October 01, 2025

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai —400001

Scrip Code – SHOORA/543970

Dear Sir/Madam,

Subject: Announcement of Voting Results of "SHOORA DESIGNS LIMITED" ('the Company') pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the 04th Annual General Meeting of the Members of Shoora Designs Limited held on Tuesday, the 30th day of September, 2025 at 11:00 a.m. at the registered office of the Company situated at Diamond Apts. Co-Op Hsg Society Lt, H No. 7/3388/A, 6th Floor C/1, 601 Haththupura Char Rasta, Surat-395003, Gujarat, India.

Further, pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated October 01, 2025 on remote e-voting and the physical ballot voting process carried out by the Company at the 04th Annual General Meeting is also enclosed herewith.

We further wish to inform you that based on the Scrutinizer's Report, all the resolutions set out in the notice of the AGM have been duly approved by the shareholders with requisite majority.

Kindly take the same on your record and oblige.

Thanking You
Yours faithfully,

For, SHOORA DESIGNS LIMITED

SATISH KALUBHAI KANSODARIYA

Digitally signed by SATISH KALUBHAI KANSODARIYA
Date: 2025.10.01 19:05:40 +05'30'

SHOORA DESIGNS LIMITED SURAT

Satish Kalubhai Kansodariya
(Managing Director)
DIN: 08444489

Encl.: as above

+91 90047 46705
info@shooradesigns.com
www.shooradesigns.com
GST :- 24ABFCS6169M1ZS
CIN :- L74110GJ2021PLC120894

Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	September 30, 2025
Book Closure Date	24th September, 2025 to 30th September, 2025
Total number of Shareholders on record date (Cut-off date i.e. 23/09/2025)	103
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter & promoter Group:	6
Public:	7
No. of Shareholders attended the meeting through Video Conferencing	
Promoter & promoter Group:	No video conferencing facility was made available to the Shareholders.
Public:	

Agenda-wise disclosure of combined result of Remote E-voting and Poll (ballot paper) at the meeting

ORDINARY BUSINESSES

Resolution No. 1:			Adoption of Annual Accounts and Board Report of the Company for the year ended 31st March 2025						
Resolution Required			Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/ resolution:							No		
Sr. No.	**Promoter/ Public**	**Mode of voting**	**Total No. of shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes- in favor**	**No. of votes- in against**	**% of votes in favor on votes polled**	**% of votes against on votes polled**
			1	**2**	**3=(2/1* 100)**	**4**	**5**	**6=(4/2* 100)**	**7= (5/2* 100)**
1	Promoter and Promoter Group	Remote E-voting	1202661	1202661	100	1202661	-	100.00	-
		Poll*		-	-	-	-	-	-
		Total	**1202661**	**1202661**	**100.00**	**1202661**	**-**	**100.00**	-
2	Public Institutions	Remote E-voting	2117000	-	-	-	-	-	-
		Poll*		-	-	-	-	-	-
		Total	**2117000**	**-**	**-**	**-**	**-**	**-**	**-**
3	Public- Non-Institutions	Remote E-voting	1304001	6001	0.46	6001	-	100.00	-
		Poll*		528000	40.49	528000	-	100.00	-
		Total	**1304001**	**534001**	**40.95**	**534001**	**-**	**100.00**	**-**
Total			**4623662**	**1736662**	**37.56**	**1736662**	**-**	**100.00**	**-**

*Voting through ballot paper at the AGM

Detail of Invalid votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

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Resolution No. 2:	To approve re-appointment of Mrs. Sejal Satish Kansodariya, Director (DIN: 08060539), who retires by rotation and being eligible, offers herself for re-appointment
Resolution Required	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/ resolution:	Partially Yes

Sr. No.	**Promoter/ Public**	**Mode of voting**	**Total No. of shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes-in favor**	**No. of votes-in against**	**% of votes in favor on votes polled**	**% of votes against on votes polled**
			1	**2**	**3=(2/1*100)**	**4**	**5**	**6=(4/2*100)**	**7=(5/2*100)**
1	Promoter and Promoter Group	Remote E-voting	1202661	413206	34.36	413206	-	100.00	-
		Poll*		-	-	-	-	-	-
		Total	**1202661**	**413206**	**34.36**	**413206**	**-**	**100.00**	-
2	Public Institutions	Remote E-voting	2117000	-	-	-	-	-	-
		Poll*		-	-	-	-	-	-
		Total	**2117000**	**-**	**-**	**-**	**-**	**-**	**-**
3	Public- Non-Institutions	Remote E-voting	1304001	6001	0.46	6001	-	100.00	-
		Poll*		528000	40.49	528000	-	100.00	-
		Total	**1304001**	**534001**	**40.95**	**534001**	**-**	**100.00**	**-**
Total			**4623662**	**947207**	**20.49**	**947207**	**-**	**100.00**	**-**

*Voting through ballot paper at the AGM

Detail of Invalid votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

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SPECIAL BUSINESS

Resolution No. 3:			To approve appointment of M/s SSN & Associates, Company Secretaries, as the Secretarial Auditors of the Company						
Resolution Required			Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/ resolution:							No		
Sr. No.	**Promoter/ Public**	**Mode of voting**	**Total No. of shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes-in favor**	**No. of votes-in against**	**% of votes in favor on votes polled**	**% of votes against on votes polled**
			1	**2**	**3=(2/1* 100)**	**4**	**5**	**6= (4/2* 100)**	**7= (5/2* 100)**
1	Promoter and Promoter Group	Remote E-voting	1202661	1202661	100	1202661	-	100.00	-
		Poll*		-	-	-	-	-	-
		Total	**1202661**	**1202661**	**100.00**	**1202661**	**-**	**100.00**	-
2	Public Institutions	Remote E-voting	2117000	-	-	-	-	-	-
		Poll*		-	-	-	-	-	-
		Total	**2117000**	**-**	**-**	**-**	**-**	**-**	**-**
3	Public- Non-Institutions	Remote E-voting	1304001	6001	0.46	6001	-	100.00	-
		Poll*		528000	40.49	528000	-	100.00	-
		Total	**1304001**	**534001**	**40.95**	**534001**	**-**	**100.00**	**-**
Total			**4623662**	**1736662**	**37.56**	**1736662**	**-**	**100.00**	**-**

*Voting through ballot paper at the AGM

Detail of Invalid votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

For, SHOORA DESIGNS LIMITED

SATISH KALUBHAI KANSODARIYA
Digitally signed by SATISH KALUBHAI KANSODARIYA
Date: 2025.10.01 19:06:20 +05'30'

SHOORA DESIGNS LIMITED SURAT

Satish Kalubhai Kansodariya
(Managing Director)
DIN: 08444489

JAINAM N SHAH & CO.
Company Secretaries
Phone: +91 98253-90282
Email: jainam.shah9091@gmail.com

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 And Rule 20(4) (xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the
4th Annual General Meeting of
SHOORA DESIGNS LIMITED
(CIN: L74110GJ2021PLC120894)
held on 30th September, 2025
At Diamond Apts. Co-Op Hsg Society Lt,
H No. 7/3388/A, 6th Floor C/1, 601 Haththupura
Char Rasta, Surat-395003, Gujarat
At 11:00 A.M.

Dear Sir,

Sub: Scrutinizer's report on E-voting & Ballot Paper

1. I, Jainam N. Shah, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of M/s. Shoora Designs Limited for the purpose of scrutinizing the e-voting process along with Postal Ballot Forms and ascertaining the requisite majority on e-voting / Ballot carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21 of the Companies (Management and administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the 04th Annual General Meeting (AGM) of the members of the company, held at Diamond Apts. Co-Op Hsg Society Lt, H No. 7/3388/A, 6th Floor C/1, 601 Haththupura Char Rasta, Surat-395003, Gujarat, India on Tuesday, 30th September, 2025 at 11:00 A.M.

2. At the AGM of the Company held on 30th September, 2025, the Company has also provided facility for voting by Ballot paper to the members attending the meeting, who have not cast their vote by remote e-voting. The chairman of the AGM has also appointed me as the Scrutinizer for the same.

3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and on the resolutions contained in the Notice to the AGM of the members of the Company, My responsibility as a scrutinizer for the e-voting process at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency of the company to provide e-voting facilities.

4. Further to the above, I submit my reports as under:

   (i) The e-voting period remained open from 27th September, 2025 at 09:00 a.m. to 29th September, 2025 at 5:00 p.m.

JAINAM N SHAH & CO. SURAT COMPANY SECRETARY

(ii) The members of the Company as on the "cut-off' date i.e. 23rd September, 2025 were entitled to vote on the resolutions (item No. 01, 02 and 03 as set out in the notice of the 04th AGM of the Company).

(iii) The votes cast were unblocked on 01st October, 2025 at around 11:34 a.m. in the presence of 2 (Two) witnesses namely Mr. Vinod Saindane and Ms. Dhruvika Lakdawala and who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

Name: Mr. Vinod Saindane

Name: Ms. Dhruvika Lakdawala

(iv) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for"/ "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. https://www.evoting.nsdl.com/ based on such reports generated, the combined result of the e-voting and voting through postal ballot is as under:

Resolution No. 1: Adoption of Annual Accounts and Board Report of the Company for the year ended 31st March 2025

Mode	Ballots Received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	10	1208662	10	1208662	-	-	-	-
At AGM	3	528000	3	528000	-	-	-	-
TOTAL	**13**	**1736662**	**13**	**1736662**	**-**	**-**	**-**	**-**

Item 1 of Notice stands passed with the requisite majority.

Resolution No. 2: To approve re-appointment of Mrs. Sejal Satish Kansodariya, Director (DIN: 08060539), who retires by rotation and being eligible, offers herself for re-appointment

Mode	Ballots Received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	8	419207	8	419207	-	-	-	-
At AGM	3	528000	3	528000	-	-	-	-
TOTAL	**11**	**947207**	**11**	**947207**	**-**	**-**	**-**	**-**

Item 2 of Notice stands passed with the requisite majority.

Resolution No. 3: To approve appointment of M/s SSN & Associates, Company Secretaries, as the Secretarial Auditors of the Company

Mode	Ballots Received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	10	1208662	10	1208662	-	-	-	-
At AGM	3	528000	3	528000	-	-	-	-
TOTAL	**13**	**1736662**	**13**	**1736662**	**-**	**-**	**-**	**-**

Item 3 of Notice stands passed with the requisite majority.

JAINAM N. SHAH & CO. SURAT COMPANY SECRETARY

All relevant records in relation to the voting results including physical ballot forms are handed over to the management of the Company.

For, JAINAM N SHAH & CO.
(Company Secretaries)

Jainam Navinchandra Shah
(Proprietor)
M. No.: 35397
CP No.: 13108
UDIN: A035397G001420627

JAINAM N SHAH & CO. SURAT COMPANY SECRETARY

Place: Surat
Date: 01/10/2025

Countersigned by:
For, SHOORA DESIGNS LIMITED

Chairperson of the Meeting/
Authorized Person

SHOORA DESIGNS LIMITED SURAT

Place: Surat
Date: 01/10/2025