

SHANTHI GEARS LIMITED

CIN

GST





ISO 9001 : 2015 ISO 14001: 2015 OHSAS 18001: 2007 EN 9100: 2016 (AS 9100 D) ISO/TS 22163: 2017

Regd. Office: 304-A, Trichy Road, Singanallur Coimbatore - 641 005 Phone +91-422-4545745 Fax +91-422-4545700 E-mail info@shanthigears.murugappa.com

Website: www.shanthigears.com L29130TZ1972PLC000649 : 33AADCS0692L1Z7

23rd July, 2019

National Stock Exchange of India Ltd **BSE Ltd**

Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai-400 051

Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy towers Dalal Street

Mumbai - 400 001

Stock Code: SHANTIGEAR

Through NEAPS

Stock Code: 522034

Through BSE Listing Centre

Dear Sirs,

Sub: Proceedings of the 46th Annual General Meeting Ref: Company Trading Symbol/Scrip Code: SHANTIGEAR/522034

The 46th Annual General Meeting of the Members of Shanthi Gears Limited was duly convened and held on 23rd July, 2019 at 4.00 p.m. at Jenneys Residency, 2/2 Avinashi Road, Opposite to CIT, Civil Aerodrome Post, Peelamedu, Coimbatore-641014, Tamil Nadu, as attended by the Members and Proxies as per the members Attendance Register.

Members Present: 112

Members Present by Proxy: 4

Further 39 members have participated through electronic voting.

The Shareholders have approved following:

- 1. Audited Financial Statements for the year ended 31st March, 2019, Directors Report and Auditors Report thereon.
- 2. Declaration of final Dividend of Re.1/- per equity share
- 3. Re-appointment of Mr. L Ramkumar (DIN 00090089) as Director of the Company.

Works: "C" Unit, Avinashi Road, Muthugounden Pudur Post, Coimbatore - 641 406, India. Tel: +91 422 4545745 / Fax: +91 422 4545700 / Mobile: +91 96262 60500 (8 Lines)



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- 4. Ratification of appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors of the Company and remuneration of Rs.10.00 lakhs payable to statutory auditors for the financial year 2019-20 and authorize the Board to decide remuneration for statutory auditors for subsequent years.
- 5. Appointment of Mr. Vellayan Subbiah (DIN 01138759) as Director of the Company.
- 6. Appointment of Mr. Krishna Samaraj (DIN 00048547) as an Independent Director of the Company for a period of five consecutive years from the conclusion of this 46th AGM.
- 7. Re-appointment of Mr J Balamurugan (DIN 00023309) as an Independent Director of the company for a period of five consecutive years from the conclusion of this 46th AGM.
- 8. Ratification of remuneration for the Cost Auditor Mr. B Venkateswar for the financial year 2019-20.

The meeting concluded at 5.15 p.m.

Thanking You,

Yours faithfully,

For SHANTHI GEARS LIMITED

C. Subramaniam
Company Secretary