

Shantai Industries Limited

CIN :L46411GJ1988PLC013255

Reg.Office : 2nd Floor, Shop No.10, Agresen Point, Near AgresenBhavan, City Light Road, City Light, Surat – 395 007. Gujarat.

Phone : 0261 – 2211212 E-mail:shantaiindustriesltd@gmail.com * PAN :AAACW2140E

Date: 27.02.2025

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip ID/ Code / ISIN: SHANTAI/512297 /INE408F01016

Dear Sir/Madam,

Sub: Outcome of Board Meeting of the company held on 27th February, 2025 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the company at their meeting held on Thursday, 27th February, 2025 at 01:00 P.M. at the registered office of the company situated at 2nd Floor, Shop No.10, Agresen Point, Near Agresen Bhavan, City Light Road, City Light, Surat – 395007. Gujarat, have inter alia discussed and approved following major businesses:

1. Approved Sub-Division/Split of Equity Shares of the Company pursuant from Face Value of Rs. 10/- (Rupees Ten) each to Rs. 2/- (Rupees Two) each, subject to the approval of shareholders to be obtained through Extra Ordinary General Meeting such other approvals as may be required.

The Record Date for the purpose of above Sub-division/Stock Split of Equity Shares shall be decided after obtaining approval of Members of the Company through Extra Ordinary General Meeting and will be intimated in due course. The Extra Ordinary General Meeting notice along with the necessary instructions shall be sent through e-mail to those Members who hold shares as on the cut-off date i.e. 28th February, 2025 and whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participants.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD- 1/P/CIR/2023/123 July 13, 2023 is enclosed as Annexure-A.

Shantai Industries Limited

CIN :L46411GJ1988PLC013255

Reg.Office : 2nd Floor, Shop No.10, Agresen Point, Near AgresenBhavan, City Light Road, City Light, Surat – 395 007. Gujarat.

Phone : 0261 – 2211212 E-mail:shantaiindustriesltd@gmail.com * PAN :AAACW2140E

2. Approved the Alteration of capital clause of the Memorandum of Association of the Company on account of above sub-division/stock split of equity shares, subject to approval of Members of the Company;

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD- 1/P/CIR/2023/123 July 13, 2023 is enclosed as Annexure-A.

3. Approved notice of the Extra Ordinary General Meeting which shall held on 31st March, 2025 at 11:00 A.m.
4. Appointed Mr. Jitendrakumar Rewashankar Rawal, Practicing Company Secretary as Scrutinizer to ascertain Voting process of Extra Ordinary General Meeting.

The Board Meeting Commenced at 01:00 P.M. and concluded at 04:00 P.M.

Please take the above information on record.

Thanking you.

Yours faithfully
For Shantai Industries Ltd

HARISHBHAI FATANDAS SAWLANI
Managing director
DIN: 00831848
Place: Surat

Shantai Industries Limited

CIN :L46411GJ1988PLC013255

Reg.Office : 2nd Floor, Shop No.10, Agresen Point, Near AgresenBhavan, City Light Road, City Light, Surat – 395 007. Gujarat.

Phone : 0261 – 2211212 E-mail:shantaiindustriesltd@gmail.com * PAN :AAACW2140E

Annexure A

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13, 2023 regarding sub-division/ split of face value of Equity Shares:

1.	Split Ratio	1:5 i.e. existing 1(One) Equity Share of Face Value of Rs. 10/- (Rupees Ten only) each shall be sub-divided/split into 5 (Fives) Equity Shares of Face Value of Rs. 2/- (Rupee Two Only) each fully paid-up
2.	Rationale behind the split	i) To encourage wider participation of small investors; ii) To enhance liquidity of the equity shares of the Company in the stock market.
3.	Pre and Post Sub-division share capital-authorized, paid-up and subscribed	<p>Pre-Sub-division</p> <p>The Authorised Share Capital of the Company is Rs. 5,00,00,000/- (Rupees Five Crores Only) divided into 50,00,000 (Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each.</p> <p>Issued, paid-up and subscribed share capital is Rs. 1,50,00,000 (Rupees One Crore Fifty Lakhs Only) comprising of 15,00,000 (Fifteen Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each.</p> <p>Post-Sub-division</p> <p>The Authorised Share Capital of the Company is Rs. 5,00,00,000/- (Rupees Five Crore only) divided into 2,50,00,000 (Two Crore Fifty Lakhs Only) Equity Shares of Rs. 2/- (Rupee Two only) each.</p> <p>Issued, paid-up and subscribed share capital is Rs. 1,50,00,000/- (Rupees One Crore Fifty Only) comprising of 75,00,000 (Seventy Five Lakhs) Equity Shares of Rs. 2/- (Rupee Two only) each.</p>
4.	Expected time of completion	Between 2 to 3 months from the date of approval of the Members of the Company.

Shantai Industries Limited

CIN :L46411GJ1988PLC013255

Reg.Office : 2nd Floor, Shop No.10, Agresen Point, Near AgresenBhavan, City Light Road, City Light, Surat – 395 007. Gujarat.

Phone : 0261 – 2211212 E-mail:shantaiindustriesltd@gmail.com * PAN :AAACW2140E

5.	Class of shares which are sub- divided/split	Fully Paid-up Equity Shares
6.	Number of shares of each class pre and post sub-division/split	As stated in aforesaid Point No. 3
7.	Number of shareholders who did not get any shares in the consolidation and their pre split share holding	Not Applicable