

Shashijit Infraprojects Limited
Construction Engineers

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

25th August, 2021

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 14th Annual General Meeting of the Company held on Wednesday, 25th August, 2021
Ref : Regulation 44 of the SEBI (LODR) Regulations, 2015

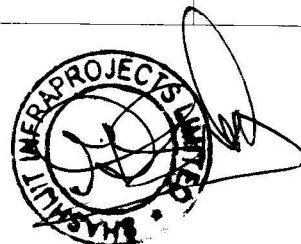
Dear Sir/Madam,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 14th Annual General Meeting (AGM) of the Company was held on Wednesday, 25th August, 2021 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 25th July, 2021.

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 has provided facility to the members to vote electronically vide Remote e-voting and e-voting during the 14th Annual General Meeting on aforesaid resolutions. The Company has appointed Mr. Nitesh P. Shah, Practicing Company Secretary, as the Scrutinizer to conduct the E-voting process in a fair and transparent manner.

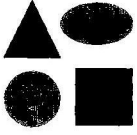
The Scrutinizer has submitted his report on the results of Remote E-voting and the E-voting during the 14th Annual General Meeting, a copy of which is attached hereto. The summary of the voting results is as under.

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, 2021 together with the Report of Board of Directors and Auditors thereon	100%	NIL
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	100%	NIL



CIN : L45201GJ2007PLC052114 | ISO 9001 : 2015 | GSTIN : 24AALCS3256J1Z4

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



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03.	To re-appoint Mr. Anil Jain (DIN: 07597536) as an Independent Director of the Company for 5 years	100%	NIL
04.	To re-appoint Mr. Dheeraj Khandelwal (DIN: 07595594) as an Independent Director of the Company for 5 years	100%	NIL
05.	To re-appoint Mr. Prabhat Gupta (DIN: 07595615) as an Independent Director of the Company for 5 years	100%	NIL

Accordingly, we declare that Ordinary Resolutions and Special Resolutions as set out in the Notice of AGM have been passed by the Members of the Company with requisite majority.

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.

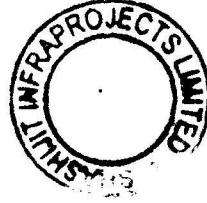
The results will also be available on the website of the Company at www.shashijitinfraprojects.com.

Kindly take the above in records.

Thanking you.

For **SHASHIJIT INFRAPROJECTS LIMITED**

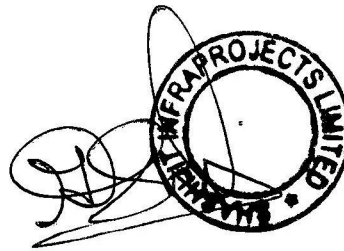

(**MANTHAN D. SHAH**)
**COMPANY SECRETARY
& COMPLIANCE OFFICER**
M. No. 42509



Encl. as above

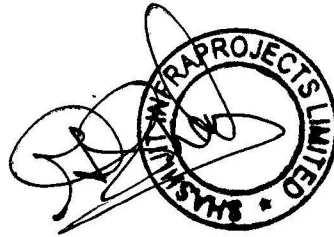
General information about company

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)	25-08-2021
Start time of the meeting	01:30 PM
End time of the meeting	01:47 PM



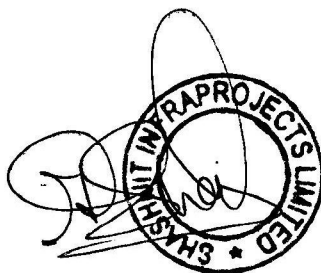
Scrutinizer Details

Name of the Scrutinizer	Nitesh P. Shah
Firms Name	
Qualification	CS
Membership Number	35681
Date of Board Meeting in which appointed	25-07-2021
Date of Issuance of Report to the company	25-08-2021



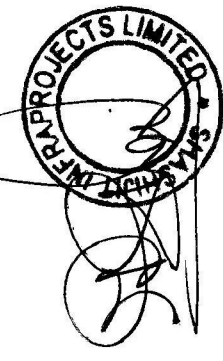
Voting results

Record date	18-08-2021
Total number of shareholders on record date	196
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	6
No. of resolution passed in the meeting	5



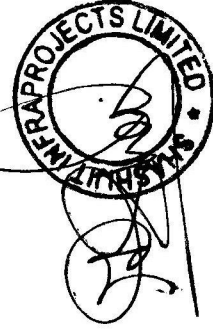
Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Auditors thereon						
Category	Mode of voting	No. of shares held	No. of votes polled					
		(1)	(2)					
		(4)	(5)					
		(3)=[(2)/(1)]*100	(6)=[(4)/(2)]*100					
		(7)=[(5)/(2)]*100						
Promoter and Promoter Group	E-Voting		7343263	98.2605	7343263	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		7473263	7343263	98.2605	7343263	0	100.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll		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
Public- Non Institutions	E-Voting		126866	4.4193	126866	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		2870737	126866	4.4193	126866	0	100.0000
Total		10344000	7470129	72.2170	7470129	0	100.0000	0.0000
		Whether resolution is Pass or Not.				Yes		



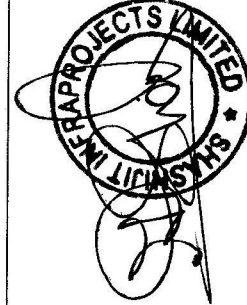
Resolution (2)

Whether promoter/promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary / Special)							
		Ordinary Yes							
Description of resolution considered		To appoint a Director in place of Mrs. Aakruti Jain (DIN: 02591552), 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		7343263	98.2605	7343263	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		7343263	98.2605	7343263	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	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		126866	4.4193	126866	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		2870737	4.4193	126866	0	100.0000	0.0000	
Total		10344000	7470129	72.2170	7470129	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		



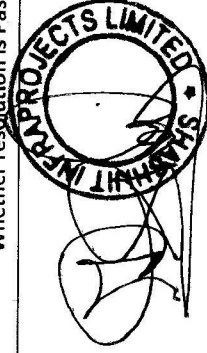
Resolution (3)

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To re-appoint Mr. Anil Jain (DIN: 07597536) as an Independent Director of the Company for 5 years							
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		7343263	98.2605	7343263	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	7473263	7343263	98.2605	7343263	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		126866	4.4193	126866	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	2870737	126866	4.4193	126866	0	100.0000	0.0000	
Total		10344000	7470129	72.2170	7470129	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		



Resolution (4)

Whether promoter/promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary / Special)						
		Special						
		No						
		To re-appoint Mr. Dheeraj Khandelwal (DIN: 07595594) as an Independent Director of the Company for 5 years						
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		7343263	98.2605	7343263	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		7343263	98.2605	7343263	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	0	0.0000	0.0000
Public- Non Institutions	E-Voting		126866	4.4193	126866	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		2870737	126866	4.4193	126866	0	100.0000
Total			10344000	72.2170	7470129	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		



Resolution (5)

Resolution required: (Ordinary / Special)		Special No				
Whether promoter/promoter group are interested in the agenda/resolution?						
Description of resolution considered						
Category	Mode of voting	No. of shares held	No. of votes polled			
		(1)	(2)			
		(3)=[(2)/(1)]*100	(4)			
		(5)	(6)=[(4)/(2)]*100			
		(7)=[(5)/(2)]*100				
Promoter and Promoter Group	E-Voting	7343263	7343263	0	100.0000	0.0000
	Poll	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0
	Total	7343263	7343263	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0.0000	0.0000
	Poll	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0.0000	0.0000
	Total	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	126866	126866	0	100.0000	0.0000
	Poll	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0
	Total	126866	126866	0	100.0000	0.0000
Total		10344000	7470129	0	100.0000	0.0000

Whether resolution is Pass or Not.

Yes



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 14th Annual General Meeting ("AGM")

Of SHASHIJIT INFRAPROJECTS LIMITED

(CIN: L45201GJ2007PLC052114)

Held on Wednesday, 25th August, 2021 at 01.30 P.M.

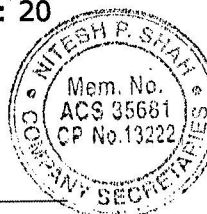
Through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

**SUB: PASSING OF RESOLUTION(S) THROUGH REMOTE E-VOTING AND
THROUGH E-VOTING CONDUCTED AT THE 14TH ANNUAL GENERAL
MEETING OF SHASHIJIT INFRAPROJECTS LIMITED HELD ON
WEDNESDAY, 25TH AUGUST, 2021 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 14th 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 14th Annual General Meeting of the Company held on Wednesday, 25th August, 2021 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

cc: Mr. [redacted]



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

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 convening the 14th Annual General Meeting of the Company dated 25th July, 2021.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 14th 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. 5 in the Notice convening the 14th Annual General Meeting of the Company dated 25th July, 2021, 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 25th July, 2021 convening the 14th 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 14th 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 14th Annual General Meeting on its website.



Nitesh P. Shah

A.C.S.

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(M): 09429213780 E-mail: niteshshah16@gmail.com

- 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, 22nd August, 2021 at 9:00 A.M. and ends on Tuesday, 24th August, 2021 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. 18th August, 2021 were entitled to vote on the resolutions set out in the Notice of the 14th Annual General Meeting. The e-voting module of Central Depository Services (India) Limited (CDSL) was disabled on Tuesday, 24th August, 2021 at 05:00 P.M.
- d. Upon the commencement of the 14th Annual General Meeting, the e-voting platform was made available to the shareholders, who were present at the 14th 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 14th Annual General Meeting. The e-voting facility provided at the meeting was disabled at 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 25th August, 2021 at 2:05 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

Harshit

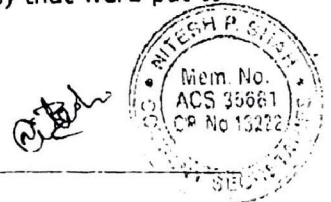
Name: Harshit P. Shah

Witness No: 2

Jignesh A. Shah

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



Nitesh P. Shah

A.C.S.

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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 14th 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: 5 in the Notice convening the 14th Annual General Meeting as under:

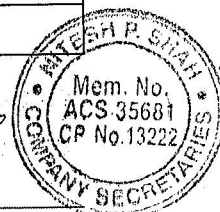
Consolidated report on the result of remote voting and through electronic means (e-voting) at the Annual General Meeting is as under:

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, 2021 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	0	0	0.00%
Through remote e-voting	23	74,70,129	100.00%
Total	23	74,70,129	100.00%



Nitesh P. Shah

A.C.S.

COMPANY SECRETARY

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MAHAVIR NAGAR, SABARMATI, AHMEDABAD-380005
(M): 09429213780 E-mail: niteshshah16@gmail.com

(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.

Item No: 2 as an Ordinary Resolution

To appoint a Director in place of Mrs. Aakruti Jain (DIN: 02591552), who retires by rotation and being eligible, offers herself for re-appointment.



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

(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	0	0	0.00%
Through remote e-voting	23	74,70,129	100.00%
Total	23	74,70,129	100.00%

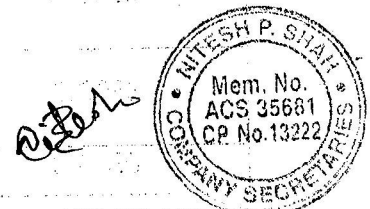
(ii) Voted against the Resolutions

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.



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

Item No: 3 as a Special Resolution

To re-appoint Mr Anil Jain (DIN: 07597536) as an Independent Director of the Company for 5 years

(i) Voted in favour of the Resolution

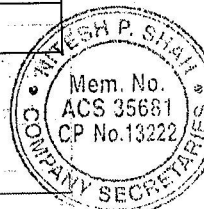
Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at AGM	0	0	0.00%
Through remote e-voting	23	74,70,129	100.00%
Total	23	74,70,129	100.00%

(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



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

Total	0	0
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Note: Thus, the Special Resolution as given in Item No: 3 may be considered as passed with requisite majority.

Item No: 4 as a Special Resolution

To re-appoint Mr Dheeraj Khandelwal (DIN: 07595594) as an Independent Director of the Company for 5 years

(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	0	0	0.00%
Through remote e-voting	23	74,70,129	100.00%
Total	23	74,70,129	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%



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

(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 Special Resolution as given in Item No: 4 may be considered as passed with requisite majority.

Item No: 5 as a Special Resolution

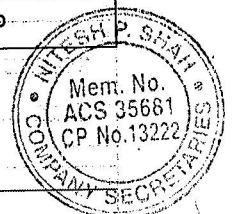
To re-appoint Mr Prabhat Gupta (DIN: 07595615) as an Independent Director of the Company for 5 years

(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	0	0	0.00%
Through remote e-voting	23	74,70,129	100.00%
Total	23	74,70,129	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	0	0	0.00%



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

AGM			
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 Special Resolution as given in Item No: 5 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



Nitesh P. Shah
Company Secretary
Proprietor

Membership No : 35681
COP No : 13222
PR : 746/2020
UDIN : A035681C000830200

Place : Ahmedabad

Date : 25th August, 2021