

SHANTAI INDUSTRIES LIMITED

CIN: L74110GJ1988PLC013255

Reg Office: 820, Golden Point, Nr. Telephone Exchange, Begampura, Falsawadi, Ring Road, Surat-395003
Website: www.shantaiindustrieslimited.com , Email-id: shantaiindustriesltd@gmail.com, Tel: 9913425000

Date: 25/09/2023

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Script ID/ Code: SHANTAI/512297

Subject: Proceedings of 38th Annual General Meeting of the Company held on 25th September, 2023

Ref No.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 38th Annual General Meeting of Shantai Industries Limited was held on Monday, 25th September, 2023 at the Registered Office of the company 820, Golden Point, Nr. Telephone Exchange, Begampura, Falsawadi, Ring Road, Surat-395003 at 04:30 P.M.

The shareholders of the company had considered and transacted the following businesses:

Ordinary Business:

1. Considered the Audited Financial Statements for the financial year ended on 31st March, 2023 including the Audited Balance Sheet, Statement of Profit and Loss and Cash Flow statement for the year ended on 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon.
2. Considered the appointment of director in place of Mr. Vasudev Fatandas Sawlani, Whole-Time Director (DIN: 00831830), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks reappointment.

The voting result of various resolutions will be declared by the company upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Annual General Meeting Commenced at 04:30 P.M. and Concluded at 05.00 P.M.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You,

For Shantai Industries Limited

Vasudev Fatandas Sawlani

Whole-Time Director

DIN: 00831830

Place: Surat