

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	SHANTNU
ISIN	INE552V01018
Name of the company	Shantnu Investments (India) Ltd
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2019
Start time of the meeting	03:00 PM
End time of the meeting	06:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Narender
Firms Name	Narender And Associates
Qualification	CS
Membership Number	A43952
Date of Board Meeting in which appointed	04-09-2019
Date of Issuance of Report to the company	01-10-2019

Voting results	
Record date	24-09-2019
Total number of shareholders on record date	90
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	13
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Standalone and Consolidated Financial statement of the company for the year ended 31st March, 2019, together with the Reports of Board of Directors and Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42000	42000	100	42000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		42000	42000	100	42000	0	100
Public- Institutions	E-Voting	136760	136760	100	136760	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		136760	136760	100	136760	0	100
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		178760	178760	100	178760	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Manoj Agarwal, (DIN:- 00093633) who retires by rotation and being eligible offer himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		42000	0	0	0	0	0
Public-Institutions	E-Voting	136760	136760	100	136760	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		136760	136760	100	136760	0	100
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		178760	136760	76.5048	136760	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditors of the Company and to fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42000	42000	100	42000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		42000	42000	100	42000	0	100
Public-Institutions	E-Voting	136760	136760	100	136760	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		136760	136760	100	136760	0	100
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		178760	178760	100	178760	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-Appoint Mrs. Pragya Agarwal (DIN:00093526) as Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		42000	0	0	0	0	0
Public-Institutions	E-Voting	136760	136760	100	136760	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		136760	136760	100	136760	0	100
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		178760	136760	76.5048	136760	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

