

General information about company	
NSE Symbol	SHANTI
ISIN	INE933X01016
Name of the Company	SHANTI OVERSEAS (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30 th September, 2023
Start time of the meeting	12.30 P.M.
End time of the meeting	1.00 P.M.

Scrutinizer Details	
Name of the Scrutinizer	Archna Maheshwari
Firms Name	Archna Maheshwari & Co.
Qualification	B.Com, LLB & CS
Membership Number	F9436
Date of Board Meeting in which appointed	6 th September, 2023
Date of Issuance of Report to the Company	30 th September, 2023

Voting Results	
Date of the AGM	30/09/2023
Total Number of Shareholders on record date	2488
No. of shareholders Present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 13
No. of Shareholders Attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A. N.A.

**KARUNA
KACHOLIA**

Digitally signed by KARUNA KACHOLIA
DN: cn=K. KACHOLIA, o=SHANTI OVERSEAS (INDIA) LIMITED, ou=INDIA, email=K.KACHOLIA@SHANTI OVERSEAS (INDIA) LIMITED, c=IN
c=IN, cn=K. KACHOLIA, o=SHANTI OVERSEAS (INDIA) LIMITED, ou=INDIA, email=K.KACHOLIA@SHANTI OVERSEAS (INDIA) LIMITED, c=IN

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements of the Company on Standalone and Consolidated basis as at 31 st March, 2023 and Statement of Profit and Loss for the financial year ended on that date and the reports of the 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	58,18,500	0	0	0	0	0	0.00
	Poll		58,18,500	100.00	58,18,500	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		58,18,500	58,18,500	100.00	58,18,500	0	100.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	52,87,500	0	0	0	0	0	0.00
	Poll		11,91,297	22.53	11,91,297	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		52,87,500	11,91,297	22.53	11,91,297	0	100.00
Total		1,11,06,000	70,09,797	63.12	70,09,797	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mrs. Karuna Kacholia (DIN: 09307230) as a director, who retires by rotation and being eligible, offers herself 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	58,18,500	0	0	0	0	0	0.00
	Poll		58,18,500	100.00	58,18,500	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		58,18,500	58,18,500	100.00	58,18,500	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	52,87,500	0	0	0	0	0	0.00
	Poll		11,91,297	22.53	11,91,297	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		52,87,500	11,91,297	22.53	11,91,297	0	100.00
Total		1,11,06,000	70,09,797	63.12	70,09,797	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

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

**KARUNA
KACHOLIA**

Digitally signed by KARUNA KACHOLIA
DN: cn=KARUNA KACHOLIA, o=SHANTI OVERSEAS (INDIA) LTD., email=karuna.kacholia@shantioverseas.com, c=IN
c=IN, o=SHANTI OVERSEAS (INDIA) LTD., email=karuna.kacholia@shantioverseas.com, cn=KARUNA KACHOLIA
Date: 2023.09.20 17:54:20 +05'30'

**Form –MGT-13
Report of Scrutinizer(s)**

**[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and
Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]**

**To,
The Chairman
Shanti Overseas (India) Limited
(CIN: L74110MP2011PLC025807)
203, 2nd Floor, N.M. Verge,
8/5 Yeshwant Niwas Road
Indore-452003**

**Subject: Consolidated Scrutinizer's Report on remote e-voting/poll at the 12th Annual
General Meeting of Shanti Overseas (India) Limited held on Saturday, the 30th
September, 2023 at 12:30 P.M. at the Registered Office of the Company at 203, 2nd
Floor, N.M. Verge, 8/5 Yeshwant Niwas Road, Indore (M.P.) - 452003**

Dear Sir,

I, Archna Maheshwari, Practicing Company Secretary, having office at "Kamal Kripa", 97, Jaora Compound, Indore-452001 (M.P) was appointed as Scrutinizer by the Board of Directors of Shanti Overseas (India) Limited (the Company) for the purpose of scrutinizing remote e-voting process (remote e-voting) pursuant to section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and poll taken in respect of the below mentioned resolution(s), at the 12th Annual General Meeting of the members of the Company, held on Saturday, the 30th September, 2023 at 12:30 P.M. at the Registered office of the Company at 203, 2nd Floor, N.M. Verge, 8/5 Yeshwant Niwas Road, Indore (M.P.) - 452003:

1. The Compliance with the provisions of the Companies Act, 2013 and the rules made there under relating to voting through electronic means (by remote e-voting) is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour, against or invalid, if any, to the Chairman on the resolutions, based on the polling papers and reports generated from the remote e-voting system as provided by Link Intime India Private Limited.
2. In accordance with the Notice of the 12th Annual General Meeting sent to the shareholders, the remote e-voting opened at 9.00 A.M. on 27th September, 2023 and closed at 5.00 P.M. on 29th September, 2023.

3. The equity shareholders as on 23rd September, 2023 (cut-off date) were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company.
4. After the time fixed for closing of the e-voting i.e. 5.00 p.m. on 29th September, 2023 and polling process during the AGM concluded at 1.00 P.M. on 30th September, 2023, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website of Link Intime India Private Limited i.e. <https://instavote.linktime.co.in.>, the authorized agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.
5. After the time fixed for closing of the poll by the Chairman, a ballot box was kept for polling and was sealed in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
6. I did not find any e-votes/poll papers invalid.
7. The result of the e-votes/ poll is as under:

(a) Resolution No. 1 :

Consideration, Approval and Adoption of the Audited Financial Statements of the Company on Standalone and Consolidated basis as at 31st March, 2023 and Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	16	70,09,797	100.00
E-Voting	0	0	0.00
Total	16	70,09,797	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
E-Voting	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Mode of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
E-Voting	0	0
Total	0	0

