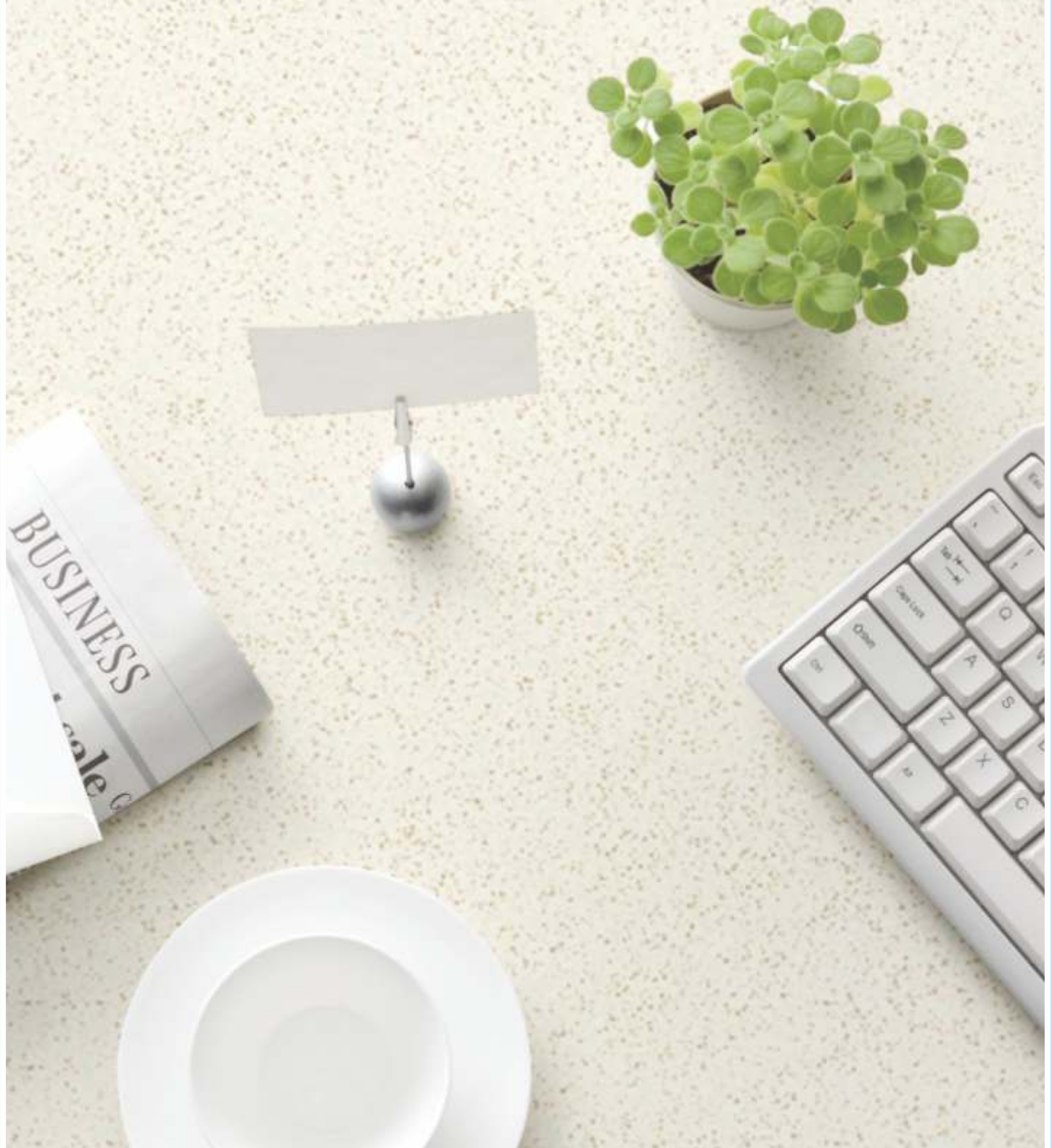


Annual Report **2018-19**



Shiva Granito Export Limited

SHIVA GRANITO EXPORT LIMITED



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Quartz Slab Manufacturing



Resin Manufacturing



Quartz Powder Manufacturing



PRODUCTS & PROJECTS



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

4 th Annual General Meeting:	
Day	Monday
Date	30 th September, 2019
Time	3.00 P . M.
Venue	8, Bhatt Ji Ki Baari, Udaipur - 313001, Rajasthan

CORPORATE INFORMATION

BOARD OF DIRECTORS

Shri Suresh Upadhyay, Director
 Ms. AshaUpadhyay, Director
 Ms. RachnaUpadhyaya, Director
 Mr. Abhishek Upadhyay
 Shri T. S. Marvaha, Director

KEY MANAGERIAL PERSONNEL

Mr. Abhinav Upadhyay, Chief Financial Officer
 Ms. Swati Maheshwari, Company Secretary

AUDITOR

Statutory Auditor

M/s. Nenawati & Associates
 Chartered Accountants
 Udaipur

Secretarial Auditor

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

Internal Auditor

Mr. Pawan Talesara
 Chartered Accountant
 Udaipur

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	1447.16
B Total Revenues	1557.13
C Total Expenses	1509.91
D Profit before Exceptional Items, Extraordinary Item & Tax Expenses (b)-(c)	47.21
E Exceptional Items	0
F Profit before Extraordinary Item & Tax Expenses (d) - (e)	47.21
G Extraordinary Item	0
H Profit before Tax Expenses (f)-(g)	47.21
I Tax Expenses - Current Tax	(9.08)
J Deferred Tax Charge/(Credit)	(10.18)
K Net Profit for the period from continuing operations(h)-(i)-(j)	27.94
L Profit for the period from discontinuing operations	0
M Net Profit for the period (k)-(l)	27.94

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Website: www.shivaexport.in

E-Mail:- investors@shivaexport.in

NOTICE

NOTICE is hereby given that the 4th 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 **Monday, the 30th September, 2019 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, 2019 including the Audited Balance Sheet as at 31st March, 2019, 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 2018-19.

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 if thought fit, to pass with or without modification(s) 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 &