

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)

(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

Sub: Disclosure under Regulation 30 and Schedule III of SEBI (Listing Obligation Requirements) Regulation, 2015.

1. **Withdrawal of the Scheme of Amalgamation of Ayushman Infratech Pvt Ltd, Greatvalue Infrastructure India Ltd and Shri Paras Nath Plastics Pvt Ltd with Shantnu Investments (India) Ltd framed under Fast Track Route of section 233 of the Companies Act, 2013**

The Board of Directors of the Company at their Meeting held on today i.e, Wednesday 08th May, 2019 at 02.30 P.M has considered and passed a resolution for withdrawal of the Scheme of Amalgamation of Ayushman Infratech Pvt Ltd, Greatvalue Infrastructure India Ltd and Shri Paras Nath Plastics Pvt Ltd with Shantnu Investments (India) Ltd framed under Fast Track Route as provided under section 233 of the Companies Act, 2013

The Amalgamation of said Companies was initiated under newly introduced fast track provisions of Section 233 of the Companies Act, 2013. It was informed that the first stage process was already complete and the Company had filed the Application for approval of the Scheme to the Central Government through the office of the Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi and other Statutory Authorities. The Legal Counsel of the Company had approached the office of the Regional Director for follow up of the Application where he was informed that the Ministry of Corporate Affairs had taken a policy decision that listed companies cannot avail the fast track route of Amalgamation.

2. **Appointment of Secretarial Auditor as per the Companies Act, 2013**

The Board of Directors of the Company at their Meeting held on today i.e, Wednesday 08th May, 2019 at 02.30 P.M at the registered office of the Company and on recommendation of Audit committee has Appointed M/s Narender & Associates the Proprietary Firm from Delhi as Secretarial Auditor of the Company for the purpose of Conducting Secretarial Audit and to report thereon for the Financial Year 2018-19.

Following are the brief about the appointment of secretarial Auditor:


- 1. Date of Appointment :** 08th May, 2019
- 2. Term of Appointment:** Appointed to conduct secretarial Audit and report thereon for the F.Y 2018-19. Any further continuation for subsequent period shall be in recommendation of Audit Committee and subject to confirmation by Board of Directors.
- 3. Reason for Change via Appointment:** Due to other Assignments in hand of previous secretarial Auditor and as per the recommendation of audit committee and requirement of section 204 of Companies Act, 2013, M/s Narender & Associates is appointed as secretarial Auditor of the Company to conduct secretarial Audit and report thereon for the F.Y 2018-19.
- 4. Brief Profile:** Enclosed Herewith

Kindly take the same on your records.

Thanking you,

For Shantnu Investments (India) Limited

For SHANTNU INVESTMENTS (INDIA) LTD.



Preeti Sharma Company Secretary

Company Secretary

M. No: -A42173

Date: 08.05.2019

Place: New Delhi



Narender & Associates
(Company Secretaries)

Brief Profile of Company Secretary in Practice

Firm Details:

Firm Name: Narender & Associates
Company Secretaries

Address: 76, Janta Flats, Vivek Vihar, New Delhi- 110095
Plot No. 4A, Ranaji Enclave, New Delhi- 110043

Mobile: +91-8800841264

Email id: thakurnarender01@gmail.com

Proprietor's Details

Narender
Practicing Company Secretary
Mem. No. 43952
CP. No. 16690

I, Narender being the proprietor of Narender & Associates, Company Secretaries, has work experience of about 3 years in the field of Secretarial, FEMA & Listed Companies Compliances etc. I am Master of Commerce (M.Com) and an Associate Member of The Institute of Company Secretaries of India (ICSI).

**For Narender & Associates
Company Secretaries**

Narender
Proprietor
Mem. No.- 43952
CP No.- 16690

