

SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

Ref: STL/BSE/2026-2027/017

Date: July 31, 2026

To,

BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400001 Mail Id: corp.comm@bseindia.com BSE Security Code: 540221	The Calcutta Stock Exchange 7, Lyons Range Kolkata - 700001, West Bengal, India Mail Id: cseadm@se-india.com CSE Security Code: 30005
Symbol- Shashank	

Dear Sir/Madam,

Sub.: **Voting results & Scrutinizer's Report of the Extra-Ordinary General Meeting of the Company held on July 30, 2026**

This is to inform you that the Shareholders at the Extra-Ordinary General Meeting (EGM) of the Company held on **Thursday, July 31, 2026 at 03:00 P.M (IST)** through video conferencing and other audio-visual means (VC/OAVM) have approved all the resolutions as set out in the Notice of the EGM.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All resolutions as set out in the notice of the EGM are passed with requisite majority.
2. Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014, CS. Sudhansu Sekhar Panigrahi, Practicing Company Secretary (ACS 23187/CP 19649), Company Secretaries, was appointed as the Scrutinizer by the Board of Directors, has submitted his report dated July 31, 2026 on e-voting to the Chairman of the meeting.

This is for your information and dissemination.

Thanking you,
Yours faithfully

FOR SHASHANK TRADERS LIMITED

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COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: As above

Regd. Off.: L29-L34, 1st Floor, Block: L, Connaught Place, New Delhi-110001, India
Email: info@shashankinfo.in | Website: www.shashankinfo.in | Phone No.: +91 62891 56683

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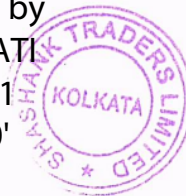
General information about company

Scrip code	540221
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE508R01018
Name of the company	Shashank Traders Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-07-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:48 PM

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Scrutinizer Details	
Name of the Scrutinizer	S Sudhansu Sekhar Panigrahi,
Firms Name	Sudhansu Sekhar Panigrahi
Qualification	CS
Membership Number	23187
Date of Board Meeting in which appointed	06-07-2026
Date of Issuance of Report to the company	31-07-2026

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Voting results	
Record date	23-07-2026
Total number of shareholders on record date	540
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	3
b) Public	8
No. of resolution passed in the meeting	14
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the above resolution?				Yes				
Description of resolution considered				To regularise the appointment of Mr Aditya Vikram Birla (DIN : 06613927) as Non Executive and non Independent Director 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)	$\frac{(3)}{(2)} \times 100$	(4)	(5)	$\frac{(6)}{(5)} \times 100$	$\frac{(7)}{(5)} \times 100$
Promoter and Promoter Group	E-Voting		1199701	64.1359	1199701	0	100.0000	0.0000
	Poll	1870561						
	Postal Ballot (if applicable)							
	Total	1870561	1199701	64.1359	1199701	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		13957	1.1410	13957	0	100.0000	0.0000
	Poll	1223239						
	Postal Ballot (if applicable)							
	Total	1223239	13957	1.1410	13957	0	100.0000	0.0000
Total		3093800	1213658	39.2287	1213658	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the amendment resolution?				Ordinary				
Description of resolution considered				Yes				
				To regularise the appointment of Mrs Suranjana Birla (DIN: 08646335) as Non Executive and non Independent Director 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 or votes polle
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1870561	1199701	64.1359	1199701	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1870561	1199701	64.1359	1199701	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1223239	13957	1.1410	13957	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1223239	13957	1.1410	13957	0	100.0000	0.0000
Total		3093800	1213658	39.2287	1213658	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the afore-said resolution?				Ordinary No				
Description of resolution considered				Increase in Authorised Share Capital of the Company and Consequential amendment in Memorandum of Association 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	1870561	1870561	100.0000	1870561	0	100.0000	0.0000
	Poll							
	Postal Ballot (if appli							
	Total		1870561	100.0000	1870561	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 appli		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1223239	13957	1.1410	13957	0	100.0000	0.0000
	Poll							
	Postal Ballot (if appli							
	Total		1223239	1.1410	13957	0	100.0000	0.0000
Total		3093800	1884518	60.9127	1884518	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)
whether promoter/promoter group are interested in the
amendment/resolution?

Special
No

Description of resolution considered

Change of Name of the company from Shashank Traders Ltd to Cosmic
Energy and Motors Ltd

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	1870561	1870561	100.0000	1870561	0	100.0000	0.0000
	Poll							
	Postal Ballot (if app							
	Total	1870561	1870561	100.0000	1870561	0	100.0000	0.0000
Public- Institution s	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if app		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institution s	E-Voting	1223239	13957	1.1410	13957	0	100.0000	0.0000
	Poll							
	Postal Ballot (if app							
	Total	1223239	13957	1.1410	13957	0	100.0000	0.0000
Total		3093800	1884518	60.9127	1884518	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Special No				
Description of resolution considered				To Adopt New Set of Memorandum of Association of the Company as per Table A and Schedule 1 of the Companies Act, 2013				
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)	$\frac{(3)}{(1)} \times \frac{(2)}{(1)}$	(4)	(5)	$\frac{(6)}{(4)} \times \frac{(5)}{(4)}$	$\frac{(7)}{(5)} \times \frac{(6)}{(5)}$
Promoter and Promoter Group	E-Voting	1870561	1870561	100.0000	1870561	0	100.0000	0.0000
	Poll							
	Postal Ballot (if appli							
	Total	1870561	1870561	100.0000	1870561	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if appli							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1223233	13957	1.1410	13957	0	100.0000	0.0000
	Poll							
	Postal Ballot (if appli							
	Total	1223233	13957	1.1410	13957	0	100.0000	0.0000
Total		3093800	1884518	60.9127	1884518	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (6)

Resolution required: (Ordinary & Special) Whether promoter/promoter group are interested in it (Yes/No/Not Interested)				Special On Alteration of Main Object clause of the Memorandum of Association of the Company				
Description of resolution considered								
Category	Manner of voting	No. of shares held	No. of votes pulled	% of Votes pulled as against no. of shares	No. of votes - in favour	No. of votes - against	% of votes in favour as votes pulled	% of votes against as votes pulled
		(1)	(2)	(3)-(1/2)*100	(4)	(5)	(6)-(4/3)*100	(7)-(5/3)*100
Promoter and Promoter Group	E-Voting	1870561	1870561	100.0000	1870561	0	100.0000	0.0000
	Poll							
	Partial Ballot (if any)							
	Total		1870561	1870561	100.0000	1870561	0	100.0000
Public Institution ar	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Partial Ballot (if any)		0	0	0	0.0000	0.0000	
	Total		0	0	0.0000	0	0.0000	0.0000
Public-Hum Institution ar	E-Voting	1223239	13957	1.1410	13957	0	100.0000	0.0000
	Poll							
	Partial Ballot (if any)							
	Total		1223239	13957	1.1410	13957	0	100.0000
Total		3093800	1884518	60.9127	1884518	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of interest on resolution							Add Notes	

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Details of Invalid Votes	
Category	No. of Voters
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special) whether promoters/promoter group are interested in the agenda/resolution?				Special No				
Description of resolution considered				To adopt new set Articles of Association of the Company as per Table F of Schedule 1 of the Companies Act, 2013				
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)	$\frac{(3)}{(1)} \times 100$	(4)	(5)	$\frac{(6)}{(5)} \times 100$	$\frac{(7)}{(5)} \times 100$
Promoter and Promoter Group	E-Voting		1870561	100.0000	1870561	0	100.0000	0.0000
	Poll	1870561						
	Postal Ballot (if applicable)							
	Total	1870561	1870561	100.0000	1870561	0	100.0000	0.0000
Public- Institutions	E-Voting		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		13957	1.1410	13957	0	100.0000	0.0000
	Poll	1223233						
	Postal Ballot (if applicable)							
	Total	1223233	13957	1.1410	13957	0	100.0000	0.0000
Total		3093800	1884518	60.9127	1884518	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (8)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the resolution?				Special				
Description of resolution considered				To increase borrowing power under Section 180(1) (C) of the Companies Act, 2013 upto INR Rs. 500 Crores				
Category	Mode of voting	No. of shares held	No. of votes pulled	% of votes pulled on attending shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes pulled	% of votes against on votes pulled
		(1)	(2)	(3)-[(2)/(1) x 100]	(4)	(5)	(6)-[(4)/(2) x 100]	(7)-[(5)/(2) x 100]
Promoter and Promoter Group	E-Voting		1870561	100.0000	1870561	0	100.0000	0.0000
	Poll	1870561						
	Partial Ballot (if app)							
	Total		1870561	1870561	100.0000	1870561	0	100.0000
Public-Institution s	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Partial Ballot (if app)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institution s	E-Voting		13957	1.1410	13957	0	100.0000	0.0000
	Poll	1223229						
	Partial Ballot (if app)							
	Total		1223229	13957	1.1410	13957	0	100.0000
Total		3093800	1884518	60.9127	1884518	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of votes on resolution							Add Notes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoters/promoter group are interested in the resolution?				No				
Description of resolution considered				To create charge, mortgage, hypothecation on the movable properties of the Company under Section 190(1)(A) of the Companies Act, 2013				
Category	Made of voting	No. of shares held	No. of votes polled	% of votes polled on attending shareholders	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)] 100.0000	(4)	(5)	(6)=[(4)/(2)] 100.0000	(7)=[(5)/(2)] 100.0000
Promoter and Promoter Group	E-Voting	1870561	1870561	100.0000	1870561	0	100.0000	0.0000
	Full							
	Partial Ballot (if app)							
	Total		1870561	1870561	100.0000	1870561	0	100.0000
Public Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Full		0	0	0	0.0000	0.0000	
	Partial Ballot (if app)		0	0	0	0.0000	0.0000	
	Total		0	0	0.0000	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1223239	13957	1.1410	13957	0	100.0000	0.0000
	Full							
	Partial Ballot (if app)							
	Total		1223239	13957	1.1410	13957	0	100.0000
Total		3093800	1884518	60.9427	1884518	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of votes on resolution							Add Notes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

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Resolution (10)								
Resolution required: (Ordinary / Special) whether promoters/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				No To make investment and/or providing loans and give guarantee in excess of the limits prescribed under Section 186 of the Companies Act, 2013				
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		1870561	100.0000	1870561	0	100.0000	0.0000
	Poll	1870561						
	Postal Ballot (if applicable)							
	Total		1870561	1870561	100.0000	1870561	0	100.0000
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
Public- Non Institutions	E-Voting		13957	1.1410	13957	0	100.0000	0.0000
	Poll	1223233						
	Postal Ballot (if applicable)							
	Total		1223233	13957	1.1410	13957	0	100.0000
Total		3093800	1884518	60.9127	1884518	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (11)								
Resolution required: (Ordinary / Special) Whether promoters/promoter group are interested in the passing of resolution?				Special Yes				
Description of resolution considered				To regularise the appointment of Mr Aditya Vikram Birla (DIN: 06613927) as Chairman				
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		1199701	64.1359	1199701	0	100.0000	0.0000
	Poll	1870561						
	Postal Ballot (if appl)							
	Total	1870561	1199701	64.1359	1199701	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 appl)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		13957	1.1410	13957	0	100.0000	0.0000
	Poll	1223239						
	Postal Ballot (if appl)							
	Total	1223239	13957	1.1410	13957	0	100.0000	0.0000
Total		3093800	1213658	39.2287	1213658	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (12)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the anendatresolution?					Special			
Description of resolution considered					No To regularise the appointment of Mr Anil Kumar Singh (DIN: 10860941) as a Whole Time Director 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	1870561	1870561	100.0000	1870561	0	100.0000	0.0000
	Poll							
	Postal Ballot (if app							
	Total	1870561	1870561	100.0000	1870561	0	100.0000	0.0000
Public- Institution s	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if app		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institution s	E-Voting	1223239	13957	1.1410	13957	0	100.0000	0.0000
	Poll							
	Postal Ballot (if app							
	Total	1223239	13957	1.1410	13957	0	100.0000	0.0000
Total		3093800	1884518	60.9127	1884518	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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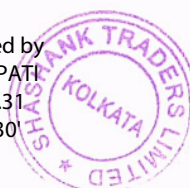
Resolution (13)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the amendment/resolution?				Special No				
Description of resolution considered				To regularise the appointment of Mr Amit Singhania (DIN : 07205621) as a Non Executive Independent Director 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)	$\frac{[3] \times [2] \times [1]}{100}$	(4)	(5)	$\frac{[6] \times [4] \times [2]}{100}$	$\frac{[7] \times [5] \times [2]}{100}$
Promoter and Promoter Group	E-Voting		1870561	100.0000	1870561	0	100.0000	0.0000
	Poll	1870561						
	Postal Ballot (if appli							
	Total	1870561	1870561	100.0000	1870561	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 appli		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		13957	1.1410	13957	0	100.0000	0.0000
	Poll	1223239						
	Postal Ballot (if appli							
	Total	1223239	13957	1.1410	13957	0	100.0000	0.0000
Total		3093800	1884518	60.9127	1884518	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (14)

Resolution required: (Ordinary / Special)

wneetr promoterpromoter group are interested in the agendaresolution?

Special

No

Description of resolution considered

To regularise the appointment of Mr Pra... (0343256) as a Non Executive Independent

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 - ag

% 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

1870561

1870561

100.0000

1870561

0

100.0000

0.0000

Poll

Postal Ballot (if applic

Total

1870561

1870561

100.0000

1870561

0

100.0000

0.0000

Public-Institutions

E-Voting

0

0

0

0

0

0.0000

0.0000

Poll

Postal Ballot (if applic

Total

0

0

0.0000

0

0

0.0000

0.0000

Public- Non Institutions

E-Voting

1223239

13957

1.1410

13957

0

100.0000

0.0000

Poll

Postal Ballot (if applic

Total

1223239

13957

1.1410

13957

0

100.0000

0.0000

Total

3093800

1884518

60.9127

1884518

0

100.0000

0.0000

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Add Notes

Please select value from drop-down list.

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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CS Sudhansu Shekhar Panigrahi

(Practicing Company Secretary)

75, Metcalf Street, 2nd Floor, Kolkata - 700 013

E-Mail :

Scrutinizer's Report

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

To
The Chairman
SHASHANK TRADERS LTD)
L 29-L34, 1st Floor, Block L
Connaught Place, Central Delhi
New Delhi - 110001

Dear Sirs/Madams

Sub : Scrutinizers Report on voting through remote e-voting including at the Extra Ordinary General Meeting of Shashank Traders Ltd held on Wednesday, 30th July, 2026 at 3.00 P.M.

- (1) I, Sudhansu Sekhar Panigrahi, Practicing Company Secretary (ACS 23187 /CP 19649) was appointed as Scrutinizer by the Company in connection with the Extra Ordinary General Meeting of the members of Shashank Traders Ltd (herein after called "Company") held on 30th July, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM") at its Registered Office at L 29-L34, 1st Floor, Block L, Connaught Place, Central Delhi, New Delhi - 110001 at 3.00 P.M. for the purpose of scrutinizing the e-voting and voting through physical ballots process in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administrations) Rule, 2014 as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015 and the Secretarial Standard on General Meeting and the Circulars issued from time to time by the Ministry of Corporate Affairs and Securities Exchange Board of India (SEBI) permitting the holding of EOGM through VC/ OAVM facility without the physical presence of the members at a common venue.
- (2) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to E-Voting and voting through physical ballot process on the resolutions contained in the Notice of Extra Ordinary General Meeting dated 6th July, 2026. My responsibility as a scrutinizer for the voting process through electronic means is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the report generated from the e-voting system of National Securities Depository Ltd (NSDL), Kolkata the agencies engaged by the Company to provide e-voting facilities.
- (3) I submit the report as under:
 - i. The remote e-voting period remained open from 9 a.m. IST on Monday the 27th day of July, 2026 up to 5 p.m. IST on Wednesday the 30th day of July, 2026.



- ii. The share holders holding shares as on the "cut off" date i.e. 23rd day of July, 2026 were entitled to vote on the proposed 14 (Fourteen) resolutions as mentioned in the Notice dated 6th July, 2026 of the Extra Ordinary General Meeting of the Company.
- iii. The Company has also allowed e-voting facility at the venue of the Extra Ordinary General Meeting to enable the share holders to cast the vote in case the same has not been casted by them through remote e-voting.
- iv. The e-votes were unblocked on Thursday, the 30th July, 2026 around 3.48 pm after the completion of Extra Ordinary General Meeting at 3.48 pm in the presence of two witnesses namely Mr Pawan Kumar of 75 Metcalf Street, 2nd Floor, Kolkata - 700 013 and Ms Anuradha Pandey of 75 Metcalf Street, 2nd Floor, Kolkata - 700 013 who are not in the employment of the Company.
- v. There were no Ballots received by the company.
- vi. The Combined result of remote e-voting (EVEN:140141) and votes casted through physical ballot papers distributed at the EGM venue are as under

Resolution No. 1 Ordinary Resolution To regularise the appointment of Mr Aditya Vikram Birla (DIN : 06613927) as Non Executive and non Independent Director 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	$6=(4/2)*100$	$7=(5/2)*100$	
1	Promoter and Promoter Group	E-Voting	1870561	1199701	64.14	1199701	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	1870561	1199701	64.14	1199701	Nil	100	Nil
2	Public Institution	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3	Public Non Institution	E-Voting	1223239	13957	1.14	13957	0	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	1223239	13957	1.14	13957	Nil	100	Nil

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

Resolution carried by requisite majority.....

*Promoter Aditya Vikram Birla have not casted vote as he was interested in this resolution.



Resolution No. 2 : Ordinary Resolution. To regularise the appointment of Mrs Suranjana Birla (DIN : 08646335) as Non Executive and non Independent Director 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	$6=(4/2)*100$	$7=(5/2)*100$	
1	Promoter and Promoter Group	E-Voting	1870561	1199701	64.14	1199701	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	1870561	1199701	64.14	1199701	Nil	100	Nil
2	Public Institution	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3	Public Non Institution	E-Voting	1223239	13957	1.14	13957	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	1223239	13957	1.14	13957	Nil	100	Nil

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

Resolution carried by requisite majority.....

*Promoter Aditya Vikram Birla have not casted vote as he was interested in this resolution.



Resolution No. 3 : Ordinary Resolution. Increase in Authorised Share Capital of the Company and Consequential amendment in Memorandum of Association 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	$6=(4/2)*100$	$7=(5/2)*100$	
1	Promoter and Promoter Group	E-Voting	1870561	1870561	100	1870561	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	1870561	1870561	100	1870561	Nil	100	Nil
2	Public Institution	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3	Public Non Institution	E-Voting	1223239	13957	1.14	13957	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	1223239	13957	1.14	13957	Nil	100	Nil

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

Resolution carried by requisite majority.....



Resolution No. 4 : Special Resolution. Change of Name of the company from Shashank Traders Ltd to Cosmic Energy and Motors Ltd.									
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	$6=(4/2)*100$	$7=(5/2)*100$	
1	Promoter and Promoter Group	E-Voting	1870561	1870561	100	1870561	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	1870561	1870561	100	1870561	Nil	100	Nil
2	Public Institution	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3	Public Non Institution	E-Voting	1223239	13957	1.14	13957	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	1223239	13957	1.14	13957	Nil	100	Nil

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

Resolution carried by requisite majority.....



Resolution No. 5 : Special Resolution To Adopt New Set of Memorandum of Association of the Company as per Table A and Schedule 1 of the Companies Act, 2013.									
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	$6=(4/2)*100$	$7=(5/2)*100$	
1	Promoter and Promoter Group	E-Voting	1870561	1870561	100	1870561	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	1870561	1870561	100	1870561	Nil	100	Nil
2	Public Institution	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3	Public Non Institution	E-Voting	1223239	13957	1.14	13957	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	1223239	13957	1.14	13957	Nil	100	Nil

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

Resolution carried by requisite majority.....



Resolution No. 6 : Special Resolution Alteration of Main Object clause of the Memorandum of Association 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	$6=(4/2)*100$	$7=(5/2)*100$	
1	Promoter and Promoter Group	E-Voting	1870561	1870561	100	1870561	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	1870561	1870561	100	1870561	Nil	100	Nil
2	Public Institution	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3	Public Non Institution	E-Voting	1223239	13957	1.14	13957	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	1223239	13957	1.14	13957	Nil	100	Nil

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

Resolution carried by requisite majority.....



Resolution No. 7 : Special Resolution To adopt new set Articles of Association of the Company as per Table F of Schedule 1 of the Companies Act, 2013.									
	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	$6=(4/2)*100$	$7=(5/2)*100$
1	Promoter and Promoter Group	E-Voting	1870561	1870561	100	1870561	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	1870561	1870561	100	1870561	Nil	100	Nil
2	Public Institution	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3	Public Non Institution	E-Voting	1223239	13957	1.14	13957	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	1223239	13957	1.14	13957	Nil	100	Nil

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

Resolution carried by requisite majority.....



Resolution No. 8 : Special Resolution To increase borrowing power under Section 180(1) (C) of the Companies Act, 2013 upto INR Rs. 500 Crores								
Category	Mode of Voting	No of Shares held	No of votes polled	% of votes polled on outstanding shares $3=(2/1*100)$	No of Votes in favour	No of votes against	% of votes in favour on votes polled $6=(4/2)*100$	% of votes against on votes polled $7=(5/2)*100$
1	Promoter and Promoter Group							
	E-Voting	1870561	1870561	100	1870561	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2	Public Institution							
	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3	Public Non Institution							
	E-Voting	1223239	13957	1.14	13957	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total		1223239	13957	1.14	13957	Nil	100	Nil

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

Resolution carried by requisite majority.....



Resolution No. 9 : Special Resolution To create charges, mortgages, hypothecation on the movable properties of the Company under Section 180(10)(A) of the Companies Act, 2013.									
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	$6=(4/2)*100$	$7=(5/2)*100$	
1	Promoter and Promoter Group	E-Voting	1870561	1870561	100	1870561	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	1870561	1870561	100	1870561	Nil	100	Nil
2	Public Institution	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3	Public Non Institution	E-Voting	1223239	13957	1.14	13957	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	1223239	13957	1.14	13957	Nil	100	Nil

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

Resolution carried by requisite majority.....



Resolution No. 10 : Special Resolution To make investment and/or providing loans and give guarantee in excess of the limits prescribed under Section 186 of the Companies Act, 2013.								
Category	Mode of Voting	No of Shares held	No of votes polled	% of votes polled on outstanding shares $3=(2/1*100)$	No of Votes in favour	No of votes against	% of votes in favour on votes polled $6=(4/2)*100$	% of votes against on votes polled $7=(5/2)*100$
1	Promoter and Promoter Group	E-Voting	1870561	1870561	100	1870561	Nil	100
		Poll	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil
		Total	1870561	1870561	100	1870561	Nil	100
2	Public Institution	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil
		Total	Nil	Nil	Nil	Nil	Nil	Nil
3	Public Non Institution	E-Voting	1223239	13957	1.14	13957	Nil	100
		Poll	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil
		Total	1223239	13957	1.14	13957	Nil	100

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

Resolution carried by requisite majority.....



Resolution No. 11 : Special Resolution To regularise the appointment of Mr Aditya Vikram Birla (DIN : 06613927) as Chairman.									
Category	Mode of Voting	No of Shares held	No of votes polled	% of votes polled on outstanding shares $3=(2/1*100)$	No of Votes in favour	No of votes against	% of votes in favour on votes polled $6=(4/2)*100$	% of votes against on votes polled $7=(5/2)*100$	
1	Promoter and Promoter Group	E-Voting	1870561	1199701	64.14	1199701	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	1870561	1199701	64.14	1199701	Nil	100	Nil
2	Public Institution	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3	Public Non Institution	E-Voting	1223239	13957	1.14	13957	0	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	1223239	13957	1.14	13957	Nil	100	Nil

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

Resolution carried by requisite majority.....



Resolution No. 12 : Special Resolution To regularise the appointment of Mr Anil Kumar Singh (DIN : 10860941) as a Whole Time Director 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	$6=(4/2)*100$	$7=(5/2)*100$	
1	Promoter and Promoter Group	E-Voting	1870561	1870561	100	1870561	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	1870561	1870561	100	1870561	Nil	100	Nil
2	Public Institution	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3	Public Non Institution	E-Voting	1223239	13957	1.14	13957	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	1223239	13957	1.14	13957	Nil	100	Nil

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

Resolution carried by requisite majority.....



Resolution No. 13 : Special Resolution To regularise the appointment of Mr Amit Singhania (DIN : 07205621) as a Non Executive Independent Director 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	$6=(4/2)*100$	$7=(5/2)*100$	
1	Promoter and Promoter Group	E-Voting	1870561	1870561	100	1870561	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	1870561	1870561	100	1870561	Nil	100	Nil
2	Public Institution	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3	Public Non Institution	E-Voting	1223239	13957	1.14	13957	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	1223239	13957	1.14	13957	Nil	100	Nil

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

Resolution carried by requisite majority.....



Resolution No. 14 : Special Resolution To regularise the appointment of Mr Pramod Kumar Shah (DIN : 00343256) as a Non Executive Independent Director 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	$6=(4/2)*100$	$7=(5/2)*100$	
1	Promoter and Promoter Group	E-Voting	1870561	1870561	100	1870561	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	1870561	1870561	100	1870561	Nil	100	Nil
2	Public Institution	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3	Public Non Institution	E-Voting	1223239	13957	1.14	13957	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	1223239	13957	1.14	13957	Nil	100	Nil

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

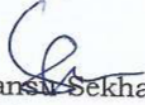
Resolution carried by requisite majority.....



- (vii) The ballot forms, e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman considers, approve and signs the minutes of physical ballot and e-voting.
- (viii) The proposed resolutions have been therefore approved by the share holders of the Company with requisite majority.
- (ix) You may declare the result of e-voting and physical ballot accordingly.

Thanking You

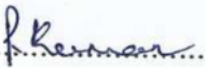
Yours Truly


Sudhansu Sekhar Panigrahi
Practicing Company Secretary
C.P. No 19649

We the undersigned witness that the votes in respect of e-voting of share holders of Shashank Traders Ltd were unblocked from e-voting website of National Securities Depository Ltd (NSDL) in our presence at 3.48 p.m. on 30th July, 2026.

Witnesses
Pawan Kumar
75, Metcalf Street, 2nd Floor
Kolkata - 700 013

Anuradha Pandey
75, Metcalf Street, 2nd Floor
Kolkata - 700 013

Signature... 

Signature... 

Counter Signed by
For Shashank Traders Ltd

Chairman

(Aditya Vikram Birla)
DIN: 06613927

UDIN : A023187H000992573

Place: Kolkata
Date : ~~30.07.2026~~

31.07.2026



