

Date: 1 October, 2024

To,
BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 543519; Security ID: SFSL

Sub: Details of Voting Results and Scrutinizers Report with respect to the 04th Annual General Meeting (AGM) of the Company held on September 30, 2024.

Dear Sir / Ma'am,

We are pleased to submit herewith the following with respect to the 04th AGM of the Company held on Monday, September 30, 2024 at 11:00 a.m. at Plot No.120, 121, 122 Khasra No.277/1 Salawas Industrial Area, Jodhpur, Rajasthan-342001, India-

1. Voting results of the business transacted at the AGM as required under Regulation 44(3) of the Listing Regulations
2. Report of Scrutinizer dated October 01, 2024, pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

As per the consolidated Scrutinizer's Report dated October 01, 2024, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with the requisite majority.

Thanking you,
Yours Faithfully,
Shashwat Furnishing Solutions Limited

Hitesh
Karnawat

Digitally signed by
Hitesh Karnawat
Date: 2024.10.01
20:01:04 +05'30'

HITESH KARNAWAT
Managing Director
DIN: 09097273

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General information about company

Scrip code	543519
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INEOJMN01019
Name of the company	HWAT FURNISHING SOLUTIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:35 AM

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Scrutinizer Details

Name of the Scrutinizer	PUNEET SAHTANI
Firms Name	NA
Qualification	CS
Membership Number	50271
Date of Board Meeting in which appointed	05/09/2024
Date of Issuance of Report to the company	01/10/2024

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Voting results	
Record date	21-09-2024
Total number of shareholders on record date	114
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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
Promoter and Promoter Group	E-Voting	1533000	1532600	99.9739	1532600	0	100.0000	0.0000
	Poll		400	0.0261	400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1533000	1533000	100.0000	1533000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	555000	45000	8.1081	45000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	Total	555000	45000	8.1081	45000	0	100.0000	0.0000
Total		2088000	1578000	75.5747	1578000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				2. To appoint a director in place of Mr. Lalit Ghewarchand Karnawat (DIN- 09097274) who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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
Promoter and Promoter Group	E-Voting	1533000	1532600	99.9739	1532600	0	100.0000	0.0000
	Poll		400	0.0261	400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1533000	1533000	100.0000	1533000	0	100.0000

Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	555000	45000	8.1081	45000	0	100.0000	0.0000
	Poll	555000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	555000	0	0.0000	0	0	0	0
	Total	555000	45000	8.1081	45000	0	100.0000	0.0000
Total		2088000	1578000	75.5747	1578000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (3)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	3. To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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
Promoter and Promoter Group	E-Voting	1533000	1532600	99.9739	1532600	0	100.0000	0.0000
	Poll		400	0.0261	400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1533000	1533000	100.0000	1533000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	555000	45000	8.1081	45000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	555000	45000	8.1081	45000	0	100.0000	0.0000
Total		2088000	1578000	75.5747	1578000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

PUNEET SAHTANI
Practicing Company Secretary
(ACS, LL.B& B.Com)



Consolidated Report of Scrutinizer for Remote E-voting & Poll during AGM
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
SHASHWAT FURNISHING SOLUTIONS LIMITED
Registered Address: 121, Mahaveer Nagar, Jain Colony
Jodhpur, Rajasthan, India, 342001

Subject: 04th Annual General Meeting of the Members of Shashwat Furnishing Solutions Limited held on Monday, 30th Day of September, 2024 at 11:00 a.m. (IST) at Plot No.120, 121, 122 Khasra No.277/1 Salawas Industrial Area, Jodhpur, Rajasthan-342001, India.

Dear Sir,

I, Puneet Sahtani, Practising Company Secretary, have been duly appointed by the Board of Directors of Shashwat Furnishing Solutions Limited for the purpose of scrutinizing the remote e-voting process and poll process during the Annual General Meeting ("AGM") under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circulars issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the AGM of Shashwat Furnishing Solutions Limited at their Meeting held on Monday, 30th Day of September, 2024 at 11:00 a.m. (IST).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and poll process during the AGM. My responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting provided by National Securities Depository Limited (NSDL) and poll process at the AGM.

I submit my report as under:

1. The E-Voting period remained open from 9.00 A.M. on Friday, the 27th day of September, 2024 to 5.00 P.M. on Sunday the 29th day of September, 2024.
2. The Shareholders holding shares as on the "cut-off date" i.e. the 21st day of September, 2024 were entitled to vote on the proposed 3 (Three) Resolutions as mentioned in the Notice of the 04th Annual General Meeting of Shashwat Furnishing Solutions Limited (Item No. 1 to 3 of the Notice of the 04th AGM of Shashwat Furnishing Solutions Limited).
3. Our report on the results of e-voting is based on the data downloaded from the website of NSDL.

E-mail: cspuneetsahtani@gmail.com Cont. No: 8233598288
Add: Office No.317, A Wing, Third Floor, The Umed Heights, Cazri Road, Jodhpur, 342003

4. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. I did not find any poll papers invalid.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and poll at the AGM.

Item No.1:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.- As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favor			Votes against			Invalid Votes Nos. of votes cast
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting	8	1577600	100.00	-	-	-	-
Poll at AGM	4	400	100.00	-	-	-	-
Total	12	1578000	100.00	-	-	-	-

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled and e-voting entry (2)	% of Votes polled and e-voting entry on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled and e-voting entry (6) = [(4)/(2)] *100	% of votes against on votes polled and e-voting entry (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting and Poll	1533000	1533000	100.00	1533000	-	100.00	-
Public Institutions	E-Voting and Poll	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	555000	45000	8.10	45000	-	100.00	-

Item No.2:

To appoint a director in place of Mr. Lalit Ghewarchand Karnawat (DIN-09097274) who retires by rotation and being eligible, offers himself for re-appointment-
As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favor			Votes against			Invalid Votes Nos. of votes cast
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting	8	1577600	100.00	-	-	-	-
Poll at AGM	4	400	100.00	-	-	-	-
Total	12	1578000	100.00	-	-	-	-

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled and e-voting entry (2)	% of Votes polled and e-voting entry on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled and e-voting entry (6) = [(4)/(2)] *100	% of votes against on votes polled and e-voting entry (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting and Poll	1533000	1533000	100.00	1533000	-	100.00	-
Public Institutions	E-Voting and Poll	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	555000	45000	8.10	45000	-	100.00	-

Item No.3:

To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013- As a Special Resolution:

A.

Mode of Voting	Votes in Favor			Votes against			Invalid Votes Nos. of votes cast
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting	8	1577600	100.00	-	-	-	-
Poll at AGM	4	400	100.00	-	-	-	-
Total	12	1578000	100.00	-	-	-	-

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled and e-voting entry (2)	% of Votes polled and e-voting entry on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled and e-voting entry (6) = [(4)/(2)] *100	% of votes against on votes polled and e-voting entry (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting and Poll	1533000	1533000	100.00	1533000	-	100.00	-
Public Institutions	E-Voting and Poll	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	555000	45000	8.10	45000	-	100.00	-

PUNEET SAHTANI
Practicing Company Secretary
(ACS, LL.B& B.Com)



All the resolutions voted through remote e-voting and poll at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted on each resolution and all other relevant records will be handed over to the Company for safe keeping.

PUNEET
SAHTANI Digitally signed by
PUNEET SAHTANI
Date: 2024.10.01
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CS PUNEET SAHTANI
PRACTISING COMPANY SECRETARY

Membership No: 50271
Certificate of Practice No.:21485

Place: JODHPUR
Date: 01ST October, 2024

UDIN: A050271F001409332

Countersigned by:
For SHASHWAT FURNISHING SOLUTIONSLIMITED

Hitesh
Karnawat Digitally signed by
Hitesh Karnawat
Date: 2024.10.01
19:22:06 +05'30'
Chairman
DIN: 09097273