Shantai Industries Limited

CIN :L46411GJ1988PLC013255

Reg.Office : 2nd Floor, Shop No.10, Agresen Point, Near AgresenBhavan, City Light Road, City Light, Surat – 395 007. Gujarat.

Phone : 0261 – 2211212 E-mail:shantaiindustriesltd@gmail.com * PAN :AAACW2140E

Date: 01.04.2025

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip ID/ Code / ISIN: SHANTAI/512297 /INE408F01016

Dear Sir/Madam,

Sub: Voting Results along with Scrutinizer report of the Extra Ordinary general Meeting as on Monday, 31st March, 2025 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above subject, we herewith enclose the copy of Voting Result along with Scrutinizer report of the Extra Ordinary General Meeting for your reference and record.

As per the Report submitted by the Scrutinizer, all the Special Businesses mentioned in the Notice dated February 27, 2025, are approved by the Members of the Company as Ordinary Resolutions.

Kindly take this information on your record.

Thanking You,

Yours faithfully
For Shantai Industries Ltd

HARISH FATANDAS SAWLANI
Digitally signed by HARISH FATANDAS SAWLANI
Date: 2025.04.01 13:03:46 +05'30'

HARISHBHAI FATANDAS SAWLANI
Managing director
DIN: 00831848
Place: Surat

JITENDRAR.RAWAL
Company Secretary

Mo.:+91-90339-91560

Form No. MGT-13
Report of Scrutinizer
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Shanati Industries Limited
2nd Floor, Shop No.10, Agresen Point, Near Agresen Bhavan,
City Light Road, City Light,
Surat – 395 007. Gujarat

Report of the Scrutinizer on poll taken at the Extra Ordinary General Meeting of the Members of Shanati Industries Limited (the 'Company') held Monday, March 31, 2025, at the registered office at 2nd Floor, Shop No.10, Agresen Point, Near Agresen Bhavan, City Light Road, City Light, Surat – 395 007. Gujarat.

Dear Sir,

I, Jitendrakumar Rewashankar Rawal, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Extra Ordinary General Meeting (EOGM) of the Members of the Company, held on Monday, March 31, 2025, at the registered office at 2nd Floor, Shop No.10, Agresen Point, Near Agresen Bhavan, City Light Road, City Light, Surat – 395 007. Gujarat, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.

2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. MCS Share Transfer Agent Limited, the Registrar and Transfer Agent of the Company, and the authorizations and proxies lodged with the Company.

3. I did not find any poll papers invalid.

4. The result of the poll is as under:

JITENDRA R. RAWAL
M. N.
A54651
C. P. N.
20283
Company Secretary

#4th Floor, 2/4556, Sagrampura Main Road,Nr.
Ranchodji Temple UdhnaDarwaja,Sagrampura,
Surat – 395002, Gujarat, India

E-mail: csjrrawal@outlook.com
jitu.rawal1992@gmail.com

CS JITENDRAR.RAWAL
Company Secretary

Mo.:+91-90339-91560

Item No. 1:-

Ordinary Resolution to consider and adopt:

Sub-division/split of Equity Shares of the Company pursuant to the provisions of Section 61 (1) (d) of the Companies Act, 2013

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

Number of members present and voting (in person or by proxy)	Number of votes cast in favour	% of total number of valid votes cast
07	1116012	74.40

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

Number of members present and voting (in person or by proxy)	Number of votes cast against	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 2:-

Ordinary Resolution for Alteration of Capital Clause in the Memorandum of Association (MOA) of the Company

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

Number of members present and voting (in person or by proxy)	Number of votes cast in favour	% of total number of valid votes cast
07	1116012	74.40

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

Number of members present and voting (in person or by proxy)	Number of votes cast against	% of total number of valid votes cast
NIL	NIL	NIL

JITENDRA R. RAWAL M. N. A54651 C. P. N. 20283 Company Secretary

#4th Floor, 2/4556, Sagrampura Main Road,Nr. Ranchodji Temple UdhnaDarwaja,Sagrampura, Surat – 395002, Gujarat, India

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JITENDRAR.RAWAL
Company Secretary

Mo.:+91-90339-91560

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

2. The soft copy containing a list of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid for each resolution is being delivered to the Company Secretary separately.

3. The poll papers and all other relevant records have been kept in my safe custody and shall be retained until the minutes of the EOGM are approved and signed, and shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Jitendra Rawal

JITENDRA R. RAWAL M. N. A54651 C. P. N. 20283 Company Secretary

Jitendrakumar Rewashankar Rawal
Practicing Company Secretary
Membership No. A54651
COP No.: 20283
UDIN: A054651F004186108
Peer Review No. 2302/2022

Place: Surat, Gujarat
Date: March 31, 2025

#4th Floor, 2/4556, Sagrampura Main Road,Nr.
Ranchodji Temple UdhnaDarwaja,Sagrampura,
Surat – 395002, Gujarat, India

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JITENDRA R. RAWAL
Company Secretary

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Scrutinizer's Report on remote e-voting in connection with Extra Ordinary General Meeting of the Members of Shanati Industries Limited held on Monday, March 31, 2025 at the registered office at 2nd Floor, Shop No.10, Agresen Point, Near AgresenBhavan, City Light Road, City Light, Surat – 395 007. Gujarat.

To,
The Chairman
Shanati Industries Limited
2nd Floor, Shop No.10, Agresen Point, Near AgresenBhavan,
City Light Road, City Light,
Surat – 395 007. Gujarat

Dear Sir,

1. The Board of Directors of Shantai Industries Limited (the 'Company') has appointed me, Jitendrakumar Rewashankar Rawal, Practicing Company Secretary, as a scrutinizer for the purpose of scrutinizing the remote e-voting process ('remote e-voting') which has been carried out as per the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), on the business contained in the Notice dated February 27, 2025 (the Notice) for the Extra Ordinary General Meeting of the Members of the Company, held on Monday, March 31, 2025, at the registered office at 2nd Floor, Shop No.10, Agresen Point, Near AgresenBhavan, City Light Road, City Light, Surat – 395 007. Gujarat.

2. The management of the Company is responsible for ensuring compliances with the requirements of the Act and the Rules made thereunder and SEBI LODR Regulations, in the matter of voting through remote e-voting on the business contained in the Notice of the EOGM of the Members of the Company.

3. The Members of the Company as on the "cut-off date" fixed for the purpose i.e. March 24, 2025 were entitled to vote on the business as set out in the Notice of the EOGM.

4. The Remote e-voting period commenced from Friday 28th March, 2025 (9.00 a.m.) and ended on Sunday 30th March, 2025(5.00 p.m.).

JITENDRA R. RAWAL M. N. A54651 C. P. N. 20283 Company Secretary

#4th Floor, 2/4556, Sagrampura Main Road,Nr. Ranchodji Temple UdhnaDarwaja,Sagrampura, Surat– 395002, Gujarat, India

E-mail: csjrrawal@outlook.com
jitu.rawal1992@gmail.com

5. My responsibility as a scrutinizer for the remote e-voting process is restricted to scrutinize the remote e-voting process in a fair and transparent manner and to prepare Scrutinizer's report of the votes cast "In Favour" or "Against" the resolution stated in the Notice, based on the reports generated from the remote e-voting system provided by NSDL.

6. On the completion of remote e-voting period, in compliance with the Rule 20(4)(xii) of the Rules, after counting the votes cast at the EOGM, I unblocked the votes cast through remote e-voting on March 31, 2025, in the presence of two witnesses.

7. I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the NSDL remote e-voting system.

8. Thereafter, the details containing inter alia list of shareholders, who voted "In Favour" or "Against" each of the resolutions, were generated from the website of National Securities Depository Limited (NSDL) i.e. https://www.evoting.nsdl.com and based on such reports generated, the result of the remote e-voting is as under:

Resolution No.	**Particular of Resolution**	**Shares Held**	**Votes Casted in**			**Total Votes**	**Votes castes**	
1. T			**Invalid**	**Favour**	**Against**		**% for**	**% against**
h e s o f t c o p y 1.	Sub-division/split of Equity Shares of the Company pursuant to the provisions of Section 61 (1) (d) of the Companies Act, 2013	1500000	0	712	6	718	0.047	0.00
2.	Alteration of Capital Clause in the Memorandum of Association (MOA) of the Company	1500000	0	712	6	718	0.047	0.00

JITENDRA R. RAWAL Company Secretary M. N. A54651 C. P. N. 20283

JITENDRA R. RAWAL
Company Secretary

Mo.:+91-90339-91560

9. The soft copy containing a list of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid for each resolution is being delivered to the Company Secretary separately.

10. Electronic data and other relevant records relating to remote e-voting has been kept in my safe custody and shall be retained until the minutes of the EOGM are approved and signed, and shall be handed over to the Company Secretary for safe keeping.

Jitendra Rawal

JITENDRA R. RAWAL M. N. A54651 C. P. N. 20283 Company Secretary

JITENDRAKUMAR REWASHANKAR RAWAL
Practicing Company Secretary
C.P.No..:20283
Mem.No.:A54651
UDIN: A054651F004186108
Peer Review No. 2302/2022

Date: 31.03.2025
Place: Surat

#4th Floor, 2/4556, Sagrampura Main Road,Nr.
Ranchodji Temple UdhnaDarwaja,Sagrampura,
Surat– 395002, Gujarat, India

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JITENDRA R. RAWAL
Company Secretary

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Scrutinizer Report on Remote E-Voting in respect of resolutions proposed in Extra Ordinary General Meeting

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Shantai Industries Limited
2nd Floor, Shop No.10, Agresen Point, Near AgresenBhavan,
City Light Road, City Light, Surat – 395 007. Gujarat

Dear Sir,

Sub: Consolidated Scrutinizer Report on Special Businesses proposed through Extra Ordinary General Meeting under Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

Dear Sir,

1. The Board of Directors of the Company appointed me, Jitendrakumar Rewashankar Rawal, Practicing Company Secretary as a scrutinizer for the purpose of scrutinizing the:

I. e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations); and

II. poll conducted under the provisions of Section 109 of the Act read with Rule 21 of the Rules;

on each of the business contained in the Notice dated February 27, 2025 (the "Notice") of the Extra Ordinary General Meeting of the Members of Shantai Industries Limited (the "Company") held on March 31, 2025 at the registered office at 2nd Floor, Shop No.10, Agresen Point, Near AgresenBhavan, City Light Road, City Light, Surat – 395 007. Gujarat

2. The management of the Company is responsible for ensuring compliances with the requirements of the Act, the Rules and SEBI LODR Regulations relating to voting through remote e-voting and through Poll on the business contained in the Notice of the Extra Ordinary General Meeting of the Members of the Company.

JITENDRA R. RAWAL M. N. A54651 C. P. N. 20283 Company Secretary

#4th Floor, 2/4556, Sagrampura Main Road,Nr. Ranchodji Temple UdhnaDarwaja,Sagrampura, Surat– 395002, Gujarat, India

E-mail: csjrrawal@outlook.com
jitu.rawal1992@gmail.com

3. The Company has appointed National Securities Depository Limited (NSDL), to provide remote e-voting facility to the Members of the Company from Friday, 28th March, 2025 at 9.00 a.m. and will end on Sunday, 30th March, 2025 at 5.00 p.m.

4. My responsibility as a scrutinizer for the voting process (by remote e-voting and Poll at the EGM), was restricted to scrutinize the remote e-voting process and poll at the EGM in a fair and transparent manner and to prepare a consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by MCS Share Transfer Agent Limited and based on the result of Poll taken at the EGM.

5. Separate Scrutinizer's Reports of even date have been issued on the remote e-voting and on the poll taken at the EGM on the business contained in the Notice to the EGM. I submit a consolidated Scrutinizer's report on the results of voting by remote e-voting and Poll taken at the EGM as under:-

Item No. 1:-

ORDINARY RESOLUTION TO CONSIDER AND APPROVE THE SUB-DIVISION/SPLIT OF EQUITY SHARES OF THE COMPANY PURSUANT TO THE PROVISIONS OF SECTION 61 (1) (D) OF THE COMPANIES ACT, 2013

	Number of members			Number of votes contained in			
	Remote e-voting	Poll at EGM	Total	Remote e-voting	Poll at AGM	Total	%
In favour	3	7	10	712	1116012	1116724	74.45
Against	1	0	1	06	0	06	0.00
Total *	4	7	11	718	1116012	1116730	74.45
Invalid / Abstained	0	0	0	0	0	0	0.00

10 shareholder(s) with 1116724 share(s) voted "in favour" of, and 1 shareholder(s) with 06 share(s) voted "against", the resolution.

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated February 27, 2025 has been passed by the Members through poll at the EGM and through remote e-voting with requisite majority.

JITENDRA R. RAWAL
M. N. A54651
C. P. N. 20283
Company Secretary

JITENDRA R. RAWAL
Company Secretary

Mo.:+91-90339-91560

Item No. 2:-

ORDINARY RESOLUTION TO CONSIDER AND APPROVE THE ALTERATION OF CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY

	Number of members			Number of votes contained in			
	Remote e-voting	Poll at EGM	Total	Remote e-voting	Poll at AGM	Total	%
In favour	3	7	10	712	1116012	1116724	74.45
Against	1	0	1	06	0	06	0.00
Total *	4	7	11	718	1116012	1116730	74.45
Invalid / Abstained	0	0	0	0	0	0	0.00

10 shareholder(s) with 1116724 share(s) voted "in favour" of, and 1 shareholder(s) with 06 share(s) voted "against", the resolution.

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated February 27, 2025 has been passed by the Members through poll at the EGM and through remote e-voting with requisite majority.

6. In terms of the Notice of the EGM dated February 27, 2025, the Members who have already voted through remote e-voting were not entitled to vote at the EGM through poll. Hence, votes cast by such Members at the EGM through poll were treated as invalid.

7. The poll papers, Electronic data and other relevant records relating to remote e-voting and Poll has been kept in my safe custody and shall be retained until the minutes of the EGM is approved and signed, and shall be handed over to the Company Secretary for safe keeping.

Jitendra Rawal

JITENDRA R. RAWAL M. N. A54651 C. P. N. 20283 Company Secretary

J

JITENDRAKUMAR REWASHANKAR RAWAL
Practicing Company Secretary
C.P.No..:20283
Mem.No.:A54651
UDIN: A054651F004186108
Peer Review No. 2302/2022

Date: 31.03.2025
Place: Surat

#4th Floor, 2/4556, Sagrampura Main Road,Nr. Ranchodji Temple UdhnaDarwaja,Sagrampura, Surat– 395002, Gujarat, India

E-mail: csjrrawal@outlook.com
jitu.rawal1992@gmail.com

JITENDRA R. RAWAL
Company Secretary

Mo.:+91-90339-91560

DECLARATION

We the undersigned witnessed that the remote e-voting result/list was unblocked and downloaded from the NSDL website (https:// www.evoting .nsdl.com) in our presence on March 31, 2025 around 2:00 P.M.

Shruti

Witness: 1 Ms. Shruti Soni

Witness: 2 Mr. Kanhaiya Singh

JITENDRA R. RAWAL M. N. A54651 C. P. N. 20283 Company Secretary

#4th Floor, 2/4556, Sagrampura Main Road,Nr. Ranchodji Temple UdhnaDarwaja,Sagrampura, Surat– 395002, Gujarat, India

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