







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

info@shanthigears.murugappa.com

 Website
 : www.shanthigears.com

 CIN
 : L29130TZ1972PLC000649

 GST
 : 33AADCS0692L1Z7

July 25, 2019

The Manager

Listing Department

National Stock Exchange Limited

Exchange Plaza

Bandra - Kurla Complex

Bandra (E)

MUMBAI - 400 051

BSE Limited

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 Sir,

Sub: Submission of details regarding the voting results for the 46th Annual General Meeting of the Members of the Company held on 23rd July, 2019.

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Requirements, 2015

This is to inform that 46th Annual General Meeting of the Members of the Company was held on Tuesday, the 23rd day of 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, to transact the business mentioned in the notice of the Annual General Meeting dated 29th April, 2019.

As required by the provisions of the Section 108 of the Companies act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, facility of voting through electronic means on all proposals contained in the Annual General Meeting Notice dated 29th April, 2019 was provided to the members. The company has appointed Mr.P.Eswaramoorthy as Scrutinizer to

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)





murugappa



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conduct e-voting and poll at AGM venue in a transparent manner. The e-voting was commenced on 20th July, 2018 at 10.00 a.m. IST and ended on 22nd July, 2019 5.00 p.m. IST. Voting by poll was carried out at the Annual General Meeting.

All the items of business as mentioned in the Annual General Meeting Notice have been transacted and based on the report of the Scrutinizer, all the resolutions were declared as duly passed by requisite majority by e-voting and through voting by poll conducted at the said Annual General Meeting.

Further, the following details of Voting Results and Scrutinizer's repot are given in Annexure.

With Best regards

For SHANTHI GEARS LIMITED

C.SUBRAMANIAM COMPANY SECRETARY

Encl: as above

RESULTS OF VOTING UNDER REGULATION 44 OF THE SEBI (LODR) REGULATIONS, 2015 ANNUAL GENERAL MEETING HELD ON 23RD JULY, 2019 SHANTHI GEARS LIMITED

Date : Tuesday, 23rd July,2019

Number of shareholders as on record date (cut off date)

: 14668

(ie., 16th July, 2019)

No. of shareholders present in the meeting

either in person or through proxy

-Promoters

-Public

: 115 τ.

No. of shareholders attended the meeting

through video conferencing

-Promoters & Promoters Group -Public

:No video conferencing NA NA

		1	2	3	4	ď	·	
SLNO	SLNO Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour	
	Resolution required: ORDINARY- Adoption of Audited Financial Auditor's Report thereon	I inancial Statements c	of the Company fo	Statements of the Company for the financial year ended 31st March, 2019, the Report of the Board of Directors and the	ded 31st March,	2019, the Report	$(5)=[(4)/(2)]^*100$ of the Board of Direct	(7)=[(5)/(2)]*100 ors and the
	Whether Promoters and Promoter Group are interested in the	l in the Agenda/ Resolution: NO	olution: NO					
	Promoter - E-Voting		54063180	200000				
	Promoter - Poll at AGM	54063189	04000100	T00.000	54063189	0	100.0000	0.0000
	Promoter - Ballot by Post				,		•	1
	Total (A)	E 40 C2 180	- 00 00 1			Ī		
,	Public - Institutions - E-Voting	9,40,05,189	5,40,63,189	100.0000	5,40,63,189	-	100.0000	1
-	Public - Institutions - Poll at AGM	6294551	1463324	23.2475	1463324	0	100,0000	0.0000
	Public - Institutions - Ballot by Post	1000000			-	-	1	ı
	Total (B)	62 94 551	14 (2) 24			•	1	1
	Public - Non Institutions - E-Voting	100/th/20	14,05,524	23.2475	14,63,324	-	100.0000	,
	Public - Non Institutions - Poll at AGM	7,010,10	1/062	0.1043	17061	1	99.9941	0.0059
	Public - Non Institutions - Ballot by Post	10000113	21041	0.1286	21041	0	100.0000	0.0000
	Total (C)		•	ī		,		
	Total (Δ+B+C)	1,63,58,113	38,103	0.2329	38,102		7200 00	- 0000
		7,67,15,853	5,55,64,616	72.4291	5,55,64,615	1 1	100 000	0.0026
							0000:00=	0.000



Sample S									
Promoter Public Publi	SLN				% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
With the Promoters and Promoter Group are interested in the Agendaly Resolution: NO Fromoter Salicity Promoter Salicity Promoter Salicity Prost		Resolution required: ORDINARY- Approve the final di	vidend of Re.1/- per sh	lare for the financ	zial year 2018-19			001 [(2) /(1)]-(2)	(1)=[(2)/(c)]=(1)
Promoter - Polity ACM Prom		Whether Promoters and Promoter Group are interest	ted in the Agenda/ Res	olution: NO					
Promoter - Pallet AGM		Promoter - E-Voting	/5	54062100		L			
From tear. Ballot by Post		Promoter - Poll at AGM	54063189	24002103			0		0.0000
Value Language L		Promoter - Ballot by Post							
Public - Institutions = Evoting		Total (A)	5 40 63 189	5 40 62 180					
Public - Institutions - Poll at AGM E294551 L463324 L33.2475 L463324 L900000000000000000000000000000000000	7		001/00/01/0	140,03,189	100.0000	5,40,63,189	1	100.0000	1
Public - Institutions - Ballot by Post 14,633.24 14,633.24 14,633.24 10,00000 10,000			6294551	1463324	23.2475	1463324	0		0.0000
Total (B) Public - Non Institutions - E-Voting Public - Non Institutions - E-Voting Public - Non Institutions - E-Noting Public - Non Institutions - E-Noting - Publ		Public - Institutions - Ballot by Post			1	ī			1
Public - Non Institutions - E-Voting Public - Institut		Total (B)	62 94 551	- VCC 63 VL	- 200	-	-		1
Public - Non Institutions - Poll at AGM 16358113 21044 0.1286 21043 17063 1 99.99414 100100000 1001000000 1001000000 100100000 100100000 1001000000 100100000		Public - Non Institutions - E-Voting	TO: 100	1707,	73.2475	14,63,324	•	100.0000	•
Public - Non Institutions - Ballot by Post 1,633,6413 38,105 21041 0 1200 100 0000 Total (A+B+C)		Public - Non Institutions - Poll at AGM	16358113	17064	0.1043		1	99.99414	0.00586
Total (A+B+C)		Public - Non Institutions - Ballot by Post	0110000	21041	0.1286		0	100.0000	0.0000
Total (A+B+C)		Total (C)	1 63 58 112	000					
Promoter/Public No. of shares held No. of votes % of votes Polled on Promoter Public No. of shares held No. of votes % of votes Polled on Promoter Public No. of shares held No. of votes % of votes polled on Votes Polled on Promoter Public No. of shares held No. of votes % of votes in favour (4) Appoint Director in place of Mr. L.Ramkumar (DIN 00090089), who retires by rotation and being eligible, offers himself for re-appointment. Promoter - Public Promoter - Publ	- 1	Total (A+B+C)	7.67.15.057	38,105	0.2330	38,104	1	786.86	0.003
Promoter Public No. of shares held No. of votes No. of v			7,07,43,033	5,55,64,618	72.4291	5,55,64,617	1	100 000	00000
Promoter/ Public									0.000
Resolution required: ORDINARY-Appoint Director in place of Mr. L.Ramkumar (DIN 00090089), who retires by rotation and being eligible, offers himself for re-appointment. Whether Promoters and Promoter Group are interested in the Agenda/ Resolution: NO Promoter - E-Voting Promoter - Poll at AGM 54063189 100.0000 54063189 0 100.0000 Promoter - Poll at AGM Promoter Group are interested in the Agenda/ Resolution: Poll at AGM Promoter - Poll at AGM Promoter - Poll at AGM Promoter - Poll at AGM Public - Institutions - Poll at AGM Public - Non Institutions - Ballot by Post Total (B) Total (C) Total (A+B+C) Tota	NG		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
		Resolution required: ORDINARY-Appoint Director in pla	ace of Mr. L.Ramkumar	r (DIN 00090089),	who retires by rotatio	digile gride hero	o offore bimes	001 [(2) ((+))-(0)	(/)=[(>)/(<)]TOO
Promoter - E-Voting F4063189 100.0000 54063189 0 Promoter - Poll at AGM 5,40,63,189 5,40,63,189 100.0000 5,40,63,189 0 Promoter - Ballot by Post Total (A) 5,40,63,189 5,40,63,189 100.0000 5,40,63,189 - Public - Institutions - Poll at AGM 6294551 14,63,324 23.2475 14,63,324 - Public - Institutions - E-Voting 62,94,551 14,63,324 23.2475 14,63,324 - Public - Institutions - E-Voting 62,94,551 14,63,324 23.2475 14,63,324 - Public - Non Institutions - E-Voting 16358113 21041 0.1043 16797 267 Public - Non Institutions - Ballot by Post 1,63,58,113 38,105 0.2330 37,838 267 Total (C) 7,67,15,853 5,55,64,618 27,7301 5,57,247 5,77,201 5,67		Whether Promoters and Promoter Group are intereste	d in the Agenda/ Reso	Intion: NO		9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	ie, oliels IIIIIse	i ior re-appointment.	
Promoter - Poll at AGM 54063189 JOU.0000 54063189 0 Promoter - Ballot by Post 5,40,63,189 5,40,63,189 5,40,63,189 0.0000 5,40,63,189 - 1 Public - Institutions - Ballot by Post 6294551 1463324 23.2475 1463324 0 - 1 Public - Institutions - Ballot by Post 62,94,551 14,63,324 23.2475 14,63,324 0 - 1 Public - Non Institutions - E-Voting 62,94,551 17,64 0.1043 16797 267 9 Public - Non Institutions - Ballot by Post 1,63,58,113 21041 0.1286 21041 0 Public - Non Institutions - Ballot by Post 1,63,58,113 38,105 0.2330 37,838 267 Total (C) 7,67,15,853 5,55,64,618 7,7,700 5,70,700 5,70,700 5,70,700		Promoter - E-Voting		E4063480					
Total (A)		Promoter - Poll at AGM	54063189	34003103	100.0000	54063189	0	100.000	0.0000
Public - Institutions - E-Voting 5,40,63,189 5,40,63,189 100.0000 5,40,63,189 - Public - Institutions - Poll at AGM 6294551 1463324 23.2475 1463324 0 Public - Institutions - Poll at AGM 62,94,551 14,63,324 23.2475 14,63,324 - Public - Institutions - Poll at AGM 16358113 21041 0.1043 16797 267 Public - Non Institutions - Poll at AGM 1,63,58,113 38,105 0.2330 37,838 267 Total (C) 1 total (A+B+C) 7,67,15,853 5,55,64.618 72,204 57,704		Flomoter - Ballot by Post							
Public - Institutions - Poll at AGM 6294551 1463324 23.2475 1463324 0 Public - Institutions - Poll at AGM 62,94,551 14,63,324 23.2475 14,63,324 0 Public - Institutions - Poll at AGM 62,94,551 14,63,324 23.2475 14,63,324 - Public - Non Institutions - Poll at AGM 16358113 21041 0.1043 16797 267 Public - Non Institutions - Ballot by Post 1,63,58,113 38,105 0.2330 37,838 267 Total (C) 1 total (A+B+C) 7,67,15,853 5,55,64.618 72,404 267		Public Inchitations	5,40,63,189	5,40,63,189	100.0000	5.40.63.180			
utions - Poll at AGM 6294551 14,63,324 23.2475 14,63,324 0.1043 16797 267 nstitutions - Poll at AGM 1,63,58,113 1,63,58,113 38,105 0.2330 37,838 267 1,63,58,113 3,67,15,853 5,55,64,618 7,7,701 1,63,701 1,63,58,113 255,64,618 27,7,201 1,63,701 1,63,64,618	m	Public Inctitutions - E-Voting		1463324	23.2475	1463327		100.000	1
nstitutions - Ballot by Post nstitutions - Ballot by Post 1,63,58,113 1,63,58,113 1,63,58,113 1,63,58,113 1,63,58,113 1,63,58,113 1,63,58,113 1,63,58,113 1,63,58,113 1,63,58,113 1,63,58,113 1,63,64,618 1,63,64,648 1,63,648 1,63,648 1,63,648 1,63,648 1,63,648 1,63,648 1,63,648 1,63,648 1,63,648 1,63,648 1,63,648 1,63,648 1,63,648 1,63,648 1,63,648 1,6		Fubility Institutions - Poll at AGM	6294551			170001	D	100.0000	0.0000
nstitutions - E-Voting		Public - Institutions - Ballot by Post							
Institutions - Parameters 17064 0.1043 1707-1 267 Institutions - Pall at AGM 16358113 21041 0.1286 21041 0 Institutions - Ballot by Post 1,63,58,113 38,105 0.2330 37,838 267 Institutions - Ballot by Post 7,67,15,853 5,55,64,618 7,7,724 6,67,12,12 267		Public - Non Inctitutions = Varian	62,94,551	14,63,324	23.2475	14.63.374		0000000	
16358113 21041 0.1286 21041 0.00 200 1.00 1.00 1.00 1.00 1.00 1.00		Dublic Non leating:		17064	0.1043	16797	100	100.000	1
1,63,58,113 38,105 0.2330 37,838 267 7,67,15,853 5,55,64,618 72,7,201 E.E. 2,12,12		Public Nool Institutions - Poll at AGM	16358113	21041	0.1286	21041	/07	98.43530	1.56470
1,63,58,113 38,105 0.2330 37,838 267 7,67,15,853 5,55,64,618 77,47301 F.F. G. A. 21, 21, 21, 21, 21, 21, 21, 21, 21, 21,		rubiic - Non Institutions - Ballot by Post				71041	0	100.0000	0.0000
7,67,15,853 5,55,64,618 72,4201 5,517,15		Total (A+B+C)	1,63,58,113	38,105	0.2330	37.838	730	1000	
124 TO 155 TO 157 TO 15		Joseph (ATDTC)	7,67,15,853	5,55,64,618	72.4291	5 55 64 351	197	99.2993	0.7007

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SLNO	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled
	Resolution required: ORDINARY-Ratification of appointment of M/s, Deloitte Haskins & Sells as the auditors of the Company and to fix their remuneration for the financial way and to fix their remuneration for the financial way and to fix their remuneration for the financial way and to fix their remuneration for the financial way and to fix their remuneration for the financial way and to fix their remuneration for the financial way and to fix their remuneration for the financial way and to fix their remuneration for the financial way and to fix the financial way and to fix their remuneration for the financial way and the first force of the company and to fix their remuneration for the financial way and the first force of the company and to fix the financial way and the first force of the company and to fix the first force of the company and the company a	ntment of M/s, Deloitt	e Haskins & Sells	as the auditors of the	I Company and to f	[ix their remuner	Lizacaija eti vi di	00 000000000000000000000000000000000000
	Whether Promoters and Promoter Group are interested in the	ed in the Agenda/ Resolution: NO	olution: NO					year 2019-20.
	Promoter - E-Voting		5 40 63 189	700000				
	Promoter - Poll at AGM	5.40.63.189	2,40,02,103	100.000	5,40,63,189	0	100.0000	0.0000
	Promoter - Ballot by Post			1		1	-	
	Total (A)	5.40.63.189	5 AN 62 190	0000000				
_	Public - Institutions - E-Voting	COT (CO (C) (C)	14 62 27	0000.001	,ک	ť	100.0000	1
t	Public - Institutions - Poll at AGM	62 94 551	14,03,324	23.2475	14,63,324	0	100.0000	0.0000
	Public - Institutions - Ballot by Post							
	Total (B)	62,94,551	14,63,324	23 2475	ACC C2 11			
	Public - Non Institutions - E-Voting		17.034	0.1047	47.03,324	•	100.0000	
	Public - Non Institutions - Poll at AGM	1.63.58.113	27,034	0.1041		276	98.37971	1.62029
	Public - Non Institutions - Ballot by Post	01110000	41,041	0.1286	21,041	0	100.0000	0.0000
	Total (C)	1.63.58.113	38 075					
	Total (A+B+C)	7 67 15 052	20,073	0.2328	37,799	276	99.2751	0.7249
		000000000000000000000000000000000000000	3,33,04,388	/2.4291	5,55,64,312	276	99,9995	0.0005
SLNO	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled
	Resolution required: ORDINARY-Appoint Mr. Vellayan Subbiah	ubbiah (DIN 0113875)	J 9) as a Director o	(DIN 01138759) as a Director of the Company liable to retire by rotation.	 retire by rotation		001 [[-] [[-] [] [-]	OOT [/2)//c)]-//)
	Whether Promoters and Promoter Group are interested in the	in the Agenda/ Resolution: NO	lution: NO					
	Promoter - E-Voting		54063189	100 000				
	Promoter - Poll at AGM	54063189	10010	T00:000	54063189	0	100.0000	0.0000
	Promoter - Ballot by Post				1			
	lotal (A)	5,40,63,189	5,40,63,189	100.000	5 40 63 180		00000	
2	Public - Institutions - E-Voting		1463324	27775	ACCOUNT	,	100.000	
	Public - Institutions - Poll at AGM	6294551		0.153:03	T402274	ס	100.0000	0.000
	Public - Institutions - Ballot by Post		į		1			1
	Total (B)	62,94,551	14.63.374	27 2 2 A T E	14 60 00 4			•
	Public - Non Institutions - E-Voting		17064	2000	14,03,324	,	100.0000	1
	Public - Non Institutions - Poll at AGM	16358113	21041	0.1043	16/97	267	98.43530	1.56470
	Public - Non Institutions - Ballot by Post		71041	0.1286	21041	0	100.0000	0.0000
	Total (C)	1,63,58,113	38,105	0.2330	07 020	100		
	Total (A+B+C)	7.67.15.853	5 55 67 618	0.2330	57,838	/97	99.2993	0.7007
			つせついてついつから	T674.7/	5,55,64,351	750	1000	

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Study Promoter Public Pu									
Second S	SLNC		No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)		% of Votes in favour on votes polled	6
Without Promoter and Promoter Group are interested in the Agenda's Resolution: NO S4053189 100.0000 54053189 100.0000 10		Resolution required: ORDINARY-Appoint Mr. Krishna S General Meeting.	amaraj (DIN 0004854	7) as an independ	J dent Director of the Co	l mpany for a peric	od of five years fi	om the conclusion of	this 46th Annual
Promoter - Evoling Evoling		Whether Promoters and Promoter Group are intereste	d in the Agenda/ Res	olution: NO					
Promoter - Poil at AGM Promoter - Poil at		Promoter - E-Voting	(55.00)	54063190					
Public - Institutions - Foliat AGM Foncetry Ballot by Post Foncetry Ballot by Ballot Ballot by Ballot		Promoter - Poll at AGM	54063189	24002109					0.0000
Public Note Note		Promoter - Ballot by Post			•	1	ī	1	1
Public - institutions - E-Voting E-S94551 14653.24 14653.24 100,0000 Public - institutions - E-Voting 62,94551 14653.24 14,633.24 100,0000 Public - institutions - E-Voting 62,94551 14,63,324 23,2475 14,633.24 100,0000 Public - Institutions - E-Voting 1,633.8113 14,63,324 23,2475 14,633.24 100,0000 Public - Non Institutions - E-Voting 1,633.8113 38,105 0,1286 20,001 10,0000 Public - Non Institutions - E-Voting 1,633.8113 38,105 7,2330 38,504 101 99,40811 0 Promoter/ Public No of Shares held No of Shares held No of Shares held No of Votes Public No of Votes Pu		Total (A)	5,40,63,189	5.40 63 189	0000 001	0000000			
Public - Institutions - Poli at AGM 6294551 ±702244 23.2475 1463324 0 100.0000 Public - Institutions - Poli at AGM 62.94551 14,63.324 23.2475 14,63.324 0 100.0000 Public - Non Institutions - Poli at AGM 163.98113 38,103 0.1286 21041 0 100.0000 Public - Non Institutions - Poli at AGM 1,63.58113 38,103 0.2330 38,004 101 99,40811 0 Public - Non Institutions - Poli at AGM 1,63.58113 38,105 0.2330 38,004 101 99,74981 0 Total (H-8+C) 7,67.15,853 5,55,64,618 7,24291 5,55,64,517 101 99,94981 0 Total (H-8+C) 7,67.15,853 5,55,64,618 7,24291 3,50,64,517 101 39,9398 0 Promoter - Public - Company of the Agendary Resolution required: SPCAL-Re-appoint Mr. J. Balamurgar (Dined (2)) 1,01(1)1,10 0 0 0,00000 0 0 1,00000 0 0 1,000000 0 0 1,000000 0		Public - Institutions - E-Voting		1469974	חחחחייחים ככ	3,40,63,189	1	100.0000	•
Public - Norm institutions - Ballot by Post 1463.324 1463.32		Public - Institutions - Poll at AGM	6294551	4702047	73.2475	1463324	0		0.0000
Total (B) Public - Non institutions - Evoting EG.94,551 14,63,324 132,3475 14,63,324 1010,0000 100,0000	9	Public - Institutions - Ballot by Post		•		1	•	•	
Public - Non Institutions - E-Voting Total (A+D+c) E-Voting Department of the Local (B) and the		Total (B)	62 04 654	- 00 00 47	•	-	1		
Public Non Institutions - Poil at AGM 16358113 17054 0.1043 16953 101 99.40811 Control		Public - Non Institutions - E-Voting	02,34,331	14,63,324	23.2475	14,63,324	Т	100.0000	•
Public - Non Institutions - Ballot by Post 163,58113 38,1054 101 100,0000 163,58113 164,58113 164,		Public - Non Institutions - Poll at AGM	16258112	1/064	0.1043				0.59189
Total (A+B+C)		Public - Non Institutions - Ballot by Post	CTIOCCOT	71041	0.1286		0		0.0000
Total (A+B+C)		Total (C)	1 63 59 113	- 00	•	-	1	1	
Promoter/ Public No. of shares held No. of shares held No. of votes No.		Total (A+B+C)	7.67.15.05.2	50,105	0.2330	38,004	101	99.7349	0.2651
Promoter/ Public Promoter/ Public Promoter/ Public Promoter/ Public Promoter/ Public Promoter Pr			1,01,12,033	819,49,55,5	72.4291	5,55,64,517	101	8666.66	0.0002
Resolution required: SPECIAL-Re-appoint Mr. J.Balamurugan (DIN 00023309) as an independent Director of the Company for a period of five years from the conclusion of this 46th Annu General Meeting. Whether Promoter and Promoter Group are interested in the Agenda/ Resolution: NO Promoter Poll at AGM Promoter Poll	9		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
Whether Promoter Sand Promoter Group are interested in the Agenda/ Resolution: NO 54063189 100.0000 54063189 0 100.0000 Promoter - E-Voting Promoter Poll at AGM Public Institutions - E-Voting Public Institutions - E-Voting Public Institutions - E-Voting Public Non Institutions - Ballot by Post Total (A) 14,63,324 Promoter Poll at AGM Promoter Poll at AGM Public Non Institutions - E-Voting Public Non Institutions - Ballot by Post Public Non Institutions - Ballo		Resolution required: SPECIAL-Re-appoint Mr. J.Balamur General Meeting	ugan (DIN 00023309)	as an independe	nt Director of the Com	pany for a period	of five vears fro	(8)=[(4)/(2)]*100 m the conclusion of the	(/)=[(5)/(2)]*100
Promoter - E-Voting 54063189 100.0000 54063189 0 100.0000 Promoter - Poll at AGM 540,63,189 5,40,63,189 100.0000 5,40,63,189 0 100.0000 Public - Institutions - E-Voting Public - Institutions - Poll at AGM 6294,551 14,63,324 23.2475 14,63,324 0 100.0000 Public - Institutions - Poll at AGM 62,94,551 14,63,324 23.2475 14,63,324 0 100.0000 Public - Non Institutions - Poll at AGM 16358113 21041 0.1041 16767 267 98.43255 1 Public - Non Institutions - Poll at AGM 16358,113 38,075 0.2328 37,808 267 99.2988 0 Public - Non Institutions - Poll at AGM 1,63,58,113 38,075 0.2328 37,808 267 99.2988 0 Total (C) 7,67,15,853 5,55,64,321 2,55,64,321 2,55,64,321 99.9995 0	1 1	Whether Promoters and Promoter Group are interested	in the Agenda/ Reso	Urtion: MO					iis 4our Amnuar
Promoter - Poll at AGM 54063189 540,63,189 5,40,63,189 5,40,63,189 5,40,63,189 0,00000 540,63,189 0,00000 100,0000 Promoter - Ballot by Post Total (A) 5,40,63,189 5,40,63,189 100,0000 5,40,63,189 100,0000 100,0000 Public - Institutions - Ballot by Post Total (B) 6294551 14,63,324 23,2475 14,63,324 0 100,0000 Public - Non Institutions - Ballot by Post Total (B) 62,94,551 14,63,324 23,2475 14,63,324 0 100,0000 Public - Non Institutions - Ballot by Post Total (C) 1,635,81,13 38,075 0,1286 21041 0 100,0000 Total (C) 1,635,81,13 38,075 0,2328 37,808 267 99,9995 Total (A+B+C) 7,67,15,853 5,55,64,588 72,24291 5,55,64,321 99,9995 0		Promoter - E-Voting	0000 (2000)	FACCOADO					
Promoter - Ballot by Post 5,40,63,189 5,40,63,189 100.0000 5,40,63,189 100.0000 5,40,63,189 100.0000 100.0000 100.0000 Public - Institutions - E-Voting Public - Institutions - Ballot by Post 62,94,551 14,63,324 23.2475 14,63,324 0 100.0000 Public - Institutions - Ballot by Post 62,94,551 14,63,324 23.2475 14,63,324 0 100.0000 Public - Non Institutions - Ballot by Post 16358113 21041 0.1286 21041 0 100.0000 Public - Non Institutions - Ballot by Post 1,63,58,113 38,075 0.2328 37,808 267 99.2988 0 Total (C) 7,67,15,853 5,55,64,588 72,24291 5,55,64,321 99.9995 0		Promoter - Poll at AGM	54063189	24063189	100.0000	54063189	0	100.0000	0.0000
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Public - Institutions - Poll at AGM 6294551 -70524 23.2475 1463324 0 100.0000 Public - Institutions - Ballot by Post Total (B) 62,94,551 14,63,324 23.2475 14,63,324 -		Public - Institutions - E-Voting		1463374	שבער כר	5,40,63,189	1	100.0000	-
Public - Institutions - Ballot by Post 62,94,551 14,63,324 23.2475 14,63,324 - <th< td=""><td></td><td>Public - Institutions - Poll at AGM</td><td>6294551</td><td>1000</td><td>23.2473</td><td>1463324</td><td>0</td><td>100.0000</td><td>0.0000</td></th<>		Public - Institutions - Poll at AGM	6294551	1000	23.2473	1463324	0	100.0000	0.0000
nstitutions - E-Voting 62,94,551 14,63,324 23.2475 14,63,324 100.0000 nstitutions - Poll at AGM 16358113 17034 0.1041 16767 267 98.43255 1 nstitutions - Ballot by Post 1,63,58,113 38,075 0.2328 37,808 267 99.298 0 7,67,15,853 5,55,64,588 72,4291 5,55,64,321 267 99.995 0	_	Public - Institutions - Ballot by Post				I.	٠	-	
nstitutions - E-Voting 16358113 17034 0.1041 16767 267 98.43255 1 nstitutions - Poll at AGM 16358113 21041 0.1286 21041 0 16767 98.43255 1 nstitutions - Ballot by Post 1,63,58,113 38,075 0.2328 37,808 267 99.2988 0 7,67,15,853 5,55,64,588 72.4291 5,55,64,321 267 99.2985 0		Total (B)	62 94 551	14 63 324			•	•	
nstitutions - Poll at AGM 16358113 1035813 1035		Public - Non Institutions - E-Voting		17024	23.24/5	14,63,324	,	100.0000	-
nstitutions - Ballot by Post 1,63,58,113 38,075 0.2328 37,808 267 99.2988 (1.2267 99.9995 (1.2267 99.9995)		Public - Non Institutions - Poll at AGM	16358113	21041	0.1041	16767	267	98.43255	1.56745
1,63,58,113 38,075 0.2328 37,808 267 99.2988 7,67,15,853 5,55,64,588 72.4291 5,55,64,321 267 99.9995		Public - Non Institutions - Ballot by Post		71041	0.1286	21041	0	100.0000	0.000
7,67,15,853 5,55,64,588 72,4291 5,55,64,321 267 99.2988		Total (C)		38.075	- 0.220		-	•	1
5,55,64,321 267 99.9995	- 1	Total (A+B+C)	7.67.15.853	5 55 64 500	0.2320	37,808	267	99.2988	0.7012
			SCOVET COL	000,40,00,0	1674.71	5,55,64,321	267	99,9995	0.0005

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SLNO	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	≒	0
	Resolution required: ORDINABY Batification of						001.[(z)/(+)]-(a)	(/)=[(>)/(5)]*100
	whether no contract the financial year 2019-20	ation payable to Cosi	t Auditor Mr. B.V	'enkateshwar, Cost Acc	ountant for the fir	nancial vear 2016	02-6	
	Whether Promoters and Promoter Group are interested in the Agenda/ Resolution: NO	in the Agenda/ Reso	lution: NO			107 100 1 100	. 20.	
	Promoter - E-Voting		54063180	0000	200001			
	Promoter - Poll at AGM	54063189	COTCOOLS	100.000	54063189	0	100.0000	0.0000
	Promoter - Ballot by Post		-	r	1			
	Total (A)							
	10tal (A)	5,40,63,189	5.40.63.189	100 000	E 40 C2 100			
	Public - Institutions - E-Voting		146001	0000000	9,40,05,189		100.0000	•
	Public - Institutions - Poll at AGM	6204551	47CC04T	73.7475	1463324	0	100.0000	0.0000
8	Public - Institutions - Ballot by Post	1004670	,			1		
	To a view of the second of the		•	1				
	lotal (B)	62.94.551	14 63 324	32 3475	4 4 60 00 8	-	-	1
	Public - Non Institutions - E-Voting		17000	C/47:C7	14,63,324		100.0000	í
	Public - Non Institutions - Poll at AGM	16250112	17004	0.1043	16797	267	98.4353	1.5647
	Public - Non Institutions - Ballot by pact	CTTOCCOT	71041	0.1286	21041	0	100.0000	0000
	Title		1		1			0000
	lotal (C.)	1,63,58,113	38 105	00000	000	1		1
	Total (A+B+C)	7 67 15 052	201/00	0.2330	37,838	267	99.2993	0.7007
		SCO,CI,10,1	5,55,64,618	72.4291	5,55,64,351	267	5666 66	שטטט ט
							00000	200.5





P. Eswaramoorthy and Company

Company Secretaries

P. Eswaramoorthy B.Sc., LLB.,FCS.,

SCRUTINIZER'S REPORT FOR E-VOTING AND POLL

(<u>Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended from time to time</u>

To

The Chairman 46th Annual General Meeting of the Equity Shareholders of

M/s. SHANTHI GEARS LIMITED (CIN: L29130TZ1972PLC000649)

Held on Tuesday, the 23rd day of 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, India



Dear Sir.

I, P. Eswaramoorthy, Proprietor, P. Eswaramoorthy and Company, Company Secretaries having office at 44 & 44/1, Ramalinga Jothi Nagar, Nanjundapuram Road, Ramanathapuram, Coimbatore -641 045, Tamil Nadu, India have been appointed as a Scrutinizer of M/s. Shanthi Gears Limited ("the Company") for the purpose of Scrutinizing the e-voting and poll process in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended from time to time on the below mentioned resolution(s), at the 46th Annual General Meeting of the Equity Shareholders of Shanthi Gears Limited, held on the 23rd day of July, 2019 at 04.00 P.M at Jenneys Residency, 2/2 Avinashi Road, Opposite to CIT, Civil Aerodrome Post, Peelamedu, Coimbatore-641014 Tamil Nadu, India.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and poll on the resolutions proposed in the Notice of the 46th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballots by poll at the meeting are conducted in a fair and transparent manner and to furnish a consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and Voting at the AGM by Poll.

Page **1** of **11**

I submit my report as under.

- 1. The e-voting period remained open from 20^{th} July, 2019 (10.00 A.M. IST) to 22^{nd} July, 2019 (5.00 P.M. IST)
- 2. The Shareholders holding shares as on the "Cut off" date ie., 16th July, 2019 were entitled to vote on the proposed resolutions (Item No. 1 to 8) as set out in the notice of the 46th Annual General Meeting of Shanthi Gears Limited.
- 3. The remote e voting was unblocked on 23rd July, 2019 after conclusion of the Annual General Meeting in the presence of two witnesses, Mr. M. S. Sivakumar and Mr.Sakthivel T, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

J. Luftmil

(M.S.Sivakumar)

(SakthivelT)
No. 10, se 2 yer la pout

46/1, Kamanaj Nager. Ladagam Roed, Coimbutore-641025

4. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e voting website of National Securities Depository Limited (https://www.evoting.nsdl.com/).

- 5. The ballot box was kept at the venue of the AGM to enable the members to cast their vote by poll. Ballot box was locked in my presence with due identification mark placed by me.
- 6. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 7. Nine Proxy forms were received by the Company and out of nine, four proxies had attended and two of them voted in the General Meeting.
- 8. Out of 39 members who cast their votes by e-voting, the votes cast by 9 corporate members holding 20,29,564 votes were considered invalid and out of the 56 polling papers received, 14 polling papers comprising of 7,181 votes were considered invalid on account of a) signature difference or b) option not exercised or c)both options exercised or d) Postal Ballot Form not signed or e) votes cast through e-voting and postal ballot or f) relevant authorization not attached in case of voting by body corporate in respect of Resolution.
- 9. The Consolidated results are as under:



ORDINARY BUSINESS:

ITEM NO.1

ORDINARY RESOLUTION

Adoption of Financial Statements

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
E-Voting	29	55543574	Land the second
Poll	42	21041	
Total	71	55564615	100.0000

(ii) VOTES CAST **AGAINST THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
E-Voting	1	1	41
Poll	0	0	
Total	1	1	0.0000

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
E-Voting	9	2029564
Poll	14	7181
Total	23	2036745

<u>Based on the aforesaid results, the Ordinary Resolution as contained in Item No.1 has</u> <u>been passed with the requisite majority.</u>



ORDINARY RESOLUTION

Declaration of Dividend

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
E-Voting	29	55543576	* 9 g
Poll	42	21041	
Total	71	55564617	100.0000

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
E-Voting	1	1	
Poll	0	0	
Total	1	1	0.0000

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
E-Voting	9	2029564
Poll	14	7181
Total	23	2036745

<u>Based on the aforesaid results, the Ordinary Resolution as contained in Item No.2 has been passed with the requisite majority.</u>



ORDINARY RESOLUTION

Re-appointment of Mr. L Ramkumar as Director

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
E-Voting	27	55543310	() () () () () () () () () ()
Poll	42	21041	
Total	69	55564351	99.9995

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
E-Voting	3	267	
Poll	0	0	
Total	3	267	0.0005

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
E-Voting	9	2029564
Poll	14	7181
Total	23	2036745

<u>Based on the aforesaid results, the Ordinary Resolution as contained in Item No.3 has</u> been passed with the requisite majority.



ORDINARY RESOLUTION

To approve the ratification of appointment and terms of remuneration for Statutory Auditors

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
E-Voting	25	55543271	
Poll	42	21041	
Total	67	55564312	99.9995

(ii) VOTES CAST **AGAINST THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
E-Voting	4	276	
Poll	0	0	
Total	4	276	0.0005

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
E-Voting	10	2029594
Poll	14	7181
Total	24	2036775

<u>Based on the aforesaid results, the Ordinary Resolution as contained in Item No.4 has</u> <u>been passed with the requisite majority.</u>



SPECIAL BUSINESS:

ITEM NO. 5

ORDINARY RESOLUTION

Appointment of Mr. Vellayan Subbiah as a Director

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
E-Voting	27	55543310	
Poll	42	21041	
Total	69	55564351	99.9995

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
E-Voting	3	267	
Poll	0	0	
Total	3	267	0.0005

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CASTED
E-Voting	9	2029564
Poll	14	7181
Total	23	2036745

<u>Based on the aforesaid results, the Ordinary Resolution as contained in Item No.5 has been passed with the requisite majority.</u>



ORDINARY RESOLUTION

Appointment of Mr. Krishna Samaraj as an Independent Director

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
E-Voting	28	55543476	
Poll	42	21041	
Total	70	55564517	99.9998

(ii) VOTES CAST **AGAINST THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
E-Voting	2	101	
Poll	0	0	1 1 1
Total	2	101	0.0002

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
E-Voting	9	2029564
Poll	14	7181
Total	23	2036745

<u>Based on the aforesaid results, the Ordinary Resolution as contained in Item No.6 has been passed with the requisite majority.</u>



SPECIAL RESOLUTION

Re-appointment of Mr. J Balamurugan as an Independent Director

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
E-Voting	26	55543280	
Poll	42	21041	
Total	68	55564321	99.9995

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
E-Voting	3	267	
Poll	0	0	
Total	3	267	0.0005

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
E-Voting	10	2029594
Poll	14	7181
Total	24	2036775

<u>Based on the aforesaid results, the Special Resolution as contained in Item No.7 has been passed with the requisite majority.</u>



ORDINARY RESOLUTION

Ratification of Remuneration to Cost Auditor

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
E-Voting	27	55543310	
Poll	42	21041	
Total	69	55564351	99.9995

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
E-Voting	3	267	8
Poll	0	0	
Total	3	267	0.0005

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
E-Voting	9	2029564
Poll	14	7181
Total	23	2036745

<u>Based on the aforesaid results, the Ordinary Resolution as contained in Item No.8 has been passed with the requisite majority.</u>



- All relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 46th Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.
- 2. The poll papers and all other relevant records were sealed and handed over to the Chairman / Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For P.Eswaramoorthy and Company Company Secretaries

P. Eswaramoorthy

Proprietor

FCS No.6510, COP No.7069

Date: 25/07/2019

Place: Coimbatore

