

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: 4th 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: Intimation Under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is with reference to the captioned subject, we would like to inform that pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015 (hereinafter referred as SEBI (LODR) Regulation, 2015), The Board of Director at their meeting held on Friday, 3rd September, 2021 at 05:00 P.M. at registered office 319, DLF South Court, Saket New Delhi-110017 has, interalia, considered and approved the following business as mentioned hereinafter:

1. Pursuant to provision of Section 96 of the Companies Act, 2013 and Regulation 30 of the SEBI (LODR) Regulation, 2015, the 48th Annual General Meeting ("AGM") of the Company will be held on Thursday, 30th day of September, 2021 at 12:00 PM at registered office of the Company situated at DSC-319, DLF South Court, Saket, New Delhi-110017;
2. Pursuant to Regulation 42 of SEBI (LODR) Regulation, 2015, The Registers of Members and Share Transfers shall remain closed from Friday, the 24th Day of September, 2021 to Thursday, the 30th Day of September, 2021 [both days inclusive] for the purpose of 48th Annual General Meeting of the Company;

For SHANTNU INVESTMENTS (INDIA) LTD.



Company Secretary

3. Pursuant to section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as may be amended from time to time and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company is pleased to provide Remote e-voting facility to all its members to enable them to cast their votes electronically for all the resolutions as set forth in the Notice of 48th Annual General Meeting of the Company;
4. The cut-off date for determining the eligibility of the members to vote through remote voting at the AGM is Thursday, 23rd September, 2021. The Company has availed the e-voting service from Central Depository Services (India) Limited ("CDSL") for the purpose of providing e-voting facility to the members of the Company. The remote e-voting facility shall commence on Monday, 27th September, 2021 at 9:00 A.M. and will end on Wednesday, 29th September, 2021 at 5.00 P.M. During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter; and
5. The Company has appointed A Abhinav & Associates, the Practicing Company Secretary to act as the Scrutinizer, to scrutinize the entire voting process in a fair and transparent manner.

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