



26<sup>th</sup> July, 2016

**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**

Dear Sirs,

**Sub: Proceedings of the 43<sup>rd</sup> Annual General Meeting**  
**Ref: Company Trading Symbol/Scrip Code: SHANTIGEAR/522034**

The 43<sup>rd</sup> Annual General Meeting of the Members of Shanthi Gears Limited was duly convened and held on 25<sup>th</sup> July, 2016 at 2.00 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: 62  
Members Present by Proxy: NIL

Further 20 members have participated through electronic voting.

The Shareholders have approved following:

1. Audited Financial Statements for the year ended 31<sup>st</sup> March, 2016 and Directors Report and Auditors Report thereon.
2. Confirmed the interim dividend.
3. Re-appointment of Mr. M M Murugappan (DIN 00170478) as Director of the Company.
4. Ratification of appointment M/s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors of the Company until conclusion of AGM for the year 2018 and remuneration of ₹ 9.00 lakhs payable for them for the financial year 2016-17.



5. Re-appointment of Mr. V Venkiteswaran (DIN 00062246) as an Independent Director of the Company for a period of one year from the conclusion of this 43<sup>rd</sup> AGM.
6. Ratification of remuneration for the Cost Auditor Mr. B Venkateswar for the financial year 2016-17.

Thanking You,

Yours faithfully,

For SHANTHI GEARS LIMITED

**C. Subramaniam**  
Company Secretary