

# 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](http://www.shantnuinvestments.com))

(Phone No:-011-41349612-14)

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 45<sup>th</sup> Annual General Meeting (AGM) of the company which was held on Sunday, the 30<sup>th</sup> day of September 2018, 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: -A48323

**Date:- 01.10.2018**  
**Place: -New Delhi**

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

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

Date of the AGM	30/09/2018
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter & Promoter Group	2
Public	37
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoter & Promoter Group	-
Public	-

**Agenda- wise disclosure**

**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**

Resolution required: (Ordinary/ Special)			Ordinary					
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)]*10 0
Promoter and Promoter Group	E-Voting	42000	42000	0	42000	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>42000</b>	<b>42000</b>	<b>0</b>	<b>42000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institution s	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institution s	E-Voting	158000	96240	0	96200	40	99.96	.04
	Poll	0	0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>158000</b>	<b>96240</b>	<b>0</b>	<b>96200</b>	<b>40</b>	<b>99.96</b>	<b>.04</b>
<b>Total</b>		<b>200000</b>	<b>138240</b>	<b>0</b>	<b>138200</b>	<b>40</b>	<b>99.97</b>	<b>.03</b>
<b>Whether resolution passed:</b>								<b>Yes</b>

For Shantnu Investments (India) Ltd.

*Mayank*

Director

**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.**

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	42000	42000	0	42000	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>42000</b>	<b>42000</b>	<b>0</b>	<b>42000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	158000	96240	0	96160	80	99.92	.08
	Poll	0	0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>158000</b>	<b>96240</b>	<b>0</b>	<b>96160</b>	<b>80</b>	<b>99.92</b>	<b>.08</b>
<b>Total</b>		<b>200000</b>	<b>138240</b>	<b>0</b>	<b>138160</b>	<b>80</b>	<b>99.94</b>	<b>.06</b>
Whether resolution passed:								Yes

**Item No. 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	42000	42000	0	42000	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>42000</b>	<b>42000</b>	<b>0</b>	<b>42000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

For Shantnu Investments (India) Ltd.

*Mayank*

Director

Public-Non Institutions	E-Voting	158000	96240	0	96240	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	158000	96240	0	96240	0	100	0
Total		200000	138240	0	138240	0	100	0
Whether resolution passed:								Yes

**Item No. 4: To ratify appointment of Mr. Manoj Kumar (DIN 01657817) 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	42000	42000	0	42000	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	42000	42000	0	42000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	158000	96240	0	94760	1480	98.46	1.54
	Poll	0	0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	158000	96240	0	94760	1480	98.46	1.54
Total		200000	138240	0	136760	1480	98.93	1.07
Whether resolution passed:								Yes

For Shantnu Investments (India) Limited  
For Shantnu Investments (India) Ltd.

Mayank Agarwal  
Director & CFO  
DIN: 00949052

Director

Date: 01/10/2018  
Place: New Delhi