



23<sup>rd</sup> July, 2019

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

**BSE Ltd**  
Corporate Relationship Department  
1<sup>st</sup> 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 46<sup>th</sup> Annual General Meeting**  
**Ref: Company Trading Symbol/Scrip Code: SHANTIGEAR/522034**

The 46<sup>th</sup> Annual General Meeting of the Members of Shanthi Gears Limited was duly convened and held on 23<sup>rd</sup> 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 31<sup>st</sup> 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.



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 46<sup>th</sup> 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 46<sup>th</sup> 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