

Shashwat Furnishing Solutions Limited

CIN: U20299RJ2021PLC073899



Date: September 30, 2023

To,

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

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

Sub.: Submission of Consolidated Scrutinizer's Report on e-voting process and voting conducted at 03rd Annual General Meeting (AGM) held on September 28, 2023

Dear Sir/Madam,

In term of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and with reference to the above-mentioned subject, please find enclosed herewith Voting Results & Consolidated Scrutinizer Report on the Result of 03rd Annual General Meeting of the Company held on Thursday, September 28, 2023 at the factory premises situated at Plot No.120, 121, 122 Khasra No.277/1 Salawas Industrial Area, Jodhpur, Rajasthan-342001, India.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Shashwat Furnishing Solutions Limited

Hitesh Karnawat
Chairman & Managing Director
DIN: - 09097273



Place – Jodhpur, Rajasthan

Encl: As above

Shashwat Furnishing Solutions Limited

CIN: U20299RJ2021PLC073899



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B.S.E. Limited,
P. J. Towers, Dalal Street,
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Maharashtra, India.

(Ref.: Shashwat Furnishing Solutions Limited; Symbol – SFSL; ISIN: INE0JMN01019; Scrip code - 543519)
Sub: Submission of Voting Results of E-voting and Voting at AGM

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed below the results of E-Voting and Voting at AGM held on Thursday, September 28, 2023.

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

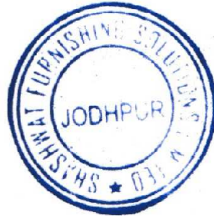
Thanking you,

Yours faithfully,

For Shashwat Furnishing Solutions Limited

Hitesh Karnawat

Hitesh Karnawat
Chairman & Managing Director
DIN: - 09097273



Place – Jodhpur, Rajasthan

Enclosure – As above

03rd ANNUAL GENERAL MEETING (AGM) HELD ON SEPTEMBER 28, 2023

Declaration of Results of remote e-voting and Voting at AGM

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, Shashwat Furnishing Solutions Limited ("the Company") had provided remote e-voting facility to the members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 03rd AGM. The remote e-voting was open from 9.00 a.m. on Monday, September 25, 2023 up to 5.00 p.m. on Wednesday, September 27, 2023.

The Board of Directors had appointed Mr. Arpit Gupta, Practicing Chartered Accountant as the Scrutinizer for remote e-voting and e-voting at AGM. The Scrutinizer have carried out the scrutiny of all the electronic votes received till 5.00 p.m. on September 27, 2023 and votes at the 03rd AGM and submitted his Consolidated Report on September 30, 2023. The Consolidated Report of Scrutinizer on remote e-voting and voting at AGM is attached herewith.

The Consolidated Result as per the Scrutinizer's Report is as follows:

S.No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
Ordinary Resolution						
1.	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and	Ordinary	1530000	73.28	0	0.00
2.	To re-appoint Mrs. Mayuri Karnawat (DIN- 09276591) as a Whole-Time Director of who retires by rotation and, being eligible, offers herself for re-appointment	Ordinary	1530000	73.28	0	0.00

Voting Results of 03rd Annual General Meeting

Date of the AGM	September 28, 2023
Record Date	September 21, 2023
Total number of shareholders on record date	116
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	07
Public:	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Resolutions passed in Meeting	2

Agenda- wise disclosure

ITEM NO. 1: To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1530000	1530000	100.00	1530000	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total		1530000	1530000	100.00	100.00	0	100.000
Public-Institutions	E-Voting	0	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total		0	0	0.00	0	0	0.000
Public-Non Institutions	E-Voting	558000	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total		558000	0	0.00	0	0	0.000

Shashwat Furnishing Solutions Limited

CIN: U20299RJ2021PLC073899



Total		2088000	1530000	73.28	1530000	0	100.00	0.000
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Result: Resolution passed with requisite majority.

ITEM NO. 2: To re-appoint Mrs. Mayuri Karnawat (DIN- 09276591) as a Whole-Time Director who retires by rotation and, being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1530000	1530000	100.00	1530000	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total		1530000	100.00	1530000	0	100.000	0.000
Public-Institutions	E-Voting	0	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total		0	0.00	0	0	0.000	0.000
Public-Non-Institutions	E-Voting	558000	0	0.00	0	0	0.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total		558000	0	0.00	0	0	0.000
Total		2088000	1530000	73.28	1530000	0	100.00	0.000

Result: Resolution passed with requisite majority.

For Shashwat Furnishing Solutions Limited

Hitesh Karnawat

Hitesh Karnawat
Chairman & Managing Director
DIN: - 09097273



Place – Jodhpur, Rajasthan



A Y & COMPANY

505, Fifth Floor, ARG Corporate Park
Gopal Bari, Ajmer Road, Jaipur (Raj.)
TEL NO. - +91-9649687300,
Email: info@aycompany.co.in

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant of Section 108 & 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015]

Date – 30.09.2023

To,

**The Chairman
Shashwat Furnishing Solutions Limited
121, Mahaveer Nagar, Jain Colony,
Jodhpur, Rajasthan-342001, India.**

Subject: Consolidated Scrutinizer's Report on e-voting process and voting conducted at 03rd Annual General Meeting (AGM) held on Thursday, September 28, 2023 at 11.00 at the factory premises situated at Plot No.120, 121, 122 Khasra No.277/1 Salawas Industrial Area, Jodhpur, Rajasthan-342001, India.

Dear Sir,

I Arpit Gupta, Practicing Chartered Accountant has been appointed as Scrutinizer by Board of the company at its meeting held on Monday, September 04, 2023 for the e-voting held between September 25, 2023 to September 27, 2023 & for the voting held at AGM of the Company on Thursday, September 28, 2023 through Ballot papers.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for extending the facility of electronic voting to the shareholders of the Company from September 25, 2023 to September 27, 2023 holding shares on the cut-off date on Thursday, September 21, 2023, may cast their vote electronically. The e-voting facility was then unblocked on September 28, 2023 in the presence of two witnesses who were not in the employment of the Company.

At the 03rd AGM of the company held on September 28, 2023, the Chairman of the Company had suo motto called for voting to facilitate the members present in the meeting who could not participate in the e-voting to record their votes. The chairman of the AGM had appointed me as the scrutinizer for the same.

The Management of the company is responsible to ensure compliance with the requirement of companies Act, 2013 & rules related to remote e-voting and voting in AGM on the resolution contained in the notice of the 03rd AGM. Our responsibility as scrutinizer is restricted to ensure that the voting is conducted in a fair and transparent manner, ascertaining requisite majority on the proposed resolutions and making a scrutinizer's report in respect of the votes cast "in favor" or "against" the resolutions, based on the report generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the company to provide remote e-voting facility and voting conducted in AGM

I hereby submit my following consolidated report on e-voting together with the voting at AGM attached herewith as Annexure A.

From the above report, I state that the entire resolutions stand passed based in the combined e-voting & voting at AGM process with requisite majority.



A Y & COMPANY

505, Fifth Floor, ARG Corporate Park
Gopal Bari, Ajmer Road, Jaipur (Raj.)

TEL NO. - +91-9649687300,

Email: info@aycompany.co.in

The register & all other papers & relevant records relating to electronic voting & voting at AGM are handed over to the Chairman.

Thanking You

**Yours faithfully,
For A Y & Company
Chartered Accountants
FRN: 020829C**



**Arpit Gupta
Partner
M. No. 421544
UDIN: 23421544BGSQFP2025**

**Place: Jaipur
Date: 30.09.2023**

We the undersigned witness that the votes were unblocked from the e-voting website of the National Securities Depository Limited (NSDL), viz. www.evoting.nsdl.com in our presence on September 28, 2023.

Signature:

Name: Yashika Gianchandani

Signature:

Name: Priyanka Gianchandani



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Gopal Bari, Ajmer Road, Jaipur (Raj.)
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Annexure A

RESOLUTION 1 - To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter group	E-voting	1530000	1530000	100.00	1530000	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total		1530000	1530000	100.00	1530000	0	100.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Voting at AGM	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	558000	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total		558000	0	0.00	0	0	0.000
Total		2088000	1530000	73.28	1530000	0	100.00	0.000

RESOLUTION – 2 - To re-appoint Mrs. Mayuri Karnawat (DIN- 09276591) as a Whole-Time Director of who retires by rotation and, being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary	
Whether promoter/ promoter group are interested in the agenda/ resolution?		Yes	



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Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	1530000	1530000	100.00	1530000	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total	1530000	1530000	100.00	1530000	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	558000	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total	558000	0	0.00	0	0	00.000	0.000
Total		2088000	1530000	73.28	1530000	0	100.00	0.000