

30th September, 2020

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

Scrip Code : 540147
Security ID : SHASHIJIT

Sub : Proceeding of 13th Annual General Meeting of the Company for the F.Y. 2019-20 held on Wednesday, 30th September, 2020
Ref : Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we are submitting summary of the proceedings of 13th Annual General Meeting of the Company held on Wednesday, 30th September, 2020 at 01.30 PM.

The voting results of the 13th Annual General Meeting of the Company as required under Regulation 44(3) of SEBI (LODR) Regulations, 2015, will be declared and intimated to the BSE and the same will be hosted on the website of the Company.

Kindly take the same on record.

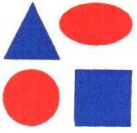
Yours Faithfully,

For **SHASHIJIT INFRAPROJECTS LIMITED**


(**MANTHAN D. SHAH**)
Company Secretary
& Compliance Officer
ACS-42509



Encl. As above



SUMMARY OF PROCEEDINGS OF THE 13th ANNUAL GENERAL MEETING OF THE MEMBERS OF SHASHIJIT INFRAPROJECTS LIMITED HELD ON WEDNESDAY, SEPTEMBER 30, 2020 AT 01:30 PM THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

The 13th Annual General Meeting of the Company was held on Wednesday, 30th September, 2020 and the meeting commenced at 01:30 PM (IST) through Video Conferencing/Other Audio Visual Means.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder the Companies had availed e-voting facility from CDSL to enable members to exercise their vote for the resolutions stated in Notice of the Annual General Meeting to be passed in the Annual General Meeting through electronic mode. Further, those members who participated in the Annual General Meeting through Video Conferencing/Other Audio Visual Means facility were also provided facility of e-voting on CDSL portal during the meeting.

Mr. Ajit Jain, Chairman & Managing Director of the Company chaired the Meeting. 9 members were personally present through video conferencing in the AGM and the requisite quorum being present. Meeting called in order. Company secretary has given introduction of the present Board Members including the Chairman of Audit Committee. Mr. Anil Jain, Independent Director of the Company was absent in the AGM. The Statutory Auditor and Secretarial Auditor were also present at the AGM.

The Company Secretary further informed the Members that the meeting is being held through video conferencing in accordance with the circulars and guidelines issued by MCA and SEBI. Since there was no physical attendance of members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies were not applicable. However, the body corporates were entitled to appoint authorized representatives to attend the AGM through VC and participate and cast their votes through e-voting.

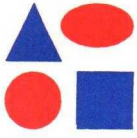
The members were provided an opportunity to inspect all documents referred to in the notice and the explanatory statement by sending e-mail on the ID mentioned in the AGM notice. Also, those members who wanted to speak at the AGM or have any type of query were asked to submit their request on Company's mail ID, at least 5 days before the date of AGM but no request were received by any shareholder. The Statutory Register were made available electronically, on written request made through E-Mail but no shareholder has requested for the same.

The Chairman then delivered his speech detailing market conditions, Company's performance and related matters. Chairman has handed over the further proceedings to Company Secretary.

With the permission of the shareholders present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2020 was taken as read. There was no qualification, observation or adverse remark in the Statutory Auditor's Report. Company Secretary informed that the Board has explained in the Directors' Report about the one qualification in Secretarial Auditor's Report. The said reports were taken as read.

The members were informed that the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The facility of e-voting was also made available during the AGM to those Members who did not cast his/her vote earlier through remote e-voting. Further, the remote e-voting was commenced at 9.00





am. on Sunday, 27th September 2020 and ended at 5.00 pm on Tuesday, 29th September, 2020.

The Company Secretary thereafter informed that the Board of Directors have appointed Mr. Nitesh P. Shah, Practicing Company Secretary, as the scrutinizer to supervise the e-voting and poll paper voting process.

The Company Secretary proceeds with the items listed in the Notice of AGM. Thereafter the following resolutions were transacted at the meeting;

Item No.	Details of the Agenda	Resolution (Ordinary/Special)	Mode of Voting
01.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of Board of Directors and Auditors thereon.	Ordinary Resolution	E-Voting
02.	To appoint a Director in place of Mrs. Shashi Jain (DIN: 01847023), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution	E-Voting

The Company Secretary informed the members to do e-voting as facility was given to them on CDSL portal. The Company Secretary also informed the members that the combined result of the voting (remote e-voting and voting during AGM) upon the receipts of the scrutinizer's Report shall be announced within 48 hours from the conclusion of the meeting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The same will be place on the website of the Company and also on the website of BSE Limited.

The Company Secretary then thanked the members for their support and for attending and participating in the meeting through video conferencing.

The meeting was concluded at 01:45 PM (IST).

This is for your information and record.

Note: This is a summary of the proceedings of 13th Annual General Meeting and does not constitute minutes of the Annual General Meeting of the company.

For SHASHIJIT INFRAPROJECTS LIMITED

PLACE: Vapi
DATE : 30th September, 2020




(AJIT JAIN)
CHAIRMAN & MANAGING DIRECTOR