

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: 30.09.2021

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 Sirs,

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Proceedings of 48th Annual General Meeting of the Company and Scrutinizer Consolidated Report on Remote E-voting and voting of the Company

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details regarding the proceedings of the 48th Annual General Meeting (“AGM”) of the Company held on Thursday, September 30, 2021 commenced at 12:00 PM and concluded at 12:30 PM at the registered office at DSC-319, DLF South Court, Saket, New Delhi-110017


We are also enclosing the consolidated report of the Scrutinizer on remote e- voting and voting prior and during the AGM. The above are also being uploaded on the Company’s website www.shantnuinvestments.com.

You are requested to take the above information and enclosed documents on your record.

Thanking you,

For **Shantnu Investments (India) Limited**

For SHANTNU INVESTMENTS (INDIA) LTD.



Company Secretary

Vinay Anand
Company Secretary and Compliance Officer

Place: New Delhi

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GIST OF THE PROCEEDINGS OF THE 48TH ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF SHANTNU INVESTMENTS (INDIA) LTD. HELD ON THURSDAY, SEPTEMBER 30, 2021 AT 12:00 P.M. AT THE REGISTERED OFFICE AT DSC-319, DLF SOUTH COURT, SAKET, NEW DELHI-110017.

Mr. Vinay Anand, Company Secretary and Compliance Officer of the Company started up the opening remarks for the commencement of 48th AGM of the Company and welcome all the Shareholders, Directors and Auditors of the Company to the 48thAGM of the Company.

Thereafter, the he introduced other Board Members participating in the AGM starting from Mr. Manoj Agarwal, Director and Chairman for the Board and General Meetings of the Company, Mrs. Pragya Agarwal, Managing Director followed by Mr. Mayank Agarwal, Director & CFO, Mr. Lalit Kumar, Independent Director & Chairman of the Audit Committee & Nomination and Remuneration Committee, Mr. Rajveer Singh, Independent Director of the Company.

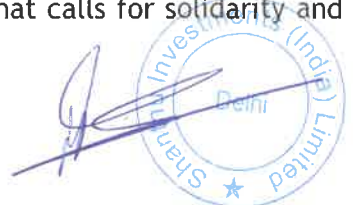
He also acknowledged the presence of Mr. Pramod Kumar Narula, Partner of M/s. P. K Narula & Co., Statutory Auditors, Mr. Narendra Thakur, Secretarial Auditor and Mr. Abhinav Agarwal Authorised Representative of M/s. A Abhinav & Associates, Scrutinizer participating therein.

After then Mr. Vinay Anand welcomed Mr. Manoj Agarwal, Chairman for the Board and General Meetings of the Company, then he took the Chair and welcomed all the Members, Directors and Auditors of the Company to the 48th AGM of the Company.

The Chairman stated that it was a great honour and privilege for him to attend and preside over the 48th AGM of the Company.

He also stated that this AGM was indeed a very special one achieving a momentous milestone of recording 48th anniversary of the Company and a chance to attend this meeting by all the shareholders of the Company. In this momentous year, he also showed deep sense of gratitude to all the Shareholders for their support and inspiration to achieve newer milestones of success.

He stated that we were living in unprecedented times. We all are facing a crisis that affects us all, everywhere in the world. It is a moment that calls for solidarity and that require each one of us to take responsibility and play our part.



It was noted that total 11 Members including the Mr. Manoj Agarwal, Mrs. Pragya Agarwal and Mr. Mayank Agarwal, Director of the Company attended the Meeting as per the records of attendance. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman then took up the formal proceedings of the AGM by mentioning the certain regulatory guidelines and procedure regarding participation in the meeting.

He stated that as per the applicable provisions of the Companies Act, 2013 and rules framed thereunder, the Company had provided the facility, to the Members, to cast their vote electronically (remote e-voting) on CDSL e-voting platform in respect of all the businesses mentioned in the Notice dated September 3, 2021. The e-voting commenced at 9.00 am (IST) on Monday September 27, 2021 and ended at 05.00 pm (IST) on Wednesday September 29, 2021. He drew attention of the Members that at the end of the discussions on the resolutions, Members present at the meeting and who have not cast their votes by availing the remote e-voting facility, can exercise their vote at the AGM itself.

The Board of Directors had appointed M/s. A Abhinav & Associates, Scrutinizer Company Secretaries, as the Scrutinizer for the purpose of scrutinizing both, the remote e-voting and voting at the Meeting, in a fair and transparent manner.

The Chairman further informed that the voting rights shall be in proportion to the shareholding of the Members as on the cut-off record date i.e. September 23, 2021.

The Notice convening the 48thAGM dated September 3, 2021, along with the Annual Report and Auditors Reports which was sent to the members by email and public notice published in the newspapers were taken as read.

The Chairman informed that the Auditor's Report on the Standalone financial statements of the Company for the financial year ended March 31, 2021 does not have any qualification or observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company. In view of the same, the Auditors' Report and the secretarial auditors report is not required to be read out before the meeting, as provided in the Companies Act, 2013 and taken as read.

The Chairman then informed that Members, who had not cast their vote electronically, to cast their votes at the AGM itself by following the procedure mentioned in the notice.

The Chairman thereafter explained the resolutions to be voted at the Meeting.



The following items of business, as per Notice dated September 3, 2021 were transacted at the meeting:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and
2. To appoint a Director in place of Mr. Mayank Agarwal (DIN:- 00949052) who retires by rotation and being eligible offer himself for re-appointment

SPECIAL BUSINESS

3. **Change of Name Of the Company**

“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. ”

Thereafter the Chairman announced the voting to commence and the Members could cast their votes, who had not voted earlier.



A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "Shantnu Investments (India) Limited" around the perimeter and "Delhi" in the center, with a small star at the bottom.

The Chairman thanked all the Members, Auditors and Board Members for their presence at the AGM of the Company and authorized Mr. Vinay Anand, Company Secretary & Compliance Officer to conduct the meeting and the voting procedure and to enable those members who had not casted their vote earlier could cast vote now.

The Chairman informed that the consolidated results of remote e-voting and voting at the Meeting alongwith consolidated report of the Scrutinizer would be put on the websites of the Company as well as CDSL and shall also be announced to Metropolitan Stock Exchange of India Limited within 48 hours of conclusion of this meeting.

Thanking the Members for their participation, suggestions and comments, the Mr. Vinay Anand, Company Secretary & Compliance Officer announced formal closure of the 48th Annual General Meeting of the Company.

Based on the consolidated Scrutinizers' Report dated September 30, 2021, all the aforesaid resolutions were passed with requisite majority.

The Annual General Meeting of the Company was concluded at 12:30 P.M.

For Shantnu Investments (India) Limited



Manoj Agarwal
(Chairman of the Meeting)
Director
DIN: 00093633

Date: 30.09.2021

Place: New Delhi



A ABHINAV & ASSOCIATES

COMPANY SECRETARY

Email id: csabhinavagarwal101@gmail.com

Corporate Office: 1662/L.G.F., Sector-46,
Gurugram, Haryana - 122003

Consolidated Scrutinizer's Report on Remote E-voting & Voting conducted at the 48th Annual General Meeting of the Members of Shantnu Investments (India) Limited held on Thursday, 30th Day of September, 2021 at the Registered office of the Company at DSC-319, DLF South Court, Saket New Delhi 110017 at 12.00 P.M. IST

To,
The Chairman
SHANTNU INVESTMENTS (INDIA) LIMITED
DSC-319, DLF South Court,
Saket, New Delhi 110017

Sub: Passing of Resolution(s) through Remote E-Voting and Voting conducted at the 48th Annual General Meeting (the "AGM") pursuant to the Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

I, Abhinav Agarwal, a Company Secretary in Practice, the Proprietor of M/s A Abhinav & Associates bearing membership No. 46266 and COP No. 17590, having Registered Office situated at 1662, L.G.F, Sector-46, Gurugram, Haryana, 122003 have been appointed by the Board of Directors of Shantnu Investments (India) Limited ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting during the period from September 27, 2021 (9:00 A.M. IST) to September 29, 2021 (5:00 P.M. IST) and voting process conducted during the 48th Annual General Meeting of the Company held at the registered office of the Company at DSC-319, DLF South Court, Saket New Delhi 110017 in a fair and transparent manner and ascertaining the requisite majority on voting through remote e-voting system and voting carried out at the AGM pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



I, submit my report as under:

1. The Notice of the AGM along with the Annual Report for FY 2020-21 was sent in electronic mode by the Company to Members whose e-mail IDs were registered with the Company's Registrar & Share Transfer Agent /Depository Participant(s).
2. The Company had also advertised in the newspapers, asking those members who have not registered their email id to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM. The Notice calling the 48th AGM has been uploaded on the website of the Company at <http://www.shantnuinvestments.com/>. The Notice can also be accessed from the website of the Stock Exchange i.e. Metropolitan Stock Exchange of India Limited (MSE) at <https://www.msei.in/> and the AGM Notice is also available on the website of Central Depository Services (India) Limited (agency for providing the Remote Voting facility) i.e <https://www.evotingindia.com/>.
3. The Company had appointed Central Depository Services (India) Limited (CDSL) as the Service provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company.
4. **Skyline Financial Services Private Limited** are the Registrar and Share Transfer Agents ('RTA') of the Company.
5. The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the AGM on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 48th Annual General Meeting of the Company, which was held on Thursday, September 30, 2021.
6. The Service Provider had set up electronic voting facility on their website <https://www.evotingindia.com/>. The Company had uploaded all the items of the business to be transacted at the AGM on its website and also its Service Provider and also on the website of Stock Exchange Viz Metropolitan Stock Exchange of India Limited (MSE) at <https://www.msei.in/> to facilitate their Members to cast their vote through Remote E-Voting.



7. The internal cut-off date for the dispatch of the Notice of the AGM was **September 03, 2021** and as on that date, there were 90 shareholders of the Company.
8. The Company completed the dispatch of the notices to the members by **September 07, 2021**.
9. The Notices sent (through email only) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
10. The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **September 23, 2021** and as on that date, there were **90** Shareholders of the Company.
11. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in English in "Financial Express" newspaper having country-wide circulation dated September 07, 2021 and in Hindi in "Jansatta" newspaper dated September 08, 2021. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
12. As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for three days from Monday, **September 27, 2021** at 9.00 A.M. to Wednesday, **September 29, 2021** at 5:00 P.M.
13. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made there under and SEBI Listing Regulations. My responsibility as the Scrutinizer of the voting process (through E-voting) was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited (CDSL), the Service provider.



14. The members details, such as their names, folios, number of shares held, who have casted votes through remote e-voting, were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) <https://www.evotingindia.com/> in order to ensure that such members did not vote again through ballot paper at the AGM Venue.
15. Two ballot boxes were kept for the ballot paper for the purpose of voting through ballot paper, were locked in my presence with due identification marks placed by me.
16. The locked ballot boxes were subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
17. At the end of the voting period on **Wednesday, September 29, 2021 at 05:00 P.M**, the voting portal of the service provider was blocked forthwith.
18. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

Details of Invalid votes on Poll

Total Number of members (in person or by Total No. of votes cast by their proxy) whose votes were declared invalid.	Total No. of votes cast by them
Nil	Nil

19. On **September 30, 2021**, after tabulating the votes conducted at the venue of the AGM, the votes cast through remote e-voting facility through the system provided by Central Depository Services (India) Limited (CDSL) was duly unblocked by me as scrutinizer in the presence of Mr. Ashish Deewan and Mr. Gaurav Saini who acted as witnesses and were not in the employment of the Company, as prescribed in Sub rule 3(xi) of the said Rule 20. After unblocking the votes cast, the total votes cast through remote e-voting, were consolidated and the final Scrutinizer's Report was prepared.



Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the members and voting carried out at the AGM by the Members, the details of which are as follows:

The results of the Remote E-voting together with that of the voting conducted at venue of the AGM are as under:

Details	Remote E- voting	Voting at the AGM	Total Voting
No of members who casted their votes	29	6	35
Total no of shares held by them.	185880	240	186120
Valid votes	As per details provided under each one of the resolutions mentioned hereunder.		
Invalid Votes	Various as mentioned under each of the resolution.		

ORDINARY BUSINESS:

1) Item No. 1 of the Notice {As an Ordinary Resolution}:

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.

Voting Description	Numbers of Members voted	Votes in favour of the resolution (Includes Invalid)		Votes against the resolution		Invalid Votes
		Nos.	%age	Nos.	%age	
Voting Conducted at the AGM	06	240	100%	-	-	-
Remote E-Voting	29	185880	100%	-	-	-

Based on the above, the Resolution has been passed with requisite majority.



2) Item No. 2 of the Notice (As an Ordinary Resolution):

To appoint a Director in place of Mr. Mayank Agarwal (DIN: -00949052) who retires by rotation and being eligible offer himself for re-appointment.

Voting Description	Numbers of Members voted	Votes in favour of the resolution (Includes Invalid)		Votes against the resolution		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Voting Conducted at the AGM	06	240	100%	-	-	-
Remote E-Voting	28	165840	99.98%	40	0.02%	-

Based on the above, the Resolution has been passed with requisite majority.

SPECIAL BUSINESS:

3) Item No. 3 of the Notice (As a Special Resolution):

Change of Name of Company from "Shantnu Investments (India) Limited" to "Ayushman Infratech Limited".

Voting Description	Numbers of Members voted	Votes in favour of the resolution (Includes Invalid)		Votes against the resolution		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Voting Conducted at the AGM	06	240	100%	-	-	-
Remote E-Voting	29	185800	99.96%	80	0.04%	-

Based on the above, the Resolution has been passed with requisite majority.



All the relevant records of remote e-voting and voting at the venue of the AGM will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 48th AGM and the same shall be handed over thereafter to the Chairman or the Company Secretary for safekeeping.

Thanking you,
Yours faithfully

For A Abhinav & Associates
(Company Secretaries in Practice)



CS Abhinav Agarwal
ACS No.: 46266 C.P. No.: 17590

Place: Gurugram
Date: 30/09/2021
UDIN: A046266C001044879

The following were the witnesses to the unblocking of the votes cast through remote E-voting.

1. *Ashtosh Datta*
150, Sector 44, Gurugram
122003
30/09/21

2. *Gurpreet Singh*
C-45, Ashok Vihar, Gurugram
30/09/2021

Based on the Scrutinizer's Report dated 30/09/2021, I declare that the resolutions No. 1 to 3 proposed at the 48th Annual General Meeting are passed with requisite majority.

For Shantnu Investments (India) Limited

Manoj Agarwal
Manoj Agarwal
Chairman and Director

Date: 30/09/2021
Place: New Delhi