

30th September, 2020

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 13th Annual General Meeting of the
Company held on Wednesday, 30th September, 2020
Ref : Regulation 44 of the SEBI (LODR) Regulations, 2015**

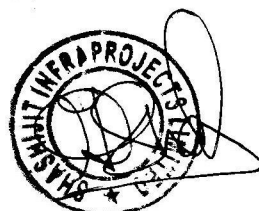
Dear Sir/Madam,

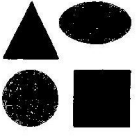
Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 13th Annual General Meeting (AGM) of the Company was held on Wednesday, 30th September, 2020 through video conferencing / other audio visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India to seek the approval of members of the Company on the resolutions set out in the Notice dated 5th September, 2020.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), the Company had provided facility to the members to vote electronically vide Remote e-voting and voting at AGM on aforesaid resolutions. The Company had appointed Mr. Nitesh P. Shah, Practicing Company Secretary, as the Scrutinizer to conduct the voting process in a fair and transparent manner.

The Scrutinizer has submitted his report on the results of remote e-voting and the voting at AGM, a copy of which is attached hereto. The summary of the voting results is as under.

Sr. No.	Particulars	% of Shares voted in favor of the Resolution	% of shares voted against the Resolution
01.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of Board of Directors and Auditors thereon.	100%	NIL
02.	To appoint a Director in place of Mrs. Shashi Jain (DIN: 01847023), who retires by rotation and being eligible, offers herself for re-appointment.	100%	NIL





Shashijit Infraprojects Limited
Construction Engineers

T : +91 260 2432963, 78786 60609
E : info@shashijitinfraprojects.com
W: www.shashijitinfraprojects.com

Accordingly, we declare that all the resolutions as set out in the Notice of AGM have been passed with requisite majority by the Members of the Company.

Further, in accordance with the provisions of Regulation 44 of the SEBI Regulations, please find enclosed the details of the voting results in the prescribed format for your information and records.

The results will also be available on the website of the Company at www.shashijitinfraprojects.com.

Kindly take the above in records.

Thanking you.

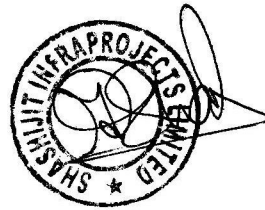
For SHASHIJIT INFRAPROJECTS LIMITED


(Manthan D. Shah)
COMPANY SECRETARY
& COMPLIANCE OFFICER



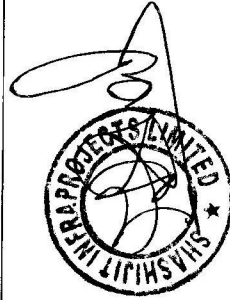
Encl. as above

Voting results	
Record date	19-09-2020
Total number of shareholders on record date	202
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	4
b) Public	5
No. of resolution passed in the meeting	2



Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	(3) = [(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting		7373163	98.6606	7373163	0	100.0000	0.0000
	Poll	7473263	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7373163	98.6606	7373163	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	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		115643	4.0283	115643	0	100.0000	0.0000
	Poll	2870737	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		115643	4.0283	115643	0	100.0000	0.0000
	Total	10344000	7488806	72.3976	7488806	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	Yes



Nitesh P. Shah

A.C.S.

COMPANY SECRETARY

1, Padmavati Apartment, Satyanarayan Society,
Ramnagar, 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**

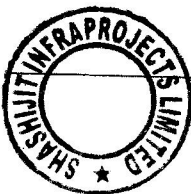
**(Pursuant to Section(s) 108 of the Companies Act, 2013 read with Rule 20 of
the Companies Management and Administration Rules, 2014 – as amended and
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015)**

To
The Chairman
Of 13th Annual General Meeting ("AGM")
Of SHASHIJIT INFRAPROJECTS LIMITED
(CIN: L45201GJ2007PLC052114)
Held on Wednesday, 30th September, 2020 at 01.30 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 13TH ANNUAL GENERAL
MEETING OF SHASHIJIT INFRAPROJECTS LIMITED HELD ON
WEDNESDAY, 30TH SEPTEMBER, 2020 AT 01:30 P.M.**

Dear Sir

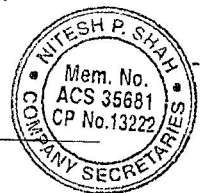
I, Nitesh P. Shah, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **SHASHIJIT INFRAPROJECTS LIMITED** ("The Company") for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the 13th Annual General Meeting in a fair and 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 13th Annual General Meeting of the Company held on Wednesday, 30th September, 2020 at 01.30 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: 20 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").



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Page 1

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Responsibility of the Management

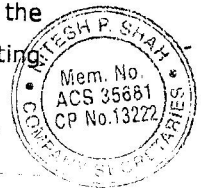
The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to exercising of voting rights through electronic means on the resolutions as set out in the Notice convening the 13th Annual General Meeting of the Company dated 05th September, 2020.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 13th 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 and Item No. 2 in the Notice convening the 13th Annual General Meeting of the Company dated 05th September, 2020, 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, 2020 convening the 13th 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 13th 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 13th 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.
- c. The remote e-voting period commenced on Sunday, 27th September, 2020 at 9:00 A.M. and ends on Tuesday, 29th September, 2020 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. 19th September, 2020 were entitled to vote on the resolutions set out in the Notice of the 13th Annual General Meeting. The e-voting



module of Central Depository Services (India) Limited (CDSL) was disabled on Tuesday, 29th September, 2020 at 05:00 P.M.

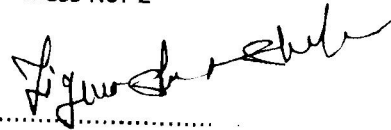
- d. Upon the commencement of the 13th Annual General Meeting, the e-voting platform was made available to the shareholders, who were present at the 13th Annual General Meeting through Video Conferencing/Other Audio Visual Means and who had not cast their vote through remote e-voting, to cast their vote through e-voting facility provided at the said 13th Annual General Meeting. The e-voting facility provided at the meeting was disabled at the conclusion of the Annual General Meeting i.e. 1:45 P.M.
- e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 30th September, 2020 at 2:18 P.M. in the presence of Mr Harshit P. Shah (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: Harshit P. Shah

Witness No: 2


.....

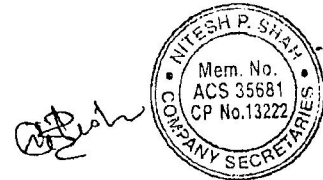
Name: Jignesh A. Shah

- 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 13th 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 and Item No: 2 in the Notice convening the 13th Annual General Meeting as under:





Page 3



Consolidated report on the result of voting through electronic means and 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, 2020 together with the Report of Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution

Mode of Voting	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	2	4,945	0.07%
Through remote e-voting	14	74,83,861	99.93%
Total	16	74,88,806	100.00%

(ii) Voted against the Resolution

Mode of Voting	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	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

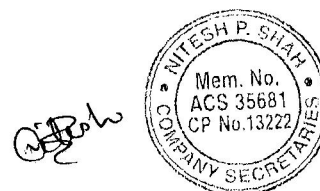
(iii) Votes Invalid

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.



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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	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	2	4,945	0.07%
Through remote e-voting	14	74,83,861	99.93%
Total	16	74,88,806	100.00%

(ii) Voted against the Resolutions

Mode of Voting	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	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Votes Invalid

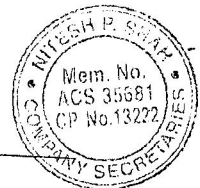
Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through E-Voting at AGM	0	0
Through remote e-voting	0	0
Total	0	0

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



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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

N.P. Shah



Nitesh P. Shah

Company Secretary

Proprietor

Membership No : 35681

COP No : 13222

UDIN : A035681B000820179

Place : Ahmedabad

Date : 30th September, 2020

Recd & accepted on 30/09/2020

