

Shashijit Infraprojects Limited
Construction Engineers

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E : info@shashijitinfraprojects.com
W: www.shashijitinfraprojects.com

1st October, 2019

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

Scrip Code : 540147
Security ID : SHASHIJIT

Sub : Disclosure of Voting result of the 12th Annual General Meeting of the Company held on Monday, 30th September, 2019

Ref : Regulation 44 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

The details of the combined voting results (which includes result of remote e-voting and voting through ballot conducted at the 12th Annual General Meeting) in the format prescribed under Regulation 44 of SEBI (LODR) Regulations, 2015 along with Scrutinizer's Report are enclosed herewith.

Please note that Resolutions No. 1 to 6 in the notice of the 12th Annual General Meeting have been passed with requisite majority.

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

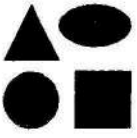
Kindly take the above in records.

Thanking you.

For SHASHIJIT INFRAPROJECTS LIMITED

(Manthan D. Shah)
COMPANY SECRETARY & COMPLIANCE OFFICER





Format for Voting Results

Date of the AGM	:	Monday, 30 th September, 2019
Total number of shareholders on record date	:	127 (dated 23-09-2019)
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	:	3
Public	:	11
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	:	Not arranged
Public	:	Not arranged



Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary											
Whether promoter/promoter group are interested in the agenda/resolution?		No											
Description of resolution considered		To consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Report of Board of Directors and Independent Auditor's Report											
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	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7073019	94.6456	7073019	0	100.0000	0.0000					
	Poll	7473163	390400	5.2240	390400	0	100.0000	0.0000					
	Postal Ballot (if applicable)												
	Total		7473163	7463419	99.8696	7463419	0	100.0000	0.0000				
Public-Institutions	E-Voting		0	0.0000	0	0	0	0					
	Poll	120002	0	0.0000	0	0	0	0					
	Postal Ballot (if applicable)												
	Total		120002	0	0.0000	0	0	0.0000	0.0000				
Public-Non Institutions	E-Voting		14545	0.5287	14545	0	100.0000	0.0000					
	Poll	2750835	163345	5.9380	163345	0	100.0000	0.0000					
	Postal Ballot (if applicable)												
	Total		2750835	177890	6.4668	177890	0	100.0000	0.0000				
Total		10344000	7641309	73.8719	7641309	0	100.0000	0.0000					
Whether resolution is Pass or Not.												Yes	



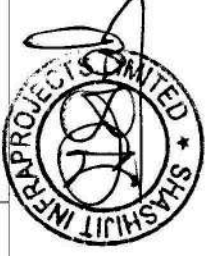
Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To declare final dividend on equity shares for the financial year 2018-19						
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	7073019	7073019	94.6456	7073019	0	100.0000	0.0000
	Poll	7473163	390400	5.2240	390400	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7473163	7463419	99.8696	7463419	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll	120002	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	120002	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	14545	14545	0.5287	14545	0	100.0000	0.0000
	Poll	2750835	163345	5.9380	163345	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2750835	177890	6.4668	177890	0	100.0000	0.0000
	Total	10344000	7641309	73.8719	7641309	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



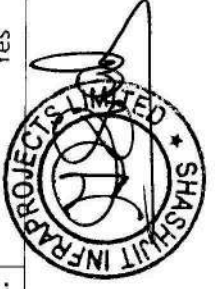
Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary													
Whether promoter/promoter group are interested in the agenda/resolution?		Yes													
Description of resolution considered		To appoint a Director in place of Mr. Ajit Jain (DIN: 01846992), who retires by rotation and being eligible offers himself for re-appointment as a Director													
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		7073019	94.6456	7073019	0	100.0000	0.0000							
	Poll	7473163	390400	5.2240	390400	0	100.0000	0.0000							
	Postal Ballot (if applicable)														
	Total		7473163	7463419	99.8696	7463419	0	100.0000	0.0000						
Public-Institutions	E-Voting		0	0.0000	0	0	0	0							
	Poll	120002	0	0.0000	0	0	0	0							
	Postal Ballot (if applicable)														
	Total		120002	0	0.0000	0	0	0.0000	0.0000						
Public-Non Institutions	E-Voting		14545	0.5287	14545	0	100.0000	0.0000							
	Poll	2750835	163345	5.9380	163345	0	100.0000	0.0000							
	Postal Ballot (if applicable)														
	Total		2750835	177890	6.4668	177890	0	100.0000	0.0000						
	Total	10344000	7641309	73.8719	7641309	0	100.0000	0.0000							
Whether resolution is Pass or Not.															
Yes															



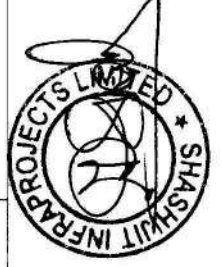
Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To re-appoint Ajit Jain (DIN: 01846992) as Chairman & Managing Director for five (5) years						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% 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		7073019	94.6456	7073019	0	100.0000	0.0000
	Poll	7473163	390400	5.2240	390400	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		7473163	7463419	99.8696	7463419	0	100.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	120002	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		120002	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		14545	0.5287	14545	0	100.0000	0.0000
	Poll	2750835	163345	5.9380	163345	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2750835	177890	6.4668	177890	0	100.0000
	Total	10344000	7641309	73.8719	7641309	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes



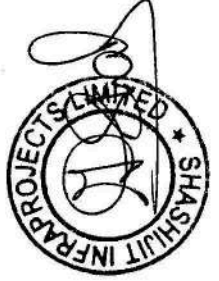
Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered								
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		7073019	94.6456	7073019	0	100.0000	0.0000
	Poll	7473163	390400	5.2240	390400	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		7473163	7463419	99.8696	7463419	0	100.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	120002	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		120002	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting		14545	0.5287	14545	0	100.0000	0.0000
	Poll	2750835	163345	5.9380	163345	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2750835	177890	6.4668	177890	0	100.0000
	Total	10344000	7641309	73.8719	7641309	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes



Resolution (6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered								
To re-appoint Aakruti Jain (DIN: 02591552) as Whole-time Director for five (5) years								
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	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		7073019	94.6456	7073019	0	100.0000	0.0000
	Poll	7473163	390400	5.2240	390400	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		7473163	7463419	99.8696	7463419	0	100.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	120002	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		120002	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting		14545	0.5287	14545	0	100.0000	0.0000
	Poll	2750835	163345	5.9380	163345	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2750835	177890	6.4668	177890	0	100.0000
Total			10344000	7641309	73.8719	7641309	100.0000	0.0000
				Whether resolution is Pass or Not.				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

CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairman
Of 12th Annual General Meeting
Of Shashijit Infraprojects Limited
Held on Monday, 30th September, 2019
At Royal Banquet, Ground Floor, Hotel Royal Shelter,
Gunjan Chokdi, N. H. No. 8, Vapi-396191

TWELVETH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF SHASHIJIT INFRAPROJECTS LIMITED ("THE COMPANY") HELD ON MONDAY, 30TH SEPTEMBER, 2019 AT 11:00 A.M. AT ROYAL BANQUET, GROUND FLOOR, HOTEL ROYAL SHELTER, GUNJAN CHOKDI, N. H. NO. 8, VAPI-396191

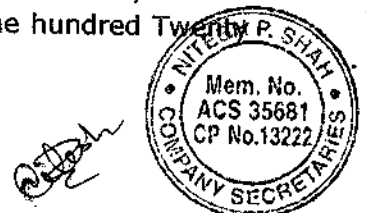
Dear Sir

I, Nitesh P. Shah, Practicing Company Secretary, have been appointed as a Scrutinizer for the purpose of Voting by electronic means and voting by poll to be carried by the Company pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the Listing Agreement, in respect of resolutions mentioned in the Notice of the 12th Annual General Meeting ("AGM") of the Company held on 30th September, 2019.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by poll at the AGM for the resolutions contained in the Notice of the 12th Annual General Meeting of the Equity Shareholders of the Company. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

Report on Scrutiny:

1. The Company has entered into an arrangement with Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.
2. The cut-off date for the purpose of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 23rd September, 2019.
3. The remote e-voting facility was kept open for three days from Friday, 27th September, 2019 (9:00 A.M.) to Sunday, 29th September, 2019 (05:00 P.M.).
4. As on cut-off date i.e. 23rd September, 2019, there were 127 (One hundred Twenty Seven) shareholders.



5. At the end of remote e-voting period on 29th September, 2019 at 05:00 P.M., voting portal of service provider was blocked forthwith.
6. After the time fixed for closing of the poll by the Chairman, one ballot box was kept for polling was locked in my presence with due Identification marks placed by me.
7. After Annual General Meeting, the ballot box kept for voting was immediately opened by me in presence of Mr Jignesh Shah and Mr Rahul Kala.
8. There were 14 Shareholders present at the meeting in person at the Annual General Meeting.
9. On Monday, 30th September, 2019 at 11.33 A.M., after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of Mr Jignesh Shah and Mr Rahul Kala.
10. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent and the authorizations/proxies lodged with the Company.
11. No poll paper was found to be incomplete and/or defective.

Consolidated report on result of voting through electronic means and voting by poll is as under:

Item No: 1 as an Ordinary Resolution

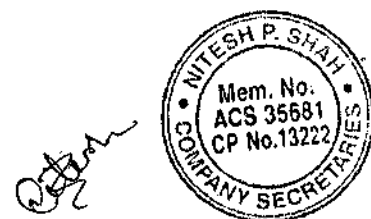
To consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Report of Board of Directors and Independent Auditor's Report.

(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 voting by poll	9	5,53,745	7.25%
Through remote e-voting	3	70,87,564	92.75%
Total	12	76,41,309	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 voting by poll	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 voting by poll	2	14400
Through remote e-voting	0	0
Total	2	14400

Item No: 2 as an Ordinary Resolution

To declare final dividend on equity shares for the financial year 2018-19

(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 voting by poll	9	5,53,745	7.25%
Through remote e- voting	3	70,87,564	92.75%
Total	12	76,41,309	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 voting by poll	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 voting by poll	2	14400
Through remote e-voting	0	0
Total	2	14400

Item No: 3 as an Ordinary Resolution

To appoint a Director in place of Mr. Ajit Jain (DIN: 01846992), who retires by rotation and being eligible offers himself for re-appointment as a Director.

(Signature)



(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 voting by poll	9	5,53,745	7.25%
Through remote e-voting	3	70,87,564	92.75%
Total	12	76,41,309	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 voting by poll	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 voting by poll	2	14400
Through remote e-voting	0	0
Total	2	14400

Item No: 4 as a Special Resolution

To re-appoint Mr. Ajit Jain (DIN: 01846992) as Chairman & Managing Director for five (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 voting by poll	9	5,53,745	7.25%
Through remote e-voting	3	70,87,564	92.75%
Total	12	76,41,309	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 voting by poll	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 voting by poll	2	14400
Through remote e-voting	0	0
Total	2	14400

Item No: 5 as a Special Resolution

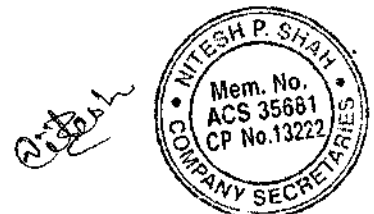
To re-appoint Mrs. Shashi Jain (DIN: 01847023) as Whole-time Director for five (5) years

(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 voting by poll	9	5,53,745	7.25%
Through remote e-voting	3	70,87,564	92.75%
Total	12	76,41,309	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 voting by poll	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 voting by poll	2	14400
Through remote e-voting	0	0
Total	2	14400

Item No: 6 as a Special Resolution

To re-appoint Aakruti Jain (DIN: 02591552) as Whole-Time Director for five (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 voting by poll	9	5,53,745	7.25%
Through remote e- voting	3	70,87,564	92.75%
Total	12	76,41,309	100.00%

(ii) Voted against the Resolution

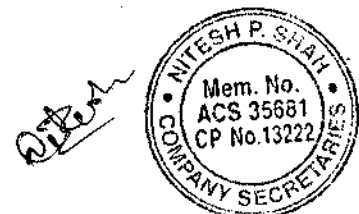
Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through voting by poll	0	0	0.00%
Through remote e- voting	0	0	0.00%
Total	0	0	0.00%

(iii) Votes Invalid

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through voting by poll	2	14400
Through remote e-voting	0	0
Total	2	14400

Note:

- a. Total 1 (One) shareholder present at the aforesaid Annual General Meeting has abstained from voting by poll on all the Resolutions placed for consideration in the aforesaid Annual general Meeting.



b. *The voting of Shareholders whose signatures is not tallied with their name in the records provided by the Registrar and Transfer Agent has been considered as invalid.*

12. Based on the above voting, all resolutions carried on with requisite majority, accordingly I request the Chairman of the 12th Annual General Meeting to announce the results of the meeting.
13. A compact disc containing a list of equity shareholders who voted "For", "Against" and those whose votes were declared invalid for each resolution is enclosed.
14. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You



Nitesh P. Shah
Proprietor
Membership No: 35681
COP No: 13222



Place: Ahmedabad
Date: 01st October, 2019

Witness 1:
Signature
Mr Jignesh A. Shah
S/o Anubhai Shah
B-101, Sahaj Baug Apt.,
Opp. Shital Baug Apt.,
Nr. Parimal Rly. Crossing,
Paldi, Ahmedabad - 380007

Witness 2:
Signature
Mr Rahul S Kala
S/o Suresh Chand Kala
Shivaji Nagar,
Kala Sadan,
Kishangarh - 305801