

Shashijit Infraprojects Limited
Construction Engineers

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E : info@shashijitinfraobjects.com
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25th August, 2021

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

Scrip Code : 540147
Security ID : SHASHIJIT

Sub : Proceeding of 14th Annual General Meeting of the Company for the F.Y. 2020-21 held on Wednesday, 25th August, 2021

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 14th Annual General Meeting of the Company for the F.Y. 2020-21 held on Wednesday, 25th August, 2021.

The voting results of the 14th 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.

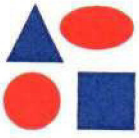
Yours Faithfully

For SHASHIJIT INFRAPROJECTS LIMITED


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



Encl. As above



SUMMARY OF PROCEEDINGS OF THE 14th ANNUAL GENERAL MEETING OF THE MEMBERS OF SHASHIJIT INFRAPROJECTS LIMITED HELD ON WEDNESDAY, 25th AUGUST, 2021 AT 01:30 PM THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

The 14th Annual General Meeting of the Company was commenced at 01:30 PM (IST) on Wednesday, 25th August, 2021 through Video Conferencing/Other Audio Visual Means.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder the Companies had availed e-voting facility from CDSL to enable members to exercise their vote for the resolutions stated in Notice of the 14th Annual General Meeting to be passed in the 14th Annual General Meeting through electronic mode. Further, those members who participated in the 14th Annual General Meeting through Video Conferencing/Other Audio Visual Means facility were also provided facility of e-voting on CDSL portal during the meeting.

Mr. Ajit Jain, Chairman & Managing Director of the Company chaired the Meeting. 10 (Ten) Members were present through video conferencing in the AGM and the requisite quorum was there and meeting was called in order. Company Secretary has given introduction of the present Board Members. The Statutory Auditor and Secretarial Auditor were also present at the AGM.

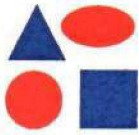
The Company Secretary further informed the Members that the meeting is being held through video conferencing in accordance with the applicable circulars and guidelines issued by MCA and SEBI. Since there was no physical attendance of members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies were not applicable. However, the body corporates were entitled to appoint authorized representatives to attend the AGM through VC and participate and cast their votes through e-voting.

The members were provided an opportunity to inspect all documents referred to in the notice and the explanatory statement by sending e-mail on the ID mentioned in the AGM notice. Also, those members who wanted to speak at the AGM or have any type of query were asked to submit their request on Company's mail ID, at least 5 days before the date of AGM but no request were received by any shareholder within the given time frame. The Statutory Register were made available electronically, on written request made through E-Mail but no shareholder has requested for the same.

Company Secretary then handed over the proceedings to the Chairman. The Chairman then delivered his speech by giving condolence to those who have lost their near once in this Covid Pandemic. After that the Chairman has given the brief about Company's performance during the financial year 2020-21 and related matters and about detailed market conditions and committed to maximum employee pride, customer satisfaction and shareholders value. Thereafter, the Chairman has thanked every stakeholders of the Company handed over the further proceedings to Company Secretary.

With the permission of the shareholders present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2021 was taken as read. There was no





qualification, observation or adverse remark in the Statutory Auditor's Report. Company Secretary informed that the Board has explained in the Directors' Report about the qualifications in Secretarial Auditor's Report. The said reports were taken as read as well.

The members were informed that the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The facility of e-voting was also made available during the AGM to those Members who did not cast his/her vote earlier through remote e-voting. Further, the remote e-voting was commenced at 9.00 AM on Sunday, 22nd August, 2021 and ended at 5.00 PM on Tuesday, 24th August, 2021.

The Company Secretary thereafter informed that the Board of Directors have appointed Mr. Nitesh P. Shah, Practicing Company Secretary, as the scrutinizer to supervise the Remote E-voting as well as E-voting during the 14th Annual General Meeting.

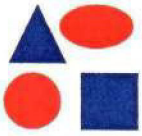
Thereafter, the Company Secretary proceeds with the items listed in the Notice of AGM and the following resolutions were transacted at the 14th Annual General Meeting;

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, 2021 together with the Report of Board of Directors and Auditors thereon	Ordinary Resolution	Remote E-voting as well as E-voting during the 14 th Annual General Meeting
02.	To appoint a Director in place of Mrs. Aakruti Jain (DIN: 02591552), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution	
03.	To re-appoint Mr. Anil Jain (DIN: 07597536) as an Independent Director of the Company for 5 years	Special Resolution	
04.	To re-appoint Mr. Dheeraj Khandelwal (DIN: 07595594) as an Independent Director of the Company for 5 years	Special Resolution	
05.	To re-appoint Mr. Prabhat Gupta (DIN: 07595615) as an Independent Director of the Company for 5 years	Special Resolution	

Brief introduction of Directors seeking re-appointed as per Regulation 36 of the SEBI (LODR) Regulations and as per Secretarial Standards issued by the ICSI, has been given to the Shareholders. The Company Secretary informed the members to do e-voting as facility was given to them on CDSL portal.

The Company Secretary also informed the members that the combined result of the voting (remote e-voting and voting during the 14th Annual General Meeting) upon the receipts of the Scrutinizer's Report shall be announced within 48 hours from the conclusion of the meeting as





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per Regulation 44(3) of SEBI (LODR) Regulation, 2015. The same will be place 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 through video conferencing.

The meeting was concluded at 01:47 PM (IST).

This is for your information and record.

Note: This is a summary of the proceedings of 14th Annual General Meeting and does not constitute minutes of the 14th Annual General Meeting of the company.

For SHASHIJIT INFRAPROJECTS LIMITED



(AJIT JAIN)

CHAIRMAN & MANAGING DIRECTOR

PLACE: Vapi

DATE : 25th August, 2021