

# SHANTI GURU INDUSTRIES LIMITED

(formerly: RCL RETAIL LIMITED)

Registered office: Sapna Trade Centre,  
10<sup>th</sup> Floor, 10B/2, 109, Poonamallee High Road,  
Chennai – 600084, Tamilnadu State.

CIN : L52330TN2010PLC077507

Email: rclretail@gmail.com

Website: www.rclretail.in

Telephone No: +91-044-48508024

SCRIP CODE: 534708; BSE COMPANY ID: 10260; ISIN CODE: INE892L01019; BSE SME PLATFORM.

Date: 20<sup>th</sup> September, 2024

BSE Limited  
Phiroze jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

## Sub: Voting Results of the 14<sup>th</sup> Annual General Meeting of SHANTI GURU INDUSTRIES LIMITED held on FRIDAY, 20<sup>th</sup> September, 2024

We wish to inform you that the members of the company at its 14<sup>th</sup> Annual General Meeting held on Friday, 20<sup>th</sup> September, 2024 through Video conferencing (VC) and Other audio visual means (OAVM) in accordance with the circulars issued by the Ministry of Corporate affairs and SEBI in this regard, have approved all the resolutions proposed in the notice convening the said meeting with the requisite majority.

In this regard, we enclose the Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2023 and the relevant rules thereat.

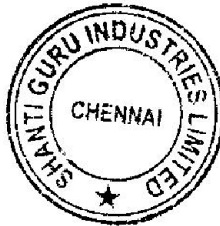
This is for your information and record.

For SHANTI GURU INDUSTRIES LIMITED

Madhusu  
than

Digitally signed by Madhusu  
than, DN: cn=Madhusu than, o=SHANTI GURU INDUSTRIES LIMITED, email=madhusu@shantiguruindustries.com, c=IN, postalCode=600084, st=TN, serial=10260, version=1, date=2024.09.20 17:53:21 +05'30'

JAYARAMAN MADHU SUTHAN  
DIRECTOR  
(DIN: 09841051)





*S. Anil Kumar Jain* B.Com., FCS

*Balu Sridhar* M.A.C.S., FCS., LLB

*Pankaj Mehta* B.Com (C.S.), ACS

**CONSOLIDATED SCRUTINIZER REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013, and  
Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman

of the 14<sup>th</sup> Annual General Meeting of the Shareholders of **M/s. SHANTI GURU INDUSTRIES LIMITED**, held on Friday, September 20, 2024 at 12:00 hrs (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 14<sup>th</sup> Annual General Meeting of M/s. SHANTI GURU INDUSTRIES LIMITED held on Friday, September 20, 2024 at 12:00 Hrs (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')**

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We M/s. A K JAIN & ASSOCIATES, Practising Company Secretaries, represented by its Mr.Pankaj Mehta had been appointed as the Scrutinizer by the Board of Directors of M/s. SHANTI GURU INDUSTRIES LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 14<sup>th</sup> Annual General Meeting ("AGM") of M/s. Shanti Guru Industries Limited on Friday, September 20, 2024 at 12.00 Hrs (IST) through VC / OAVM. I was also appointed as Scrutinizer to scrutinize the e-voting conducted during the AGM.

The Notice dated August 21, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories, in compliance with General Circular No. 09/2023 dated September 25, 2023 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated October 07, 2023 (read with previous circulars) ("collectively referred to as Applicable Circulars").



*G. Mehta*

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and voting at the AGM by the Shareholders of the Company.

The period for remote e-voting remained open from Monday, 16<sup>th</sup>, September 2024 [(10:00 Hrs (IST))] to Thursday, 19<sup>th</sup> September, 2024 [(17:00 Hrs (IST))] as mentioned in the Notice convening AGM.

The Company had provided e-voting facility to the shareholders who attended the AGM through VC / OAVM and who had not cast their vote in remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, 13<sup>TH</sup> September, 2024 were entitled to vote on the resolutions as contained in the Notice of the 14<sup>th</sup> AGM.

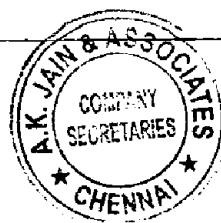
As prescribed in applicable Circulars and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Trinity Mirror' newspaper and in Tamil in 'Makkal Kural' newspaper both dated August 28, 2024. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.

In addition to sending notice of the AGM to the shareholders through electronic mode, the Company has also made available the full Annual report on the website of the Company viz., <https://shantiguruindustries.com/> besides Notice of the AGM made available in the website of CDSL.

After the closure of voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked by us at 12.54 P.M. on September 20, 2024 in the presence of Mr. Rashmikant Lalwani and Mr.Srivatsan.R who are not in the employment of Company.

Based on the data downloaded from the official website of CDSL, we submit the consolidated report as under on the result of the remote e-voting prior to AGM and E-voting at the AGM in respect of said resolutions;

Item No.	Type of Resolution	Subject Matter
1	Ordinary	To receive, consider and adopt the Audited Financial Statements for the year ended 31stMarch, 2024 together with the Reports of Directors and Auditors thereon.
2	Ordinary	To appoint a director in the place of Mr. Ratanchand Lodha, who retires by rotation and being eligible offers himself for re-appointment.



*G. n. r.*

3	Ordinary	Confirmation of appointment of Mr. Bharat Kumar Dughar (DIN: 07996160) as an Independent Director of the company.
4	Ordinary	Confirmation of appointment of Mr. Sarthak Sanghvi (DIN: 10277570) as a Whole Time Director of the company.

Item No.	Total Valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote E-voting prior to AGM	E-voting during the AGM	Total	No.	% of votes	No.	% of votes
1	35,23,991	0	35,23,991	34,69,991	98.47	54,000	1.53
2	35,23,991	0	35,23,991	34,69,991	98.47	54,000	1.53
3	35,23,991	0	35,23,991	34,69,991	98.47	54,000	1.53
4	35,23,991	0	35,23,991	34,69,991	98.47	54,000	1.53

The above resolutions have been passed with requisite majority.

All the relevant records of e-voting will remain in our custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary of the Company.

Place: Chennai  
Date: 20.09.2024



For A.K.JAIN & ASSOCIATES  
Company Secretaries

*Pankaj Mehta*

PANKAJ MEHTA  
Partner

M.No.A29407  
C.P.No.10598

UDIN: A029407F001268031

P.R No.: 1201/2021

Witness 1:	Witness 2:
<p><i>Rashmikant Lalwani</i></p> <p>Name : Mr. Rashmikant Lalwani Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service</p>	<p><i>R. Srivatsan R</i></p> <p>Name : Mr. Srivatsan R Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service</p>