

# SHANTNU INVESTMENTS (INDIA) LIMITED

Regd. Office Address :- DSC-319, DLF South Court, Saket, New Delhi-110017

Corporate Office Address: DSC-326, DLF South Court, Saket, New Delhi-110017

CIN- L45100DL1973PLC006795

E mail id: -cs@greatvalueindia.com | website: www.shantnuinvestments.com | Phone No:-011-41349612-14

Date: 15<sup>th</sup> September, 2021

To  
Head- Listing & Compliance  
**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, BandraKurla Complex,  
Bandra (E), Mumbai – 400 098, India

Dear Sir,

**Sub: Addendum to notice of 48th Annual General Meeting of the Company**

We enclose herewith an Addendum to the Notice of 48th Annual General Meeting (AGM) of the Company.

The Addendum to the Notice of 48th Annual General Meeting is also being dispatched through electronic mode by skyline financial services private limited to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories.

The AGM Notice is also uploaded on the Company's website

<https://www.shantnuinvestments.com/investors>

This is for your Information and necessary records.

Thanking you,  
**For Shantnu Investments (India) Limited**

For SHANTNU INVESTMENTS (INDIA) LTD.



Company Secretary

**Vinay Anand**  
**Company Secretary and Compliance Officer**

Place: New Delhi

**SHANTNU INVESTMENTS (INDIA) LIMITED**

Regd. Office: DSC-319, DLF South Court, Saket, Delhi-110017

**CIN- L45100DL1973PLC006795**

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**(Ph. No. - 011-41349612-14)**

**ADDENDUM TO NOTICE OF 48TH ANNUAL GENERAL MEETING**

Shantnu Investments (India) Limited had issued a notice of 48th Annual General Meeting of Company will be held on Thursday, 30th day of September, 2021 at 12:00 PM at DSC-319, DLF South Court, Saket, Delhi-110017.

This Addendum is being issued in continuation of the said notice to the Shareholders of the Company to inform that the Company has decided to change the name from "Shantnu Investments (India) Limited" to "Ayushman Infratech Limited" or such other name reflecting the activities/business carrying out of the Company as may be approved by Registrar of Companies, Ministry of Corporate Affairs

In view of the same, Item Number 3 under the Special Business in the Notice of 48<sup>th</sup> Annual General Meeting (AGM) dated 3<sup>rd</sup> September, 2021, will be replaced as below:

**ITEM NO. 3 CHANGE OF NAME OF THE COMPANY**

To consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution:

**"RESOLVED THAT** subject to the approval of the Central Government, Registrar of Companies, under Ministry of Corporate Affairs, The Metropolitan Stock Exchange of India Limited and other authorities as may be applicable and pursuant to Sections 13, 14 and other applicable provisions, if any, of the Companies Act, 2013, the name of the Company be changed from "Shantnu Investments (India) Limited" to **"Ayushman Infratech Limited" or such other name** reflecting the activities/business carrying out of the Company as may be approved by Registrar of Companies, Ministry of Corporate Affairs.

**RESOLVED FURTHER THAT** pursuant to Section 21 and other applicable provisions, if any, of the Companies Act, 2013, (including any modification or re-enactment thereof) the name "Shantnu Investments (India) Limited" wherever it appears in the Memorandum and Articles of Association of the Company be substituted by the new name **"Ayushman Infratech Limited" or such other name** as may be approved by Registrar of Companies as approved by the Registrar of Companies, Ministry of Corporate Affairs.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board (including its Committee(s) thereof and/or any Director or any individual delegated with powers necessary for the purpose) be and is hereby authorized to do all such acts, deeds, matters and things, as may be necessary, proper or expedient without being required to seek any further consent or approval of the

Company or otherwise to the end and intent that they shall be deemed to have been given all necessary approval thereto expressly by the authority of this resolution. "

## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

### **Item No. 3. CHANGE OF NAME OF THE COMPANY**

Subject to the approval of the Central Government, Registrar of Companies, under Ministry of Corporate Affairs, The Metropolitan Stock Exchange of India Limited and other authorities as may be applicable and pursuant to Sections 13, 14 and other applicable provisions, if any, of the Companies Act, 2013, the Board of Directors has decided to change the name of the Company from "**Shantnu Investments (India) Limited**" to "**Ayushman Infratech Limited**" or **such other name** reflecting the activities/business carrying out of the Company as may be approved by Registrar of Companies, Ministry of Corporate Affairs, members approval by way of a Special Resolution.

Further, the name "Shantnu Investments (India) Limited" wherever it appears in the Memorandum and Articles of Association of the Company be substituted by the new name "**Ayushman Infratech Limited**" or **such other name** reflecting the activities/business carrying out of the Company as may be approved by Registrar of Companies, Ministry of Corporate Affairs.

None of the Directors, Key Managerial Personnel and their relative are in any way concerned or interested in the said resolution. The Directors recommend the aforesaid resolution for the approval by the members as special resolution.

Shareholders are requested to read the content in relation to " **Change of Name of The Company** " in Notes to the Notice of AGM, Directors' Report and Corporate Governance Report in the Annual Report in line with the above modification.

All other contents of the Notice to the Shareholders remains same as before.

**By order of the Board of Directors**

**For Shantnu Investments (India) Ltd**

**Sd/-**  
**Vinay Anand**  
**Company Secretary and Compliance Officer**

**Place: New Delhi**  
**Date: 15.09.2021**