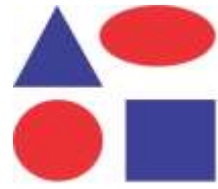


# SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers  
ISO 9001:2015 Certified



5<sup>th</sup> September, 2023

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code : 540147  
Security ID : SHASHIJIT

Subject : Outcome of Board Meeting held today

Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform you that Meeting of the Board of Directors of our Company held today i.e. 5<sup>th</sup> September, 2023 at 04:30 P.M., at the Registered Office of the Company, inter alia considered and approved the following matters;

- 1) Sub-division/split of existing Equity Shares having face value of ₹ 10/- per share to ₹ 2/- per share and consequent alteration of Capital Clause in the Memorandum of Association, subject to the approval of Equity Shareholders in the ensuing Annual General Meeting. The Record Date for sub-division/split of existing Equity Shares shall be decided after taking the aforesaid approval of the Equity Shareholders of the Company.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as **"Annexure 1"**.

The Memorandum of Association of the Company on account of aforesaid sub-division/split of existing Equity Shares by replacing the Capital Clause (V) is as under;

**"V. The Authorized Share Capital of the company is ₹ 12,50,00,000 (Rupees Twelve Crores Fifty Lacs Only) divided into 6,25,00,000 (Six crores Twenty-Five Lacs) equity shares of ₹ 2 (Rupees Two only) each."**

- 2) The Board has recommended the appointment of Mrs. Shashi Jain (DIN: 01847023), Whole-time Director, who is liable to retire by rotation, subject to the approval by Members' in the ensuing Annual General Meeting.

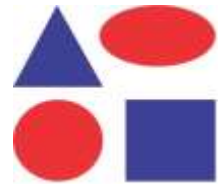
As per exchange circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we would like to state that the Board of Directors and Nomination and Remuneration Committee while considering the appointment of Mrs.

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

T: +912602432963, 7878660609  
E: info@shashijitinfraprojects.com  
W: www.shashijitinfraprojects.com  
CIN: L45201GJ2007PLC052114

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Shashi Jain as Whole-time Director, had verified that the said person is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.

- 3) Took note of the Secretarial Audit Report presented by Mr. Nitesh P. Shah, Practicing Company Secretary, Ahmedabad for the financial year ended on 31<sup>st</sup> March, 2023 as per the provision of Section 204 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
- 4) Approved the Boards' Report and its annexures for the Financial Year ended 31<sup>st</sup> March, 2023.
- 5) Approved the Appointment of Mr. Nitesh P. Shah (COP: 13222), Practicing Company Secretary as Scrutinizer to scrutinize both the remote e-voting as well as e-voting during the 16<sup>th</sup> AGM.
- 6) Approved the appointment of Central Depository Services (India) Limited ("CDSL") as E-Voting Agency for availing the facility of remote e-voting and e-voting at 16<sup>th</sup> Annual General Meeting.
- 7) The Board has fixed Saturday, 23<sup>rd</sup> September, 2023 as the "Record Date" ("Cut-off date") for the purpose of determining the eligibility of the Members to attend the 16<sup>th</sup> Annual General Meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and to eligible for participation in remote e-voting (e-voting from a place other than venue of the AGM) and e-voting at the AGM.
- 8) Approved notice for calling 16<sup>th</sup> Annual General Meeting ("AGM") of the Company on Saturday, 30<sup>th</sup> September, 2023 at 02:00 P.M. (IST), through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Board meeting was concluded at 06:30 P.M.

The above information is also available on the Company's website at i.e. [www.shashijitinfraprojects.com](http://www.shashijitinfraprojects.com).

We request you to take the above on record and disseminate the same on your website.

Yours faithfully,

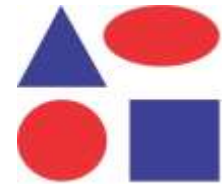
For SHASHIJIT INFRAPROJECTS LIMITED

(MANTHAN D. SHAH)  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
ACS A42509

*Encl. as above*

**Registered & Corporate Office:**  
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CIN: L45201GJ2007PLC052114

**“Annexure 1”****Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

| Sr. No. | Particulars   | Disclosure  |                |                         |                              |                |                         |
|---------|---|---|----------------|-------------------------|------------------------------|----------------|-------------------------|
| 01      | Split ratio   | 1:5<br>Existing equity shares of face value of ₹ 10/- each of the Company shall be sub-divided to equity shares of face value of ₹ 2/- each of the Company. |                |                         |                              |                |                         |
| 02      | Rationale of the split  | To enhance liquidity of the Company's equity shares and to encourage participation of small investors by making such shares more affordable to invest.      |                |                         |                              |                |                         |
| 03      | Pre and post share capital – authorized, paid-up and subscribed   |   |                |                         |                              |                |                         |
|         | Type of Capital   | Pre-Split Capital Structure   |                |                         | Post-Split Capital Structure |                |                         |
|         |   | No. of Shares   | Face Value (₹) | Total Share Capital (₹) | No. of Shares                | Face Value (₹) | Total Share Capital (₹) |
|         | Authorized Share Capital  | 1,25,00,000   | 10             | 12,50,00,000            | 6,25,00,000                  | 2              | 12,50,00,000            |
|         | Issued, Subscribed And Paid-up Share Capital  | 1,03,44,000   | 10             | 10,34,40,000            | 5,17,20,000                  | 2              | 10,34,40,000            |
| 04      | Expected time of completion   | Approximately two months from the date of receipt of shareholders' approval.  |                |                         |                              |                |                         |
| 05      | Class of shares which are sub-divided   | Equity shares. (the Company has only one class of shares, viz. equity shares)   |                |                         |                              |                |                         |
| 06      | Number of shares of each class pre and post-split   | Please refer to our response at S. No. 3 above  |                |                         |                              |                |                         |
| 07      | Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding | Not Applicable  |                |                         |                              |                |                         |