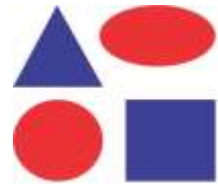


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



Tuesday, 30th September, 2025

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

Scrip Code : 540147
Security ID : SHASHIJIT

Sub : Details of result of voting at 18th Annual General Meeting of the Company held on Tuesday, 30th September, 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, 18th Annual General Meeting (AGM) of the Company was held on Tuesday, 30th September, 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 18th Annual General Meeting. The Board of Directors of the Company has appointed Mr. Dipendra Dabholkar, Practicing Company Secretary as the scrutinizer to supervise the remote e-voting and e-voting process.

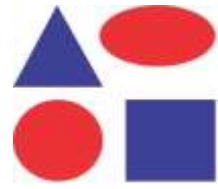
As per the Scrutinizer's Report, all resolutions contained in the Notice of the 18th AGM have been duly passed by the Members with requisite majority.

Registered & Corporate Office:
Plot No. 209, Shop No. 23, 2nd Floor,
Girnar Khushboo Plaza, GIDC,
Vapi-396195, Gujarat, India.

T : +912602432963, 7878660609
E : info@shashijitinfra.com
W : www.shashijitinfra.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. Dipendra Dabholkar, Practicing Company Secretary, Scrutinizer dated 30th September, 2025

The voting results and the Scrutinizer's Report will also be available on the Company's website www.shashijitinfra.com.

Kindly take the above in records.

Thanking you.

For SHASHIJIT INFRAPROJECTS LIMITED

(NEHA MEWARA)

COMPANY SECRETARY & COMPLIANCE OFFICER

M. No. 39706

Encl. as above

General information about company

Scrip code	540147
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE700V01021
Name of the company	SHASHIJIT INFRAPROJECTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	02:00 PM
End time of the meeting	02:17 PM

Scrutinizer Details

Name of the Scrutinizer	Dipendra Dabholkar
Firms Name	DIPENDRA DILIP DABHOLKAR
Qualification	CS
Membership Number	42508
Date of Board Meeting in which appointed	03-09-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	5354
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	7
b) Public	45
No. of resolution passed in the meeting	3

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of Board of Directors and Auditors thereon				
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	27461655	26311155	95.8105	26311155	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27461655	26311155	95.8105	26311155	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	0.0000
Public- Non Institutions	E-Voting	45210345	2683953	5.9366	2683953	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		45210345	2683953	5.9366	2683953	0	100.0000
Total		72672000	28995108	39.8986	28995108	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Ajit Jain (DIN: 01846992), who retires by rotation and being eligible, offers himself for re-appointment.				
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	27461655	26311155	95.8105	26311155	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27461655	26311155	95.8105	26311155	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	45210345	2683953	5.9366	2683953	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45210345	2683953	5.9366	2683953	0	100.0000	0.0000
Total		72672000	28995108	39.8986	28995108	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Nitesh P. Shah, Practicing Company Secretary, Ahmedabad as Secretarial Auditor 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		26311155	95.8105	26311155	0	100.0000	0.0000
	Poll	27461655	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27461655	26311155	95.8105	26311155	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		2683953	5.9366	2683953	0	100.0000	0.0000
	Poll	45210345	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45210345	2683953	5.9366	2683953	0	100.0000	0.0000
Total		72672000	28995108	39.8986	28995108	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



**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 18th Annual General Meeting ("AGM") of the Equity Shareholders of SHASHIJIT INFRAPROJECTS LIMITED (CIN: L45201GJ2007PLC052114) held on Tuesday, 30th September, 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 18TH ANNUAL GENERAL MEETING OF SHASHIJIT INFRAPROJECTS LIMITED HELD ON TUESDAY, 30TH SEPTEMBER, 2025 AT 02:00 P.M.

Dear Sir,

I, Dipendra Dilip Dabholkar, 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 18th 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 resolutions as set out in the Notice convening the 18th Annual General Meeting of the Company held on Tuesday, 30th September, 2025 at 02:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "Rule 20") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

RESPONSIBILITY OF THE MANAGEMENT

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting rights through electronic means on the resolutions as set out in the Notice dated 03rd September, 2025 convening the 18th Annual General Meeting of the Company.

RESPONSIBILITY AS A SCRUTINIZER

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 18th 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. 3 in the Notice convening the 18th Annual General Meeting of the Company dated 03rd September, 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 03rd September, 2025 convening the 18th 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 18th 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 18th Annual General Meeting 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 Saturday, 27th September, 2025 at 09:00 A.M. and ends on Monday, 29th September, 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. Tuesday, 23rd September, 2025 were entitled to vote on the resolutions set out in the Notice of the 18th Annual General Meeting.
- d) Upon the commencement of the 18th Annual General Meeting, the e-voting platform was made available to the shareholders, who were present at the 18th 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 18th Annual General Meeting. The e-voting facility provided at the meeting was disabled fifteen minutes after the conclusion of the Annual General Meeting.
- e) I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses 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 18th 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: 3 in the Notice convening the 18th 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 31st March, 2025 together with the Report of Board of Directors and Auditors thereon.

(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 AGM	Promoter and Promoter Group	00	00	00.00
	Public	04	2350010	08.10
Through remote e-voting	Promoter and Promoter Group	06	26311155	90.74
	Public	29	3,33,943	01.16
Total		39	28995108	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 AGM	Promoter and Promoter Group	00	00	00.00
	Public	00	00	00
Through remote e-voting	Promoter and Promoter Group	00	00	00.00
	Public	00	00	00.00
Total		00	00	00



(iii) Votes Invalid

Mode of Voting	Number of Members voted	Number of Votes Cast by Member
Through E-Voting at AGM	00	00
Through remote e-voting	00	00
Total	00	00

Note: Thus, the Ordinary Resolution as given in Item No: 1 has been passed by the shareholders with requisite majority.

ITEM NO: 2 AS AN ORDINARY RESOLUTION

To appoint a Director in place of Mr. Ajit Jain (DIN: 01846992), who retires by rotation and being eligible, offers himself for re-appointment.

(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 AGM	Promoter and Promoter Group	00	00	00.00
	Public	04	2350010	08.10
Through remote e-voting	Promoter and Promoter Group	06	26311155	90.74
	Public	29	3,33,943	01.16
Total		39	28995108	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 AGM	Promoter and Promoter Group	00	00	00
	Public	00	00	00
Through remote e-voting	Promoter and Promoter Group	00	00	00
	Public	00	00	00
Total		00	00	00



(iii) Votes Invalid

Mode of Voting	Number of Members voted	Number of Votes Cast by Member
Through E-Voting at AGM	00	00
Through remote e-voting	00	00
Total	00	00

Note: Thus, the Ordinary Resolution as given in Item No: 2 has been passed by the shareholders with requisite majority.

ITEM NO: 3 AS AN ORDINARY RESOLUTION

To appoint Mr. Nitesh P. Shah, Practicing Company Secretary, Ahmedabad as Secretarial Auditor 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 AGM	Promoter and Promoter Group	00	00	00.00
	Public	04	2350010	08.10
Through remote e-voting	Promoter and Promoter Group	06	26311155	90.74
	Public	29	3,33,943	01.16
Total		39	2,89,95,108	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 AGM	Promoter and Promoter Group	00	00	00
	Public	00	00	00
Through remote e-voting	Promoter and Promoter Group	00	00	00
	Public	00	00	00
Total		00	00	00



(iii) Votes Invalid

Mode of Voting	Number of Members voted	Number of Votes Cast by Member
Through E-Voting at AGM	00	00
Through remote e-voting	00	00
Total	00	00

Note: Thus, the Ordinary Resolution as given in Item No: 3 has been passed by the shareholders with requisite majority.

All the Resolutions mentioned in the AGM Notice dated 03rd September, 2025 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Thanking You

For, DIPENDRA DILIP DABHOLKAR
Company Secretaries



[Proprietor]
Mem. No.: 42508
C.O.P No.: 15912
Peer Review Certificate no.: 2757/2022
UDIN: A042508G001412976

Date : 30.09.2025.
Place: Vapi

counter signed by
Mr. Ajitbhai Dipchandbhai Jain
Chairman of 18th Annual General Meeting
of SHASHIJIT INFRAPROJECTS LIMITED

Date : 30.09.2025.
Place: Vapi