

**5<sup>th</sup> September, 2022**

**To,  
The Manager  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001**

**Scrip Code : 540147  
Security ID : SHASHIJIT**

**Subject : Notice for convening the 15<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, please find attached herewith the Notice of 15<sup>th</sup> Annual General Meeting of the Members of the Company to be held on Friday, 30<sup>th</sup> September, 2022 at 03.00 P.M., at Hotel Royal Shelter, Royal Banquet, Ground Floor, Gunjan Chokdi, N. H. No. 08, Vapi-396191, Gujarat, India.

This information is also made available on the Company's website, at [www.shashijitinfraprojects.com](http://www.shashijitinfraprojects.com).

We request you to take the same on record.

Thanking you.

Yours Faithfully,

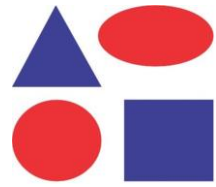
**For SHASHIJIT INFRAPROJECTS LIMITED**

MANTHAN  
DINESHKUMAR  
SHAH

Digitally signed by MANTHAN  
DINESHKUMAR SHAH  
Date: 2022.09.05 18:34:07  
+05'30'

**(MANTHAN D. SHAH)  
Company Secretary & Compliance Officer  
M. NO. A42509**

**Encl. As above**



**CC to:**

- 1)** Bigshare Services Private Limited (RTA of the Company)  
Office No S6-2, 6th Floor, Pinnacle Business Park,  
Next to Ahura Centre, Mahakali Caves Road,  
Andheri (East) Mumbai-400093,  
Maharashtra, India.
  
- 2)** Central Depository Services (India) Limited  
Marathon Futurex, 25th floor,  
NM Joshi Marg, Lower Parel (East),  
Mumbai - 400013, Maharashtra.
  
- 3)** National Securities Depository Limited  
Trade World, 'A' Wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai – 400013, Maharashtra.

**SHASHIJIT INFRAPROJECTS LIMITED**

**CIN: L45201GJ2007PLC052114**

**Registered Office:** Plot No. 209, Shop No. 23, 2<sup>nd</sup> Floor, Girnar Khushboo Plaza, GIDC,  
Vapi-396195, Gujarat, India

**Phone:** +91260 2432963, 7878660609

**Email:** investors@shashijitinfraprojects.com; **Website:** www.shashijitinfraprojects.com

**NOTICE OF 15<sup>th</sup> ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the 15<sup>th</sup> Annual General Meeting of the Members of **SHASHIJIT INFRAPROJECTS LIMITED** will be held on Friday, 30<sup>th</sup> September, 2022 at 03.00 P.M., at Hotel Royal Shelter, Royal Banquet, Ground Floor, Gunjan Chokdi, N. H. No. 08, Vapi-396191, Gujarat, India to transact the following businesses;

**ORDINARY BUSINESS:**

- 1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of Board of Directors and Auditors thereon.**
- 2. To appoint a Director in place of Mr. Ajit Jain (DIN: 01846992), who retires by rotation and being eligible, offers himself for re-appointment.**
- 3. To appoint M/s Kakaria & Associates LLP (FRN: 104558W/W100601), Chartered Accountants, Vapi as Statutory Auditors of the Company.**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

**“RESOLVED THAT** Pursuant to the provisions of section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modifications, amendment or enactment thereof, for the time being in force), and on the recommendation of the Audit Committee and the Board of Directors of the Company in their respective meetings, M/s Kakaria & Associates LLP (FRN: 104558W/W100601), Chartered Accountants, Vapi, who have confirmed their eligibility for appointment, be and are hereby appointed as Statutory Auditors of the Company in place of M/s NPV & Associates (FRN: 129408W), Chartered Accountants, Mumbai, the retiring Statutory Auditor, for a period of five years, who shall hold office from the conclusion of 15th Annual General Meeting till the conclusion of 20th Annual General Meeting of the Company to be held in the year 2027, on such remuneration and terms and conditions as set out in the explanatory statement annexed to this notice.

**RESOLVED FURTHER THAT** the Board of Directors of the Company, (including its committees thereof), be and are hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms or submission of documents with any authority or accepting any modifications to the clauses as required by such authorities, for the purpose of giving effect to this resolution and for matters connected therewith, or incidental thereto.”

**Registered Office:**

Plot No. 209, Shop No. 23,  
2nd Floor, Girnar Khushboo Plaza, GIDC,  
Vapi-396195,  
Gujarat, India.

**E-Mail:** investors@shashijitinfraprojects.com

**Website:** www.shashijitinfraprojects.com

**Date:** 5<sup>th</sup> September, 2022

**Place:** Vapi

**By Order of the Board  
For Shashijit Infraprojects Limited**

**Sd/-**

**Manthan D. Shah**

**Company Secretary & Compliance officer**

**Membership No. A42509**

**NOTES:**

1. Statement setting out material facts in respect of the Ordinary Businesses pursuant to Section 102 of the Companies Act, 2013 (the act), Secretarial Standard-2 on General Meetings and Regulation 36 of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (The Listing Regulations) as “**annexure I**”.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING A PROXY SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM IS ANNEXED TO THE ANNUAL REPORT. PROXIES SUBMITTED ON BEHALF OF LIMITED COMPANIES, SOCIETIES, ETC. MUST BE SUPPORTED BY AN APPROPRIATE RESOLUTION/ AUTHORITY, AS APPLICABLE.**
3. Pursuant to Section 105 of the Companies Act, 2013, person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for any other person or shareholder. A proxy holder shall prove his/her identity at the time of attending the Meeting.
4. Corporate members intending to send their authorized representative to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signature authorizing their representative(s) to attend and vote on their behalf of the Meeting.
5. The Cut-off date (“Record date”) for the purpose of determining the eligibility of the Member to attend the 15<sup>th</sup> AGM and to eligible for participation in remote e-voting (e-voting from a place other than venue of the AGM) and to vote at the AGM venue will be Friday, 23<sup>rd</sup> September, 2022.
6. Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their queries to the Investor Relations Department of the Company, at investors@shashijitinfraprojects.com at least 7 days prior to the meeting, to enable the Company to make available the required information at the meeting, to the extent practicable.

7. In line with the MCA Circulars, the notice of the 15<sup>th</sup> AGM along with the Annual Report 2021-22 are being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depository Participant(s)/RTA for communication purposes and sent physical copies to the registered address of those members whose e-mail IDs are not registered. Members may please note that this Notice and Annual Report 2021-22 will also be available on the Company's website [www.shashjitinfraprojects.com](http://www.shashjitinfraprojects.com), website of the Stock Exchanges i.e. BSE Limited and at [www.bseindia.com](http://www.bseindia.com) and is also available on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com). Members holding shares in electronics mode are therefore requested to ensure to keep their email addresses updated with the Depository Participants.
8. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in security market. Shareholders holding shares in electronic form are, therefore requested to submit the PAN to their Depository Participant with whom they are maintaining their demat accounts.
9. All documents referred to in the notice of the Meeting and explanatory statement and other statutory registers shall be available for inspection by the Members at the registered office of the Company during office hours on all working days between 11.00 A.M. and 1.00 P.M. except Saturdays, Sundays and public holidays, from the date hereof up to the date of the Annual General Meeting. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under section 170 of the Companies Act, 2013 and the Registers of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
10. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company.
11. A route map giving directions to reach the venue of the 15<sup>th</sup> Annual General Meeting is also given.
12. Shareholders are requested to bring their copy of the Annual Report to the meeting as the practice of handing out copies of the Annual Report at the Annual General Meeting has been discontinued as the Company has implemented the "Green Initiatives".
13. Members are requested to bring their attendance slip.
14. Mr. Nitesh P. Shah (COP: 13222), Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting process and votes cast at the 15<sup>th</sup> AGM in a fair and transparent manner.
15. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes cast through remote e-voting, scrutinize the vote casted through remote e-voting and voting at the meeting and make not later than two working days of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same.

16. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.shashijitinfraprojects.com](http://www.shashijitinfraprojects.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com) within two working days of conclusion of the AGM of the Company and communicated to BSE Limited. The results shall also be placed on the notice board at the Registered Office of the Company.
17. Brief details of Director, who is seeking re-appointment at this AGM, nature of his expertise in specific functional areas, names of companies in which he hold directorship and membership/chairmanships of Board Committees, shareholding and relationship between directors inter-se as stipulated under Regulation 36 of SEBI (LODR) Regulations, 2015 and other requisite information as per Clause 1.2.5 of Secretarial Standard-2 on General Meetings, are provided in the "Annexure II" of this notice.
18. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date ("Record date") of Friday, 23<sup>rd</sup> September, 2022.
19. If a Member casts votes by remote e-voting and at the AGM through Ballot, then vote cast through remote e-voting shall prevail and vote cast through Ballot at the AGM shall be treated as invalid. The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.
20. Members holding shares in dematerialized mode are requested to intimate all changes pertaining to their bank details, change of address etc. to their Depository Participants only and not to the Company's Registrar and Transfer Agent. Changes intimated to the Depository Participants will be automatically reflected in the Company's records.
21. Members, who are holding shares in identical order of names in more than one folio, are requested to write to the Company/Share transfer agent to consolidate their holdings in one folio.
22. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" option available on [www.evotingindia.com](http://www.evotingindia.com).
23. Pursuant to the provisions of 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), and the MCA Circulars and the SEBI Circular, the Company is providing facility of remote e-voting to Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system will be provided by CDSL.
24. In case of joint holders attending the Meeting, the joint holder who is highest in the order of names will be entitled to vote at the Meeting.

25. Process and manner for remote e-voting are as under;

**THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:**

**Step 1** Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

**Step 2** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on Tuesday, 27<sup>th</sup> September, 2022 at 09:00 AM and ends on Thursday, 29<sup>th</sup> September, 2022 at 05:00 PM. During this period shareholders’ of the Company, holding shares in dematerialized form, as on the Cut-off date (“record date”) i.e. Friday, 23<sup>rd</sup> September, 2022 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Voting at the AGM Shall be through physical ballot paper. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders’ resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

**Step 1** Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
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<p>Individual Shareholders holding securities in Demat mode with CDSL</p>	<ol style="list-style-type: none"> <li>1) Users of who have opted for CDSL's Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URLs for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting Menu. On clicking the e-voting menu, the user will be able to see his/her holdings along with links of the respective e-Voting service provider i.e. CDSL/ NSDL/ KARVY/ LINK INTIME as per information provided by Issuer / Company. Additionally, we are providing links to e-Voting Service Providers, so that the user can visit the e-Voting service providers' site directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi./Registration/EasiRegistration">https://web.cdslindia.com/myeasi./Registration/EasiRegistration</a>.</li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link in <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be provided links for the respective ESP where the e-Voting is in progress during or before the AGM.</li> </ol>
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select "Register Online for</li> </ol>



	<p>IDEAS “Portal or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider’s website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

**Important note:**

Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

**Step 2** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting for shareholders other than individual shareholders holding in demat form & physical shareholders.

- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

For Shareholders holding shares in Demat Form other than individual and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> <li>If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).</li> </ul>

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is

- strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for Shashijit Infraprojects Limited.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) **Additional Facility for Non – Individual Shareholders and Custodians –Remote Voting**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [investors@shashijitinfraprojects.com](mailto:investors@shashijitinfraprojects.com), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:**

1. **For Physical shareholders**- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. **For Demat shareholders**- Please update your email id & mobile no. with your respective Depository Participant (DP)
3. **For Individual Demat shareholders** – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022- 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

All queries relating to Share Transfer and allied subjects should be addressed to:

**CONTACT DETAILS:**

Company	Registrar and Transfer Agent
<p><b>Shashijit Infraprojects Limited</b> Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India.</p> <p>Contact No: <b>0260-2432963</b> Email:<a href="mailto:investors@shashijitinfra.com">investors@shashijitinfra.com</a> Website:<a href="http://www.shashijitinfra.com">www.shashijitinfra.com</a> CIN: <b>L45201GJ2007PLC052114</b></p>	<p><b>Bigshare Services Private Limited</b> Office No S6-2, 6<sup>th</sup> floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, Maharashtra, India</p>

**Registered Office:**

Plot No. 209, Shop No. 23,  
2nd Floor, Girnar Khushboo Plaza, GIDC,  
Vapi-396195,  
Gujarat, India.  
**E-Mail:** [investors@shashijitinfra.com](mailto:investors@shashijitinfra.com)  
**Website:** [www.shashijitinfra.com](http://www.shashijitinfra.com)  
**Date:** 5<sup>th</sup> September, 2022  
**Place:** Vapi

**By Order of the Board  
For Shashijit Infraprojects Limited**

**Sd/-  
Manthan D. Shah  
Company Secretary & Compliance officer  
Membership No. A42509**

**ANNEXURE-I TO NOTICE**

**STATEMENT SETTING OUT MATERIAL FACTS IN RESPECT OF THE ORDINARY BUSINESSES PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 (THE ACT), SECRETARIAL STANDARD-2 ON GENERAL MEETINGS AND REGULATION 36 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (THE LISTING REGULATIONS)**

**Item No. 03:**

**To appoint M/s Kakaria & Associates LLP (FRN: 104558W/W100601), Chartered Accountants, Vapi as Statutory Auditors of the Company:**

M/s NPV & Associates (FRN: 129408W), Chartered Accountants, Mumbai were appointed as statutory auditors of the company at the 10<sup>th</sup> AGM of the Company. In terms of their appointment made at the 10<sup>th</sup> AGM held on 25<sup>th</sup> September 2017, they are holding office as statutory auditors up to the conclusion of the 15<sup>th</sup> AGM and hence, would retire at the conclusion of the ensuing 15<sup>th</sup> AGM. M/s NPV & Associates has shown their unwillingness to be reappointed as Statutory Auditor for the second consecutive term for a period of five years.

Pursuant to the provisions of section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modifications, amendment or enactment thereof, for the time being in force) and as per the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019, the Board of Directors of the Company, upon the recommendation of the Audit Committee, recommended for the approval of the Members, proposed to appoint M/s Kakaria & Associates LLP (FRN: 104558W/W100601), Chartered Accountants, Vapi as Statutory Auditors of the Company for a term of five years, from the conclusion of 15<sup>th</sup> Annual General Meeting till the conclusion of 20<sup>th</sup> Annual General Meeting of the Company to be held in the year 2027.

M/s Kakaria & Associates LLP, Chartered Accountants, have consented to the said appointment and confirmed that their appointment, if made, would be within the limits specified under Section 141(3)(g) of the Act. They have further confirmed that they are not disqualified to be appointed as statutory auditors in terms of the provisions of Section 139(1), Section 141(2) and Section 141(3) of the Act and the provisions of the Companies (Audit and Auditors) Rules, 2014.

Proposed statutory audit fee payable to auditors	:	Rs. 1.20 lakhs Per Annum plus applicable taxes and reimbursement of all out-of-pocket expenses incurred by them in connection with the Statutory Audit of the Company. The Board of Director has power to change the remuneration paid to the Auditors from time to time.
Terms of Appointment	:	Appointed for a period of Five years, from the conclusion of 15 <sup>th</sup> Annual General Meeting till the conclusion of 20 <sup>th</sup> Annual General Meeting of the Company to be held in the year 2027, subject to the approval of Shareholders in the ensuing Annual General Meeting.
Material change in fee payable to auditors	:	There will be material change in the fees structure by considering various parameters of industry experience, technical knowledge, expertise, market standing of the proposed Statutory Audit Firm and the time and efforts required to be put in by M/s Kakaria & Associates LLP to conduct the statutory audit of the Company during the association with the Company.

<p>Basis of recommendation and auditor credentials</p>	<p>: The same has been recommended by Audit Committee and Board of Directors.</p> <p>Brief profile of Statutory Auditor is as follow:</p> <p>Kakaria and Associates LLP was Established in 1983 and is leading Chartered Accountancy firm with its head office at 3rd Floor, Kakaria's Excellenza, Royal Fortune Complex, Daman Road, Chala, Vapi-396191, Dist. Valsad, Gujarat, India with their branches at Mumbai, Boisar, Dahanu and Umbergaon. The firm has 7 Senior Partners, 6 qualified professionals including associate concern, 19 semi qualified professionals with 70 other Office Staff and 26 Article assistances.</p> <p>The firm's audit services are reviewed by Peer Reviewers appointed by The Institute of Chartered Accountants of India. The firm has a valid peer review certificate from ICAI.</p> <p>They are empanelled with RBI for Bank Audits, CAG for Government Audits (Category-1). The firm is rendering comprehensive professional services in the areas of Income Tax, GST, Audit &amp; assurance, Valuations, Liaison work at various department, Accounts, Company secretary, Cost accountancy/audit, Finance, and Personal/corporate financial planning along with a host of other financial services.</p>
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Accordingly, consent of the members is being sought for passing an Ordinary Resolution as set out at Item No. 3 of the Notice, for approval of the members.

None of the Directors/Key Managerial Personnel of the Company/ their relatives are, in any way, concerned or interested, financially or otherwise in the said resolution.

**ANNEXURE-II TO NOTICE**
**DETAILS OF DIRECTORS BEING APPOINTED/ RE-APPOINTED AS REQUIRED UNDER SECRETARIAL STANDARDS-2 AND SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

<b>Name of the Director</b>	Mr. Ajit Jain
<b>DIN &amp; Nationality</b>	01846992 (Indian)
<b>Date of Birth</b>	04/07/1964
<b>Age</b>	58
<b>Date of first appointment to the Board</b>	05.11.2007
<b>Qualification</b>	B.E Civil from Devi Ahilya Vishwavidyalaya, Indore
<b>Expertise in Specific Functional Areas</b>	<p>He is a Director of our Company since incorporation. He has considerable experience of more than 3 decades of cross functional experience in the construction Industry.</p> <p>He looks after the overall management and operations of our Company. He is engaged in building and enhancing business competitiveness and capabilities required to secure future market position by putting together a strategic framework for the organization. Under his leadership, the Company won the prestigious award of "BEST SME INFRASTRUCTURE 2017 in Navbharat SME Business Excellence Award, 2017.</p>
<b>Directorship held in other listed Companies</b>	NIL
<b>Chairman/ Member of the Committees of the Board of other Companies in which he is a Director</b>	NIL
<b>No. of shares held in the Company</b>	49,95,019 (48.29%) Eq. Shares of Rs. 10/- each as on 31 <sup>st</sup> March, 2022
<b>Remuneration last drawn (including sitting fees, if any) during the previous financial year</b>	48,00,000/- P.A
<b>Relationship with other Directors, Manager or Key Managerial Personnel of the Company</b>	Mr. Ajit Jain, is spouse of Mrs. Shashi Jain, Whole-time Director and father of Mrs. Aakruti Jain, Whole-time Director of the Company and Not related to any other Director, Manager or Key Managerial Personnel of the Company
<b>Number of meetings of the Board attended during the Financial Year 21-22</b>	10
<b>Terms and conditions of appointment/ re-appointment along with details of remuneration sought to be paid</b>	Not Applicable. He is seeking reappointment under the provisions of Section 152 of the Companies Act, 2013.

**SHASHIJIT INFRAPROJECTS LIMITED**

CIN: L45201GJ2007PLC052114

**Registered Office:** Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India.

**Contact No.:** 0260-2432963.

**Email:** investors@shashijitinfraprojects.com **Website:** www.shashijitinfraprojects.com

**ATTENDANCE SLIP**

(To be presented at the entrance)

**15<sup>TH</sup> ANNUAL GENERAL MEETING ON FRIDAY, 30<sup>TH</sup> SEPTEMBER, 2022 AT 03.00 P.M**

at Hotel Royal Shelter, Royal Banquet, Ground Floor, Gunjan Chokdi, N. H. No. 08, Vapi-396191, Gujarat, India

**Regd. Folio No/DP ID/Client ID** : \_\_\_\_\_

**No. of shares held** : \_\_\_\_\_

I certify that I am a registered shareholder/proxy/authorized representative for the registered shareholder of the Company and I hereby record my presence at the 15<sup>th</sup> Annual General Meeting of the Company on Friday, 30<sup>th</sup> September, 2022 at 03.00 P.M at Hotel Royal Shelter, Royal Banquet, Ground Floor, Gunjan Chokdi, N. H. No. 08, Vapi-396191, Gujarat, India

\_\_\_\_\_  
**Name of the Member/Proxy**

\_\_\_\_\_  
**Signature of Member/Proxy**

#Strikeout whichever is not applicable.

**Note:**

- 1) Please complete the Folio/DP ID-Client ID No. and name, sign the Attendance Slip and hand it over at the Attendance Verification counter at the entrance of the Meeting Hall.
- 2) Shareholder /Proxyholder wishing to attend the meeting must bring this Attendance slip to the meeting and hand it over at the entrance duly signed.
- 3) Shareholder/Proxyholder desiring to attend the meeting are requested to bring his/ her copy of the Annual Report for reference at the meeting.



**FORM NO. MGT-11**  
**PROXY FORM**

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

**CIN** : L45201GJ2007PLC052114  
**Name of the Company** : **SHASHIJIT INFRAPROJECTS LIMITED**  
**Registered Office** : Plot No. 209, Shop No. 23,  
 2nd Floor, Girnar Khushboo Plaza,  
 GIDC, Vapi-396195, Gujarat, India.  
**Contact** : **Email:** investors@shashijitinfraprojects.com  
**Website:** www.shashijitinfraprojects.com  
**Ph:** 0260-2432963.

<b>Name of the Member(s)</b>	:	
<b>Registered address</b>	:	
<b>E-mail Id</b>	:	
<b>Folio No /Client ID</b>	:	
<b>DP ID</b>	:	

I/We, being the member(s) of \_\_\_\_\_ shares of the above named company, hereby appoint

1. **Name** : \_\_\_\_\_  
**E-Mail ID** : \_\_\_\_\_  
**Address** : \_\_\_\_\_

**Signature** : \_\_\_\_\_, Or Failing him/her

2. **Name** : \_\_\_\_\_  
**E-Mail ID** : \_\_\_\_\_  
**Address** : \_\_\_\_\_

**Signature** : \_\_\_\_\_, Or Failing him/her

3. **Name** : \_\_\_\_\_  
**E-Mail ID** : \_\_\_\_\_  
**Address** : \_\_\_\_\_

**Signature** : \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 15<sup>th</sup> Annual General Meeting of the company, to be held on Friday, 30<sup>th</sup> September, 2022 at 03.00 P.M. at Hotel Royal Shelter, Royal Banquet, Ground Floor, Gunjan Chokdi, N. H. No. 08, Vapi-396191, Gujarat, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Ordinary Business:
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of Board of Directors and Auditors thereon
2.	To appoint a Director in place of Mr. Ajit Jain (DIN: 01846992), who retires by rotation and being eligible, offers himself for re-appointment
3.	To appoint M/s Kakaria & Associates LLP (FRN: 104558W/W100601), Chartered Accountants, Vapi as Statutory Auditors of the Company

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022

**Signature of Shareholder(s)** : \_\_\_\_\_

**Signature of Proxy Holder(s)** : \_\_\_\_\_

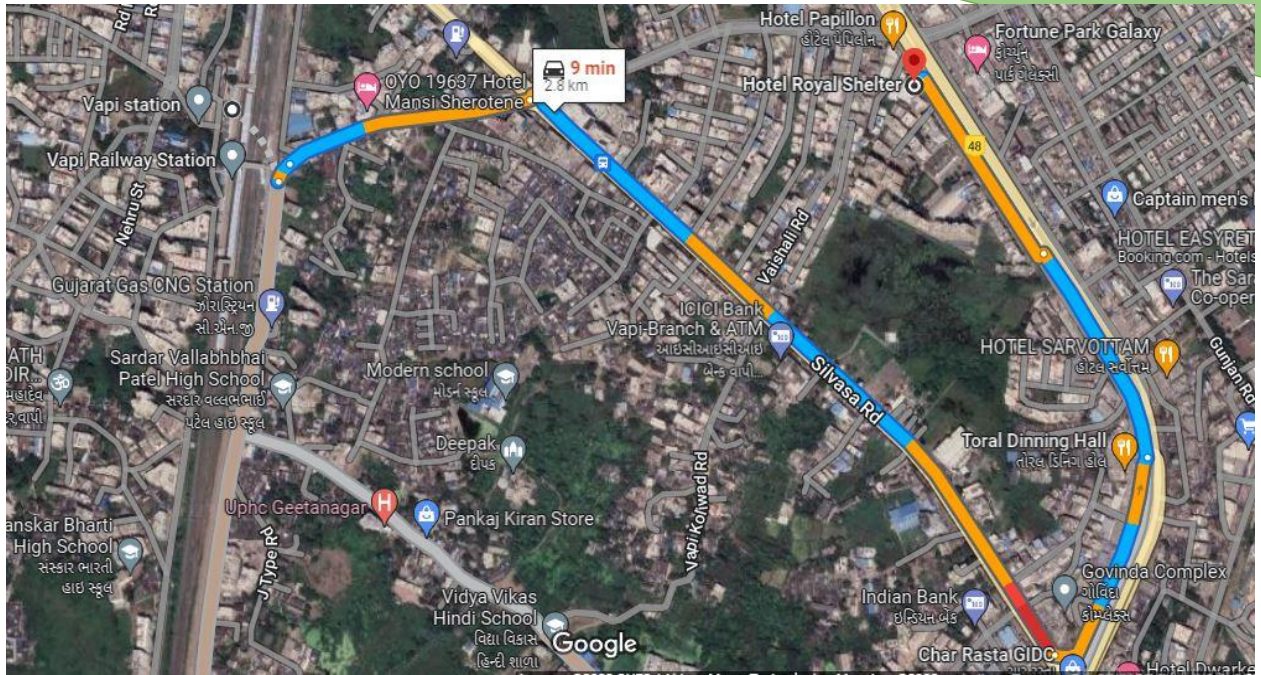
**Affix  
Revenue  
Stamps**

**NOTES:**

1. For the Resolutions, Explanatory Statements and Notes, please refer to the notice of the 15<sup>th</sup> Annual General Meeting.
2. This Form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
3. A Proxy need not be a member of the Company.
4. Those Members who have multiple folios with different joint holders may use copies of this Attendance Slip/Proxy.

**ROUTE MAP OF VENUE OF 15<sup>th</sup> ANNUAL GENERAL MEETING:  
ROYAL BANQUET, GROUND FLOOR, HOTEL ROYAL SHELTER, GUNJAN CHOKDI,  
N. H. NO. 8, VAPI, GUJARAT-396191**

**Route from Vapi Railway Station**



**Route from Vapi GIDC Char Rasta**

