

*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 ANNUAL 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 14<sup>th</sup> Annual General Meeting ("AGM")

Of SHASHIJIT INFRAPROJECTS LIMITED

(CIN: L45201GJ2007PLC052114)

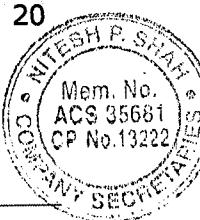
Held on Wednesday, 25<sup>th</sup> August, 2021 at 01.30 P.M.

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 14<sup>TH</sup> ANNUAL GENERAL  
MEETING OF SHASHIJIT INFRAPROJECTS LIMITED HELD ON  
WEDNESDAY, 25<sup>TH</sup> AUGUST, 2021 AT 01:30 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 14<sup>th</sup> Annual General Meeting 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 resolution(s) as set out in the Notice convening the 14<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 25<sup>th</sup> August, 2021 at 01.30 P.M. 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



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dated 5<sup>th</sup> May, 2020 read with Circular No: 14 dated 8<sup>th</sup> April, 2020 and Circular No: 17 dated 13<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars").

**Responsibility of the Management**

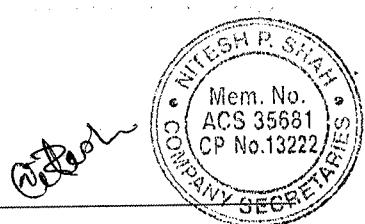
The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to exercising of voting rights through electronic means on the resolutions as set out in the Notice convening the 14<sup>th</sup> Annual General Meeting of the Company dated 25<sup>th</sup> July, 2021.

**Responsibility as a Scrutinizer**

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 14<sup>th</sup> Annual General Meeting, 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 to Item No. 5 in the Notice convening the 14<sup>th</sup> Annual General Meeting of the Company dated 25<sup>th</sup> July, 2021, 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 25<sup>th</sup> July, 2021 convening the 14<sup>th</sup> Annual General Meeting (AGM) of the Company 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 14<sup>th</sup> Annual General Meeting of the Company, 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 14<sup>th</sup> Annual General Meeting on its website.



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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 Sunday, 22<sup>nd</sup> August, 2021 at 9:00 A.M. and ends on Tuesday, 24<sup>th</sup> August, 2021 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. 18<sup>th</sup> August, 2021 were entitled to vote on the resolutions set out in the Notice of the 14<sup>th</sup> Annual General Meeting. The e-voting module of Central Depository Services (India) Limited (CDSL) was disabled on Tuesday, 24<sup>th</sup> August, 2021 at 05:00 P.M.

d. Upon the commencement of the 14<sup>th</sup> Annual General Meeting, the e-voting platform was made available to the shareholders, who were present at the 14<sup>th</sup> Annual General Meeting 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 14<sup>th</sup> Annual General Meeting. The e-voting facility provided at the meeting was disabled at the conclusion of the Annual General Meeting.

e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 25<sup>th</sup> August, 2021 at 2:05 P.M. in the presence of Mr Harshit P. Shah (the undersigned as Witness No: 1) and Mr Jignesh A. Shah (the undersigned as 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).

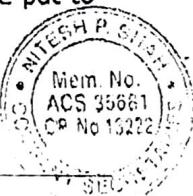
Witness No: 1

*Harshit*  
.....  
Name: Harshit P. Shah

Witness No: 2

*Jignesh + Shah*  
.....  
Name: Jignesh A. Shah

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



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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 14<sup>th</sup> Annual General Meeting 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 to Item No: 5 in the Notice convening the 14<sup>th</sup> Annual General Meeting as under:

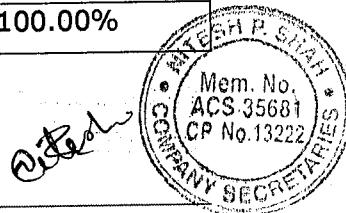
**Consolidated report on the result of remote voting and through electronic means (e-voting) at the Annual General Meeting is as under:**

**Item No: 1 as an Ordinary Resolution**

**To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of Board of Directors and Auditors thereon.**

**(i) Voted in favour of the Resolution**

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at AGM	0	0	0.00%
Through remote e-voting	23	74,70,129	100.00%
<b>Total</b>	<b>23</b>	<b>74,70,129</b>	<b>100.00%</b>



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**(ii) Voted against the Resolution**

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at AGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

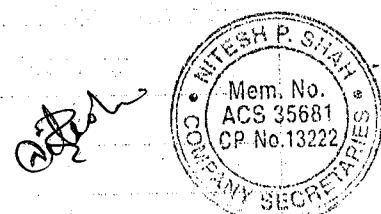
**(iii) Votes Invalid**

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through E-Voting at AGM	0	0
Through remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

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

**Item No: 2 as an Ordinary Resolution**

**To appoint a Director in place of Mrs. Aakruti Jain (DIN: 02591552), who retires by rotation and being eligible, offers herself for re-appointment.**



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**(i) Voted in favour of the Resolution**

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at AGM	0	0	0.00%
Through remote e-voting	23	74,70,129	100.00%
<b>Total</b>	<b>23</b>	<b>74,70,129</b>	<b>100.00%</b>

**(ii) Voted against the Resolutions**

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at AGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**(iii) Votes Invalid**

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through E-Voting at AGM	0	0
Through remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

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



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**Item No: 3 as a Special Resolution**

**To re-appoint Mr Anil Jain (DIN: 07597536) as an Independent Director of the Company for 5 years**

**(i) Voted in favour of the Resolution**

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at AGM	0	0	0.00%
Through remote e-voting	23	74,70,129	100.00%
<b>Total</b>	<b>23</b>	<b>74,70,129</b>	<b>100.00%</b>

**(ii) Voted against the Resolutions**

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at AGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**(iii) Votes Invalid**

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through E-Voting at AGM	0	0
Through remote e-voting	0	0

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Total	0	0
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Note: Thus, the Special Resolution as given in Item No: 3 may be considered as passed with requisite majority.

### Item No: 4 as a Special Resolution

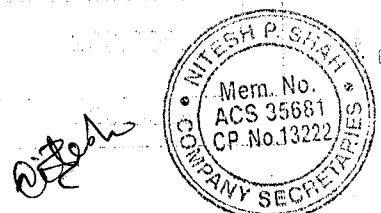
**To re-appoint Mr Dheeraj Khandelwal (DIN: 07595594) as an Independent Director of the Company for 5 years**

#### (i) Voted in favour of the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at AGM	0	0	0.00%
Through remote e-voting	23	74,70,129	100.00%
Total	23	74,70,129	100.00%

#### (ii) Voted against the Resolutions

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at AGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%



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**(iii) Votes Invalid**

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through E-Voting at AGM	0	0
Through remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Note:** Thus, the Special Resolution as given in Item No: 4 may be considered as passed with requisite majority.

**Item No: 5 as a Special Resolution**

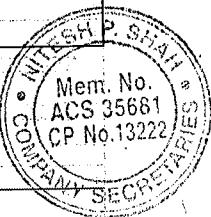
**To re-appoint Mr Prabhat Gupta (DIN: 07595615) as an Independent Director  
of the Company for 5 years**

**(i) Voted in favour of the Resolution**

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at AGM	0	0	0.00%
Through remote e-voting	23	74,70,129	100.00%
<b>Total</b>	<b>23</b>	<b>74,70,129</b>	<b>100.00%</b>

**(ii) Voted against the Resolutions**

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at	0	0	0.00%



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AGM			
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Votes Invalid

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through E-Voting at AGM	0	0
Through remote e-voting	0	0
Total	0	0

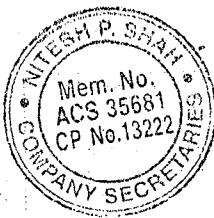
Note: Thus, the Special Resolution as given in Item No: 5 may be considered as passed with requisite majority.

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

Annual General Meeting.

Thanking You

*Nitesh*



Nitesh P. Shah

Company Secretary

Proprietor

Membership No : 35681

COP No : 13222

PR : 746/2020

UDIN : A035681C000830200

Place : Ahmedabad

Date : 25<sup>th</sup> August, 2021