



30th September, 2023

To
The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

Subject: Disclosure of results of remote e-voting and voting at the 12th Annual General Meeting (AGM) held on 30th September, 2023

Symbol: SHANTI

Dear Sir/ Ma'am,

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote e-voting and voting at the AGM) of the 12th Annual General Meeting held on 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.

The details of the voting results (along with the Scrutinizer's Report) are enclosed herewith.

Kindly take the aforementioned information on records.

Thanking you,

Yours faithfully,

For Shanti Overseas (India) Limited

KARUNA

FORMA DESIGNATION NO.CCLA

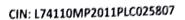
FORMA DESIGNA

Karuna Kacholia Whole Time Director (DIN: 09307230)

Enclosure: A/a

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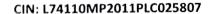


General information about company				
NSE Symbol	SHANTI			
ISIN	INE933X01016			
Name of the Company	SHANTI OVERSEAS (INDIA) LIMITED			
Type of meeting	AGM			
Date of the meeting / Date of declaration of results (in	30 th September, 2023			
ense of Postal Ballot)	12.30 P.M.			
Start time of the meeting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

Scrutinizer Det	ails
Name of the Scrutinizer	Archna Maheshwari
	Archna Maheshwari & Co.
Firms Name	B.Com, LLB & CS
Qualification	F9436
Membership Number	6 th September, 2023
Date of Board Meeting in which appointed	30 th September, 2023
Date of Issuance of Report to the Company	Jo September, 2000

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.		







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		R	esolution (1)					
Resolution re	quired: (Ordina)	y / Special)		Ordinary				
Whether pron agenda/resolu	noter/promoter (tion?	group are inter	rested in the	No				
Description of	resolution consi	dered		Company 31 st Marc the finance	of the Audit on Standalor ch, 2023 and Stal year ended of Directors	ne and Co Statement d on that c	nsolidated b of Profit and late and the	asis as at Loss for
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding 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
	E-Voting		0	0	0	0	0	0.00
Promoter and	Poll	58,18,500	58,18,500	100.00	58,18,500	0	100.00	0.00
Promoter Group	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	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public-	Poll	0	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0.00	0	0	0.00	0.00
	E-Voting		0	0	0	0	0	0.00
Public- Non Institutions	Poll	52,87,500	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	0.00
	Total 1,11,06,000 70,09,797 63.12 70,09,797 0 100.00 0.0						0.00	
				Whether res	solution is Pas	s or Not.	Ye	5







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 pro agenda/resol	omoter/promoter lution?	group are int	erested in the	Yes	Yes				
Description (of resolution con	sidered		0930723	intment of 30) as a directigible, offers h	tor, who r	etires by ro	tation and	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding 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	
	E-Voting		0	0	0	0	0	0.00	
Promoter and Promoter	Poll	58,18,500	58,18,500	100.00	58,18,500	0	100.00	0.00	
Group	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	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
Public-	Poll	0	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	0	0	0.00	0	0	0.00	0.00	
	E-Voting		0	0	0	0	0	0.00	
Public- Non	Poll	52,87,500	11,91,297	22.53	11,91,297	0	100.00	0.00	
Institutions	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	0.00	
	Total	1,11,06,000	70,09,797	63.12	70,09,797	0	100.00	0.00	
MANAGER DE LA	Whether resolution is Pass or N					or Not.	Yes	0.00	

Regd. Office: 203, 2rd Floor, N.M. Verge, Y.N. Road, Opp. Gentral Bank of India. Indore - 452 003 (M.P.) India

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KARUNA KACHOLIA





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



Company Secretaries

"Kamal Kripa", 97, Jaora Compound, Indore - 452 001 (M.P.) Phone : 0731-2700940, 2704354 Email : pcsarchna@gmail.com

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	Number of	% of total number
	members voting	votes cast by	of valid votes cast
	(in person or by	them	
	proxy)		
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:

(ii) Voted against the resolution.					
Mode of Voting	Number of	Number of	% of total number		
	members voting	votes cast by	of valid votes cast		
	(in person or by	them			
	proxy)				
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

(b) Resolution No. 2:

Re-appointment of Mrs. Karuna Kacholia (DIN: 09307230) as a director, who retires by rotation and being eligible, offers herself for re-appointment.

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

Mode of Voting	Number of	Number of	% of total number
	members voting	votes cast by	of valid votes cast
	(in person or by	them	
	proxy)		
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:

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

(iii) **Invalid** votes:

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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		

8. List of equity shareholders who voted "FOR", "AGAINST" for each resolution and all other relevant records relating to poll and remote e-voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

For Archna Maheshwari & Co. Company Secretaries

(Peer Review Certificate No.1947/2022)

ARCHNA MAHESHWARI Digitally signed by ARCHAN MARESHMARI
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DNC-rink, postationis—12016, s-re-MADHIN PRACESH, street—10:30 A KALINDI
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Debbill St., postationis—12016 related by 1202469002 related by 12024

Place: Indore
Date: 30th September, 2023

Archna Maheshwari
Proprietor

Proprietor FCS No.:9436 CP No.:12034

UDIN: F009436E001144449