

SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

Date: 30th December 2024

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, File No.: 40003
Mumbai- 400001

Sub.: Voting Results along with Scrutinizer,s Report.

Ref: Scrip Code-540221, ISIN: INE508R01018 (Shashank)

Dear Sir/Madam,

This is to inform you that the 39th Annual General Meeting (39th AGM) of the Members of the Company was held today at 11:30 a.m. at the Registered Office of the Company situated at 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001. The meeting concluded at 12.10 p.m. and all the business mentioned in the notice of AGM dated September 06, 2024 were duly transacted.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rule 2014 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has arranged for electronic voting through National Securities Depository Limited (NSDL). E-voting was made available to members for three days from Friday, December 27, 2024 (9:00 A.M.IST) and concluded on Sunday, December 29, 2024 (5:00 P.M. IST).

To oversee the E-Voting process Shashank Kumar & Associates. Practicing Company Secretary, in whole time practice, Delhi has been appointed as the Scrutinizer. Shashank Kumar & Associates had scrutinized the votes exercised through E-Voting and submitted his report to the Chairman and based on the report of Scrutinizer, the resolutions indicated below were declared as duly passed by requisite majority by E-Voting.

We hereby submit the following details;

1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated December 31, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking You.

Yours Faithfully,

FOR SHASHANK TRADERS LIMITED



Praveen Jain
Managing Director
DIN: 01776424



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ANNOUNCEMENT OF CONSOLIDATED RESULTS OF REMOTE E- VOTING AND E- VOTING AT MEETING CONDUCTED WITH RESPECT TO THE 39TH ANNUAL GENERAL MEETING OF SHASHANK TRADERS LIMITED.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder and the provisions of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the e-voting facility to its members, to cast their vote/s on all the resolutions mentioned in the Notice of the 39TH Annual General Meeting ("AGM") held at 11:30 A.M. Indian Standard Time ("IST") on Monday, December 30, 2024 through Physical mode.

The Members participating in the Annual General Meeting physically, and who have not casted their vote, through remote e-voting were also provided with the facility to cast their vote on all resolutions, through e-voting/poll at the AGM. Based on the scrutinizer's report, on remote e-voting and e-voting at the AGM, I declare the resolutions contained in the Notice of the 39th Annual General Meeting as passed with the requisite majority.

VOTING RESULTS

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015].

Name of the Company	Shashank Traders Limited
Date of AGM	December 30, 2024
Total number of shareholders as on cut-off date (i.e. December 23, 2024 record date for remote e-voting and e-voting at the AGM)	546
Number of shareholders present in the meeting either in person or through proxy	9
No. of shareholders attended the meeting through video conferencing	NA
Promoter and Promoter Group	1
Public	8

AGENDA -WISE VOTING RESULTS

All the resolutions were carried out through remote e-voting and through e-voting conducted at the Meeting:

Item No.	Particulars of Resolution	Resolution Required	Mode of Voting (poll/remote e-voting/ e-voting at the AGM)	Remarks
1	To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2024 and the Statement of Profit and Loss of the Company and the Cash Flow Statement and other Annexures thereof for the financial year ended 31st March, 2024 and the Reports of the Board of Directors along with relevant annexures and Auditors thereon.	Ordinary	Remote E-voting E-Voting/ at the AGM	The resolution was passed with requisite majority.
2	To consider and approve the appointment of Mr. Praveen Jain (DIN: 01776424) as a Director of the Company,	Ordinary	Remote E-voting E-Voting/ at the AGM	The resolution was passed

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	who retires by rotation and being eligible offers himself for re- appointment.			with requisite majority.
3	To consider and approve the re-appointment of Statutory auditor of the company	Ordinary	Remote E-voting E-Voting/ at the AGM	The resolution was passed with requisite majority
4	Re-appointment of Mr. Praveen Jaswant Rai Jain (DIN: 01776424) by appointing him as Managing Director of the Company.	Ordinary	Remote E-voting E-Voting/ at the AGM	The resolution was passed with requisite majority
5	Regularization of Additional Director, Mr. Ravi Mahendrabhai Shah (DIN: 10491149) by appointing him as Non-Executive Director of the Company	Special	Remote E-voting E-Voting/ at the AGM	The resolution was passed with requisite majority
6	Regularization of Additional Director, Mr. Keval Mahendrabhai Shah (DIN: 10491150) by appointing him as Non-Executive Director of the Company	Special	Remote E-voting E-Voting/ at the AGM	The resolution was passed with requisite majority

In case of Poll/ E-Voting: All

The Voting details are attached herewith in the prescribed format.

Details of Agenda

Promoters/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes casted in favour	No. of votes casted 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
<i>Resolution No. 1 - To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2024 and the Statement of Profit and Loss of the Company and the Cash Flow Statement and other Annexures thereof for the financial year ended 31st March, 2024 and the Reports of the Board of Directors along with relevant annexures and Auditors thereon.</i>							
Mode of Voting : (Remote E-voting + E- voting at the AGM)							
Promoters and Promoter group	824600	824600	100	824600	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public- Others	22,69,200	5,99,972	26.43	599972	0	100	0
Total	30,93,800	1424572	46.04	1424572	0	100	0

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Status: Passed with requisite majority as an Ordinary Resolution.

Promoters/ Public	No. of shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of votes casted in favour	No. of votes casted 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
Resolution 2 - To consider and approve the appointment of Mr. Praveen Jain (DIN: 01776424) as a Director of the Company, who retires by rotation and being eligible offers himself for re- appointment.							
Mode of Voting : (Remote E-voting + E- voting at the AGM)							
Promoters and Promoter group	824600	824600	100	824600	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public- Others	22,69,200	5,99,972	26.43	599972	0	100	0
Total	30,93,800	1424572	46.04	1424572	0	100	0

Status: Passed with requisite majority as an Ordinary Resolution.

Promoters/ Public	No. of shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of votes casted in favour	No. of votes casted 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
Resolution 3- To consider and approve the re-appointment of Statutory auditor of the company.							
Mode of Voting : (Remote E-voting + E- voting at the AGM)							
Promoters and Promoter group	824600	824600	100	824600	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public- Others	22,69,200	5,99,972	26.43	599972	0	100	0
Total	30,93,800	1424572	46.04	1424572	0	100	0

Status: Passed with requisite majority as an Ordinary Resolution.

Promoters/ Public	No. of shares held	No. of votes polled	% of votes polled	No. of votes	No. of votes	% of votes in favour	% of votes against on votes polled

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			on outstan ding shares	casted in favour	casted against	on votes polled	
	(1)	(2)	(3)=[(2) /(1)]*1 00	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/(2)]*1 00
Resolution 4- Re-appointment of Mr. Praveen Jaswant Rai Jain (DIN: 01776424) by appointing him as Managing Director of the Company.							
Mode of Voting : (Remote E-voting + E- voting at the AGM)							
Promoters and Promoter group	824600	824600	100	824600	0	100	0
Public- Institutiona l holders	0	0	0	0	0	0	0
Public- Others	22,69,200	5,99,972	26.43	599972	0	100	0
Total	30,93,800	1424572	46.04	1424572	0	100	0

Status: Passed with requisite majority as an Ordinary Resolution.

Promoters/ Public	No. of shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of votes casted in favour	No. of votes casted against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2) /(1)]*1 00	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/(2)]*1 00
Resolution 5- Regularization of Additional Director, Mr. Ravi Mahendrabhai Shah (DIN: 10491149) by appointing him as Non-Executive Director of the Company.							
Mode of Voting : (Remote E-voting + E- voting at the AGM)							
Promoters and Promoter group	824600	824600	100	824600	0	100	0
Public- Institutiona l holders	0	0	0	0	0	0	0
Public- Others	22,69,200	5,99,972	26.43	599972	0	100	0
Total	30,93,800	1424572	46.04	1424572	0	100	0

Status: Passed with requisite majority as a Special Resolution.

Promoters/ Public	No. of shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of votes casted in favour	No. of votes casted against	% of votes in favour on votes polled	% of votes against on votes polled

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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Resolution 6- Regularization of Additional Director, Mr. Keval Mahendrabhai Shah (DIN: 10491150) by appointing him as Non-Executive Director of the Company							
Mode of Voting : (Remote E-voting + E- voting at the AGM)							
Promoters and Promoter group	824600	824600	100	824600	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public- Others	22,69,200	5,99,972	26.43	599972	0	100	0
Total	30,93,800	1424572	46.04	1424572	0	100	0

Status: Passed with requisite majority as an Special Resolution.

Thanking You.
Yours Faithfully,

FOR SHASHANK TRADERS LIMITED

Praveen Jain
Managing Director
DIN: 01776424



REPORT OF SCRUTINIZER
[Remote e - Voting]
[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 (4) (ix) of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
Shashank Traders Limited
702-A, Arunachal Building, 19, Barakhamba Road,
Connaught place, New Delhi-110001

Dear Sir,

I, Shashank Kumar, Proprietor of Shashank Kumar & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Shashank Traders Limited (the Company) to scrutinizing the electronic voting process ("remote e-voting") in respect of the Resolutions for seeking approval of the Members of the Company by way of Ordinary and/ or Special Resolution at the Annual General Meeting of the Company held on Monday, December 30, 2024 at 11.30am (IST) as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and applicable regulation(s) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 in a fair and transparent manner and ascertaining the requisite majority by remote e-voting as per the provisions of the Companies Act, 2013 and rules made there under (including any amendment thereto for the time being in force) and as per the provisions of Secretarial Standard-2 (SS-2) on "General Meetings", issued by the Institute of Company Secretaries of India (ICSI) pursuant to Section 118 (10) of the Companies Act, 2013, on the resolutions contained in the Notice of the Annual General Meeting of the Company.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote-voting on the resolution(s) contained in the notice of Annual General Meeting.

The e-voting facility for voting on the remote e-voting was provided by National Securities Depository Limited (NSDL).

My responsibility as a Scrutinizer is to the render Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid" votes, if any on the resolutions contained in the Notice of Annual General Meeting, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), in tandem with the reconciliation of the records maintained by the Company /NSDL (Registrar and Share Transfer Agent (RTA) of the Company).

In compliance with the MCA Circulars, the Annual General Meeting along with the instructions regarding E- voting has been sent by electronic mode only to those Members whose names appear in the Register of Members / list of Beneficial Owners, maintained by the Company /RTA Depositories as at close of business hours on Monday, December 23, 2024 (i.e. Cut-off date), and whose e-mail IDs are registered with the Depository Participants (DPs) or with the Company or its Registrar and Transfer Agent, MAS Services limited (“RTA”) as on the Cut-off date. For Members who have not registered their e-mail IDs.

The Members of the Company holding shares as on the cut-off date were entitled to vote on the proposed resolution as set out in the notice of Annual General Meeting.

The Remote E-Voting period remained open from Friday, December 27, 2024, at 09:00 A.M. (IST) to Sunday, December 29, 2024 at 05:00P.M. (IST). During the said period, the Members of the Company, holding shares as on the cut-off date were entitled to vote on the resolution set out in the notice of Annual General Meeting through remote e-voting.

The e-voting module of NSDL was disabled on Sunday, December 29, 2024 at 5:00P.M.and I, as the Scrutinizer, unblocked the votes casted thereafter.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of NSDL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration)Rules, 2014, as amended.

I now submit my Scrutinizer Report on the results of the remote e-voting process in respect of the said Ordinary/Special Resolution as under:

Details of E-voting are as under:

Item No. 1. To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2024 and the Statement of Profit and Loss of the Company and the Cash Flow Statement and other Annexures thereof for the financial year ended 31st March, 2024 and the Reports of the Board of Directors along with relevant annexures and Auditors thereon.

Total Number of members participated through remote e-voting			Total Number of votes cast		
9			1424572		
Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Number	%	Number	%	
Remote e-voting	1424572	100	0	0	-----
E-Voting at AGM/Postal Ballot	0	0	0	0	-----
Total	1424572	100	0	0	-----



Based on the aforesaid result, I report that an Ordinary Resolution as set out in Item No. 1 of Notice of Annual General Meeting have been passed by the Members through remote E-voting with requisite majority under the provisions of the Act.

Item No.2.To consider and approve the appointment of Mr. Praveen Jain (DIN: 01776424) as a Director of the Company, who retires by rotation and being eligible offers himself for re- appointment.

Total Number of members participated through remote e-voting			Total Number of votes cast		
9			1424572		
Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Number	%	Number	%	
Remote e-voting	1424572	100	0	0	-----
E-Voting at AGM/Postal Ballot	0	0	0	0	-----
Total	1424572	100	0	0	-----

Based on the aforesaid result, I report that an Ordinary Resolution as set out in Item No. 2 of Notice of Annual General Meeting have been passed by the Members through remote E-voting with requisite majority under the provisions of the Act.

ItemNo.3.To consider and approve the re-appointment of statutory auditor of the company

Total Number of members participated through remote e-voting			Total Number of votes cast		
9			1424572		
Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Number	%	Number	%	
Remote e-voting	1424572	100	0	0	-----
E-Voting at AGM/Postal Ballot	0	0	0	0	-----
Total	1424572	100	0	0	-----



Based on the aforesaid results, I report that an Ordinary Resolution as set out in Item No. 3 of Notice of Annual General Meeting have been passed by the Members through remote E-voting with requisite majority under the provisions of the Act

Item No. 4- Re-appointment of Mr. Praveen Jaswant Rai Jain (DIN: 01776424) by appointing him as Managing Director of the Company.

Total Number of members participated through remote e-voting			Total Number of votes cast		
9			1424572		
Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Number	%	Number	%	
Remote e-voting	1424572	100	0	0	-----
E-Voting at AGM/Postal Ballot	0	0	0	0	-----
Total	1424572	100	0	0	-----

Based on the aforesaid results, I report that an Ordinary Resolution as set out in Item No. 4 of Notice of Annual General Meeting have been passed by the Members through remote E-voting with requisite majority under the provisions of the Act

Item No. 5 Regularization of Additional Director, Mr. Ravi Mahendrabhai Shah (DIN: 10491149) by appointing him as Non-Executive Director of the Company

Total Number of members participated through remote e-voting			Total Number of votes cast		
9			1424572		
Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Number	%	Number	%	
Remote e-voting	1424572	100	0	0	-----
E-Voting at AGM/Postal Ballot	0	0	0	0	-----
Total	1424572	100	0	0	-----



Based on the aforesaid result, I report that an Special Resolution as set out in Item No. 5 of the Notice of Annual General Meeting have been passed by the Members through remote E-voting with requisite majority under the provisions of the Act.

Item No. 6 Regularization of Additional Director, Mr. Keval Mahendrabhai Shah (DIN: 10491150) by appointing him as Non-Executive Director of the Company

Total Number of members participated through remote e-voting			Total Number of votes cast		
9			1424572		
Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Number	%	Number	%	
Remote e-voting	1424572	100	0	0	-----
E-Voting at AGM/Postal Ballot	0	0	0	0	-----
Total	1424572	100	0	0	-----

Based on the aforesaid result, I report that an Special Resolution as set out in Item No. 6 of Notice of Annual General Meeting have been passed by the Members through remote E-voting with requisite majority under the provisions of the Act..

The electronic data and all other relevant records relating to remote e-voting are handed over to Mr. Praveen Jain, Managing of the Company, for safe custody.

You may kindly consider the aforesaid position of the votes cast by the Members, through remote e-voting and declare the result accordingly.

I hereby thank the Company for providing mean opportunity to act as the Scrutinizer for the above Electronic Voting System.


Thanking you.

For and on Behalf of Shashank Kumar




Company Secretary
C.P. No. 19693
Membership No. A53301
Date: 31/12/2024
Place: Delhi
UDIN: A053301F003532887
Peer Review: 2617/2022

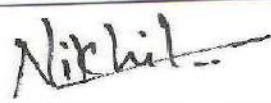



Countersigned by
For and on behalf of Shashank Traders
Limited

Praveen Jain
Managing Director
DIN : 01776424

Signature of Witnesses:

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Add: SF-221, Ansal Sumanglam Building RDC, Rajnagar Ghaziabad-201001
Mail id: Sklegal1988@gmail.com

COMBINED SCRUTINIZER'S REPORT FOR REMOTE E.VOTING & E-VOTING AT THE 39th ANNUAL GENERAL MEETING OF SHASHANK TRADERS LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies [Management and Administration] Rules, 2014]

To, The Chairman of, 39th Annual General Meeting ("AGM") of Shashank Traders Limited held on Monday, December 30, 2024 at 11:30 A.M. Indian Standard Time ("IST") through Physical Mode.

Sub: Passing of Resolution through remote e-voting and e-voting conducted at the 39th AGM of Shashank Traders Limited ("the Company") held on Monday, December 30, 2024 through Physical Mode.

The Board of Directors of the Company at its meeting held on December 06, 2024 had appointed me as Scrutinizer for the purpose of scrutinizing the remote e-voting process pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 held between Friday, December 27, 2024 [9:00 A.M. IST] till Sunday, December 29, 2024 [5:00 P.M. IST] and e-voting at the 39th AGM of the Company held on December 30, 2024. The shareholders whose names appeared in the Register of Members/List of beneficial Owners as on December 23, 2024 [i.e. cut - off date] were allowed to participate and vote electronically during the aforesaid period of remote e-voting and e-voting at the AGM.

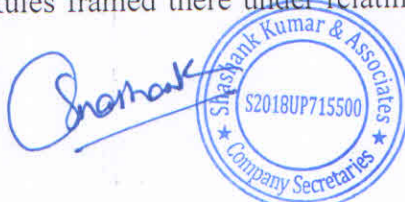
In pursuance of the General Circular No.20/2020 dated 05th May, 2020, 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ["MCA") and Circular No. SEBI/HO/CFD/CMDT/CLR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/PICrR/2023/4 dated 05th January, 2023 issued by the Securities and Exchange Board of India ("SEBI"), the notice convening 39th AGM and a copy of Annual Report for the financial year ended 31st March, 2024, have already been circulated to members of the Company through e-mail on 06th December 2024.

The Company had appointed National Securities Depository Limited ["NSDL"] as the Service Provider for extending the facility of remote e-voting to the shareholders of the Company from Friday 27th December 2024 [9:00 A.M. IST, till Sunday, December 29, 2024 [5:00 P.M. IST]. At the end of the remote E-voting period, the remote E-voting facility was blocked by NSDL forth with.

MAS Services Limited is the Registrar and Share Transfer Agent of the Company. The remote e-voting results and votes cast by the members through e-voting in the AGM were unblocked by me in the presence of two witnesses not in the employment of the Company immediately after the conclusion of voting at the 39th AGM.

At the 39th AGM of the Company held on December 30, 2024, the Company has also provided the facility of e-voting to the members participated in the AGM through Physical Mode and who did not cast their votes through remote e-voting.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under relating to Remote E-Voting and E-voting at the



AGM on the Resolutions contained in the Notice of the 39th AGM of Members of the Company. My responsibility as a Scrutinizer for the remote E - Voting process and voting in the AGM is restricted to make a scrutinizer' report of the votes cast "in favour of" or "against" the Resolutions as stated herein below, based on the report generated from the E -Voting system provided by National Securities Depository Limited [NSDL), the authorized agency to provide E - Voting Facilities, engaged by the Company and for voting by use of E -Voting system at the AGM. .

The Votes cast were unblocked after completion of e-voting at AGM on Monday, December 30, 2024, in the presence of two witnesses.

I, hereby submit consolidated scrutinizer's Report pursuant to Rule 20(a) (xii) on the Resolutions proposed in the Notice of the aforesaid AGM. I have issued separate Scrutinizers' Report dated December 30, 2024 on the remote e- voting, which is also attached herewith.

The Result of remote E-voting together with the e-voting at the AGM is as under:

ORDINARY RESOLUTION

Item No. 1 - To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2024 and the Statement of Profit and Loss of the Company and the Cash Flow Statement and other Annexures thereof for the financial year ended 31st March, 2024 and the Reports of the Board of Directors along with relevant annexures and Auditors thereon.

Mode of Voting	Votes in Favour of the Resolution			Votes Against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast	No. of members whose votes were declared invalid	No. of Votes cast by them.
Remote E-voting	9	1424572	100	0	0	0	0	0
E- voting at the AGM	0	0	0	0	0	0	0	0
Total	9	1424572	100	0	0	0	0	0

Item No. 2 - To consider and approve the appointment of Mr. Praveen Jain (DIN: 01776424) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

Mode of Voting	Votes in Favour of the Resolution			Votes Against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast	No. of members whose votes were declared invalid	No. of Votes cast by them.



			votes cast			votes cast	were declared invalid	
Remote E-voting	9	1424572	100	0	0	0	0	0
E- voting at the AGM	0	0	0	0	0	0	0	0
Total	9	1424572	100	0	0	0	0	0

Item No. 03 - To consider and approve the re-appointment of Statutory auditor of the company

Mode of Voting	Votes in Favour of the Resolution			Votes Against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast	No. of members whose votes were declared invalid	No. of Votes cast by them.
Remote E-voting	9	1424572	100	0	0	0	0	0
E- voting at the AGM	0	0	0	0	0	0	0	0
Total	9	1424572	100	0	0	0	0	0

Item No. 04 - Re-appointment of Mr. Praveen Jaswant Rai Jain (DIN: 01776424) by appointing him as Managing Director of the Company.

Mode of Voting	Votes in Favour of the Resolution			Votes Against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast	No. of members whose votes were declared invalid	No. of Votes cast by them.
Remote	9	1424572	100	0	0	0	0	0



E-voting								
E- voting at the AGM	0	0	0	0	0	0	0	0
Total	9	1424572	100	0	0	0	0	0

Item No. 05- Regularization of Additional Director, Mr. Ravi Mahendrabhai Shah (DIN: 10491149) by appointing him as Non-Executive Director of the Company

Mode of Voting	Votes in Favour of the Resolution			Votes Against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast	No. of members whose votes were declared invalid	No. of Votes cast by them.
Remote E-voting	9	1424572	100	0	0	0	0	0
E- voting at the AGM	0	0	0	0	0	0	0	0
Total	9	1424572	100	0	0	0	0	0

Item No. 06 - Regularization of Additional Director, Mr. Keval Mahendrabhai Shah (DIN: 10491150) by appointing him as Non-Executive Director of the Company

Mode of Voting	Votes in Favour of the Resolution			Votes Against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast	No. of members whose votes were declared invalid	No. of Votes cast by them.
Remote E-voting	9	1424572	100	0	0	0	0	0
E- voting at the	0	0	0	0	0	0	0	0



AGM								
Total	9	1424572	100	0	0	0	0	0

For and on Behalf of Shashank Kumar

Shashank



Company Secretary
C.P. No. 19693
Membership No. A53301
Date: 31/12/2024
Place: Delhi
UDIN: A053301F003532887
Peer Review: 2617/2022

Signature of Witnesses:

1. *Vidhika*

2. *Nikhil*

Praveen Jain
Countersigned by
For and on behalf of Shashank Traders
Limited

Praveen Jain
Managing Director
DIN : 01776424