

1st October, 2022

To,
Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code : 540147
Security ID : SHASHIJIT

Sub : Proceeding of 15th Annual General Meeting of the Company for the F.Y. 21-22 held on Friday, 30th September, 2022
Ref : Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we are submitting summary of the proceedings of 15th Annual General Meeting of the Company for the F.Y. 21-22 held on Friday, 30th September, 2022.

The voting results of the 15th Annual General Meeting of the Company as required under Regulation 44(3) of SEBI (LODR) Regulations, 2015, will be declared and intimated to the BSE and the same will be hosted on the website of the Company.

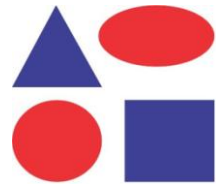
Kindly take the same on record.

Yours Faithfully,

For SHASHIJIT INFRAPROJECTS LIMITED

(MANTHAN D. SHAH)
Company Secretary & Compliance Officer
ACS-42509

Encl. As above



SUMMARY OF PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SHASHIJIT INFRAPROJECTS LIMITED HELD ON FRIDAY, 30TH SEPTEMBER, 2022 AT 03.00 P.M. (IST), AT HOTEL ROYAL SHELTER, ROYAL BANQUET, GROUND FLOOR, GUNJAN CHOKDI, N. H. NO. 08, VAPI-396191, GUJARAT, INDIA

The 15th Annual General Meeting of the Company was commenced at 03:00 PM (IST) on Friday, 30th September, 2022 held at Hotel Royal Shelter, Royal Banquet, Ground Floor, Gunjan Chokdi, N. H. No. 08, Vapi-396191, Gujarat, India to transact the Business as set out in the Notice convening Annual General Meeting dated 5th September, 2022.

The meeting was attended by:

1. Mr. Ajit Jain : Chairman & Managing Director
2. Mrs. Shashi Jain : Whole-time Director
3. Mrs. Aakruti Jain : Whole-time Director
4. Mr. Prabhat Gupta : Independent Director
5. Mr. Ishwar Patil : Chief Financial Officer
6. Mr. Manthan Shah : Company Secretary & Compliance Officer
7. Mr. Nitesh Shah : Secretarial Auditor & Scrutinizer of the Meeting

Mr. Dheeraj Khandelwal & Mr. Anil Jain, Independent Directors were absent due to their commitments in other assignments.

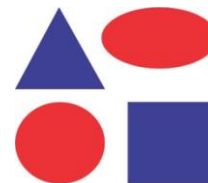
Company Secretary has introduced all with the Directors present and welcomed the shareholders at the 15th Annual General Meeting of the Company.

Mr. Ajit Jain, Chairman & Managing Director of the Company stated that the required quorum was present, he called the meeting in order.

Company Secretary has informed that proceeding of the 15th Annual general Meeting of the Company was conducted in compliance with the provisions of the Companies Act, 2013 and rules made there under and informed the members that the Statutory Registers and other documents as required to be maintained under the Companies Act, 2013, were available for inspection by the members at the meeting.

Company has provided facility to cast vote through remote e-voting system administered by CDSL to all the persons who were members on the record date i.e. Friday, 23rd September, 2022. The remote e-voting facility was given to all the shareholders and it was commenced on Tuesday, 27th September, 2022 at 09:00 AM and ends on Thursday, 29th September, 2022 at 05:00 PM.

Thereafter, The Chairman has addressed the gathering and briefed about the performance of the Company in the Financial Year 2021-22 and had also discussed about the future prospects of the Company.



With the permission of the Members present, the notice of the 15th Annual General Meeting along with explanatory statement, the Directors' Report with its annexure and the financial statements for the year ended 31st March, 2022 along with the Auditor's Report were taken as read as there was no qualifications given by the Statutory Auditor's in their Report.

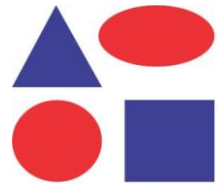
Mr. Manthan Shah, Company Secretary of the Company has read the satisfactory explanation given in the Director's Report for the qualification raised by the Secretarial Auditor in the Secretarial Audit Report for the Financial year ended on 31st March, 2022. The Chairman thereafter invited members present for their comments and queries. All the queries of the shareholders were answered satisfactorily.

Company Secretary thereafter informed that the Board of Directors have appointed Mr. Nitesh P. Shah, Practicing Company Secretary, as the scrutinizer to supervise the e-voting and poll paper voting process.

The Company Secretary then explained the members about the objective and implications of the business items as mentioned in the Notice of AGM. Thereafter the following resolutions, as stated in the Notice of the 15th AGM, were put to vote by members by way of ballot paper;

Item No.	Details of the Agenda	Resolution (Ordinary/Special)	Mode of Voting
01.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of Board of Directors and Auditors thereon	Ordinary Resolution	Remote E-voting as well as voting through Ballot Paper during the 15 th Annual General Meeting
02.	To appoint a Director in place of Mr. Ajit Jain (DIN: 01846992), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	
03.	To appoint M/s Kakaria & Associates LLP (FRN: 104558W/W100601), Chartered Accountants, Vapi as Statutory Auditors of the Company	Ordinary Resolution	

Company Secretary announced the members to vote on the above referred Resolutions through Ballot Paper. The Company Secretary informed the members that the combined result of the voting will be placed within two working days on the website of the Company and also on the website of BSE Limited.



At the conclusion of the AGM, Company Secretary has handed over the proceeding to the Chairman. The Chairman then thanked the members for their support and for attending and participating in the meeting.

The meeting was concluded at 03:20 PM (IST).

This is for your information and record.

Note: This is a summary of the proceedings of 15th Annual General Meeting and does not constitute minutes of the 15th Annual General Meeting of the company.

For SHASHIJIT INFRAPROJECTS LIMITED

PLACE: Vapi
DATE : 1st October, 2022

(AJIT JAIN)
CHAIRMAN & MANAGING DIRECTOR