

30th September, 2019

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

Scrip Code : 540147
Security ID : SHASHIJIT

Sub : Proceeding of 12th Annual General Meeting of the Company for the F.Y. 2018-19 held on Monday, 30th September, 2019

Ref : Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

As per the requirement of Regulation 30 of SEBI (LODR) Regulations, 2015, we are submitting herewith the proceedings of 12th Annual General Meeting of the Company held at the Royal Banquet, Ground Floor, Hotel Royal Shelter, Gunjan Chokdi, N. H. No. 8, Vapi, Gujarat-396191 on Monday, 30th September, 2019 at 11.00 AM.

The voting results of the 12th Annual General Meeting of the Company as required under Regulation 44(3) of SEBI (LODR) Regulations, 2015, will be declared and intimated to the BSE and the same will be hosted on the website of the Company.

Kindly take the same on record.

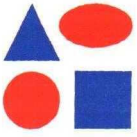
Yours Faithfully,

FOR SHASHIJIT INFRAPROJECTS LIMITED

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



Encl. As above



SUMMARY OF PROCEEDINGS OF THE 12th ANNUAL GENERAL MEETING OF SHASHIJIT INFRAPROJECTS LIMITED HELD ON SEPTEMBER 30, 2019

12th Annual General Meeting of the Company was held at the Royal Banquet, Ground Floor, Hotel Royal Shelter, Gunjan Chokdi, N. H. No. 8, Vapi, Gujarat-396191 on Monday, 30th September, 2019 at 11.00 AM to transact the Business as set out in the Notice convening Annual General Meeting dated 26th August, 2019.

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
5. Mr. Ishwar Patil : Chief Financial Officer
6. Mr. Manthan Shah : Company Secretary & Compliance Officer
7. Mr. Rahul Kala : Internal Auditor
8. Mr. Nitesh Shah : Secretarial Auditor

Mr. Dheeraj Khandelwal & Mr. Anil Jain, Independent Directors were absent due to their commitments in other assignments.

12th Annual General Meeting was commenced at 11.00 A.M.

Company Secretary has introduced all with the Directors present on the dais and welcomed the shareholders at the 12th Annual General Meeting of the Company.

Mr. Ajit Jain, Chairman & Managing Director of the Company stated that the required quorum was present, he called the meeting in order.

Company Secretary has 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.

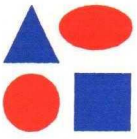
Thereafter, The Chairman has addressed the gathering and briefed about the performance of the Company in the Financial Year 2018-19 and had also discussed about the future prospects and recent developments of the Company.

With the permission of the Members present, the notice of the 12th Annual General Meeting along with explanatory statement, the Directors' Report with its annexures and the financial statements for the year ended 31st March, 2019 along with the Auditor's Report were taken as read as there was no qualifications given by the Statutory Auditor's in their Report.

Mr. Manthan Shah, Company Secretary of the Company has read the satisfactory explanation given in the Director's Report for the qualification raised by the Secretarial Auditor in the Secretarial Audit Report for the Financial year ended on 31st March, 2019. The Chairman thereafter invited members present for their comments and queries. There were no queries raised by any members.

Then, the Company Secretary informed the members that as per the requirements of Companies Act, 2013 and applicable provisions of the SEBI (LODR) Regulations, 2015, the Company had provided all the members the facility to cast their vote electronically in all Resolutions that were in the Notice. Remote E-Voting was commenced on Friday, 27th September, 2019 at 09:00 AM and ended on Sunday, 29th September, 2019 at 05:00 PM. The Company Secretary further informed that the Members who have not casted their votes





electronically and who are present in the meeting will have an opportunity to cast their votes through poll paper.

The Company Secretary thereafter informed that the Board of Directors have appointed Mr. Nitesh P. Shah, Practicing Company Secretary, as the scrutinizer to supervise the e-voting and poll paper voting process.

The Company Secretary then explained the members about the objective and implications of the business items as mentioned in the Notice of AGM. Thereafter the following resolutions, as stated in the Notice of the 12th AGM, were put to vote by members by way of ballot paper;

Sr. No.	Resolution
Ordinary Businesses	
1	To consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Report of Board of Directors and Independent Auditor's Report (Ordinary Resolution)
2	To declare final dividend on equity shares for the financial year 2018-19 (Ordinary Resolution)
3	To appoint a Director in place of Mr. Ajit Jain (DIN: 01846992), who retires by rotation and being eligible offers himself for re-appointment as a Director (Ordinary Resolution)
Special Businesses	
4	To re-appoint Mr. Ajit Jain (DIN: 01846992) as Chairman & Managing Director for five (5) years (Special Resolution)
5	To re-appoint Mrs. Shashi Jain (DIN: 01847023) as Whole-time Director for five (5) years (Special Resolution)
6	To re-appoint Aakruti Jain (DIN: 02591552) as Whole-Time Director for five (5) years (Special Resolution)

Company Secretary announced the members to vote on the above referred Resolutions through Ballot Paper. The Company Secretary informed the members that the combined result of the voting will be placed within two working days on the website of the Company and also on the website of BSE Limited.

The Chairman thanked the members for their participation. The meeting ended with a vote of thanks at 11:30 AM.

This is for your information and record.

NOTE: THIS IS A SUMMARY OF THE PROCEEDINGS OF 12th ANNUAL GENERAL MEETING AND DOES NOT CONSTITUTE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY.



For SHASHIJIT INFRAPROJECTS LIMITED

(MANTHAN D. SHAH)

PLACE: Vapi

DATE : 30th September, 2019

COMPANY SECRETARY & COMPLIANCE OFFICER