Dear Sir/Madam,

Sub: Outcome of Annual General Meeting of the Equity Shareholders of the Company dated Monday, September 30, 2019 as per Regulation 30 of SEBI (LODR), 2015.

The 34th Annual General Meeting (AGM) of the Company was held on Monday, September 30, 2019 at 10.30 A.M. at 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi -110 001.

As per the provision of the Companies Act, 2013, the rules made thereunder and SEBI (LODR) Regulations, 2015 the Company has provided the facility of remote voting to the shareholders to enable them to cast their vote on the resolutions proposed in the Notice of the 34th AGM. In line with the provision of the Companies Act, 2013 and as per Regulation 44 of SEBI (LODR), 2015, voting was conducted by means of ballot at the AGM for shareholders present at the AGM and who had not cast their vote in the remote e-voting.

The Board of Directors has appointed M/s. Amit R. Dadheech & Associates, Practicing Company Secretary, as the Scrutinizer for the remote E-voting and also for the ballot at the meeting.

Accordingly, the following resolutions as mentioned in the Notice of AGM dated September 04, 2019 were passed with the requisite majority:-

1. Adopt the Audited Balance Sheet, Profit & Loss Account and Cash Flow Statement for the year ended March 31, 2019, the Balance Sheet as at that date, the Auditors’ Report thereon, the Directors’ Report along with Management Discussion and Analysis Report and the Statement of Corporate Governance. (Ordinary Resolution)

2. To appoint a Director in place of Mr. Praveen Jain (DIN: 01776424), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

This communication is in compliance with Regulation 30 & 44 of SEBI (LODR), 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

For Shashank Traders Limited

Nipun Praveen Jain
Director
DIN: 05289775