

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	SHANTNU
ISIN	INE552V01018
Name of the company	SHANTNU INVESTMENTS (INDIA) LTD
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2021
Start time of the meeting	12:00 PM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	ABHINAV AGARWAL
Firms Name	A ABHINAV & ASSOCIATES
Qualification	CS
Membership Number	46266
Date of Board Meeting in which appointed	03-09-2021
Date of Issuance of Report to the company	30-09-2021

Voting results	
Record date	23-09-2021
Total number of shareholders on record date	90
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	9
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the company for the year ended 31st March, 2021, together with the Reports of Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42000	42000	100	42000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		42000	42000	100	42000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	158000	143880	91.0633	143880	0	100	0
	Poll		240	0.1519	240	0	100	0
	Postal Ballot (if applicable)							
	Total		158000	144120	91.2152	144120	0	100
Total		200000	186120	93.06	186120	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Mayank Agarwal(DIN: -00949052) who retires by rotation and being eligible offer himselffor re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42000	42000	100	42000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		42000	42000	100	42000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	158000	123880	78.4051	123840	40	99.9677	0.0323
	Poll		240	0.1519	240	0	100	0
	Postal Ballot (if applicable)							
	Total		158000	124120	78.557	124080	40	99.9678
Total		200000	166120	83.06	166080	40	99.9759	0.0241
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change of Name of Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42000	42000	100	42000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		42000	42000	100	42000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	158000	143880	91.0633	143800	80	99.9444	0.0556
	Poll		240	0.1519	240	0	100	0
	Postal Ballot (if applicable)							
	Total		158000	144120	91.2152	144040	80	99.9445
Total		200000	186120	93.06	186040	80	99.957	0.043
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

