

Shashank Traders Limited
31st Annual General Meeting Voting Results

Date of the AGM/EGM	30/09/2016
Total number of shareholders on record date	578
No. of Shareholders present in the meeting either in	13 (In Person)
Promoters and Promoter Group:	NIL
Public:	13
No. of Shareholders attended the meeting through	
Promoters and Promoter Group:	N.A
Public:	N.A



Resolution required: (Ordinary/Special)		Ordinary (1) : To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2016 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, 2016 and the Reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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
Promoter and Promoter Group	E-Voting	1	2	$(3)=\frac{(2)}{(1)} \times 100$	4	5	$(6)=\frac{(4)}{(2)} \times 100$	$(7)=\frac{(5)}{(2)} \times 100$
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)	824600	NA	NA	NA	NA	NA	NA
	Total		824600	100.00	824600	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting		387810	17.09	387810	0	100.00	0.00
	Poll		863709	38.06	863709	0	100.00	0.00
	Postal Ballot (if Applicable)	2269200	NA	NA	NA	NA	NA	NA
	Total		1251519	55.15	1251519	0	100.00	0.00
Total		3093800	2076119	67.11	2076119	0	100.00	0



Resolution required: (Ordinary/Special)

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Ordinary (2) : Ratification of appointment of Statutory Auditor, M/s. N. K. & Co., Chartered Accountants, New Delhi (Registration No.009564N, from the conclusion of 31st Annual General Meeting of the Company till the conclusion of 32nd Annual General Meeting of the Company and authorizing the Board of Directors to fix their remuneration.

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 Polled votes	% of Votes Polled against on votes
Promoter and Promoter Group	E-Voting		824600	100.00	824600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)	824600	NA	NA	NA	NA	NA	NA
	Total		824600	100.00	824600	0	100.00	0.00
Public - Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)	0	NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting		387810	17.09	387810	0	100.00	0.00
	Poll		863709	38.06	863709	0	100.00	0.00
	Postal Ballot (If Applicable)	2269200	NA	NA	NA	NA	NA	NA
	Total		2269200	55.15	1251519	0	100.00	0.00
Total		3093800	2076119	67.11	2076119	0	100.00	0



Resolution required: (Ordinary/Special)

Ordinary (3) : Appointment of Mr. Praveen Jain (DIN: 01776424) as Director of the Company .

Whether promoter/ promoter group are interested in the agenda/resolution?

YES

Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares $(3) = \frac{(2)}{(1)} * 100$	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on Polled votes $(6) = \frac{(4)}{(2)} * 100$	% of Votes against on Polled votes $(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		824600	100.00	824600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)	824600	NA	NA	NA	NA	NA	NA
	Total		824600	100.00	824600	0	100.00	0.00
Public - Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting		387810	17.09	387810	0	100.00	0.00
	Poll		863709	38.06	863709	0	100.00	0.00
	Postal Ballot (if Applicable)	2269200	NA	NA	NA	NA	NA	NA
	Total		1251519	55.15	1251519	0	100.00	0.00
Total		3093800	2076119	67.11	2076119	0	100.00	0



Resolution required: (Ordinary/Special)

Special (4) : Appointment of Mr. Praveen Jain (DIN: 01776424) as Managing Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution? YES

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
Promoter and Promoter Group	E-Voting		824600	$(3) = \frac{(2)/(1)}{(1)} * 100$	824600	0	$(6) = \frac{(4)/(2)}{(2)} * 100$	$(7) = \frac{(5)/(2)}{(2)} * 100$
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		824600	100.00	824600	0	100.00	0.00
Public - Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting		387810	17.09	387810	0	100.00	0.00
	Poll		863709	38.06	863709	0	100.00	0.00
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		2269200	55.15	1251519	0	100.00	0.00
Total		3093800	2076119	67.11	2076119	0	100.00	0



Resolution required: (Ordinary/Special)		Whether promoter/ promoter group are interested in the agenda/resolution?		Ordinary (5) : Appointment of Mr. Nipun Jain (DIN: 05289775) as Director of the Company.						
		NO								
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 Polled votes	% of Votes against on Polled votes		
Promoter and Promoter Group	E-Voting		824600	100.00	824600	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if Applicable)	824600	NA	NA	NA	NA	NA	NA		
	Total		824600	100.00	824600	0	100.00	0.00		
Public - Institutions	E-Voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot (if Applicable)	0	NA	NA	NA	NA	NA	NA		
	Total		0	0	0	0	0	0		
Public - Non Institutions	E-Voting		387810	17.09	387810	0	100.00	0.00		
	Poll		863709	38.06	863709	0	100.00	0.00		
	Postal Ballot (if Applicable)	2269200	NA	NA	NA	NA	NA	NA		
	Total		1251519	55.15	1251519	0	100.00	0.00		
Total		3093800	2076119	67.11	2076119	0	100.00	0		





CONSOLIDATED SCRUTINISER'S REPORT (E-VOTING & POLL)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF M/s SHASHANK TRADERS LIMITED FOR 31ST ANNUAL GENERAL MEETING HELD ON 30.09.2016 AT 702-A, ARUNACHAL BUILDING, 19, BARAKHAMBHA ROAD, CONNAUGHT PLACE, NEW DELHI-110001 AT 11:00 A.M.

The 31st Annual General Meeting of the Members has been held on Friday, 30th day of September, 2016 at 11:00 A.M. At 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the 31st AGM Notice of M/S Shashank Traders Limited dated 3rd, September 2016.

The undersigned **Mr. Kundan Agrawal, Practicing Company Secretary** was appointed as the Scrutinizer, by the board of directors of M/s Shashank Traders Limited for 31st Annual general meeting held on 30.09.2016. The result of the poll & e-voting conducted for the Annual General Meeting is as under:-

Resolution No. 1

Nature of Resolution Ordinary Resolution

Subject Matter: Adoption of the Audited Financial Statements, Balance Sheet, the Statement of Profit and Loss of the Company and Cash Flow statement, other Annexures and the Reports of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2016.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	12	863709 (41.60209%)	0	0	0
By E- Voting	5	1212410 (58.39790%)	0	0	0
Consolidated Votes	17	2076119 (100.00000%)	0	0	0

Resolution No. 2

Nature of Resolution Ordinary Resolution

Subject Matter: To ratify the appointment of Statutory Auditor, M/s N. K. & Co., Chartered Accountants, New Delhi (Registration No.009564N, from the conclusion of 31st Annual General Meeting of the Company till the conclusion of 32nd Annual General Meeting of the Company and authorizing the Board of Directors to fix their remuneration.





Kundan Agrawal & Associates

Company Secretaries

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Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	12	863709 (41.60209%)	0	0	0
By E- Voting	5	1212410 (58.39790%)	0	0	0
Consolidated Votes	17	2076119 (100.00000%)	0	0	0

Resolution No. 3

Nature of
Resolution Ordinary Resolution

Subject Matter: To appoint Mr. Praveen Jain (DIN 01776424) as a Director of the Company, who was appointed as an Additional Director of the Company w.e.f. 03/02/2016 in terms of the provisions of Section 161 of the Companies Act, 2013 and the Rules made there under and whose period of office shall be liable to determination by retire of directors by rotation.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	12	863709 (41.60209%)	0	0	0
By E- Voting	5	1212410 (58.39790%)	0	0	0
Consolidated Votes	17	2076119 (100.00000%)	0	0	0

Resolution No. 4

Nature of
Resolution Special Resolution

Subject Matter: To appoint Mr. Praveen Jain (DIN 01776424) as the Managing Director of the Company w.e.f 03.02.2016 for the period of three years subject to the provisions of Section 196 197, 203 and Rules made thereunder and Schedule V of the Companies Act, 2013.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	



Kundan Agrawal & Associates

Company Secretaries

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By Poll	12	863709 (41.60209%)	0	0	0
By E- Voting	5	1212410 (58.39790%)	0	0	0
Consolidated Votes	17	2076119 (100.00000%)	0	0	0

Resolution No. 5

Nature of Resolution Ordinary Resolution

Subject Matter: To appoint Mr. Nipun Praveen Jain (DIN 05289775) as a Director of the Company, who was appointed as an Additional Director of the Company w.e.f. 03/02/2016 in terms of the provisions of Section 161 of the Companies Act, 2013 and the Rules made there under and whose period of office shall be liable to determination by retire of directors by rotation.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of 10/- each	Face Value Rs. of	No. of votes	Ratio	
By Poll	12	863709 (41.60209%)	0	0	0
By E- Voting	5	1212410 (58.39790%)	0	0	0
Consolidated Votes	17	2076119 (100.00000%)	0	0	0

Based on the abovementioned details, the Resolution No. 1-5 was passed at Annual General Meeting of the company.

Thanking You,

Yours faithfully



KundanAgrawal
Company Secretary
Membership No.: F7631
C.P. No.: 8325

Dated: 30/09/2016

Place: New Delhi