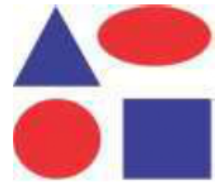


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



30th September, 2023

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

Scrip Code : 540147
Security ID : SHASHIJIT

Sub : Details of result of voting at 16th Annual General Meeting of the Company held on Saturday, 30th September, 2023
Ref : Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that in accordance with the applicable laws, 16th Annual General Meeting (AGM) of the Company was held on Saturday, 30th September, 2023 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Company has provided the facility of Remote E-voting as well as e-voting during the 16th Annual General Meeting. The Board of Directors of the Company has appointed Mr. Nitesh P. Shah, Practicing Company Secretary as the scrutinizer to supervise the remote e-voting and e-voting process.

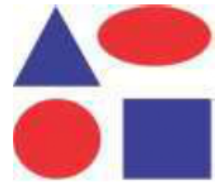
As per the Scrutinizer's Report, all resolutions contained in the Notice of the 16th AGM have been duly passed by the Members with requisite majority.

Registered & Corporate Office:
Plot No. 209, Shop No. 23, 2nd Floor,
Girnar Khushboo Plaza, GIDC,
Vapi-396195, Gujarat, India.

T : +912602432963, 7878660609
E : info@shashijitinfrastructure.com
W : www.shashijitinfrastructure.com
CIN: L45201GJ2007PLC052114

SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



In compliance with Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following documents:

- a) Disclosure of Voting results
- b) Scrutinizer Report issued by Mr. Nitesh P. Shah, Practicing Company Secretary, Scrutinizer dated 30th September, 2023

The voting results and the Scrutinizer's Report will also be available on the Company's website www.shashijitinfraprojects.com.

Kindly take the above in records.

Thanking you.

For SHASHIJIT INFRAPROJECTS LIMITED

(MANTHAN D. SHAH)
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. 42509

Encl. as above

General information about company

Scrip code	540147
NSE Symbol	
MSEI Symbol	
ISIN	INE700V01013
Name of the company	SHASHIJIT INFRAPROJECTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	02:00 PM
End time of the meeting	02:22 PM



Scrutinizer Details

Name of the Scrutinizer	NITESH P. SHAH
Firms Name	Nitesh P. Shah
Qualification	CS
Membership Number	35681
Date of Board Meeting in which appointed	05-09-2023
Date of Issuance of Report to the company	30-09-2023



Voting results	
Record date	23-09-2023
Total number of shareholders on record date	1120
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	21
No. of resolution passed in the meeting	3



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Report of Board of Directors and 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		5162231	97.5417	5162231	0	100.0000	0.0000
	Poll	5292331	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5292331	5162231	97.5417	5162231	0	100.0000	0.0000
Public-Institutions	E-Voting		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	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		466867	9.2418	466845	22	99.9953	0.0047
	Poll	5051669	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5051669	466867	9.2418	466845	22	99.9953	0.0047
Total		10344000	5629098	54.4190	5629076	22	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Mrs. Shashi Jain (DIN: 01847023), who retires by rotation and being eligible, offers herself 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		5162231	97.5417	5162231	0	100.0000	0.0000
	Poll	5292331	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5292331	5162231	97.5417	5162231	0	100.0000	0.0000
Public- Institutions	E-Voting		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	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		466867	9.2418	466845	22	99.9953	0.0047
	Poll	5051669	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5051669	466867	9.2418	466845	22	99.9953	0.0047
Total		10344000	5629098	54.4190	5629076	22	99.9996	0.0004
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		



* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve sub-division/split of Equity Shares having the face value of ₹ 10/- per share to ₹ 2/- per share and consequent alteration of Capital Clause in the Memorandum of Association				
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		5162231	97.5417	5162231	0	100.0000	0.0000
	Poll	5292331	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5292331	5162231	97.5417	5162231	0	100.0000	0.0000
Public- Institutions	E-Voting		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	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		466867	9.2418	454444	12423	97.3391	2.6609
	Poll	5051669	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5051669	466867	9.2418	454444	12423	97.3391	2.6609
Total		10344000	5629098	54.4190	5616675	12423	99.7793	0.2207
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Nitesh P. Shah

A.C.S.

COMPANY SECRETARY

C-604, SHASHWAT SKYZ, NEAR AMBALAL PARK,
MAHAVIR NAGAR, SABARMATI, AHMEDABAD-380005.
(M) 09429213780 E-mail : niteshshah16@gmail.com

**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND
E-VOTING AT THE ANNUAL GENERAL MEETING**

**(Pursuant to Section(s) 108 of the Companies Act, 2013 read with Rule 20 of
the Companies Management and Administration Rules, 2014 – as amended and
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015)**

To

The Chairman

Of 16th Annual General Meeting ("AGM")

Of SHASHIJIT INFRAPROJECTS LIMITED

(CIN: L45201GJ2007PLC052114)

Held on Saturday, 30th September, 2023 at 02:00 P.M.

Through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

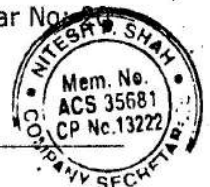
**SUB: PASSING OF RESOLUTION(S) THROUGH REMOTE E-VOTING AND
THROUGH E-VOTING CONDUCTED AT THE 16TH ANNUAL GENERAL
MEETING OF SHASHIJIT INFRAPROJECTS LIMITED HELD ON SATURDAY,
30TH SEPTEMBER, 2023 AT 02:00 P.M.**

Dear Sir

I, Nitesh P. Shah, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **SHASHIJIT INFRAPROJECTS LIMITED** ("The Company") for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the 16th Annual General Meeting in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting and e-voting on the resolution(s) as set out in the Notice convening the 16th Annual General Meeting of the Company held on Saturday, 30th September, 2023 at 02:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No.



Q.B.A.



dated 5th May, 2020 read with Circular No: 14 dated 8th April, 2020 and Circular No: 17 dated 13th April, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars").

Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to exercising of voting rights through electronic means on the resolutions as set out in the Notice dated 05th September, 2023 convening the 16th Annual General Meeting of the Company.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 16th Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "In favour" or "against" the resolution(s), as set out in Item No. 1 to Item No. 3 in the Notice convening the 16th Annual General Meeting of the Company dated 05th September, 2023, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Authorized Agency, engaged by the Company for providing e-voting facilities.

Further, in addition to the above, I submit my report as under:

- a. The Notice dated 05th September, 2023 convening the 16th Annual General Meeting (AGM) of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 16th Annual General Meeting of the Company, were sent by the Registrar & Share Transfer Agent viz. Bigshare Services Private Limited through electronic mail to the members who had registered their email ID with the Company / Depositories in accordance with the said MCA Circulars. The Company has also placed the notice of the 16th Annual General Meeting on its website.
- b. The Company has availed the e-voting services offered by the Central Depository Services (India) Limited (CDSL) for providing the remote e-voting and the facility of e-voting during the meeting to the shareholders of the Company.



(Signature)

c. The remote e-voting period commenced on Wednesday, 27th September, 2023 at 9:00 A.M. and ends on Friday, 29th September, 2023 at 05:00 P.M. During the period, the members of the Company, holding shares in physical and/or in dematerialized form, as on the cut-off date i.e. 23rd September, 2023 were entitled to vote on the resolutions set out in the Notice of the 16th Annual General Meeting. The e-voting module of Central Depository Services (India) Limited (CDSL) was disabled on Friday, 29th September, 2023 at 05:00 P.M.

d. Upon the commencement of the 16th Annual General Meeting, the e-voting platform was made available to the shareholders, who were present at the 16th Annual General Meeting through Video Conferencing/Other Audio Visual Means and who had not cast their vote through remote e-voting, to cast their vote through e-voting facility provided at the said 16th Annual General Meeting. The e-voting facility provided at the meeting was disabled fifteen minutes after the conclusion of the Annual General Meeting.

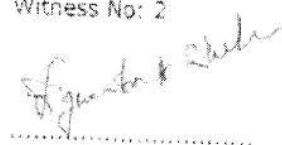
e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 30th September, 2023 at 2:37 P.M. in the presence of Mr Nirav S Soni (the undersigned as Witness No. 1) and Mr Jignesh A. Shah (the undersigned as Witness No. 2), who are not in the employment of the company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).

Witness No: 1



Name: Nirav S Soni

Witness No: 2



Name: Jignesh A. Shah

f. Thereafter, the details containing *inter alia* the list of Equity Shareholders of the Company, who have cast "For" or "Against" each of the resolution(s) that were put to vote through remote e-voting process and e-voting at the meeting, were generated from the e-voting portal of the Central Depository Services (India) Limited (CDSL).

g. I have scrutinized the votes cast by remote e-voting and by e-voting at the 16th Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).







h. Based on the reports generated from the e-voting portal of Central Depository Services (India) Limited (CDSL), I hereby submit my Combined Report on the results of the votes cast by the Shareholders of the Company through remote e-voting and e-voting at the meeting on the resolution(s) as set out under Item No: 1 to Item No: 3 in the Notice convening the 16th Annual General Meeting as under:

Consolidated report on the result of remote voting and through electronic means (e-voting) at the Annual General Meeting is as under:

Item No: 1 as an Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution

Mode of Voting	Promoter and Promoter Group/Public	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at AGM	Promoter and Promoter	0	0	0.00%
	Public	2	9,850	0.17%
Through remote e-voting	Promoter and Promoter	6	51,62,231	91.71%
	Public	32	4,56,995	8.12
Total		40	56,29,076	100.00%

(ii) Voted against the Resolution

Mode of Voting	Promoter and Promoter Group/Public	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at AGM	Promoter and Promoter	0	0	0.00%



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	Public	0	0	0.00%
Through remote e-voting	Promoter and Promoter	0	0	0.00%
	Public	1	22	0.00%
Total		1	22	0.00%

(iii) Votes Invalid

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through E-Voting at AGM	0	0
Through remote e-voting	0	0
Total	0	0

Note: Thus, the Ordinary Resolution as given in Item No: 1 may be considered as passed with requisite majority.

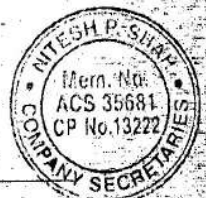
Item No: 2 as an Ordinary Resolution

To appoint a Director in place of Mrs. Shashi Jain (DIN: 01847023), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the Resolution

Mode of Voting	Promoter and Promoter Group/Public	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at AGM	Promoter and Promoter	0	0	0.00%
	Public	2	9,850	0.17%
Through remote e-voting	Promoter and Promoter	6	51,62,231	91.71%
	Public	32	4,56,995	8.12
Total		40	56,29,076	100.00%

(ii) Voted against the Resolutions



Mode of Voting	Promoter and Promoter Group/Public	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at AGM	Promoter and Promoter	0	0	0.00%
	Public	0	0	0.00%
Through remote e-voting	Promoter and Promoter	0	0	0.00%
	Public	1	22	0.00%
Total		1	22	0.00%

(iii) Votes Invalid

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through E-Voting at AGM	0	0
Through remote e-voting	0	0
Total	0	0

Note: Thus, the Ordinary Resolution as given in Item No: 2 may be considered as passed with requisite majority.

Item No: 3 as an Ordinary Resolution

To approve sub-division/split of Equity Shares having the face value of ₹ 10/- per share to ₹ 2/- per share and consequent alteration of Capital Clause in the Memorandum of Association

(i) Voted in favour of the Resolution

Mode of Voting	Promoter and Promoter Group/Public	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at AGM	Promoter and Promoter	0	0	0.00%



[Handwritten signature]



	Public	2	9,850	0.17%
Through remote e-voting	Promoter and Promoter	6	51,62,231	91.71%
	Public	31	4,44,594	7.90%
Total		39	56,16,675	99.78%

(ii) Voted against the Resolutions

Mode of Voting	Promoter and Promoter Group/Public	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at AGM	Promoter and Promoter	0	0	0.00%
	Public	0	0	0.00%
Through remote e-voting	Promoter and Promoter	0	0	0.00%
	Public	2	12,423	0.22%
Total		2	12,423	0.22%

(iii) Votes Invalid

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through E-Voting at AGM	0	0
Through remote e-voting	0	0
Total	0	0

Note: Thus, the Ordinary Resolution as given in Item No: 3 may be considered as passed with requisite majority.

The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking You





Nitesh P. Shah
Company Secretary
Proprietor



Membership No : 35681
COP No : 13222
PR : 746/2020
UDIN : A035681E001146109

Place : Ahmedabad
Date : 30th September, 2023



counter signed by
Mr Ajitbhai Dipchandbhai Jain
Chairman of 16th Annual General Meeting
of Shashijit Infraprojects Limited

