

Shashwat Furnishing Solutions Limited

CIN: L20299RJ2021PLC073899



Date: 30, September, 2024

To,
BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 543519; Security ID: SFSL

Proceedings of the 04th Annual General Meeting (AGM) of the Company.

Dear Sir / Ma'am,

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are pleased to submit the summary proceedings of the 04th Annual General Meeting ("AGM") of the Company held on Monday, September 30, 2024.

The AGM commenced at 11:00 a.m. and concluded at 11:35 a.m.

Thanking you,
Yours Faithfully,
Shashwat Furnishing Solutions Limited

HITESH KARNAWAT
Managing Director
DIN: 09097273

Summary of proceedings of 04th Annual General Meeting of Shashwat Furnishing Solutions Limited

- The 04th Annual General Meeting of the members of the Company was held on Monday, September 30, 2024 at 11.00 A.M. and concluded at 11.35 A.M. at Plot No.120, 121, 122 Khasra No.277/1 Salawas Industrial Area, Jodhpur, Rajasthan-342001, India.
- All the directors, Key Managerial Personnel and Chairman of the Committee were present at the meeting.
- The Meeting was chaired by Mr. Hitesh Karnawat, Chairman & Managing Director of the Company .
- The Chairman extended a warm welcome to the Members, Directors and others present at the Meeting.
- After ascertaining that the requisite quorum was present, he called the meeting to order. He gave the welcome speech along with the brief introduction about working of the Company and future plans of the Company. He further informed that all the statutory register were open for inspection.
- He further informed the members that, in compliance with 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote E-Voting facility to all the members entitled to cast their vote on all the resolutions as set out in the Notice of AGM. The remote e-voting period commenced on 9:00 A.M. on Friday, September 27, 2024 and ended on 5:00 P.M. on Sunday, September 29, 2024. The Company has engaged the services of NSDL (National Security Depository Limited) for this purpose.
- With the permission of the members, the Chairman stated that the Notice of the 04th Annual General Meeting and the Board's Report along with annexures were taken as read.

- The following resolutions as set out in the Notice convening the AGM were put to vote at the AGM:

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Mr. Lalit Ghewarchand Karnawat (DIN- 09097274) who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.
- Mr. Puneet Sahtani, Practicing Company Secretary was appointed as a scrutinizer for scrutinizing the remote e-voting and voting at AGM in a fair and transparent manner.
 - The Chairman stated that the consolidated results of the remote e-voting and voting at the AGM venue would be announced within 2 working days of the conclusion of the meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company and NSDL (National Security Depository Limited).
 - A vote of thanks was delivered by the Chairman to the Members for attending and participating in the AGM.

The Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.