

# SHANTAI INDUSTRIES LIMITED

CIN: L74110GJ1988PLC013255

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

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Date: 29/08/2024

To

**BSE Limited**

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

**Scrip ID/Code/ISIN** : SHANTAI/ 512297/ INE408F01016  
**Subject** : Proceedings of 39<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> August, 2024.  
**Ref** : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

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 39<sup>th</sup> Annual General Meeting of Shantai Industries Limited was held on Thursday, 29<sup>th</sup> August, 2024 at the M-8 to 13, Agrassen Point, Citylight, Surat, Gujarat 395007 at 04:00 P.M.

Requisite quorum being present, the meeting was called to order at 04:00 P.M. (IST).

In this regard, please find enclosed the following:

1. Summary of 39<sup>th</sup> AGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations is enclosed herewith.

The voting result of various resolutions will be declared by the chairman 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 04:00P.M. and Concluded at 04.45 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

Encl: As above

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## SUMMARY OF PROCEEDINGS OF THE 39<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY

The 39<sup>th</sup> Annual General Meeting of Shantai Industries Limited was held on Thursday 29<sup>th</sup> August, 2024 at M-8 to 13, Agrassen Point, Citylight, Surat, Gujarat 395007 at 04:00 P.M. (IST).

Mrs. Komal Agarwal, Company Secretary & Compliance Officer, welcomed the Members and other attendees at the AGM. She further introduced the Directors and KMP of the Company, attending the AGM of the Company.

Name	Designation
Mr. Harishbhai Fatandas Sawlani	Chairman and Managing Director
Mr. Vasudev Fatandas Sawlani	Whole Time Director
Mrs. Reena Harish Sawlani	Non-Executive Director
Ms. Vandanaben Satishbhai Dalal	Non-Executive Independent Director
Mr. Omprakash Vishandas Lakhwani	Non-Executive Independent Director
Mr. Sailesh Joseph Damor	Chief Financial Officer

The Members were informed, that Mr. Ranjit Binod Kejriwal (Membership No. F6116), Practicing Company Secretary, had been appointed as Scrutinizer to scrutinize the vote cast through the remote e-voting platform and voting through polling paper at the AGM.

Members attending are counted for the purpose of quorum and the notice of this AGM had been sent only through electronic mode to the members and physical copies were sent to members whose emails were not registered. The notice is also available on the website of the company and stock exchange.

The requisite quorum being present, the Company secretary on behalf of chairman called the meeting to order.

Company secretary requested Mr. Harishbhai Fatandas Sawlani, Chairman, to address the members.

Mr. Harishbhai Fatandas Sawlani, thereafter, thanked all the Members for their participation at the AGM and team members for their ongoing support and commitment to the company.

The following business as set out in the Notice convening the AGM of the Company was taken as read with the permission of the Members of the Company as the same was earlier circulated to the Members.

### Ordinary Business:

1. Consider and adopt the Audited Financial Statements of the company for the financial year ended on 31<sup>st</sup> March, 2024 together with the report of the Board of Directors & Auditors thereon.
2. Consider the re-appointment of Mr. Harishbhai Fatandas Sawlani, Managing Director (DIN: 00831848), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013.

### Special Business:

1. Consider the appointment of Mr. Vipulbhai Subhashchandra Munshi (DIN: 03270383) as an Independent Director of the Company.

The Members were informed that the e-voting platform was open from Monday, 26<sup>th</sup> August, 2024 (9:00 a.m.) to Wednesday, 28<sup>th</sup> August, 2024 (5:00 p.m.) and those who have not voted through e-voting were requested to vote during the AGM through polling paper and, post which the process of counting of votes shall be initiated, in terms of applicable provisions of law.

Thereafter, forum for the question & answer was opened for the shareholders to seek clarification or offer any comments related to the resolutions and operations of the Company. The same were resolved satisfactorily.

13 Shareholders were present in the AGM. The proceedings of the present AGM finished at 04:45 P.M.