

SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



30th September, 2023

To,
Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code : 540147
Security ID : SHASHIJIT

Sub : Proceedings of 16th Annual General Meeting of the Company for the F.Y. 2022-23
held on Saturday, 30th September, 2023
Ref : Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we are submitting summary of the proceedings of 16th Annual General Meeting of the Company for the F.Y. 2022-23 held on Saturday, 30th September, 2023.

The Combined result of the voting (Remote E-voting and E-voting during AGM) of the 16th Annual General Meeting of the Company upon the receipts of the scrutinizer's Report will be announced within 2 Working days from the conclusion of the meeting as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 and intimated to the BSE and the same will be hosted on the website of the Company.

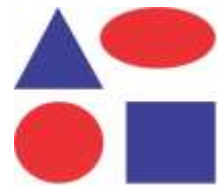
Kindly take the same on record.

Yours Faithfully,

For SHASHIJIT INFRAPROJECTS LIMITED

(MANTHAN D. SHAH)
Company Secretary & Compliance Officer
ACS-42509

Encl. As above



SUMMARY OF PROCEEDINGS OF THE 16th ANNUAL GENERAL MEETING OF THE MEMBERS OF SHASHIJIT INFRAPROJECTS LIMITED HELD ON SATURDAY, 30th SEPTEMBER, 2023 AT 02.00 P.M. (IST), THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

The 16th Annual General Meeting (AGM) of the Company was commenced at 02:00 PM (IST) on Saturday, 30th September, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the Business as set out in the Notice convening Annual General Meeting dated 5th September, 2023.

The meeting was attended by:

1. Mr. Ajit Jain : Chairman & Managing Director
2. Mrs. Shashi Jain : Whole-time Director
3. Mrs. Aakruti Jain : Whole-time Director
4. Mr. Prabhat Gupta : Independent Director and Chairman of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee
5. Mr. Anil Jain : Independent Director
6. Mr. Ishwar Patil : Chief Financial Officer
7. Mr. Manthan Shah : Company Secretary & Compliance Officer
8. Mr. Vinayak Bafna : Partner of Kakaria & Associates LLP, Statutory Auditors
9. Mr. Nitesh Shah : Secretarial Auditor & Scrutinizer of the Meeting

Mr. Dheeraj Khandelwal, Independent Director was absent due to not able to connect on time due to some technical glitch.

Company Secretary has introduced all with the Directors and attendees present and stated that the required quorum was present as per the record of attendances, he called the meeting in order and welcomed the shareholders at the 16th Annual General Meeting of the Company and briefed about the guidelines to be followed by Members during the Meeting.

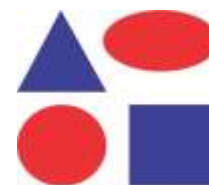
Further, he has informed that Company has provided facility to cast vote through remote e-voting system administered by CDSL to all the persons who were members on the record date i.e. Saturday, 23rd September, 2023. The remote e-voting facility was given to all the shareholders and it was commenced on Wednesday, 27th September, 2023 at 09:00 AM and ends on Friday, 29th September, 2023 at 05:00 PM and informed notice of the 16th AGM along with the Annual Report 2022-23 is being sent through permissible mode within stipulated time and physical annual report has been sent to those shareholders who have requested for the same.

Company Secretary has informed that proceeding of the 16th Annual general Meeting of the Company was conducted in compliance with the provisions of the Companies Act, 2013 and rules made there under and informed that the Board of Directors has appointed Mr. Nitesh P. Shah (COP: 13222), Practicing Company Secretary as Scrutinizer to scrutinize both the remote e-voting

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as well as e-voting during the 16th AGM, in a fair and transparent manner and further informed the members that the Statutory Registers and other documents as required to be maintained under the Companies Act, 2013, were available for inspection by the members at the meeting and informed that members who wanted to speak at the AGM or have any type of query were given opportunity to submit their request on Company's mail ID.

Thereafter, The Chairman has addressed the gathering and briefed about the performance of the Company in the Financial Year 2022-23 and had also discussed about the future prospects of the Company.

With the permission of the Members present, the notice of the 16th AGM along with explanatory statement and the Directors' Report with its annexure and the financial statements for the year ended 31st March, 2023 were taken as read.

Further, Company Secretary has read out the qualifications, observations and comments given by the Statutory Auditor and Secretarial Auditor in their report along with management response.

The Company Secretary then informed that the Notice of 16th AGM sent to the members within stipulated time and total 3 business items including 2 (Two) ordinary and 1 (One) Special business item to be transacted and informed that resolutions have already been put to vote through remote e-voting and the requirement to propose and second is not applicable.

The Company Secretary then read out the following resolutions as stated in the Notice of the 16th AGM;

Item No.	Details of the Agenda	Resolution (Ordinary/Special)	Mode of Voting
01.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2023 together with the Report of Board of Directors and Auditors thereon	Ordinary Resolution	Remote E-voting as well as E-voting during the 16 th Annual General Meeting
02.	To appoint a Director in place of Mrs. Shashi Jain, who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution	
03.	To approve sub-division/split of Equity Shares having the face value of ₹ 10/- per share to ₹ 2/- per share and consequent alteration of Capital Clause in the Memorandum of Association	Ordinary Resolution	

The Company Secretary explained the members about the objectives and implications of the business items as mentioned in the Notice of AGM and informed that Brief profile of Director

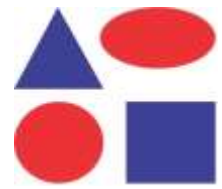
Registered & Corporate Office:

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seeking re-appointed as per Regulation 36 of the SEBI Listing Regulation and as per Secretarial Standards issued by the ICSI is furnished in the AGM notice and also read out the objectives about passing the share split resolution and informed that full explanatory statement for considering special business as required under Section 102(1) of the Companies Act, 2013 is furnished in the AGM notice. Further, he informed that the record date for the aforesaid sub-division of equity shares will be fixed by the Board after the approval of the members.

Company Secretary further informed that Members attending the AGM today who have not casted their vote by remote e-voting are entitled to exercise their right and informed that shareholders were given opportunity to raise their query and requested to register themselves as a speaker by sending their request at Company's Mail ID mentioned in the notice of 16th AGM and informed that no shareholders has either raised query or registered themselves as speaker and further request all the Members to give their vote through E-Voting and submit the same on platform provided by CDSL.

The Company Secretary also informed the members that the Combined result of the voting (Remote E-voting and E-voting during AGM) upon the receipts of the scrutinizer's Report shall be announced within 2 Working days from the conclusion of the meeting as per Regulation 44(3) of SEBI (LODR) Regulations, 2015. The same will be placed on the website of the Company and also on the website of BSE Limited

At the conclusion of the AGM, Company Secretary has handed over the proceeding to the Chairman. The Chairman informed that E-voting facility is available for next 15 minutes from the conclusion of the AGM and authorized Company Secretary to conduct and complete the e-voting process and to receive the scrutinizer report and declare the results.

Meeting concluded by the Chairman at 02:22 PM (IST) after thanking the Directors and the Shareholders for joining the Meeting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes who had not voted through remote e-Voting

Note: This is a summary of the proceedings of 16th Annual General Meeting and does not constitute minutes of the 16th Annual General Meeting of the company.

For SHASHIJIT INFRAPROJECTS LIMITED

PLACE: Vapi
DATE : 30th September, 2023

(AJIT JAIN)
CHAIRMAN & MANAGING DIRECTOR

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