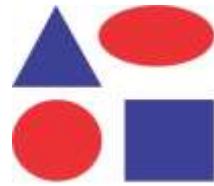


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers

ISO 9001:2015 Certified



13th February, 2025

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

Scrip Code : 540147

Security ID : SHASHIJIT

Sub : Voting Results & Scrutinizer's Report of 1st Extra-ordinary General Meeting of Financial Year 2024-25 of the Company held on Thursday, 13th February, 2025

Ref : Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that in accordance with the applicable laws, 1st Extra-ordinary General Meeting of Financial Year 2024-25 of the Company held on Thursday, 13th February, 2025 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Company has provided the facility of Remote E-voting as well as e-voting during the 1st Extra-ordinary General Meeting of Financial Year 2024-25. The Board of Directors of the Company has appointed Mr. Nitesh P. Shah, Practicing Company Secretary as the scrutinizer to supervise the remote e-voting and e-voting process.

As per the Scrutinizer's Report, all resolutions (both Ordinary & Special) contained in the Notice of the 1st Extra-ordinary General Meeting of Financial Year 2024-25 have been passed by the Shareholders with requisite majority as mandated under Companies Act, 2013 and other applicable laws.

Registered & Corporate Office:

Plot No. 209, Shop No. 23, 2nd Floor,
Girnar Khushboo Plaza, GIDC,
Vapi-396195, Gujarat, India.

T : +912602432963, 7878660609

E : info@shashijitinfraprojects.com

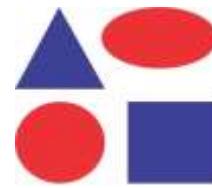
W : www.shashijitinfraprojects.com

CIN: L45201GJ2007PLC052114

SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers

ISO 9001:2015 Certified



In compliance with Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following documents:

- a) Disclosure of Voting results
- b) Scrutinizer Report issued by Mr. Nitesh P. Shah, Practicing Company Secretary, Scrutinizer dated 13th February, 2025

The voting results and the Scrutinizer's report are also being made available on the website of the Company www.shashijitinfraprojects.com.

You are kindly requested to take the same on record.

Thanking you.

For SHASHIJIT INFRAPROJECTS LIMITED

(MANTHON D. SHAH)

COMPANY SECRETARY AND COMPLIANCE OFFICER

M. No. 42509 of ICSI

Encl. as above

Registered & Corporate Office:

Plot No. 209, Shop No. 23, 2nd Floor,
Girnar Khushboo Plaza, GIDC,
Vapi-396195, Gujarat, India.

T : +912602432963, 7878660609

E : info@shashijitinfraprojects.com

W : www.shashijitinfraprojects.com

CIN: L45201GJ2007PLC052114

General information about company	
Scrip code	540147
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE700V01021
Name of the company	Shashijit Infraprojects Ltd
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-02-2025
Start time of the meeting	02:00 PM
End time of the meeting	02:18 PM

Scrutinizer Details	
Name of the Scrutinizer	Nitesh P. Shah
Firms Name	Nitesh P. Shah
Qualification	CS
Membership Number	35681
Date of Board Meeting in which appointed	17-01-2025
Date of Issuance of Report to the company	13-02-2025

Voting results	
Record date	06-02-2025
Total number of shareholders on record date	6623
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	37
No. of resolution passed in the meeting	2

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY				
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	24461655	23811155	97.3407	23811155	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24461655	23811155	97.3407	23811155	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	27258345	2525835	9.2663	2525835	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27258345	2525835	9.2663	2525835	0	100.0000	0.0000
Total		51720000	26336990	50.9223	26336990	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO ISSUE EQUITY SHARES OF THE COMPANY BY WAY OF PREFERENTIAL ISSUE				
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	24461655	23811155	97.3407	23811155	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24461655	23811155	97.3407	23811155	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0.0000	0.0000
Public- Non Institutions	E-Voting	27258345	2525835	9.2663	2525835	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27258345	2525835	9.2663	2525835	0	100.0000
Total		51720000	26336990	50.9223	26336990	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Nitesh P. Shah

A.C.S.

COMPANY SECRETARY

C-604, SHASHWAT SKYZ, NEAR AMBALAL PARK,
MAHAVIR NAGAR, SABARMATI, AHMEDABAD-380005.
(M) 09429213780 E-mail : niteshshah16@gmail.com

COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE EXTRAORDINARY GENERAL MEETING

**(Pursuant to Section(s) 108 of the Companies Act, 2013 read with Rule 20 of
the Companies Management and Administration Rules, 2014 – as amended and
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015)**

To

The Chairman

Of Extraordinary General Meeting ("EGM")

Of SHASHIJIT INFRAPROJECTS LIMITED

(CIN: L45201GJ2007PLC052114)

Held on Thursday, 13th February, 2025 at 02:00 P.M.

Through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

**SUB: PASSING OF RESOLUTION(S) THROUGH REMOTE E-VOTING AND
THROUGH E-VOTING CONDUCTED AT THE EXTRAORDINARY GENERAL
MEETING OF SHASHIJIT INFRAPROJECTS LIMITED HELD ON THURSDAY,
13TH FEBRUARY, 2025 AT 02:00 P.M.**

Dear Sir

I, Nitesh P. Shah, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **SHASHIJIT INFRAPROJECTS LIMITED** ("The Company") for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the 1st Extraordinary General Meeting of the Company for the Financial Year 2024-25 (hereinafter referred to as "EGM") in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting and e-voting on the resolutions as set out in the Notice convening the 1st Extraordinary General Meeting of the Company for the Financial Year 2024-25 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing



Obligations and Disclosure Requirements) Regulations, 2015 and Circular No: 20 dated 5th May, 2020 read with Circular No: 14 dated 8th April, 2020 and Circular No: 17 dated 13th April, 2020 read with other relevant circulars, including General Circular No: 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the EGM through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Responsibility of the Management

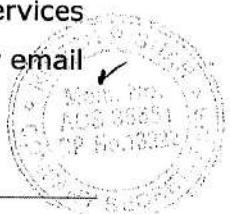
The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to exercising of voting rights through electronic means on the resolutions as set out in the Notice dated 17th January, 2025 convening the 1st Extraordinary General Meeting of the Company for the Financial Year 2024-25.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 1st Extraordinary General Meeting of the Company for the Financial Year 2024-25, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 and Item No. 2 in the Notice convening the 1st Extraordinary General Meeting of the Company for the Financial Year 2024-25 dated 17th January, 2025, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Authorized Agency, engaged by the Company for providing e-voting facilities.

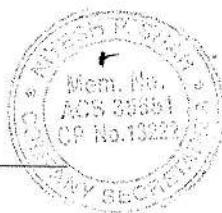
Further, in addition to the above, I submit my report as under:

- a. The Notice dated 17th January, 2025 convening the 1st Extraordinary General Meeting of the Company for the Financial Year 2024-25 along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 1st Extraordinary General Meeting of the Company for the Financial Year 2024-25, were sent by the Registrar & Share Transfer Agent viz. Bigshare Services Private Limited through electronic mail to the members who had registered their email



ID with the Company / Depositories in accordance with the said MCA Circulars. The Company has also placed the notice of the 1st Extraordinary General Meeting of the Company for the Financial Year 2024-25 on its website.

- b. The Company has availed the e-voting services offered by the Central Depository Services (India) Limited (CDSL) for providing the remote e-voting and the facility of e-voting during the meeting to the shareholders of the Company.
- c. The remote e-voting period commenced on Monday, 10th February, 2025 at 9:00 A.M. and ended on Wednesday, 12th February, 2025 at 05:00 P.M. During the period, the members of the Company, holding shares in physical and/or in dematerialized form, as on the cut-off date i.e. 06th February, 2025 were entitled to vote on the resolutions set out in the Notice of the 1st Extraordinary General Meeting of the Company for the Financial Year 2024-25.
- d. Upon the commencement of the 1st Extraordinary General Meeting of the Company for the Financial Year 2024-25, the e-voting platform was made available to the shareholders, who were present at the 1st Extraordinary General Meeting of the Company for the Financial Year 2024-25 through Video Conferencing/Other Audio Visual Means and who had not cast their vote through remote e-voting, to cast their vote through e-voting facility provided at the said 1st Extraordinary General Meeting of the Company for the Financial Year 2024-25. The e-voting facility provided at the meeting was disabled fifteen minutes after the conclusion of the Meeting.
- e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 13th February, 2025 at 2:52 P.M. in the presence of Mr Nirav S Soni (Witness No: 1) and Mr Jignesh A. Shah (Witness No: 2), who are not in the employment of the company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).
- f. Thereafter, the details containing *inter alia* the list of Equity Shareholders of the Company, who have cast "For" or "Against" each of the resolution(s) that were put to vote through remote e-voting process and e-voting at the meeting, were generated from the e-voting portal of the Central Depository Services (India) Limited (CDSL).
- g. I have scrutinized the votes cast by remote e-voting and by e-voting at the 1st Extraordinary General Meeting of the Company for the Financial Year 2024-25 and



maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).

h. Based on the reports generated from the e-voting portal of Central Depository Services (India) Limited (CDSL), I hereby submit my Combined Report on the results of the votes cast by the Shareholders of the Company through remote e-voting and e-voting at the meeting on the resolution(s) as set out under Item No: 1 and Item No: 2 in the Notice convening the 1st Extraordinary General Meeting of the Company for the Financial Year 2024-25 as under:

Consolidated report on the result of remote e-voting and through electronic means (e-voting) at the 1st Extraordinary General Meeting of the Company for the Financial Year 2024-25 is as under:

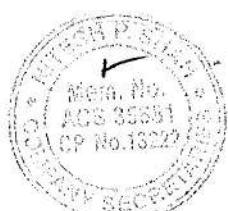
Item No: 1 as an Ordinary Resolution

TO INCREASE THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

(i) Voted in favour of the Resolution

Mode of Voting	Promoter and Promoter Group/Public	Number of Members voted	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at EGM	Promoter and Promoter Group	0	0	0.00%
	Public	2	1,09,535	0.42%
Through remote e-voting	Promoter and Promoter Group	6	2,38,11,155	90.41%
	Public	50	24,16,300	9.17%
Total		58	2,63,36,990	100.00%

(ii) Voted against the Resolution



Mode of Voting	Promoter and Promoter Group/Public	Number of Members voted	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at EGM	Promoter and Promoter Group	0	0	0.00%
	Public	0	0	0.00%
Through remote e-voting	Promoter and Promoter Group	0	0	0.00%
	Public	0	0	0.00%
Total		0	0	0.00%

(iii) Votes Invalid

Mode of Voting	Number of Members voted	Number of Votes Cast by Member
Through E-Voting at EGM	0	0
Through remote e-voting	0	0
Total	0	0

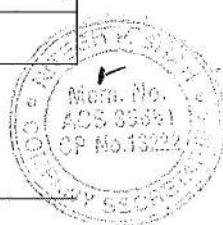
Note: Thus, the Ordinary Resolution as given in Item No: 1 may be considered as passed with requisite majority.

Item No: 2 as a Special Resolution

TO ISSUE EQUITY SHARES OF THE COMPANY BY WAY OF PREFERENTIAL ISSUE

(i) Voted in favour of the Resolution

Mode of Voting	Promoter and Promoter Group/Public	Number of Members voted	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at EGM	Promoter and Promoter Group	0	0	0.00%
	Public	2	1,09,535	0.42%



Through remote e-voting	Promoter and Promoter Group	6	2,38,11,155	90.41%
	Public	50	24,16,300	9.17%
Total		58	2,63,36,990	100.00%

(ii) Voted against the Resolutions

Mode of Voting	Promoter and Promoter Group/Public	Number of Members voted	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at EGM	Promoter and Promoter Group	0	0	0.00%
	Public	0	0	0.00%
Through remote e-voting	Promoter and Promoter Group	0	0	0.00%
	Public	0	0	0.00%
Total		0	0	0.00%

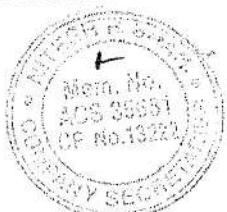
(iii) Votes Invalid

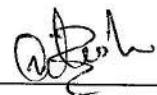
Mode of Voting	Number of Members voted	Number of Votes Cast by Member
Through E-Voting at EGM	0	0
Through remote e-voting	0	0
Total	0	0

Note: Thus, the Special Resolution as given in Item No: 2 may be considered as passed with requisite majority.

The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the aforesaid Extraordinary General Meeting.

Thanking You





Nitesh P. Shah

Company Secretary

Proprietor

Membership No : 35681

COP No : 13222

PR : 746/2020

UDIN : A035681F003931342



counter signed by

Mr Ajitbhai Dipchandbhai Jain

Chairman of 1st Extraordinary General

Meeting for the Financial Year 2024-25

of Shashijit Infraprojects Limited

Place : Ahmedabad

Date : 13th February, 2025