

Sanchit Mathur & Company

Chamber No. 211, Namdhari Chambers, Desh Bandhu Gupta
Road, Karol Bagh, New Delhi-110005
Phone: (O) 011-47053353, (M) +91-9818103535
E-Mail- cssanchitmathur7@gmail.com

To,

The Chairman,

Extra-Ordinary General Meeting of the Equity Shareholders of **SHANTNU INVESTMENTS (INDIA) LIMITED** held on 26th February, 2019 at DSC-319, DLF SOUTH COURT, SAKET NEW DELHI -110017 at 03:30 P.M.

Sub: Report on voting carried out by e-voting conducted for EGM of the Company held on Tuesday, 26th Day of February, 2019 at 03:30 P.M. at DSC-319, DLF South Court, Saket, New Delhi -110017

Dear Sir,

At the outset, I would like to thank you for appointing me as Scrutinizer for voting through e-voting by Board of Directors of Shantnu Investments (India) Limited for Extra-Ordinary General Meeting of the Company held on Tuesday, the 26th day of Tuesday, 2019 at 03:30 P.M.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self explanatory in all respects.

Thanking you,

Yours faithfully

For Sanchit Mathur and Co.

Company Secretaries

SANCHIT MATHUR & CO

Sanchit Mathur
CP No. 47782
CP No. 17803
SANCHIT MATHUR
Company Secretary

Sanchit Mathur

CP No. 17803

M.No.47782

Date: 27.02.2019

Place: New Delhi

Sanchit Mathur & Company

Chamber No. 11, Namdhari Chambers, Desh Bandhu Gupta

Road, Karol Bagh, New Delhi-110005

Phone: (O) 011-47053353, (M) +91-9818103535

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FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

Extra-Ordinary General Meeting of the Equity Shareholders of SHANTNU INVESTMENTS (INDIA) LIMITED held on 26th February, 2019 at DSC-319, DLF SOUTH COURT, SAKET NEW DELHI -110017 at 03:30 P.M.

Dear Sir,

We, M/s Sanchit Mathur and Co. appointed as Scrutinizer(s) for the purpose of the e-voting taken on the below mentioned resolution(s), at the Extra-Ordinary General Meeting of the Equity Shareholders of **SHANTNU INVESTMENTS (INDIA) LIMITED**, held on **26th February 2019** at **DSC-319, DLF SOUTH COURT, SAKET NEW DELHI -110017** at 03:30 P.M submit our report as under:

1. The notice was dispatched by the company on 1st February 2019 .
2. The Company has complied with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014.
3. The shareholders of the company holding shares as on cut off date i.e. 19th February 2019.
4. The e-voting of the company was commenced on 23rd February 2019 and closed on 25th February 2019.
5. All due care for securing the votes was taken by CDSL.
6. The data for e-voting were downloaded by me in presence of Mrs. Katha Mathur and Mr. Jatin Grover who are not in employment of the Company.
7. I do not find any votes invalid.

SSANCHIT MATHUR & CO.
M.No. 1782
S.No. 17803
SSANCHIT MATHUR
Company Secretary

8. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and poll on the resolution contained in the notice to Extra-Ordinary General Meeting of the shareholders of the company. Our responsibility as a Scrutinizer is to make a report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system provided by the CDSL, the authorised agency to provide e-voting facilities, engaged by the company and the poll received at the Extra -Ordinary General Meeting of the company.
9. The result of the e-voting is as under:

(a) **Resolution No.1: (SPECIAL RESOLUTION)**

To approve 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 as per section 233 of Companies Act, 2013

- (i) Voted **in favour** of the resolution:

Number of members who voted electronically	Number of votes cast by them	% of total number of valid votes cast
54	50	92.59

- (ii) Voted **against** the resolution:

Number of members who voted electronically	Number of votes cast by them	% of total number of valid votes cast
54	4	7.41

- (iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

NOTE: No physical votes were casted in the company on the date of Extra-Ordinary Meeting


 SANCHIT MATHUR & Co.
 M.No. 4722
 C.No. 17803
 CS SANCHIT MATHUR
 Company Secretary

CONCLUSION: -

ITEM NO.1:- To approve 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 as per section 233 of Companies Act, 2013

Since majority of the valid vote cast by the members are in favour of resolution except four vote, therefore, the proposed Special Resolution may be declared as passed.

Thanking you,

Yours Sincerely

For M/s Sanchit Mathur and Co.

Company Secretaries

Date: 27.02.2019

Place: New Delhi

SANCHIT MATHUR & CO
M.No. 47782
CP No. 17803
CS SANCHIT MATHUR
Company Secretary

CS Sanchit Mathur

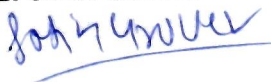
CP No. 17803

M.No.47782



Witness 1: Adv. Katha Mathur

Witness 2: Jatin Grover



Report Generation Date and Time : 27-02-2019:13:11:01

EVSN	ISIN	No of Folios Voted
190223003	INE552V01018	54

Voting Start Date and Time : 23-02-2019 19:00

Voting End Date and Time : 25-02-2019 17:00

Meeting Date and Start Time : 26-02-2019 15:30

Voting Finalisation Date and Time: 26-02-2019 15:50

Res. No.	Yes Count	Yes (%)	No Count	No (%)	TotalCount	Total
1	50	198400 (99.92%)	4	160 (0.08%)	54	198560.000

SANCHIT MATHUR & CO
M. No. 41752
CP No. 17803
CS SANCHIT MATHUR
Company Secretary