

Shashijit Infraprojects Limited

Construction Engineers

T:+91 260 2432963, 78786 60609 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

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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Format for Voting Results

Date of the AGM	:	Monday, 30th September, 2019
Total number of shareholders on record date	:	127 (dated 23-09-2019)
No. of shareholders present in the meeting eithe		
Promoters and Promoter Group:	:	3
Public	:	11
No. of Shareholders attended the meeting through	h Vid	eo Conferencing
Promoters and Promoter Group:	1:	Not arranged
Public	:	Not arranged



				Resolution (1)				
	Resolution required: (Ordinary / Special)	ired: (Ordina	ry / Special)			Ordinary	>	
3	Whether promoter/promoter group are interested in the agenda/resolution?	oup are inter agenda/	are interested in the agenda/resolution?	CONTRACTOR		No	V	
		Description of resolution considered	considered	To consider and adopt Audited year ended March 31, 2019 Independent Auditor's Report	lopt Audited F 1 31, 2019 to or's Report	inancial State gether with t	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	iny for the financial d of Directors and
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	E-Voting		7073019	94.6456	7073019	0	100.0000	0.0000
and	Poll	7473163	390400	5.2240	390400	0	100:0000	0.0000
Promoter	Postal Ballot (if applicable)							
	Total	7473163	7463419	9698'66	7463419	0	100.000	0.0000
	E-Voting		0	0.000	0	0	0	0
Public-	Poll	120002	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)						# E	
	Total	120002	0	0.0000	0	0	0.0000	0.0000
	E-Voting		14545	0.5287	14545	0	100.0000	0.0000
Public- Non	Poll	2750835	163345	5.9380	163345	0	100.0000	0.000
Institutions	Postal Ballot (if applicable)			7.00				
	Total	2750835	177890	6.4668	177890	0	100.0000	0.0000
	Total	10344000	7641309	73.8719	7641309	0	100.0000	0.0000
				Whether	Whether resolution is Pass or Not.	ass or Not.	Yes	



Promote Postal Ballot (if applicable) Postal Ballot (if				~	Resolution (2)	e e e			
No ether promoter group are interested in the agenda/resolution? No ether promoter group are interested in the agenda/resolution considered To declare final dividend on equity shares for the financial year 2018-19		Resolution requ	iired: (Ordina	iry / Special)			Ordinary	٨	
Post	Š	hether promoter/promoter gr	oup are inter agenda	rested in the /resolution?			No.	Control of the Contro	The second secon
Regory Mode of voting No. of shares No. of polled on shares No. of po		Description	of resolutior	1 considered	To declare final div	ridend on equi	ty shares for	the financial year 20	918-19
Comparison Com	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
Political Politicable 7473163 390400 5.2240 390400 39.6456 7073019 99.6456 7073019 99.6456 7073019 99.8696 7463419 99.8696 7463419 99.8696 7463419 90.0000 100.0000 90.0000 100.00		7.1 8.	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
rooter potal Ballot (if applicable) 7473163 390400 5.2240 390400 0 100,0000 tro- potal Ballot (if applicable) 7473163 7463419 99.8696 7463419 0 100,0000 0 tro- poll E-Voting 120002 0 0.0000 0 0 0 0 tutions Postal Ballot (if applicable) 120002 0 0.0000 0 0 0 0 0 tutions Postal Ballot (if applicable) 1250835 14545 16345 0 100.0000 0 0 0 tutions Postal Ballot (if applicable) 2750835 177890 6.4668 177890 0 100.0000 0 100.0000 Total Total 10344000 7641309 7641309 0 100.0000 100.0000	Dromoter	E-Voting		7073019	94.6456	7073019	0	100.0000	1
total Ballot (if applicable) 7473163 7463419 99.8696 7463419 0 100.0000 100.0000 ic- Poll Lutions 120002 0 0.0000 <	and	Poll	7473163	390400	5.2240	390400	0	100.0000	0.000
ic. Futility Futility 7473163 7463419 99.8696 7463419 0 100.0000 100.0000 100.0000 100.0000 0 <t< td=""><td>Promoter</td><td>Postal Ballot (if applicable)</td><td></td><td>7</td><td>7 3 82-4, 87 820 820 820 830 830 840 840 840 840 840 840 840 840 840 84</td><td>R</td><td></td><td></td><td></td></t<>	Promoter	Postal Ballot (if applicable)		7	7 3 82-4, 87 820 820 820 830 830 840 840 840 840 840 840 840 840 840 84	R			
ic. Poll Lutions Lutions E-Voting 0 0.0000 0 0.0000 0		Total	7473163	7463419	9698.66	7463419	0	100.0000	0.000
tertions tutions Poll Poll Postal Ballot (if applicable) 120002 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0		E-Voting		0	0.000	0	0	. O	0
tutions postal Ballot (if applicable) 120002 0 0.0000 0 </td <td>Public-</td> <td>Poll</td> <td>120002</td> <td>0</td> <td>0.0000</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td>	Public-	Poll	120002	0	0.0000	0	0	0	0
Total 120002 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0 0.0000 0 0 100.0000 0 100.0000 0 100.0000 0 100.0000 0 100.0000 0 100.0000 0 100.0000 0 100.0000 0 </td <td>Institutions</td> <td></td> <td></td> <td>h</td> <td>9</td> <td>5</td> <td></td> <td></td> <td></td>	Institutions			h	9	5			
ic- Poll 2750835 163345 5.9380 163345 0.5287 14545 0 100.0000 tutions Postal Ballot (if applicable) 2750835 177890 6.4668 177890 0 100.0000 Total Total 10344000 7641309 7641309 0 100.0000 100.0000		Total	120002	0	0.0000	0	0	0.000	0.0000
ic- Poll Lutions 2750835 163345 5.9380 163345 0 100.0000 tutions Postal Ballot (if applicable) 2750835 177890 6.4668 177890 0 100.0000 Total Total 10344000 7641309 7641309 0 100.0000 Whether resolution is Pass or Not. Yes		E-Voting		14545	0.5287	14545	0	100.0000	0.0000
tutions Postal Ballot (if applicable) 2750835 177890 6.4668 177890 0 100.0000 Total Total 10344000 7641309 7641309 0 100.0000 Whether resolution is Pass or Not. Yes	Public- Non	Poll	2750835	163345	5.9380	163345	0	100.0000	0.0000
Total 10344000 7641309 6.4668 177890 0 100.0000 Whether resolution is Pass or Not. Yes	Institutions								
10344000 7641309 73.8719 7641309 0 100.0000 Whether resolution is Pass or Not. Yes		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 P	ass or Not.	Ye	S



	Resolution required: (Or	ired: (Ordina	K dinary / Special)	Resolution (3)		Ordinary		
₹	Whether promoter/promoter group are interested in the agenda/resolution?	oup are inter agenda/	ire interested in the agenda/resolution?		200 0 0 0	Yes		THE STREET STREET LAND
	Description	Description of resolution considered	considered	To appoint a Dire rotation and being	ctor in place eligible offers	of Mr. Ajit s himself for r	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	2), who retires by 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)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		7073019	94.6456	7073019	0	100.0000	0.0000
and	Poll	7473163	390400	5.2240	390400	0	100.0000	0.0000
Promoter	Postal Ballot (if applicable)							
	Total	7473163	7463419	9698'66	7463419	0	100.0000	0.0000
	E-Voting		0	0.000	0	0	0	0
Public-	Poll	120002	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)			entral en				
	Total	120002	0	0.0000	0	0	0.0000	0.0000
	E-Voting		14545	0.5287	14545	0	100.0000	0.0000
Public- Non	Poll	2750835	163345	5.9380	163345	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
1	Total	2750835	177890	6.4668	177890	0	100.0000	0.0000
	Total	10344000	7641309	73.8719	7641309	0	100.0000	0.0000
				Whether	Whether resolution is Pass or Not.	Pass or Not.	Yes	S
							CAGA	

Number Promoter group are interested in the agenda/resolution Pescription of resolution considered Pescription considered Pescrip				~	Resolution (4)				100 100 100 100 100 100 100 100 100 100
Partie Promoter		Resolution requ	ıired: (Ordina	ry / Special)			Special		
No. of	3	hether promoter/promoter gr	oup are inter agenda/	ested in the /resolution?		# · · · · · · · · · · · · · · · · · · ·	Yes	***************************************	5 5500
Postal Ballot (if applicable) No. of Shares Outsanding Favour Arotes – In No. of Arote of voting Poll Poll Poll Poll No. of Arotes – In No. of Arotes – In Poll Poll No. of Arotes – In No. of Arotes – In Poll Poll No. of Arotes – In Poll No. of No. o		Description	of resolution	considered	To re-appoint Ajit . years	Jain (DIN: 018	16992) as Cha	airman & Managing	Director for five (5)
F-Voting	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
roter lough F-Voting 7473163 7073019 94.6456 7073019 0 100.0000 roter lough Postal Ballot (if applicable) 7473163 390400 5.2240 390400 0 100.0000 ic. F-Voting 7473163 7463419 99.8696 7463419 0 100.0000 ic. Poll 120002 0 0.0000 0			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
roter lost Poll Poll 7473163 390400 5.2240 390400 0 100.0000 rotal Postal Ballot (if applicable) 7473163 7463419 99.8696 7463419 0 100.0000 ic- F-Voting 120002 0 0.0000 0 0 0 ctutions Postal Ballot (if applicable) 120002 0 0.0000 0 0 0 0 c-Voting 120002 0 0.0000 0 0 0 0 0 c-Voting 120002 0 0.0000 0 0 0 0 c-Voting 120002 0 0.0000 0 0 0 0 c-Voting 120002 163345 5.9380 163345 0 100.0000 c-Voting 2750835 177890 6.4668 177890 0 100.0000 rotal Total 1034400 7641309 7641309 0 100.0000	romoter	E-Voting		7073019	94.6456	7073019	0	100.0000	0.0000
rote Dostal Ballot (if applicable) 7473163 7463419 99.8696 7463419 0 100,0000 ic. F-Voting 120002 0 0.0000 0	pu	Poll	7473163	390400	5.2240	390400	0	100.0000	0.0000
ic. Pouling 7473163 7463419 99.8696 7463419 0 100,0000 0 100,0000 0	romoter	Postal Ballot (if applicable)							
ic. Poli politicable)	1	Total	7473163	7463419	9698.66	7463419			0.0000
ic- tutions Poll Postal Ballot (if applicable) 120002 0 0.0000 0		E-Voting		0	0.000	0	0	0	0
c-1 postal Ballot (if applicable) 120002 0 0.0000 0 0 0.0000 c-1 poll E-Voting 14545 0.5287 14545 0.5387 103345 0.0000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0 0.00000 0 0 0.00000 0	ublic-	- 000	120002	0	0.000	0	0	0	0
Total 120002 0 0.0000 0 0 0.0000 C-Poling 2750835 163345 5.9380 163345 0.5287 14545 0 100.0000 utions Postal Ballot (if applicable) 2750835 177890 6.4668 177890 0 100.0000 Total Total 10344000 7641309 73.8719 7641309 0 100.0000	ıstitutions								
c- Poll utions Total 2750835 163345 5.9380 163345 0.5287 14545 0 100.0000 Total Total 10344000 7641309		Total	120002	0	0.0000	0	0	0.0000	0.0000
C- Poll sutions 2750835 163345 5.9380 163345 0 100.0000 Sutions Light Postal Ballot (if applicable) 2750835 177890 6.4668 177890 0 100.0000 Total 10344000 7641309 7641309 0 100.0000 Whether resolution is Pass or Not.		E-Voting		14545	0.5287	14545	0	100.0000	0.0000
utions Postal Ballot (if applicable) 177890 6.4668 177890 0 100.0000 Total Total 10344000 7641309 73.8719 7641309 0 100.0000 Whether resolution is Pass or Not. Yes	ublic- on	Poll	2750835	163345	5.9380	163345	0	100.0000	0.0000
Total 10344000 7641309 6.4668 177890 0 100.0000 Whether resolution is Pass or Not. Yes	stitutions				18 00				
10344000 7641309 73.8719 7641309 0 100.0000 Yes		Total	2750835	177890	6.4668	177890	0	100.0000	0.0000
(2)		Total	10344000	7641309	73.8719	7641309	0	100.0000	0.0000
					Whether	resolution is F	ass or Not.		Se

			R	Resolution (5)				
	Resolution required: (Ordinary / Special)	ired: (Ordina	ry / Special)			Special		
¥	Whether promoter/promoter group are interested in the agenda/resolution?	oup are inter agenda/	are interested in the agenda/resolution?			Yes	P. C. Men.	3 3
	Description	Description of resolution considered	considered	To re-appoint Shas	hi Jain (DIN: C	11847023) as	To re-appoint Shashi Jain (DIN: 01847023) as Whole-time Director for five (5) years	r for five (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
2		Ξ	(2)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(2)/(5)]*100
	E-Voting		7073019	94.6456	7073019	0	100,0000	0.0000
Promoter	Poll	7473163	390400	5.2240	390400	0	100,000	0.0000
Promoter	Postal Ballot (if applicable)							
dnoip	Total	7473163	7463419	9698'66	7463419	0	100.0000	0.000
	E-Voting	35	0	0.0000	0	0	0	0
Public-	Poll	120002	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)							200
	Total	120002	0	0.0000	0	0	0.0000	0.000
	E-Voting		14545	0.5287	14545	0	100.0000	0.0000
Public- Non	Poll	2750835	163345	5.9380	163345	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	2750835	177890	6.4668	177890	0	100.0000	0.0000
e Tura	Total	10344000	7641309	73.8719	7641309	0	100.0000	0.0000
				Whether	Whether resolution is Pass or Not.	Pass or Not.	λ	Yes
2000		10724 C00000						

			8	Resolution (6)				
	Resolution required: (Ordinary / Special)	ired: (Ordina	ry / Special)			Special		
8	Whether promoter/promoter group are interested in the agenda/resolution?	oup are inter agenda,	ire interested in the agenda/resolution?	The second secon	THE RESIDENCE OF THE PERSON OF	Yes		
	Description	Description of resolution considered	considered	To re-appoint Aakr	uti Jain (DIN:	02591552) as	To re-appoint Aakruti Jain (DIN: 02591552) as Whole-time Director for five (5) years	or for five (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)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		7073019	94.6456	7073019	0	100.000	0.000
and	Poll	7473163	390400	5.2240	390400	0	100,0000	0.0000
Promoter Group	Postal Ballot (if applicable)					100		
	Total	7473163	7463419	99.8696	7463419	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	120002	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)				M. H.			
	Total	120002	0	0.0000	0	0	0.0000	0.0000
9.00	E-Voting		14545	0.5287	14545	0	100.0000	0.0000
Public- Non	Poll	2750835	163345	5.9380	163345	0	100.0000	0.0000
Institutions	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	Whether resolution is Pass or Not.	ass or Not.	, Xe	Yes



Nitesh P. Shah

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:

 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.

 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.

 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 P. Seven) shareholders.

Mem. No. ACS 3568 CP No.1322

- 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.
- 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.
- There were 14 Shareholders present at the meeting in person at the Annual General Meeting.
- 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 poli	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	Number of Votes Cast by
Hode of Voting	(In person or by proxy)	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

Mada af Matina	Number of Members voted	Number of Votes Cast by
Mode of Voting	(In person or by proxy)	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.

(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	Number of Votes Cast by
Mode of voting	(In person or by proxy)	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 poli	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	o	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:

S/o Anubhai Shah

S/O Andunal Shan

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