

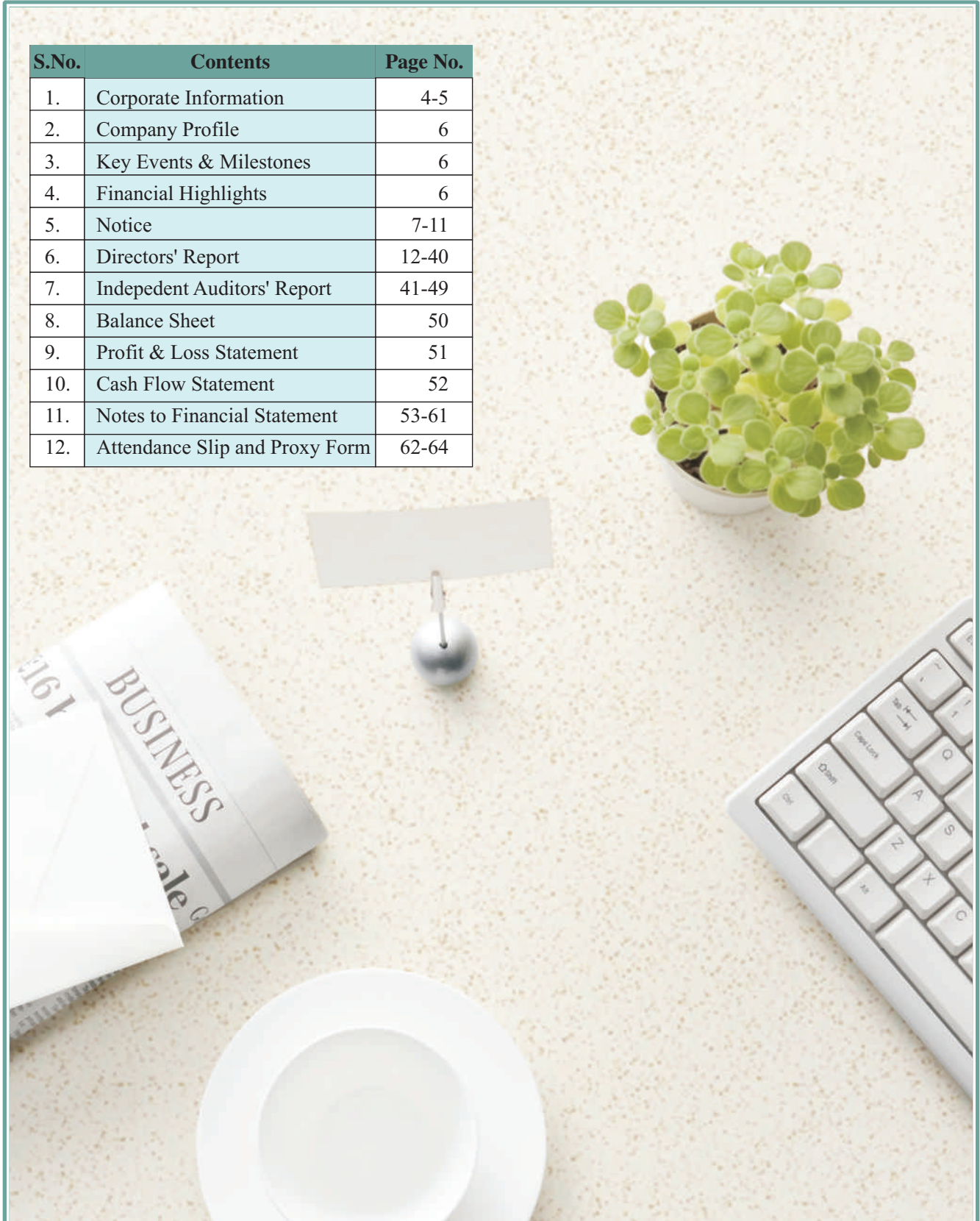


ANNUAL REPORT

2016-17

Shiva Granito Export Limited

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Quartz Slab Manufacturing



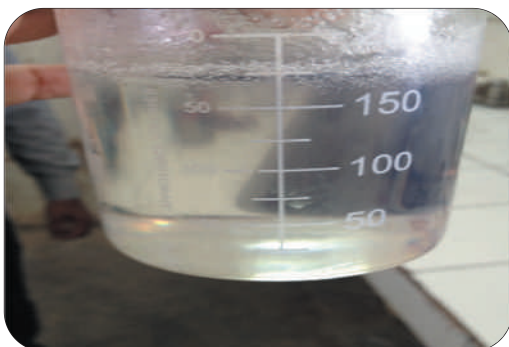
Resin Manufacturing



Quartz Powder Manufacturing



PRODUCTS



SHIVA GRANITO EXPORT LIMITED

CIN : L14200RJ2015PLC048974

Regd. Office :-8, Bhatt Ji Ki Baari, Udaipur-313001.

Phone : 0294-2418228, Fax – 0294-2414463

Website : shivaexport.in

E-Mail:- investors@shivaexport.in

CORPORATE INFORMATION**BOARD OF DIRECTORS**

- | | |
|---------------------------|---------------------|
| 1. Shri Suresh Upadhyay | Whole Time Director |
| 2. Shri Abhishek Upadhyay | Managing Director |
| 3. Ms. Asha Upadhyay | Director |
| 4. Ms. Meeta Raina | Director |
| 5. Shri Vinod Kumar Jain | Director |

AUDITOR**Statutory Auditor**

M/s. Nenawati& Associates
Chartered Accountants
Udaipur

Secretarial Auditor

M/s. P. Talesara& Associates
Practising Company Secretaries
Udaipur

Internal Auditor

Mr. HimankTalesara
Chartered Accountant
Udaipur

COMPANY SECRETARY & COMPLIANCE OFFICER

Ms. Swati Maheshwari

CHIEF FINANCIAL OFFICER

Mr.AbhinavUpadhyay

BANKER

Bank of Baroda, Town Hall, Udaipur – 313001 (Rajasthan) INDIA

LISTED ON

Bombay Stock Exchange SME Platform

Scrip Code – 540072

REGISTRAR & SHARE TRANSFER AGENT

Bigshare Services Private Limited

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis,

Makwana Road Marol, Andheri East

Mumbai – 400059 Maharashtra

REGISTERED OFFICE ADDRESS

Shiva Granito Export Limited

8, Bhatt Ji Ki Baari, Udaipur – 313001 (Rajasthan)

Email: shivaexport@gmail.com

Website: www.shivaexport.in

Tel. No. : 0294 2418228

Mob. No.: +919928037747,+919680002120

**MANUFACTURING UNIT ADDRESS**

Shiva Granito Export Limited

Vill. Vana Near Mangalwad,

Udaipur – Dabok Road

Udaipur – 313001 (Rajasthan)



COMPANY PROFILE

- Shiva Granito Export Limited business model is the brainchild of Suresh Upadhyay, the Company's Chairman. His vision is to be a globally leading Marble/Granite company by having permanent association with our customers and always strive for excellence in our field. Our team under his guidance also puts continuous efforts for manufacturing and delivering high quality slabs and our other products and in return achieving the goals set.
- Our Company's products are CE Certified (European Standards). At present we have manufacturing plant for Engineered Quartz Stone Slabs, different grade of Resins, Quartz Powder and Statues.

KEY EVENTS & MILESTONE

Incorporation of Partnership firm in the name of Shiva Export Company	July 16, 2007
Export of Granite Blocks	2007 to 2011
Purchase of Plant & Machinery from China & Manufacturing Plant	2012 to 2013
Production	Since 2014
Firm convert into Limited Company	December 31, 2015
Listing approval – BSE SME	September 06, 2016

FINANCIAL HIGHLIGHTS

		Amount in Lacs
A	Net Worth	1385.55
B	Total Revenues	2074.42
C	Total Expenses	2043.32
D	Profit before Exceptional Items, Extraordinary Item & Tax Expenses (b)-(c)	31.11
E	Exceptional Items	0
F	Profit before Extraordinary Item & Tax Expenses (d)-(e)	31.11
G	Extraordinary Item	0
H	Profit before Tax Expenses (f)-(g)	31.11
I	Tax Expenses - Current Tax	(3.04)
J	Deferred Tax Charge/(Credit)	128.61
K	Net Profit for the period from continuing operations(h)-(i)	156.68
L	Profit for the period from discontinuing operations	0
M	Net Profit for the period (k)-(l)	156.68

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CIN: L14200RJ2015PLC048974

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Phone: 0294-2418228, Fax – 0294-2414463

Website: www.shivaexport.inE-Mail:- investors@shivaexport.in**NOTICE**

NOTICE is hereby given that the 2nd Annual General Meeting of the Shareholders of **SHIVA GRANITO EXPORT LIMITED** will be held at the Registered Office of the Company at 8, Bhatt Ji Ki Baari, Udaipur-313001(Rajasthan) on **Friday, the 29th September, 2017 at 3.00 P.M.** to transact the following business:-

Ordinary Business:-**Item No. 1 – Adoption of Audited Financial Statements**

To receive, consider and adopt the Financial Statements of the Company for the year ended March 31st, 2017 including the Audited Balance Sheet as at 31st March, 2017, Statement of Profit & Loss for the year ended on that date, Cash Flow Statement for the year ended on that date and the Directors' and Auditors' Report thereon.

Item No. 2 – Declaration of Dividend

To declare the dividend on Equity Shares for the financial year 2016-17.

Item No. 3 – Re-appointment of a Director

To appoint a Director in place of Ms. Asha Upadhyay (DIN 07396269), who retires by rotation and being eligible offers herself for re-appointment.

Item No. 4 – Ratification of the Statutory Auditor

To ratify the appointment of M/s Nenawati & Associates, as Statutory Auditors of the Company and in this regard, to Consider and pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT, pursuant to provision of section 139,141 and 142 and other applicable provisions, if any, of the Companies Act,2013 read with The Companies (Audit and Auditors) Rules,2014 (including any statutory modification(s) or re-enactments(s) thereof for the time being in force) and pursuant to the recommendations of the Audit Committee, and pursuant to the resolution passed by the shareholders at the 1st Annual General Meeting of the Company held on 30th December, 2016, the appointment of M/s Nenawati& Associates, Chartered Accountants (FRN : 002148C), Udaipur as Statutory Auditors of the Company be and is hereby ratified to hold office from the conclusion of this Annual General Meeting to till the conclusion of the next Annual General Meeting at such remuneration and the reimbursement of out of pocket expenses, if any, as may be fixed by the Board of Directors on the recommendation of the Audit Committee.”

Special Business:-

Item No. 5 – Appointment of Director

Appointment of Ms. Rachna Upadhyay as a Director, to consider and pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT, pursuant to the provisions of Section 152(2) read with Section 149 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, the consent of the Members, be and is hereby accorded to appoint Ms. Rachna Upadhyay, as a Director on the Board of Directors of the Company who shall hold office from the date of the Annual General Meeting of the Company and who shall be liable to retire by rotation.”

**By order of the Board of Directors
For – Shiva Granito Export Limited**

**Place: Udaipur
Date: 26.05.2017**

**(Swati Maheshwari)
Company Secretary & Compliance Officer**