

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)

Dated:-28.02.2019

To
Head- Listing & Compliance
Department of Corporate services
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

Subject:- Intimation under regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015- Voting results of Extra Ordinary General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the voting results of the Extra Ordinary General Meeting of the company which was held on 26th February 2019 at the Registered Office of the company situated at DSC-319, DLF South Court, Saket, New Delhi-110017 at 03:30 PM, is enclosed herewith along with the scrutinizer's report dated 27.02.2019. The same will also be made available on the company's website at www.Shantnuinvestments.com

This is for your information and record.

Thanking You,

Yours Faithfully,

For Shantnu Investments (India) Limited
For SHANTNU INVESTMENTS (INDIA) LTD


Director/Authorised Signatory
Mayank Agarwal
Director and CFO
DIN:-00949052

VOTING RESULTS
[Under regulation 44 of the SEBI (LODR) Regulations, 2015]

Name of the Company: **SHANTNU INVESTMENTS (INDIA) LIMITED**

Date of the EGM	26.02.2019
Cut off date	19.02.2019
Total number of shareholders on cut-off date	90
No. of shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group	2
Public	10
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter & Promoter Group	0
Public	0
No of resolution passed in the meeting	1

Item No. 1: To Consider and 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.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42000	42000	0	42000	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	42000	42000	0	42000	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	158000	156560	0	156400	160	99.89	0.11
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	158000	156560	0	156400	160	99.89	0.11
Total		200000	198560	0	198400	160	99.92	0.08
Whether resolution passed:								Yes

For Shantnu Investments (India) Limited
For SHANTNU INVESTMENTS (INDIA) LTD.

Mayank Agarwal
Director & CFO
DIN: 00949052

Mayank
Director/Authorised Signatory

Date: 28.02.2019
Place: New Delhi

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 February, 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
S. 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

E-Mail- cssanchitmathur7@gmail.com

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