

SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

September, 30, 2023

To,

Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkatta, West Bengal – 700001
File No.: 40003

Sub.: Proceedings of Annual General Meeting

Ref: Scrip Code-540221, ISIN: INE508R01018 (Shashank)

Dear Sir/Madam,

This is to inform you that the 38th Annual General Meeting (38th AGM) of the Members of the Company was held today at 03:00 p.m. at the Registered Office of the Company situated at 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001. The meeting concluded at 3.30 p.m. and all the business mentioned in the notice of AGM dated August 04, 2023 were duly transacted.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rule 2014 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has arranged for electronic voting through National Securities Depository Limited (NSDL).

E-voting was made available to members for three days from Monday, September 25, 2023 (9:00 A.M. IST) and concluded on Wednesday, September 27, 2023 (5:00 P.M. IST).

To oversee the E-Voting process Amit R. Dadheech & Associates. Practicing Company Secretary, in whole time practice, Mumbai has been appointed as the Scrutinizer.

Amit R. Dadheech & Associates had scrutinized the votes exercised through E-Voting and submitted his report to the Chairman and based on the report of Scrutinizer, the resolutions indicated below were declared as duly passed by requisite majority by E-Voting.

We hereby submit the following details;

1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Regd. Off.: 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
Email :info@shashankinfo.in | Website : www.shashankinfo.in | Phone No.: 011-43571041-42

SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

2. Report of Scrutinizer dated September 23, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking You.
Yours Faithfully,

For and on behalf of
Shashank traders limited



Praveen Jain
Managing Director
DIN- 01776424



Amit R. Dadheech & Associates
Company Secretaries

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

September 29, 2023

To,
The Chairman,
38th Annual General Meeting of Shashank Traders Limited,
Held on September 29, 2023, at 03.00 p.m. at
Oriental House, 7, Jamshedji Tata Road,
Churchgate, Mumbai- 400 020

Sub: Combined Scrutinizer's Report on e-voting and physical ballot forms pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

- A. I, Amit R. Dadheech, Practicing Company Secretary in Whole Time Practice, having office at B-15, 5th Floor, Shri Siddhivinayak Plaza, Next to T-Series Business Park, Off New Link Road, Andheri (West), Mumbai — 400058 was appointed as a Scrutinizer by the Board of Directors of Shashank Traders Limited, ("the Company") for the purpose of scrutinizing the process of the e-voting and physical ballot voting during the 38th Annual General Meeting ("AGM") of the Equity Shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below-mentioned Resolutions proposed at the 38th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, September 28, 2023 at 03:00 p.m. at 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001.
- B. The management of the Company is responsible to ensure compliance with the requirements of the Act, rules and notifications and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the business set out in the Notice of the AGM. My responsibility as a Scrutinizer for the e-voting and physical ballot during the AGM is restricted to making a Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the business as set out in the Notice of the AGM.
- C. Further to the above, I submit my report as under-
1. After the time fixed for the closing of the voting by the Chairman, one ballot box kept for the voting was locked in the presence of my associate with due identification marks placed by him.

SHASHANK TRADERS LIMITED
DIRECTOR



Amit R. Dadheech & Associates
Company Secretaries

2. The locked ballot box was subsequently opened in our presence along with two witnesses and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. There were no ballot papers, which were incomplete or which were otherwise found defective.
4. The consolidated results of the e-voting and ballot are given in Annexure- A to our report.
5. The poll papers and all other relevant records were sealed and handed over to the Managing Director authorized by the Board for safekeeping.
6. The Meeting Commenced at 03:00 P.M. and concluded at 03:30 P.M.

For Amit R. Dadheech & Associates




Amit R. Dadheech
ACS: 22889, CP: 8952
Date: September 29, 2023
Place: Mumbai
UDIN: A022889E001132041

SHASHANK TRADERS LIMITED


DIRECTOR



Amit R. Dadheech & Associates

Company Secretaries

Annexure – A

The combined result of e-voting and voting through physical ballot at the 38th Annual General Meeting of Shashank Traders Limited is as under:

Date of the AGM /EGM	Thursday, September 28, 2023
Total number of shareholders as on record date (September 21, 2023)	544
No. of shareholders present in the meeting either in person or through proxy (Promoter and Promoter Group)	01
No. of shareholders present in the meeting either in person or through proxy (Other Public Shareholders)	18

SHASHANK TRADERS LIMITED

DIRECTOR

Agenda – wise disclosure (to be disclosed separately for each agenda item)

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 Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2023 and the Statement of Profit and Loss of the Company and the Cash Flow Statement and other Annexures thereof for the financial year ended 31st March, 2023 and the Reports of the Board of Directors along with relevant annexures and Auditors thereon.				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of votes – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	8,24,600	8,24,600	100.0000	8,24,600	0	100.0000	0.0000
	Poll		0	0.0000	0.0000	0	0	0
	Postal ballot (if applicable)		0	0.0000	0.0000	0	0	0
	Total		8,24,600	100.0000	8,24,600	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		0	0	0	0	0.0000	0.0000



Amit R. Dadhech & Associates

Company Secretaries

	ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public – Non Institutions	E-voting	22,69,200	6,49,984	28.6438	6,49,984	0	100.0000	0.0000
	Poll		3,71,747	16.3823	3,71,747	0	100.0000	0.0000
	Postal ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10,21,731	45.0260	10,21,731	0	100.0000	0.0000
Total		30,93,800	18,46,331	59.6784	18,46,331	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 Mr. Praveen Jaswantraai Jain (DIN: 01776424), as a Director, who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of votes – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	8,24,600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	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	0.0000	0	0	0.0000	0.0000
Public – Non Institutions	E-voting	22,69,200	6,49,984	28.6438	6,49,984	0	100.0000	0.0000
	Poll		3,71,747	16.3823	3,71,747	0	100.0000	0.0000
	Postal ballot (if applicable)		0	0.0000	0	0	0	0



Amit R. Dadheech & Associates

Company Secretaries

	applicable)							
	Total		10,21,731	45.0260	10,21,731	0	100.0000	0.0000
Total	30,93,800	10,21,731	33.0251	10,21,731	0	100.0000	0.0000	
Whether resolution is Pass or Not.				YES				

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter / promoter group are interested in the agenda /resolution				No				
Description of resolution considered				To regularize Mr. Amit Choudhary (DIN: 09847266) by appointing him as an Independent Director of the Company to hold office for a term of five years commencing from the date of members' approval at this 38th Annual General Meeting till the conclusion of 43rd Annual General Meeting.				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of votes – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	8,24,600	8,24,600	100.0000	8,24,600	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		8,24,600	100.0000	8,24,600	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	0.0000	0	0	0.0000	0.0000
Public – Non Institutions	E-voting	22,69,200	6,49,984	28.6438	6,49,984	0	100.0000	0.0000
	Poll		3,71,747	16.3823	3,71,747	0	100.0000	0.0000
	Postal ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10,21,731	45.0260	10,21,731	0	100.0000	0.0000
Total		30,93,800	18,46,331	59.6784	18,46,331	0	100.0000	0.0000
Whether resolution is Pass or Not.				YES				



Amit R. Dadheech & Associates

Company Secretaries

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter / promoter group are interested in the agenda / resolution				No				
Description of resolution considered				To regularize Mrs. Shobha Rustagi (DIN: 03503850) by appointing her as an Independent Women Director of the Company to hold office for a term of five years commencing from the date of members' approval at this 38th Annual General Meeting till the conclusion of 43rd Annual General Meeting.				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of votes – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	8,24,600	8,24,600	100.0000	8,24,600	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		8,24,600	100.0000	8,24,600	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	0.0000	0	0	0.0000	0.0000
Public – Non Institutions	E-voting	22,69,200	6,49,984	28.6438	6,49,984	0	100.0000	0.0000
	Poll		3,71,747	16.3823	3,71,747	0	100.0000	0.0000
	Postal ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10,21,731	45.0260	10,21,731	0	100.0000	0.0000
Total		30,93,800	18,46,331	59.6784	18,46,331	0	100.0000	0.0000
Whether resolution is Pass or Not.				YES				

SHASHANK TRADERS LIMITED

(Signature)

DIRECTOR

General information about company

Scrip code	540221
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE508R01018
Name of the company	SHASHANK TRADERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2023
Start time of the meeting	03:00 PM
End time of the meeting	03:30 PM

Scrutinizer Details

Name of the Scrutinizer	AMIT R. DADHEECH
Firms Name	AMIT R. DADHEECH & ASSOCIATES
Qualification	CS
Membership Number	22889
Date of Board Meeting in which appointed	04-09-2023
Date of Issuance of Report to the company	29-09-2023

Voting results

Record date	21-09-2023
Total number of shareholders on record date	544
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	18
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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 Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2023 and the Statement of Profit and Loss of the Company and the Cash Flow Statement and other Annexures thereof for the financial year ended 31st March, 2023 and the Reports of the Board of Directors along with relevant annexures 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	824600	824600	100	824600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	824600	824600	100	824600	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2269200	649984	28.6438	649984	0	100	0

	Poll		371747	16.3823	371747	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2269200	1021731	45.026	1021731	0	100	0
Total		3093800	1846331	59.6784	1846331	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Praveen Jaswantrai Jain (DIN: 01776424), as a Director, 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	824600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	824600	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2269200	649984	28.6438	649984	0	100	0
	Poll		371747	16.3823	371747	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2269200	1021731	45.026	1021731	0	100	0

Total	3093800	1021731	33.0251	1021731	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To regularize Mr. Amit Choudhary (DIN: 09847266) by appointing him as an Independent Director of the Company to hold office for a term of five years commencing from the date of members' approval at this 38th Annual General Meeting till the conclusion of 43rd Annual General Meeting.					
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	824600	824600	100	824600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	824600	824600	100	824600	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2269200	649984	28.6438	649984	0	100	0
	Poll		371747	16.3823	371747	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2269200	1021731	45.026	1021731	0	100	0
Total		3093800	1846331	59.6784	1846331	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize Mrs. Shobha Rustagi (DIN: 03503850) by appointing her as an Independent Women Director of the Company to hold office for a term of five years commencing from the date of members' approval at this 38th Annual General Meeting till the conclusion of 43rd Annual General Meeting.				
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	824600	824600	100	824600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	824600	824600	100	824600	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2269200	649984	28.6438	649984	0	100	0
	Poll		371747	16.3823	371747	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2269200	1021731	45.026	1021731	0	100	0
Total		3093800	1846331	59.6784	1846331	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

