

SHANTHI GEARS LIMITED

Website

CIN



Regd. Office: 304-A, Trichy Road, Singanallur Coimbatore - 641 005 Phone +91-422-4545700 Fax E-mail

info@shanthigears.murugappa.com

: www.shanthigears.com L29130TZ1972PLC000649

26th 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

Mumbai - 400 001

Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy towers Dalal Street

Dear Sirs,

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

The 43rd Annual General Meeting of the Members of Shanthi Gears Limited was duly convened and held on 25th 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 31st 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.

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)



SHANTHI GEARS LIMITED





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

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 43rd 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

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)