

6<sup>th</sup> January, 2023

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400 051

Dear Sir/ Ma'am,

**Subject: Summary Proceedings of the Extraordinary General Meeting of the Company held on 6<sup>th</sup> January, 2023**

**Ref.: Symbol: SHANTI**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the proceedings of the Extraordinary General Meeting of the Company held on 6<sup>th</sup> January, 2023 at 12:30 P.M. at 203, 2<sup>nd</sup> Floor, N.M. Verge, 8/5 Yeshwant Niwas Road, Indore (M.P.) – 452003.

Kindly take the aforementioned information on records.

Thanking you,

**For Shanti Overseas (India) Limited**

**Karuna Kacholia**  
Whole Time Director  
(DIN: 09307230)

Enclosure: A/a

**SUMMARY PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING  
OF THE COMPANY HELD ON 6<sup>TH</sup> JANUARY, 2023**

(Under Regulation 30 of SEBI (LODR), Regulations, 2015)

- Date of EGM : 6<sup>th</sup> January, 2023
- Total Number of Shareholders on Cut-Off date : 1803
- No. of Shareholders present in the meeting  
either in person or through proxy :  
(a) Promoter and Promoter Group : 3 (Three)  
(b) Public : 13 (Thirteen)
- No. of Directors present in the Meeting : 5 (Five)
- Invitee : 1 (One)

S.No.	Name	Designation /Reason for Attendance
1.	Mrs. Archana Maheshwari	Secretarial Auditor/Scrutinizer

- Details of Agenda/Business Transacted

S. No.	Business Transacted
<b>Special Business</b>	
1.	Divestment of entire investment of the Company in its material subsidiary in accordance with Regulation 24 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Special Resolution).
2.	Regularization of appointment of Mr. Mukesh Kacholia (DIN: 00376922) as a Whole Time Director of the Company (Special Resolution).

The above business were transacted by passing of Resolutions through Remote E-voting/ Poll at the Extraordinary General Meeting and complied with the relevant provisions of the Companies Act, 2013.

The Results of the Resolutions based on Scrutinizer's Report as required under Regulation 44 of SEBI (LODR) Regulations, 2015 will be disclosed to the Stock Exchange separately.

Thanking you,

Yours faithfully,

**For Shanti Overseas (India) Limited**

**Karuna Kacholia**  
**Whole Time Director**  
**(DIN: 09307230)**