

**SGL-20/Sec/2025-26**

**31<sup>st</sup> July, 2025**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C-1, Block G  
Bandra-Kurla Complex  
Bandra (E),  
Mumbai 400 051

**Bombay Stock Exchange Limited**

1<sup>st</sup> Floor  
New Trading Ring, Rotunda Building  
P J Towers, Dalal Street  
Fort,  
Mumbai 400 001

**Stock Code: SHANTIGEAR  
Through NEAPS**

**Stock Code: 522034  
Through BSE Listing Centre**

Dear Sir / Ma'am,

**Sub: Declaration of Voting Results of the 52<sup>nd</sup> Annual General Meeting as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with Scrutinizer's Report**

We wish to inform you that the 52<sup>nd</sup> Annual General Meeting of the Company was held on Wednesday, the 30<sup>th</sup> July, 2025 at 4.30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and all resolutions transacted at the said meeting had been passed with requisite majority.

In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results in the prescribed format are enclosed as per **Annexure - A**.

In compliance with Rule 20 of Companies (Management and Administration) Rules, 2014, the Scrutinizer's Report issued by Mr. M.R.L Narashimha, Practicing Company Secretary are enclosed as **Annexure - B**.

This is for your kind information and records.

Thanking you,

Yours faithfully,

**For Shanthi Gears Limited**

**Walter Vasanth P J  
Company Secretary & Compliance Officer**

<b>Shanthi Gears Limited</b>	
<b>Voting Results</b>	
Record date	23-07-2025
Total number of shareholders on record date	30508
<b>Number of shareholders present in the meeting either in person or through proxy</b>	
a) Promoter and promoter group	1
b) Public	59
<b>Number of shareholders attended the meeting through video conferencing</b>	
a) Promoter and promoter group	1
b) Public	59
Number of resolutions passed in meeting	6
Disclosure of notes on voting results	

**For Shanthi Gears Limited**

**Walter Vasanth P J**  
**Company Secretary & Compliance Officer**

## Shanthi Gears Limited

Resolution Required :Ordinary		1 - Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2025, the Report of the Board of Directors and the Auditor's Report thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	54063849	54063189	99.9988	54063189	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>54063189</b>	<b>99.9988</b>	<b>54063189</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2739591	2433857	88.8402	2433857	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2433857</b>	<b>88.8402</b>	<b>2433857</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	19912413	3019366	15.1632	3015984	3382	99.8880	0.1120
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3019366</b>	<b>15.1632</b>	<b>3015984</b>	<b>3382</b>	<b>99.8880</b>	<b>0.1120</b>
<b>Total</b>		<b>76715853</b>	<b>59516412</b>	<b>77.5803</b>	<b>59513030</b>	<b>3382</b>	<b>99.9943</b>	<b>0.0057</b>

## Shanthi Gears Limited

Resolution Required : Ordinary			2 - Declaration of final dividend of Rs.2/- per share (@ 200%) including the Interim Dividend of Rs.3/- per equity share (@300%), already declared and paid.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	54063849	54063189	99.9988	54063189	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>54063189</b>	<b>99.9988</b>	<b>54063189</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2739591	2444023	89.2112	2444023	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2444023</b>	<b>89.2112</b>	<b>2444023</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	19912413	3019366	15.1632	3016107	3259	99.8921	0.1079
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3019366</b>	<b>15.1632</b>	<b>3016107</b>	<b>3259</b>	<b>99.8921</b>	<b>0.1079</b>
<b>Total</b>		<b>76715853</b>	<b>59526578</b>	<b>77.5936</b>	<b>59523319</b>	<b>3259</b>	<b>99.9945</b>	<b>0.0055</b>

## Shanthi Gears Limited

Resolution Required :Ordinary		3 - Re - appointment of Mr. Arun Venkatachalam (DIN-09511997) as a Director, who retires by rotation at the 52nd Annual General Meeting, be and is hereby re-appointed as Director of the Company liable to retire by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	54063849	54063189	99.9988	54063189	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>54063189</b>	<b>99.9988</b>	<b>54063189</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2739591	2444023	89.2112	2306142	137881	94.3584	5.6416
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2444023</b>	<b>89.2112</b>	<b>2306142</b>	<b>137881</b>	<b>94.3584</b>	<b>5.6416</b>
Public Non Institutions	E-Voting	19912413	3019366	15.1632	3015984	3382	99.8880	0.1120
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3019366</b>	<b>15.1632</b>	<b>3015984</b>	<b>3382</b>	<b>99.8880</b>	<b>0.1120</b>
<b>Total</b>		<b>76715853</b>	<b>59526578</b>	<b>77.5936</b>	<b>59385315</b>	<b>141263</b>	<b>99.7627</b>	<b>0.2373</b>

## Shanthi Gears Limited

Resolution Required :Special		4 - Seeking consent of the shareholders for alteration of the Articles of Association of the Company by replacing the existing set of Articles of Association of the Company with a new set of Articles of Association, in conformity with the provisions of the Companies Act, 2013 and the applicable SEBI						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	54063849	54063189	99.9988	54063189	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>54063189</b>	<b>99.9988</b>	<b>54063189</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2739591	2428863	88.6579	2278072	150791	93.7917	6.2083
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2428863</b>	<b>88.6579</b>	<b>2278072</b>	<b>150791</b>	<b>93.7917</b>	<b>6.2083</b>
Public Non Institutions	E-Voting	19912413	3019366	15.1632	2951203	68163	97.7425	2.2575
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3019366</b>	<b>15.1632</b>	<b>2951203</b>	<b>68163</b>	<b>97.7425</b>	<b>2.2575</b>
<b>Total</b>		<b>76715853</b>	<b>59511418</b>	<b>77.5738</b>	<b>59292464</b>	<b>218954</b>	<b>99.6321</b>	<b>0.3679</b>

## Shanthi Gears Limited

**Resolution Required : Ordinary**      **5 - To appoint M/s. Sridharan & Sridharan Associates, Company Secretaries (Firm Registration number – P2022TN093500) as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years, from Financial Year 2025-26 till Financial Year 2029-30.**

**Whether promoter/ promoter group are interested in the agenda/resolution?**

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	54063849	54063189	99.9988	54063189	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>54063189</b>	<b>99.9988</b>	<b>54063189</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2739591	2444023	89.2112	2444023	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2444023</b>	<b>89.2112</b>	<b>2444023</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	19912413	3019366	15.1632	3015979	3387	99.8878	0.1122
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3019366</b>	<b>15.1632</b>	<b>3015979</b>	<b>3387</b>	<b>99.8878</b>	<b>0.1122</b>
<b>Total</b>		<b>76715853</b>	<b>59526578</b>	<b>77.5936</b>	<b>59523191</b>	<b>3387</b>	<b>99.9943</b>	<b>0.0057</b>

## Shanthi Gears Limited

Resolution Required : Ordinary		6 - To appoint Mr. B Venkateswar, Cost Accountant having Membership No. 27622 and holding Registration No.100753 as Cost Auditor of the Company for the Financial Year 2025-26 and to fix the remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	54063849	54063189	99.9988	54063189	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>54063189</b>	<b>99.9988</b>	<b>54063189</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2739591	2444023	89.2112	2444023	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2444023</b>	<b>89.2112</b>	<b>2444023</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	19912413	3019366	15.1632	3015959	3407	99.8872	0.1128
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3019366</b>	<b>15.1632</b>	<b>3015959</b>	<b>3407</b>	<b>99.8872</b>	<b>0.1128</b>
<b>Total</b>		<b>76715853</b>	<b>59526578</b>	<b>77.5936</b>	<b>59523171</b>	<b>3407</b>	<b>99.9943</b>	<b>0.0057</b>

For Shanthi Gears Limited

Walter Vasanth P J  
Company Secretary & Compliance Officer

*M. R. L. Narasimha* BCom, FCS  
PRACTISING COMPANY SECRETARY

31-July-2025

To,

Shanthi Gears Limited

304-A Trichy Road

Singanallur

Coimbatore-641-005

Kind Attn: Mr. Walter Vasanth P J, Company Secretary

Sub.: Report on Voting of Annual General Meeting Shanthi Gears Limited (the Company').

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the voting process in respect of the following Resolution at the Annual General Meeting

1. Adoption of Financial Statements
2. Declaration of Dividend
3. Reappointment of Mr. Arun Venkatachalam (DIN:- 09511997) as Director who retires by rotation
4. To consider and approve the alteration of Articles of Association of the company as per Companies Act 2013
5. To Consider the Appointment of Secretarial Auditor
6. To Consider the Appointment of Cost Auditor and to fix his remuneration

*M. R. L. Narasimha* BCom, FCS  
PRACTISING COMPANY SECRETARY

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the ballots conducted only through the electronic voting process.
- b) The register showing the particulars of the e-votes registered on the National Securities Depository Limited (NSDL) e-voting system in respect of the said resolution.

Thanking-you.

Yours faithfully,

MELAPPALAYAM  
RAJAGOPALAN  
LAKSHMI  
NARASIMHA



M.R.L. Narasimha

Practicing Company Secretary

M.no: F2851

COP: 799

PRC: 1420/2021

*M. R. L. Narasimha* BCom, FCS  
PRACTISING COMPANY SECRETARY

31-July-2025

To,  
The Chairman  
Shanthi Gears Limited  
304-A Trichy Road  
Singanallur  
Coimbatore-641-005

Report of Scrutinizer

Dear Sir,

I, M.R.L. Narasimha, Practicing Company Secretary, residing at 'LOTUS' 370-A Alagesan Road SB Mission Post Coimbatore 641011, appointed as Scrutinizer by the Board of Directors of Shanthi Gears Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 52<sup>nd</sup> Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, July 30, 2025 at 04:30 p.m. through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 52<sup>nd</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL)

'Lotus' 370-A, Alagesan Road, SB Mission Post, Coimbatore – 641011  
Phone 0422-2448926,0422-2441765 Mobile: +91 98422 54175,95858 54175  
E-Mail [mrln54@gmail.com](mailto:mrln54@gmail.com), [mrln54@outlook.com](mailto:mrln54@outlook.com)

*M. R. L. Narasimha* BCom, FCS  
PRACTISING COMPANY SECRETARY

3. In accordance with the Notice of the 52<sup>nd</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on Friday, July 04, 2025, the remote e-voting opened at 9:00 AM on Sunday, July 27, 2025 and remained open up to 5:00 PM on Tuesday July 29, 2025.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
5. The Equity Shareholders holding shares as on Wednesday, July 23, 2025, "cut off date", were entitled to vote electronically on the resolutions stated in the Notice of the 52<sup>nd</sup> Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited ([https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com) ) in the presence of two witnesses, Mr. M.L. Adithya Sudharshan, Ms. Jayanthi Narasimha who are not in the employment of the company at 06.00 p.m. on July 30 2025. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. The newspaper advertisement for the AGM was given on Saturday, July 05, 2025, in Business Line ( English) and Dinamani (Tamil)
9. Based on the data downloaded from NSDL e-voting system, the total votes cast in favor or against all the resolutions proposed in the Notice dated April 24, 2025 of the AGM are as under

*M. R. L. Narasimha* BCom, FCS  
PRACTISING COMPANY SECRETARY

**a) Resolution-1: Ordinary Resolution**

Adoption of the audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2025, the Report of the Board of Directors and the Auditors Report thereon.

Particulars	Remote E-Voting		Percentage
	No of Folios	Number of Votes	
<b>Assent</b>	414	5,95,13,030	99.99
<b>Dissent</b>	2	3,382	.01
<b>Total</b>	<b>416</b>	<b>5,95,16,412</b>	<b>100</b>

*M. R. L. Narasimha* BCom, FCS  
PRACTISING COMPANY SECRETARY

**b) Resolution-2: Ordinary Resolution**

Declaration of final dividend of Rs.2.00 per share including the Interim Dividend of Rs.3.00 per equity share, already declared and paid

Particulars	Remote E-Voting		Percentage
	No of Folios	Number of Votes	
<b>Assent</b>	415	5,95,23,319	99.99
<b>Dissent</b>	2	3,259	.01
<b>Total</b>	<b>417</b>	<b>5,95,26,578</b>	<b>100</b>

*M. R. L. Narasimha* BCom, FCS  
PRACTISING COMPANY SECRETARY

c) **Resolution-3: Ordinary Resolution**

Re - appointment of Mr. Arun Venkatachalam (DIN:09511997) as a Director, who retires by rotation at the 52nd Annual General Meeting, be and is hereby re-appointed as Director of the Company liable to retire by rotation

Particulars	Remote E-Voting		Percentage
	No of Folios	Number of Votes	
<b>Assent</b>	398	5,93,85,315	99.76
<b>Dissent</b>	19	1,41,263	.24
<b>Total</b>	<b>417</b>	<b>5,95,26,578</b>	<b>100</b>

*M. R. L. Narasimha* BCom, FCS  
PRACTISING COMPANY SECRETARY

**d) Resolution-4: Special Resolution**

Alteration of the Articles of Association of the Company by replacing the existing set of Articles of Association of the Company with a new set of Articles of Association, in conformity with the provisions of the Companies Act, 2013 and the applicable SEBI Listing Regulations.

Particulars	Remote E-Voting		Percentage
	No of Folios	Number of Votes	
<b>Assent</b>	73	5,92,92,464	99.63
<b>Dissent</b>	342	2,18,954	.37
<b>Total</b>	<b>415</b>	<b>5,95,11,418</b>	<b>100</b>

*M. R. L. Narasimha* BCom, FCS  
PRACTISING COMPANY SECRETARY

**e) Resolution-5: Ordinary Resolution**

To appoint M/s Sridharan and Sridharan Associates, Company Secretaries (Firm Registration number - P2022TN093500) as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years, from Financial Year 2025-26 till Financial Year 2029-30.

Particulars	Remote E-Voting		Percentage
	No of Folios	Number of Votes	
<b>Assent</b>	414	5,95,23,191	99.99
<b>Dissent</b>	3	3,387	.01
<b>Total</b>	<b>417</b>	<b>5,95,26,578</b>	<b>100</b>

*M. R. L. Narasimha* BCom, FCS  
PRACTISING COMPANY SECRETARY

**f) Resolution-6: Ordinary Resolution**

To appoint Mr. B Venkateswar, Cost Accountant having Membership No. 27622 and holding Registration No.100753 as Cost Auditor of the Company for the financial year 2025-26 and to fix the remuneration.

Particulars	Remote E-Voting		Percentage
	No of Folios	Number of Votes	
<b>Assent</b>	413	5,95,23,171	99.99
<b>Dissent</b>	4	3,407	.01
<b>Total</b>	<b>417</b>	<b>5,95,26,578</b>	<b>100</b>

10. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 52<sup>nd</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

MELAPPALAYAM Digitally signed by  
RAJAGOPALAN MELAPPALAYAM  
LAKSHMI RAJAGOPALAN LAKSHMI  
NARASIMHA NARASIMHA  
Date: 2025.07.31 12:23:49  
+05'30'

(M.R.L. NARASIMHA)

Practicing Company Secretary

M.no: F2851

COP: 799

UDIN :- F002851G000900121

PRC No :-1420/2021

**Based on the aforesaid results, I report that the Resolution as contained in Item.No.1 to Item No.6 of the Notice dated April 24, 2025, has been passed with requisite majority.**

For Shanthy Gears Limited

Walter Vasanth P J  
Company Secretary & Compliance Officer

'Lotus' 370-A, Alagesan Road, SB Mission Post, Coimbatore – 641011  
Phone 0422-2448926,0422-2441765 Mobile: +91 98422 54175,95858 54175  
E-Mail mrln54@gmail.com, mrln54@outlook.com