

SHANTHI GEARS LIMIT



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 CIN L29130TZ1972PLC000649 33AADCS0692L1Z7

23rd July, 2020

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 47th Annual General Meeting of the Members of the Company held on 21st July, 2020.

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

This is to inform that 47th Annual General Meeting of the Members of the Company was held on Tuesday, the 21st day of July, 2020 at 4.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business mentioned in the notice of the Annual General Meeting dated 26th May, 2020.

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the Shareholders of the Company were given the opportunity to exercise their right to vote on all the resolutions set out in the Notice of the AGM through electronic voting ('e-voting') during the period commencing from 18th July, 2020 (10.00 A.M.) to 20th July, 2020 (5.00 P.M.). Further, the Company provided the facility for electronic voting at the $47^{\rm th}$ AGM venue to those shareholders who had not earlier exercised their right to vote through remote evoting.







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 CIN
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 GST
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The resolutions nos.1 to 6 as contained in the Notice of the 47th AGM were approved/passed by the shareholders with requisite majority. Accordingly, all the resolutions were declared to be passed on 21st July, 2020 (viz., date of the 47th AGM). Consequent thereto, in pursuance of Regulation 44 of the Listing Regulations, we enclose herewith the combined voting results in the prescribed format thereunder along with the Consolidated Scrutiniser's Report.

Kindly take the above information on your record.

With Best regards

For SHANTHI GEARS LIMITED

Č Subramaniam Company Secretary

Encl: as above



SHANTHI GEARS LIMITED

ANNUAL GENERAL MEETING HELD ON 21ST JULY,2020

RESULTS OF VOTING UNDER REGULATION 44 OF THE SEBI (LODR) REGULATIONS, 2015

Date : Tuesday, 21st July,2020

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

: 16660

(ie., 14th July, 2020)

No. of shareholders present in the meeting

-Promoters

: 2

-Public

: 44

No. of shareholders attended the meeting

through video conferencing

: 46

-Promoters & Promoters Group

:2

-Public

:44

			· · · · · · · · · · · · · · · · · · ·				i	
		1	2	3	4	5	6	
SLNO	Promoter/ Public	No. of shares held (1)	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 (7)=[(5)/(2)]*100
	Resolution required: ORDINARY- Adoption of Audited Fi Auditor's Report thereon	nancial Statements o	of the Company f	or the financial year en	ded 31st March,	2020, the Repor	t of the Board of Direc	tors and the
	Whether Promoters and Promoter Group are interested	in the Agenda/ Reso	olution: NO			2		
	Promoter - E-Voting		5,40,63,189	100.00	5,40,63,189	-	100.00	
	Promoter - Poll at AGM	5,40,63,189	-	-	-	-	100.00	
	Promoetr - Ballot by Post		-	-	-	-	_	
	Total (A)	5,40,63,189	5,40,63,189	100.00	5,40,63,189	-	100.00	-
1	Public - Institutions - E-Voting		31,11,038	55.28	31,11,038	-	100.00	-
_	Public - Institutions - Poll at AGM	56,27,465	-		-	-	-	· · · · · · · · · · · · · · · · · · ·
	Public - Institutions - Ballot by Post		-	-	-	-	_	` -
	Total (B)	56,27,465	31,11,038	55.28	31,11,038	_	100.00	-
	Public - Non Institutions - E-Voting		52,565	0.31	52,254	311	99.41	
	Public - Non Institutions - Poll at AGM	1,70,25,199	-	-	-	- 511		0.59
	Public - Non Institutions - Ballot by Post		-	-	_		-	
	Total (C)	1,70,25,199	52,565	0.31	52,254	311	99,41	- 0.50
	Total (A+B+C)	7,67,15,853	5,72,26,792	74.5958	5,72,26,481	311	99,9995	0.59



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 (7)=[(5)/(2)]*100
	Resolution required: ORDINARY- Approval of Inter	m dividend of Rs.2/- (Rup	ees Two Only) pe	er share declared by the	e Board of Directo	ors of the Compa	ny on 28 February,20	20, as final dividend
	for the year ended 31st March, 2020.							
	Whether Promoters and Promoter Group are inter	ested in the Agenda/ Reso	olution: NO					
	Promoter - E-Voting		5,40,63,189	100.00	5,40,63,189	-	100.00	
	Promoter - Poll at AGM	5,40,63,189			7			
	Promoter - Ballot by Post							
	Total (A)	5,40,63,189	5,40,63,189	100.00	5,40,63,189	-	100.00	-
2	Public - Institutions - E-Voting		31,11,038	55.28	31,11,038	-	100.00	
	Public - Institutions - Poll at AGM	56,27,465	-	-	-	_	-	-
	Public - Institutions - Ballot by Post		-	-	-	=	19	-
	Total (B)	56,27,465	31,11,038	55.28	31,11,038	-	100.00	-
	Public - Non Institutions - E-Voting		52,565	0.31	52,254	311	99.41	0.59
	Public - Non Institutions - Poll at AGM	17025199	-	-	-	-	-	-
	Public - Non Institutions - Ballot by Post		***************************************					
	Total (C)	1,70,25,199	52,565	0.31	52,254	311	99.41	0.59
	Total (A+B+C)	7,67,15,853	5,72,26,792	74.5958	5,72,26,481	311	99,9995	0.0005
SLNO	Promoter/ Public	No. of shares held	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 (7)=[(5)/(2)]*100
	Resolution required: ORDINARY-Re-appointment of							
I	Whether Promoters and Promoter Group are inter			3759), as Director of the	Company.	· · · · · · · · · · · · · · · · · · ·		
	Whether Promoters and Promoter Group are inter Promoter - E-Voting		olution: NO			0	100.00	
	Promoter - E-Voting	ested in the Agenda/ Resc		100.00	5,40,63,189	0	100.00	
			olution: NO			0	100.00	
	Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post	ested in the Agenda/ Resc 5,40,63,189	5,40,63,189	100.00	5,40,63,189	0		Property and the second
	Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A)	ested in the Agenda/ Resc	5,40,63,189 5,40,63,189	100.00	5,40,63,189 5,40,63,189		100.00	North Committee (1915)
3	Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post	5,40,63,189 5,40,63,189	5,40,63,189	100.00	5,40,63,189		100.00	
3	Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM	ested in the Agenda/ Resc 5,40,63,189	5,40,63,189 5,40,63,189	100.00	5,40,63,189 5,40,63,189		100.00	
3	Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting	5,40,63,189 5,40,63,189 56,27,465	5,40,63,189 5,40,63,189 31,11,038	100.00 100.00 55.28	5,40,63,189 5,40,63,189 31,11,038		100.00	
3	Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B)	5,40,63,189 5,40,63,189	5,40,63,189 5,40,63,189 31,11,038	100.00 100.00 55.28	5,40,63,189 5,40,63,189 31,11,038	0	100.00 100.00	
3	Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting	5,40,63,189 5,40,63,189 56,27,465	5,40,63,189 5,40,63,189 31,11,038	100.00 100.00 55.28	5,40,63,189 5,40,63,189 31,11,038	0	100.00 100.00	0.79
3	Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting Public - Non Institutions - Poll at AGM	5,40,63,189 5,40,63,189 56,27,465	5,40,63,189 5,40,63,189 31,11,038 31,11,038 52,565	100.00 100.00 55.28 55.28	5,40,63,189 5,40,63,189 31,11,038 31,11,038 52,150	- 415	100.00 100.00 100.00 99.21	
3	Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting	5,40,63,189 5,40,63,189 56,27,465	5,40,63,189 5,40,63,189 31,11,038 31,11,038 52,565	100.00 100.00 55.28 55.28	5,40,63,189 5,40,63,189 31,11,038 31,11,038 52,150	- 415	100.00 100.00 100.00 99.21	0.79

SLNO		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 (7)=[(5)/(2)]*100
	Resolution required: SPECIAL-Re-appointment of	of Ms. Soundara Kumar (hold	ing DIN 0197451	.5) as an Independent [Director of the Cor	mnany		
	Whether Promoters and Promoter Group are in	terested in the Agenda/ Res	olution: NO					*
	Promoter - E-Voting	The state of the s	5,40,63,189	100.00	F 40 50 400			
	Promoter - Poll at AGM	5,40,63,189	5,40,05,185	100.00	5,40,63,189	0	100.00	
	Promoter - Ballot by Post			-	-	-	-	-
	Total (A)	5,40,63,189	5,40,63,189	100.00	F 40 C2 100			
4	Public - Institutions - E-Voting	-, .,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	31,11,038	55.28	5,40,63,189	-	100.00	
4	Public - Institutions - Poll at AGM	56,27,465	31,11,038	55.28	31,11,038	0	100.00	
	Public - Institutions - Ballot by Post							
	Total (B)	56,27,465	31,11,038	FF 20	24.44.000			
	Public - Non Institutions - E-Voting	30,27,403	52,565	55.28	31,11,038	-	100.00	-
	Public - Non Institutions - Poll at AGM	1,70,25,199	32,363	0.31	52,150	415	99.21	0.79
	Public - Non Institutions - Ballot by Post	1,70,23,133	-	-	-	-	-	-
	Total (C)	1,70,25,199	52,565	9				
	Total (A+B+C)	7,67,15,853	5,72,26,792	0.31 74.60	52,150 5,72,26,377	415 415	99.21	0.79
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 (7)=[(5)/(2)]*100
	Resolution required: SPECIAL Poursent of Course							(7)-[(3)/(2)] 100
	Resolution required: SPECIAL-Payment of Comm							(7)-[(3)/(2)] 100
	Whether Promoters and Promoter Group are into							(/)-[(3)/(2)] 100
	Whether Promoters and Promoter Group are integrated Promoter - E-Voting	erested in the Agenda/ Reso		100.00	5,40,63,189	ol	100.00	(/)-[(3]]/(2]] 100
	Whether Promoters and Promoter Group are into Promoter - E-Voting Promoter - Poll at AGM		lution: NO	100.00	5,40,63,189	0	100.00	
	Whether Promoters and Promoter Group are into Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post	erested in the Agenda/ Reso 5,40,63,189	lution: NO 5,40,63,189 -	100.00		0		-
	Whether Promoters and Promoter Group are into Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A)	erested in the Agenda/ Reso	lution: NO	100.00		0 -	-	
	Whether Promoters and Promoter Group are into Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting	5,40,63,189 5,40,63,189	lution: NO 5,40,63,189 -	- ,	-	-	100.00	
5	Whether Promoters and Promoter Group are interpreted by Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM	erested in the Agenda/ Reso 5,40,63,189	5,40,63,189 5,40,63,189	100.00	5,40,63,189		-	
5	Whether Promoters and Promoter Group are into Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post	5,40,63,189 5,40,63,189 56,27,465	5,40,63,189 5,40,63,189 31,11,038	- 100.00 55.28	5,40,63,189 31,11,038	- 0	100.00 100.00 -	
	Whether Promoters and Promoter Group are interpreted by Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B)	5,40,63,189 5,40,63,189	5,40,63,189 5,40,63,189 31,11,038	100.00 55.28	5,40,63,189 31,11,038	0	100.00 100.00 - -	
	Whether Promoters and Promoter Group are into Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting	5,40,63,189 5,40,63,189 56,27,465	5,40,63,189 5,40,63,189 31,11,038	100.00 55.28 -	5,40,63,189 31,11,038 -	0 -	100.00 100.00 - - 100.00	
	Whether Promoters and Promoter Group are into Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting Public - Non Institutions - Poll at AGM	5,40,63,189 5,40,63,189 56,27,465	5,40,63,189 5,40,63,189 31,11,038 - 31,11,038	100.00 55.28 - - 55.28	5,40,63,189 31,11,038 - - 31,11,038	0 -	100.00 100.00 - -	- - - 3.59
	Whether Promoters and Promoter Group are into Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting Public - Non Institutions - Poll at AGM Public - Non Institutions - Ballot by Post	5,40,63,189 5,40,63,189 56,27,465 1,70,25,199	5,40,63,189 5,40,63,189 31,11,038 - 31,11,038 52,565	100.00 55.28 - - 55.28 0.31	5,40,63,189 31,11,038 - 31,11,038 50,676	- 0 - - - 1889	100.00 100.00 - - 100.00	
	Whether Promoters and Promoter Group are into Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting Public - Non Institutions - Poll at AGM	5,40,63,189 5,40,63,189 56,27,465	5,40,63,189 5,40,63,189 31,11,038 - 31,11,038 52,565	100.00 55.28 - - 55.28 0.31	5,40,63,189 31,11,038 - 31,11,038 50,676	- 0 - - - 1889	100.00 100.00 - - 100.00	- - - - 3.59

	Resolution required: ORDINARY-Ratification of Ren							0733.
	Whether Promoters and Promoter Group are interest	ested in the Agenda/ Reso	lution: NO					
	Promoter - E-Voting		5,40,63,189	100.00	5,40,63,189	ol	100.00	
	Promoter - Poll at AGM	5,40,63,189	-	-		—	100.00	
	Promoter - Ballot by Post						-	-
	Total (A)	5,40,63,189	5,40,63,189	100.00	E 40 63 100			
	Public - Institutions - E-Voting	, , , , , , , , , , , , , , , , , , , ,	31,11,038		5,40,63,189	-	100.00	-
	Public - Institutions - Poll at AGM	56,27,465	31,11,030	55.28	31,11,038	0	100.00	
	Public - Institutions - Ballot by Post	30,27,403			-	-	-	-
	Total (B)		-	- 1	-	-	-	-
		56,27,465	31,11,038	55.28	31,11,038	-	100.00	
	Public - Non Institutions - E-Voting		52,565	0.31	52,254	311	99.41	
	Public - Non Institutions - Poll at AGM	1,70,25,199	-	-				0.
	Public - Non Institutions - Ballot by Post		_	_			-	-
	Total (C)	1,70,25,199	52,565			-	-	-
	Total (A+B+C)	7,67,15,853		0.31	52,254	311	99.41	0.5
_		7,07,15,853	5,72,26,792	74.60	5,72,26,481	311	99.999	0.00





New No. 44, Old No. 25, Flat No.3, Thiruvarangam Apartments, 1st Floor, Unnamalai Ammal Street, T-Nagar, Chennai -600 017.

Phone: 044 - 42166988 email: sridharan.r@aryes.in web: www.aryes.in

Consolidated Scrutinizer's Report

22nd July, 2020

The Chairman **Shanthi Gears Limited**304A, Trichy Road,
Singanallur,
Coimbatore - 641005

Ref: 47th Annual General Meeting (AGM) of the Members of the Shanthi Gears Limited held on 21st July, 2020 at 4:00 P.M I.S.T by way of Video Conferencing ("VC").

Dear Sir,

We, R.Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of SHANTHI GEARS LIMITED vide resolution dated 26th May, 2020, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Saturday, 18th July, 2020 (10.00 AM) (IST) to Monday, 20th July, 2020 (5.00 PM) (IST) and through electronic voting system (e-voting) during the 47th Annual General Meeting (AGM) of the members of the Company, held on Tuesday, 21st July, 2020 at 4:00 P.M I.S.T by way of Video Conferencing ("VC").

Thiruvarangam
Apartments',
Net Floor,
New No.

We now submit our Consolidated Report as under:

- 1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management.
- 2. The Company has availed remote e-voting system and electronic voting system at the AGM provided by National Securities Depository Limited (NSDL) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
- 3. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility provided by NSDL. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- 4. We have scrutinized and reviewed the remote e-voting system, electronic voting system after conclusion of the AGM. We have unblocked the votes cast by the members through remote e-voting system and electronic voting system in the presence of two witnesses Mr. K Satheesh and Ms. Srinidhi Sridharan, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting system and e-voting at the AGM are based on the data downloaded from the official website of NSDL.
- 5. Based on the data downloaded from the Official website of NSDL for the remote evoting system and on the basis of the report furnished to us by them on the electronic voting system, we now submit our consolidated report (Remote e-voting, Electronic Voting System) as under:

Item No. 1 - Adoption of Audited Financial Statements of the Company for FY 2019-2020, Reports of the Board of Directors and Auditors thereon.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Members voted Remote E-Voting	in	votes (Shares) Remote E-Voting	cast -	Members through voting	voted E-	votes (Shares) through voting	cast E-	Number of votes cast through Remote E-Voting and E-voting	number of valid votes cast
63		572263	385	4		96		57226481	99.999

(ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	votes cast	Members voted	••••••••••••••••••••••••••••••••••••••	Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
3	311	0	0	311	0.001

(iii) Invalid Votes:

E- Voting NIL		E- Voting NIL		NIL		N	IIL	voting	NIL	
Number members voted Remote	of in	Number votes (Shares) Remote	cast		voted	Number cast through	of votes (Shares) E-voting	votes through E- Votir	Remo	

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

47TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - SHANTED

Apartments', Flat No. 1. Set Floor, New No. 40 Olo No. 26. Unnamalai Anmal Street, T. Nagar, Chennai -17. CP. No: 3239



Item No. 2 - Confirmation of Interim Dividend declared and paid for FY 2019-20.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

63	57226385	4	96		57226481	99.999
Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Members vote	of Number d votes - (Shares) through voting	of cast E-	Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast

(ii) Votes **against** the resolution:

Number of	Number of	Number of	*	Total	% of total
Members	votes cast	Members voted	votes cast	Number of	number of
voted in	(Shares) -	through E-voting	(Shares)	votes cast	valid votes
Remote	Remote		through E-	through	cast
E- Voting	E-Voting		voting	Remote	
				E-Voting	
				and E-	
<u> </u>		1.		voting	
3	311	0	0	311	0.001

(iii) Invalid Votes:

Remote E- Voting		Remote E- Voting		NIL		NIL	E- Voting voting	g and IL	E-
Number members voted	of in	Number votes (Shares)	cast	Number Members through E-	voted	Number of votes cast (Shares) through E-voting	votes through	ca Remo	

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

47TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT -

SHANTINE GENES LIMITED

4

Item No. 3 – Re-appointment of Mr. Vellayan Subbiah (DIN: 01138759), Director retiring by rotation.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

61		572262	281	4		96		57226377	99.999
								Voting and E-voting	
E- Voting		E-Voting				voting		Remote E-	
Remote		Remote		voting		through	E-	through	cast
voted	in	(Shares)	-	through	E-	(Shares)		votes cast	valid votes
Members		votes	cast	Members	voted	votes	cast	Number of	number o
Number	of	Number	of	Number	of	Number	of	Total	% of tota

(ii) Votes against the resolution:

Number of	Number of	Number of	KCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCC	Total	% of total
Members	votes cast	Members voted	votes cast	Number of	number of
voted in	(Shares) -	through E-voting	(Shares)	votes cast	valid votes
Remote	Remote		through E-	through	cast
E- Voting	E-Voting		voting	Remote E-	
				Voting and	
				E-voting	
5	415	0	0	415	0.001

(iii) Invalid Votes:

Number	of	Number	of	Number	of	Number of votes	Total Nu	mber of
Members		votes		Members		cast (Shares)	votes	cast
voted	in	(Shares)	-	through E-	voting	through E-voting	through	
Remote		Remote					E- Voting	and E-
E- Voting		E- Voting					voting	
NIL		NI	L	NIL	-	NIL	N:	[L

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

47TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - ST

This warangam Apartments, Flat No. 3, 1st Floor, Flat No. 3, 1st Floor, Change Chendal 7. Nagar Chendal 7. Nagar Chendal 7. KCP. No. 3239

CP. No. 3239

CP. No. 3239

CP. No. 3239

Item No. 4 - Re-appointment of Ms. Soundara Kumar (DIN 01974515), as an Independent Director of the Company.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

61		572262	281	4		96		E-voting 57226377	99.999
E- Voting		E-Voting				voting		Remote E- Voting and	
Remote		Remote		voting		through	E-	through	cast
voted i	in	(Shares)	_	through	E-	(Shares)		votes cast	valid vote
Members		votes	cast	Members	voted	votes	cast	Number of	number o
Number of	of	Number	of	Number	of	Number	of	Total	% of tota

(ii) Votes against the resolution:

Number o	of	Number of	Number of	• · · · · · · · · · · · · · · · · · · ·	Total	% of total
Members		votes cast	Members voted	votes cast	Number of	number of
voted i	n	(Shares) -	through E-voting	(Shares)	votes cast	valid votes
Remote		Remote		through E-	through	cast
E- Voting		E-Voting		voting	Remote E-	
					Voting and	
					E-voting	
5		415	0	0	415	0.001

(iii) Invalid Votes:

NIL NIL			NIL	•	r	NIL		NIL		
E- Voting		E- Voting						voting		
Remote		Remote			_			E- Vo	ting and	E-
voted	in	(Shares)	-	through E-	voting	through	E-voting	throug	gh Rem	ote
members		votes	cast	Members	voted	cast	(Shares)	votes	(cast
Number	of	Number	of	Number	of	Number	of votes	Total	Number	of

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

47TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - SH

New No. 44 Old No. 25.
Unnamalai Anmal Steet.
T. Nagar, Chennai -17.

PCP. No. 3239
FCS No. 4775

Item No. 5- Payment of Commission to Non- Executive Directors.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

E- Voting	E-Voting 57224807	4	voting 96	Remote E- Voting and E-voting 57224903	99.997
Remote	Remote	voting	through E-	through	cast
Members voted in	votes cast (Shares) –	Members voted through E-	votes cast (Shares)	Number of votes cast	number of valid votes
Number of	Number of	Number of	Number of	Total	% of total

(ii) Votes **against** the resolution:

Number	of	Number of Nun	nber of	400000000000000000000000000000000000000	Total	% of total
Members		votes cast Mer	nbers voted	votes cast	Number of	number of
voted	in	(Shares) - thro	ough E-voting	(Shares)	votes cast	valid votes
Remote		Remote		through E-	through	cast
E- Voting		E-Voting		voting	Remote E-	
		3			Voting and	
					E-voting	
9		1889	0	0	1889	0.003

(iii) Invalid Votes:

E- Voting	-	E- Voting NIL	NIL	NIL	voting NIL
voted Remote	in	(Shares)	tinough E-voting	through E voting	E- Voting and E-
members	:	votes cast	Members voted through E-voting		votes cast through Remote
Number	of	Number of	Number of	Number of votes	Total Number of

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

47TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - SH

amalai Ahnal attes NGE ATRIS LIVITE CP. No: 3239 FCS No: 4775 Item No. 6- Ratification of Remuneration to Mr. B Venkateswar, Cost Auditor of the Company.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

(ii) Votes against the resolution:

Number of	Number of	*	Total	% of total
votes cast	Members voted	votes cast	Number of	number of
(Shares) -	through E-voting	(Shares)	votes cast	valid votes
Remote		through E-	through	cast
E-Voting		voting	Remote E-	
			Voting and	
*			E-voting	
311	0	0	311	0.001
	votes cas t (Shares) -	votes cast Members voted (Shares) - through E-voting E-Voting	votes cast (Shares) - through E-voting (Shares) E-Voting E-voting (Shares) through E-voting voting	votes cast (Shares) - through E-voting (Shares) + through E-voting (Shares) + votes cast through E-voting + voting + vot

(iii) **Invalid** Votes:

Remote E- Voting		E- Voting		NIL		N	IIL	voting	NIL	
voted	in	(Shares) Remote	-	through E-	voting	through	E-voting	through	ng Remo	
Number members	of	Number votes	of cast	Number Members	voted	cast	of votes (Shares)	votes	ca	ast

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

47TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT

'Thirtyarangam'
Apartments'.

HANGING SET ROSS. INTED

New No.
Unnamalal Anma Street,
T. Nagar, Chendai

CP. No. 3238
FCS No. 4775

- 6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" for each resolution is enclosed.
- 7. The electronic data relating to remote e-voting and electronic voting system, all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

Yours faithfully,

For R. Sridharan & Associates

Company Secretaries

CS R. Sridharan

CP No. 3239 FCS No. 4775

UDIN: F004775B000490471

MPANY SECRE