

## SHANTHI GEARS LIMITED

Fax

Phone +91-422-4545745 +91-422-4545700

info@shanthigears.murugappa.com E-mail Website www.shanthigears.com L29130TZ1972PLC000649

Regd. Office: 304-A, Trichy Road, Singanallur Coimbatore - 641 005

14th August, 2015

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 1st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy towers Dalal Street Mumbai - 400 001

Dear Sirs,

Sub: Proceedings of the 42<sup>nd</sup> Annual General Meeting Ref: Company Trading Symbol/Scrip Code: SHANTIGEAR/522034

The 42<sup>nd</sup> Annual General Meeting of the Members of Shanthi Gears Limited was duly convened and held on 30th July, 2015 at 4.00 p.m. at the Registered office of the Company at 304-A, Trichy Road, Singanallur, Coimbatore - 641 005, as attended by the Members and Proxies as per the members Attendance Register.

Members Present: 55

Members Present by Proxy: 1

Further 58 members have participated through electronic voting.

The Shareholders have approved following:

- 1. Report of Directors, the Report of the Auditors and the Audited Balance Sheet and the Statement of Profit for the year ended 31st March, 2015.
- 2. 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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Ratification of appointment M/s. Deloitte Haskins & Sells, Chartered Accountants 3. as Statutory Auditors of the Company until conclusion of AGM for the year 2018 and remuneration of  $\mathbf{\xi}$  9.00 lakes payable for them for the financial year 2015-16.

- Appointment of Ms. Soundara Kumar (DIN 01974515) as an Independent Director 4. of the Company for five consecutive years from the conclusion of this  $42^{nd}$  AGM.
- Ratification of remuneration for the Cost Auditor Mr. B Venkateswar for the 5. financial year 2015-16.
- Payment Commission to Non-Executive Directors

Thanking You,

Yours faithfully,

For **\$HANTHI GEARS LIMITED** 

C. Subramaniam **Company Secretary** 

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