

# **Shashwat Furnishing Solutions Limited**

CIN: U20299RJ2021PLC073899



**Date: September 28, 2023**

**To,**

**The Compliance Department,  
B.S.E. Limited,  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001  
Maharashtra, India.**

**(Ref.: Shashwat Furnishing Solutions Limited, Symbol – SFSL; ISIN: INE0JMN01019; Scrip code - 543519)**

**Sub: Proceedings of the 03<sup>rd</sup> Annual General Meeting (“AGM”) of the Members of Shashwat Furnishing Solutions Limited held on Thursday, September 28, 2023 at 11.00 IST at the factory premises situated at Plot No.120, 121, 122 Khasra No.277/1 Salawas Industrial Area, Jodhpur, Rajasthan-342001, India**

Dear Sir/Ma'am,

In pursuance of Regulation 30 read with Para A of Part A of schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting the proceedings of 03<sup>rd</sup> Annual General Meeting of the Company held today i.e. on Thursday, September 28, 2023 at 11.00 IST at the factory premises situated at Plot No.120, 121, 122 Khasra No.277/1 Salawas Industrial Area, Jodhpur, Rajasthan-342001, India and concluded at 12.30 P.M.

The Scrutinizer's Report together with results in respect of e-voting and voting in AGM shall be submitted to the Exchange immediately on receipt of the same, within the prescribed time period.

You are requested to take the same on record and inform all those concerned.

Thanking you,

Yours faithfully,

For Shashwat Furnishing Solutions Limited

**Hitesh Karnawat  
Chairman & Managing Director  
DIN: - 09097273**



Place – Jodhpur

Enclosure – As above

**PROCEEDINGS OF THE 03<sup>RD</sup> ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF SHASHWAT FURNISHING SOLUTIONS LIMITED HELD ON THURSDAY, SEPTEMBER 28, 2023 AT 11.00 IST AT THE FACTORY PREMISES SITUATED AT PLOT NO.120, 121, 122 KHASRA NO.277/1 SALAWAS INDUSTRIAL AREA, JODHPUR, RAJASTHAN-342001, INDIA.**

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- ❖ The 03<sup>rd</sup> Annual General Meeting of the members of the Company was held on Thursday, September 28, 2023 at 11.00 A.M. and concluded at 12.30 P.M. at the factory premises situated at Plot No.120, 121, 122 Khasra No.277/1 Salawas Industrial Area, Jodhpur, Rajasthan-342001, India.
- ❖ All the Directors, Key Managerial Personnel and Chairman of all the Committees were present at the meeting. The Statutory Auditors, Secretarial Auditor and the Scrutinizer were also present in the Annual General Meeting.
- ❖ The meeting was chaired by Mr. Hitesh Karnawat, Managing Director of the Company.
- ❖ The Chairman extended a warm welcome to the members, Directors, Statutory Auditors, Secretarial Auditors and Scrutinizer and others present at the meeting.
- ❖ After ascertaining that the requisite quorum was present, he called the meeting to order. He gave the welcome speech along with the brief introduction about working of the Company, details of performance, achievements and future plans of the Company and thanked for the faith and confidence reposed by them in the Company, its business and management. He further informed that all the Statutory Registers were open for inspection.
- ❖ He further informed the members that, in compliance with Section 108 of the Companies Act 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote E-Voting facility to all the members entitled to cast their vote on all the resolutions as set out in the Notice of AGM. The remote e-voting period commenced on 9:00 A.M. on Monday, September 25, 2023 and ended on 5:00 P.M. on Wednesday, September 27, 2023. The Company has engaged the services of NSDL (National Security Depository Limited) for this purpose.
- ❖ Mr. Arpit Gupta, Practicing Chartered Accountant (M. No. 421544), Jaipur was appointed as a scrutinizer for conduct of remote e-voting and voting in AGM in a fair and transparent manner and she shall submit Scrutinizer's Report on or before September 30, 2023.
- ❖ The Chairman announced that scrutinizer shall submit its consolidated scrutinizer's report on remote e-voting and voting at the AGM within 48 hours from the conclusion of the meeting which shall also be placed on the website of the Company [www.handicraftsvillage.com](http://www.handicraftsvillage.com) and the website of NSDL, e-voting Agency [www.evoting.nsd.com](http://www.evoting.nsd.com).
- ❖ With the consent of the Members, the notice of the 03<sup>rd</sup> AGM which was already circulated, was taken as read and the Chairman then explained the objective and implications of the Resolutions before putting them to vote at the Meeting.
- ❖ The resolutions to be passed by the Members, briefly, relate to:

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## ORDINARY BUSINESS:

- Item No. 1: Adoption of Audited Standalone Financial Statement, Director's and Auditor's Report thereon for the year ended March 31, 2023.
- Item No. 2: Re-appointment of Mrs. Mayuri Karnawat (DIN- 09276591) as the Whole-Time Director of the Company who is liable to retire by rotation.

Thanking the members for their continuous support, cooperation and confidence towards the Company and participation at AGM, the Chairman announced formal closure of the 03<sup>rd</sup> Annual General Meeting of the Company. Therefore, vote of thanks was given to the Chair.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Shashwat Furnishing Solutions Limited

  
Hitesh Karnawat  
Chairman & Managing Director  
DIN: - 09097273

