

Shashwat Furnishing Solutions Limited

CIN: U20299RJ2021PLC073899



Date: November 02, 2022

To,

The Compliance Department,
B.S.E. Ltd.,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001,
Maharashtra, India.

(Ref: Shashwat Furnishing Solutions Limited, Security ID: SEFI, ISIN: INF01MN01019, Scrip code -
ISIN: Shashwat Furnishing Solutions Limited, Security ID: SEFI, ISIN: INF01MN01019, Scrip code -
543519)

Sub.: Submission of Consolidated Scrutinizer's Report on e-voting process and voting conducted at 02nd
Annual General Meeting (AGM) held on October 31, 2022

Dear Sir/Madam,

In term of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and with reference to the above-mentioned subject, please find enclosed herewith Voting Results & Consolidated Scrutinizer Report on the Result of 02nd Annual General Meeting of the Company held on October 31, 2022 at the registered office of the company at 121, Mahaveer Nagar, Jain Colony, Jodhpur, Rajasthan- 342001, India.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Shashwat Furnishing Solutions Limited

Hitesh Karnawat

Hitesh Karnawat
Chairman & Managing Director
DIN: - 09097273



Place – Jodhpur, Rajasthan

Encl: As above

02nd ANNUAL GENERAL MEETING (AGM) HELD ON OCTOBER 31, 2022

Declaration of Results of remote e-voting and Voting at AGM

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, Shashwat Furnishing Solutions Limited ("the Company") had provided remote e-voting facility to the members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 02nd AGM. The remote e-voting was open from 9.00 a.m. on Friday, October 28, 2022 up to 5.00 p.m. on Sunday, October 30, 2022.

The Board of Directors had appointed Ms. Priyanka Gianchandani, Practicing Chartered Accountant as the Scrutinizer for remote e-voting and voting at AGM. The Scrutinizer have carried out the scrutiny of all the electronic votes received till 5.00 p.m. on October 30, 2022 and votes received at the 02nd AGM and submitted her Consolidated Report on November 02, 2022. The Consolidated Report of Scrutinizer on remote e-voting and voting at AGM is attached herewith.

The Consolidated Result as per the Scrutinizer's Report is as follows:

S.No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
Ordinary Resolution						
1.	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and	Ordinary	1538600	73.69	0	0.00
2.	To re-appoint Mr. Lalit Karnawat (DIN-09097274) as a Non-Executive Director of who retires by rotation and, being eligible, offers herself for re-appointment and	Ordinary	1538600	73.69	0	0.00
3.	To re-appoint Statutory Auditor of the company.	Ordinary	1538600	73.69	0	0.00

Shashwat Furnishing Solutions Limited

CIN: U20299RJ2021PLC073899



Voting Results of 02nd Annual General Meeting

Date of the AGM	October 31, 2022
Record Date	October 20, 2022
Total number of shareholders on record date	122
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	07 0
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NA NA NA
No. of Resolutions passed in Meeting	3

Agenda- wise disclosure

ITEM NO. 1: To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1530000	1529600	99.97	1529600	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total		1530000	1529600	99.97	99.97	0	100.000
Public-Institutions	E-Voting	0	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total		0	0	0.00	0	0	0.000
Public-Non Institutions	E-Voting	558000	9000	1.61	9000	0	100.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total		558000	9000	1.61	9000	0	100.000
Total		2088000	1538600	73.69	1538600	0	100.00	0.000

Result: Resolution passed with requisite majority.

Shashwat Furnishing Solutions Limited

CIN: U30299RJ2021PLC073899



ITEM NO. 2: To re-appoint Mr. Lalit Ghewarchand Karnawat (DIN- 09097274) as a Whole-Time Director who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1530000	1529600	99.97	1529600	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total		1529600	99.97	1529600	0	100.000	0.000
Public-Institutions	E-Voting	0	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total		0	0.00	0	0	0.000	0.000
Public-Non-Institutions	E-Voting	558000	9000	1.61	9000	0	100.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total		558000	9000	1.61	9000	0	100.000
Total		2088000	1538600	73.69	1538600	0	100.00	0.000

Result: Resolution passed with requisite majority.

ITEM NO. 3: To re-appoint the Statutory Auditor of the Company.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1530000	1529600	99.97	1529600	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000

Shashwat Furnishing Solutions Limited

CIN: U20299RJ2021PLC073899



	Total		1529600	99.97	1529600	0	100.000	0.000
Public- Institutions	E-Voting	0	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total		0	0	0.00	0	0	0.000
Public Non- Institutions	E-Voting	558000	9000	1.61	9000	0	100.000	0.000
	E-Voting		9000	1.61	9000	0	100.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
Total	558000	9000	1.61	9000	0	100.000	0.000	
Total		2088000	1538600	73.69	1538600	0	100.00	0.000

Result: Resolution passed with requisite majority.

For Shashwat Furnishing Solutions Limited

Hitesh Karnawat

Hitesh Karnawat
Chairman & Managing Director
DIN: - 09097273



Place – Jodhpur, Rajasthan



A Y & COMPANY

505, Fifth Floor, ARG Corporate Park
Gopal Bari, Ajmer Road, Jaipur (Raj.)
TEL NO. - +91-9649687300
Email: info@aycompany.co.in

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant of Section 108 & 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015]

Date – 02.11.2022

To,

The Chairman
Shashwat Furnishing Solutions Limited
121, Mahaveer Nagar, Jain Colony,
Jodhpur, Rajasthan-342001, India.

Subject: Consolidated Scrutinizer's Report on e-voting process and voting conducted at 02nd Annual General Meeting (AGM) held on Monday, October 31, 2022 at 11.00 IST at the registered office of the company at 121, Mahaveer Nagar, Jain Colony, Jodhpur, Rajasthan-342001, India.

Dear Sir,

I Priyanka Gianchandani, Practicing Chartered Accountant has been appointed as Scrutinizer by Board of the company at its meeting held on Saturday, October 08, 2022 for the e-voting held between October 28, 2022 to October 30, 2022 & for the voting held at AGM of the Company on October 31, 2022 through Ballot papers.

The Company had taken services of KFin Technologies Limited for extending the facility of electronic voting to the shareholders of the Company from October 28, 2022 to October 30, 2022 holding shares on the cut-off date on Thursday, October 20, 2022, may cast their vote electronically. The e-voting facility was then unblocked on October 31, 2022 in the presence of two witnesses who were not in the employment of the Company.

At the 02nd AGM of the company held on October 31, 2022, the Chairman of the Company had suo motto called for voting to facilitate the members present in the meeting through Ballot papers who could not participate in the e-voting to record their votes. The chairman of the AGM had appointed me as the scrutinizer for the same.

The Management of the company is responsible to ensure compliance with the requirement of companies Act, 2013 & rules related to remote e-voting and voting in AGM on the resolution contained in the notice of the 02nd AGM. Our responsibility as scrutinizer is restricted to ensure that the voting is conducted in a fair and transparent manner, ascertaining requisite majority on the proposed resolutions and making a scrutinizer's report in respect of the votes cast "in favor" or "against" the resolutions, based on the report generated from the remote e-voting system provided by KFin Technologies Limited, the authorized agency engaged by the company to provide remote e-voting facility and voting conducted in AGM.

I hereby submit my following consolidated report on e-voting together with the voting at AGM attached herewith as Annexure A.

From the above report, I state that the entire resolutions stand passed based in the combined e-voting & voting at AGM process with requisite majority.



A Y & COMPANY

505, Fifth Floor, ARG Corporate Park
Gopal Bari, Ajmer Road, Jaipur (Raj.)

TEL NO. - +91-9649687300

Email: info@aycompany.co.in

The register & all other papers & relevant records relating to electronic voting & voting at AGM are handed over to the Chairman.

Thanking You

Yours faithfully,
For A Y & Company
Chartered Accountants
FRN: 020829C

Priyanka Gianchandani
Partner

M. No. 445912

UDIN: 22445912BBQJXT9456



Place: Jaipur

Date: 02.11.2022



A Y & COMPANY

505, Fifth Floor, ARG Corporate Park
Gopal Bari, Ajmer Road, Jaipur (Raj.)
TEL NO. - +91-9649687300
Email: info@aycompany.co.in

Annexure A

RESOLUTION 1 - To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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	1530000	1529600	99.97	1529600	0	100.000	0.000
	Poll	1530000	0	0.00	0	0	0.000	0.000
	Voting at AGM	1530000	0	0.00	0	0	0.000	0.000
	Total	1530000	1529600	99.97	1529600	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Voting at AGM	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	558000	9000	1.61	9000	0	100.000	0.000
	Poll	558000	0	0.00	0	0	0	0.000
	Voting at AGM	558000	0	0.00	0	0	0.000	0.000
	Total	558000	9000	1.61	9000	0	100.000	0.000
Total		2088000	1538600	73.69	1538600	0	100.00	0.000

RESOLUTION – 2 - To re-appoint Mr. Lalit Ghewarchand Karnawat (DIN-09097274) as a Whole-Time Director of who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary	
Whether promoter/ promoter group are interested in the agenda/ resolution?		Yes	



A Y & COMPANY

505, Fifth Floor, ARG Corporate Park

Gopal Bari, Ajmer Road, Jaipur (Raj.)

TEL NO. - +91-9649687300

Email: info@aycompany.co.in

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	1530000	1529600	99.97	1529600	0	100.000	0.000
	Poll	1530000	0	0.00	0	0	0.000	0.000
	Voting at AGM	1530000	0	0.00	0	0	0.000	0.000
	Total	1530000	1529600	99.97	1529600	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Voting at AGM	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	558000	9000	1.61	9000	0	100.000	0.000
	Poll	558000	0	0.00	0	0	0	0.000
	Voting at AGM	558000	0	0.00	0	0	0.000	0.000
	Total	558000	9000	1.61	9000	0	100.000	0.000
Total		2088000	1538600	73.69	1538600	0	100.00	0.000

RESOLUTION – 3 – To re-appoint Statutory of Auditor of the Company.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
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
	E-voting	1530000	1529600	99.97	1529600	0	100.000	0.000
	Poll	1530000	0	0	0	0	0.000	0.000



A Y & COMPANY

505, Fifth Floor, ARG Corporate Park
Gopal Bari, Ajmer Road, Jaipur (Raj.)

TEL NO. - +91-9649687300

Email: info@aycompany.co.in

Promoter and Promoter group	Voting at AGM	1530000	0	0.00	0	0	0.000	0.000
	Total	1530000	1529600	99.97	1529600	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Voting at AGM	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	558000	9000	1.61	9000	0	100.000	0.000
	Poll	558000	0	0.00	0	0	0	0.000
	Voting at AGM	558000	0	0.00	0	0	0.000	0.000
	Total	558000	9000	1.61	9000	0	100.000	0.000
Total		2088000	1538600	73.69	1538600	0	100.00	0.000