

Date: October 31, 2022

To,

The Compliance Department,
B.S.E. Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Maharashtra, India.

(Ref.: Shashwat Furnishing Solutions Limited, Symbol – SFSL; ISIN: INE0JMN01019; Scrip code - 543519)

Sub: Proceedings of the 02nd Annual General Meeting (“AGM”) of the Members of Shashwat Furnishing Solutions Limited held on Monday, October 31, 2022 at 11.00 IST at the registered office of the company at 121, Mahaveer Nagar, Jain Colony Jodhpur, Rajasthan-342001, India

Dear Sir/Ma'am,

In pursuance of Regulation 30 read with Para A of Part A of schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting the proceedings of 02nd Annual General Meeting of the Company held today i.e. on Monday, October 31, 2022 at 11.00 IST at the registered office of the company at 121, Mahaveer Nagar, Jain Colony Jodhpur, Rajasthan-342001, India and concluded at 11.50 A.M.

The Scrutinizer's Report together with results in respect of e-voting and voting in AGM shall be submitted to the Exchange immediately on receipt of the same, within the prescribed time period.

You are requested to take the same on record and inform all those concerned.

Thanking you,

Yours faithfully,

For Shashwat Furnishing Solutions Limited

Hitesh Karnawat



Hitesh Karnawat
Chairman & Managing Director
DIN: - 09097273

Place – Jodhpur

Enclosure – As above

PROCEEDINGS OF THE 02ND ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF SHASHWAT FURNISHING SOLUTIONS LIMITED HELD ON MONDAY, OCTOBER 31, 2022 AT 11.00 IST AT THE REGISTERED OFFICE OF THE COMPANY AT 121, MAHAVEER NAGAR, JAIN COLONY, JODHPUR, RAJASTHAN -342001, INDIA.

- ❖ The 02nd Annual General Meeting of the members of the Company was held on Monday, October 31, 2022 at 11.00 A.M. and concluded at 11:50 A.M. at the registered office of the company at 121, Mahaveer Nagar, Jain Colony Jodhpur, Rajasthan- 342001, India.
- ❖ The meeting was chaired by Mr. Hitesh Karnawat, Managing Director of the Company and the chairman extended a warm welcome to the attendees.
- ❖ 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, details of performance, achievements and future plans of the Company and thanked for the faith and confidence reposed by them in the Company, it's business and management. He further informed that all the Statutory Registers 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, October 28, 2022 and ended on 5:00 P.M. on Sunday, October 30, 2022. The Company has engaged the E-voting services of KFin Technologies Limited for this purpose.
- ❖ Ms. Priyanka Gianchandani, Practicing Chartered Accountant (M. No. 445912), Jaipur was appointed as a scrutinizer for conduct of remote e-voting and voting in AGM in a fair and transparent manner and he shall submit Scrutinizer's Report on or before November 02, 2022.
- ❖ The Chairman announced that scrutinizer shall submit its consolidated scrutinizer's report on remote e-voting and voting at the AGM within 48 hours from the conclusion of the meeting which shall also be placed on the website of the Company www.handicraftsvillage.com.
- ❖ With the consent of the Members, the notice of the 02nd AGM which was already circulated, was taken as read and the Chairman then explained the objective and implications of the Resolutions before putting them to vote at the Meeting.
- ❖ The resolutions to be passed by the Members, briefly, relate to:

ORDINARY BUSINESS:

- Item No. 1: Adoption of Audited Standalone Financial Statement, Director's and Auditor's Report thereon for the year ended March 31, 2022.
- Item No. 2: Re-appointment of Mr. Lalit Ghewarchand Karnawat (DIN- 09097274) as the Whole-Time Director of the Company who is liable to retire by rotation.
- Item No. 3: Re-appointment of Statutory Auditor of the company

Shashwat Furnishing Solutions Limited

CIN: U20299RJ2021PLC073899



Thanking the members for their continuous support, cooperation and confidence towards the Company and participation at AGM, the Chairman announced formal closure of the 02nd Annual General Meeting of the Company.

Therefore, vote of thanks was given to the Chair.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Shashwat Furnishing Solutions Limited

Hitesh Karnawat

Hitesh Karnawat
Chairman & Managing Director
DIN: - 09097273

