

Sanchit Mathur & Company

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

To,

The Chairman,

Annual General Meeting of the Equity Shareholders of SHANTNU INVESTMENTS (INDIA) LIMITED held on 30th September, 2018 at DSC-319, DLF SOUTH COURT, SAKET NEW DELHI -110017 at 12:00 P.M.

Sub: Report on voting carried out by e-voting conducted for 45th AGM of the Company held on Sunday, 30th Day of September, 2018 at 12:00 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 your members for 45th Annual General Meeting of your Company held on Sunday, the 30th day of September, 2018 at 12:00 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
M. No. 47782
CP No. 17803
CS SANCHIT MATHUR

Sanchit Mathur
CP No. 17803
M.No.47782

Date: 30.09.2018

Place: New Delhi

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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,

Annual General Meeting of the Equity Shareholders of **SHANTNU INVESTMENTS (INDIA) LIMITED** held on **30th September 2018** at **DSC-319, DLF SOUTH COURT, SAKET NEW DELHI -110017** at **12:00 P.M.**

Dear Sir,

I, Sanchit Mathur and Co. appointed as Scrutinizer(s) for the purpose of the e-voting taken on the below mentioned resolution(s), at the 45TH Annual General Meeting of the Equity Shareholders of **SHANTNU INVESTMENTS (INDIA) LIMITED**, held on **30TH SEPTEMBER 2018** at **DSC-319, DLF SOUTH COURT, SAKET NEW DELHI -110017** at **12:00 P.M.** submit our report as under:

1. After the time fixed for closing of the e-voting on portal of CDSL, online e-voting portal was closed for the purpose of voting, and finalisation of report was initiated by us.
2. All due care for securing the votes was taken by CDSL.
3. I do not find any votes invalid.
4. The result of the e-voting is as under:

SANCHIT MATHUR & Co.
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CP No. 17803
S SANCHIT MATHUR
Company Secretary

- (a) **Resolution No.1: To receive, consider and adopt the Audited Standalone and Consolidated Financial statement of the company for the year ended 31st March, 2018, together with the Reports of Board of Directors and Auditors thereon.**

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
36	35	99.97

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
36	1	0.03

- (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

- (b) **Resolution No. 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.**

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
36	34	99.94

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
36	2	0.06

- (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

- (c) **Resolution No.3: To ratify the appointment of the Auditors, to fix their remuneration.**

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

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 S SANCHIT MATHUR
 Company Secretary

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
36	36	100

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(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

(d) Resolution No.4: To ratify appointment of Mr. Manoj Kumar (DIN 01657817) as independent Director of the Company:-

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
36	33	98.93

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
36	3	1.07

(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

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Company Secretary

CONCLUSION:-

ITEM NO.1:-To receive, consider and adopt the Audited Standalone and Consolidated Financial statement of the company for the year ended 31st March, 2018, together with the Reports of Board of Directors and Auditors thereon.

Since all the valid vote cast by the members are in favour of resolution except one vote, therefore, the proposed Ordinary Resolution may be declared as passed unanimously.

ITEM NO.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

Since the number of votes cast by the members in favour of resolution, is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.

ITEM NO.3: -To ratify the appointment of the Auditors, to fix their remuneration.

Since all the valid vote cast by the members are in favour of resolution, therefore, the proposed Ordinary Resolution may be declared as passed unanimously.

ITEM NO.4: -To ratify appointment of Mr. Manoj Kumar (DIN 01657817) as independent Director of the Company: -

Since the number of votes cast by the members in favour of resolution, is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.

Thanking you,

Date: 30.09.2018

Place: New Delhi

Witness 1: _____

Witness 2: _____

Yours Sincerely
For M/s Sanchit Mathur and Co.
Company Secretaries

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