

# SHANTNU INVESTMENTS (INDIA) LIMITED

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

CIN- L65993DL1973PLC006795

(E mail id: -cs@greatvalueindia.com ; website: [www.shantnuinvestments.com](http://www.shantnuinvestments.com))

(Phone No:-011-41349612-14)

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

Date: 04.09.2020

**Subject:- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the provision of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors of M/s. Shantnu Investments (India) Limited at their meeting held Today, 04<sup>th</sup> September, 2020 at DSC-319, DLF South Court, Saket, New Delhi- 110017 considered and approved the following business mentioned herein below:

- 1) On the recommendation of Nomination and Remuneration Committee, Subject to the approval of shareholders in the ensuing Annual General Meeting
  - Appointment of Mr. Lalit Kumar as an Independent Director of the Company.
  - Appointment of Mr. Rajveer Singh as an Independent Director of the Company.
  - Appointment of Mrs. Pragya Agarwal as Director of the Company, who is liable to retire by rotation has expressed her willingness to propose her as a Director of the Company.
- 2) Subject to approval of Shareholder in the ensuing Annual General Meeting:
  - Change in Main Objects of the Company;
  - Adoption of New Memorandum of Association of Company as per Companies Act, 2013; and
  - Adoption of New Articles of Association of Company as per Companies Act, 2013.
- 3) Approval of Board's Report for the Financial Year 2019-20.
- 4) The Registers of Members and Share Transfers shall remain closed from Wednesday, the 23<sup>rd</sup> Day of September, 2020 to Tuesday, the 29<sup>th</sup> Day of September, 2020 [both days inclusive] and the cut-off date is Tuesday 22<sup>nd</sup> Day of September, 2020.
- 5) Record date/ the cut-off date is Tuesday 22<sup>nd</sup> Day of September, 2020. for determining the Members who shall be entitled to vote through remote e-voting or e-voting at the ensuing Annual General Meeting.
- 6) 47<sup>th</sup> Annual General Meeting of Company will be held on Tuesday, 29<sup>th</sup> day of September, 2020 at 12:00 PM through video conferencing ("VC")/other Audio Visual Means ("OAVM").

For SHANTNU INVESTMENTS (INDIA) LTD.

Viney

Company Secretary

- 7) Mr. Abhinav Agarwal (Membership No. ACS46266) of M/s. A Abhinav & Associates, Practicing Company Secretary to act as the Scrutinizer, to scrutinize the entire voting process in a fair and transparent manner.

The Meeting commenced at 01:00 P.M. and Concluded at 02:10 P.M.

This is for your kind information and necessary record.

Thanking you.

**For Shantnu Investments (India) Ltd**  
**For SHANTNU INVESTMENTS (INDIA) LTD.**



**Company Secretary**

**Vinay Anand**

**Company Secretary & Compliance Officer**

**Place: New Delhi**

Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 date 9th September, 2015 please find the following disclosures pertaining to the appointment:

Name	Mrs. Pragya Agarwal	Mr. Lalit Kumar	Mr. Rajveer Singh
DIN/PAN	00093526	07990864	08854539
Age	51	31	37
Date of Appointment	20/05/2011	29.08.2020	29.08.2020
Brief Profile	<p>Mrs. Pragya Agarwal holds the credibility of establishing the financial and administrative system in the Group required on a regular basis. She succeeded in fulfilling her goal with the help of her good grasp over finance and accounts, and having a profound knowledge on cultural, financial and operational necessities of organisation.</p> <p>Two non-profit organizations by the name of 'Inner Wheel' and 'Smt. Ramsumarni Devi Charitable Trust' are supervised by Mrs. Agarwal. An additional project 'Chakki Masala' was brought into being so that it can help produce employment for women. Being a women-centric organization, it intends to offer the women an opportunity to make themselves financially independent. Apart from this, <b>Mrs. Pragya Agarwal has been working in the food industry for more than 15 years.</b></p>	<p>He is born and educated in Uttar Pradesh. He has done post graduation in Commerce in the year 2011 from Chaudhary Charan Singh University and became member of prestigious Institute i.e. "Institute of Company Secretaries of India" in the year 2015.</p> <p>He is having 5 year of vast experience in Secretarial &amp; Corporate affairs. He is currently serving as Company Secretary and Compliance officer of Oswal Overseas Limited listed on BSE Limited.</p> <p>He is presently serving as Independent Director on the Board of Brahmaputra Infrastructure Ltd listed on BSE Limited and as Director on the Board of Addire Beyond Style Private Limited and Sarve Bhavantu Sukhinah Private Limited.</p>	<p>He is born and educated in Bikaner, Rajasthan. He has done graduation in science in the year 2005 from Bikaner University and became member of prestigious Institute i.e. "Institute of Company Secretaries of India" in the year 2015.</p> <p>He is having 7.5 year of vast experience in Secretarial &amp; Corporate affairs.</p> <p>He is presently serving as Company Secretary and Compliance officer of Sri Narayan Mercantile Private Limited. He is qualified and registered member in Independent Directors' Databank maintained by IICA.</p>
Disclosure of Relationship Between Directors	Mr. Manoj Agarwal-Spouse	N.A.	N.A.
No. of Securities held	5,600	N.A.	N.A.
No. of Directorship/ Committee in other listed entities	Nil	Directorship: 1 Chairman in Committee's: NIL Member in Committee's: 2	Nil

For SHANTNU INVESTMENTS (INDIA) LTD.

Vinay

Company Secretary