

SHANTNU INVESTMENTS (INDIA) LIMITED

Regd. Office: DSC-319, DLF South Court, Saket, Delhi-110017

CIN- U65993DL1973PLC006795

(Ph. No. - 011-41349611-14), E mail: - cs@greatvalueindia.com, website: www.shantnuinvestments.com

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:- Voting Results under Regulation 44(3) of SEBI(Listing Obligation and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the voting results of the 44th Annual General Meeting (AGM) of the company which was held on Saturday, the 30th day of September 2017, at the Registered Office of the company situated at DSC-319,DLF South Court, Saket, New Delhi-110017 at 12:00 PM, is enclosed herewith as annexure 1 along with this letter in the prescribed format.

We request you to kindly take note of the same in your records.

Thanking You,

Yours Faithfully,

For Shantnu Investments (India) Limited
For Shantnu Investments (India) Limited


Sugandha Khandelwal Company Secretary
Company Secretary
M. No:- 48323

Date:- 30.9.2017

Place: -New Delhi

Format for Voting Results

Date of the AGM	30.09.2017
Total number of shareholders on record date	103
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 60
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NOT ARRANGED

Resolution 1: To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2017, together with the Reports of Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary 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	0	0	0	0	0	0	0	
	Poll	41600	2	0	2	0	100	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	41600	2	0	2	0	100	0	
Public Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Non-Public Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll	106000	60	0	60	0	100	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	106000	60	0	60	0	100	0	
Total		147600	62	0	62	0	100	0	

Resolution 2: To appoint a Director in place of Mrs.Pragya Agarwal, (DIN:-00093526), who retires by rotation and being eligible, offered herself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary 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	0	0	0	0	0	0	0	
	Poll	41600	2	0	2	0	100	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	41600	2	0	2	0	100	0	
Public Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Non-Public Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll	106000	60	0	55	5	92	8	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	106000	60	0	55	5	92	8	
Total		147600	62	0	57	5	92	8	

For Shantnu Investments (India) Limited


 Company Secretary

Resolution 3: To ratify the appointment of the Auditors, to fix their remuneration.

Resolution required: (Ordinary/ Special)		Ordinary 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	0	0	0	0	0	0	0
	Poll	41600	2	0	2	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	41600	2	0	2	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Non-Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	106000	60	0	58	2	97	3
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	106000	60	0	58	2	97	3
Total		147600	62	0	60	2	97	3

Resolution 4: To confirm appointment of Mr. Bharat Bhushan Mithal (DIN 01451033) as Independent Director of the Company

Resolution required: (Ordinary/ Special)		Ordinary 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	0	0	0	0	0	0	0
	Poll	41600	2	0	2	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	41600	2	0	2	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Non-Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	106000	60	0	53	7	88	12
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	106000	60	0	53	7	88	12
Total		147600	62	0	55	7	89	11

Resolution 5: To confirm appointment of Mr. Pradip Bhardwaj (DIN 02693127) as Independent Director of the Company

Resolution required: (Ordinary/ Special)		Ordinary 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	0	0	0	0	0	0	0
	Poll	41600	2	0	2	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	41600	2	0	2	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Non-Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	106000	60	0	57	3	95	5
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	106000	60	0	57	3	95	5
Total		147600	62	0	59	3	95	5

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