

**Date:** October 23, 2025

To,  
The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051.

**Subject:** Submission of Voting Results and Scrutinizer's Report under Regulation 44 of SEBI (LODR) Regulations, 2015

**Scrip Code:** SHANTI ISIN: INE933X01016

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Voting Results and Scrutinizer's Report on the remote e-voting and voting conducted at the Extraordinary General Meeting of Shanti Overseas (India) Limited held on October 18, 2025 through Video Conferencing.

The voting results in the prescribed format as required under Regulation 44 of the SEBI (LODR) Regulations, 2015 have already been submitted separately.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

**For SHANTI OVERSEAS (INDIA) LIMITED**

**MANISH HARISHAKAR DUBEY**

**Managing Director**

**DIN: 09582612**

**Encl.:** (i) Voting Results

(ii) Scrutinizer's Report

General information about company	
Scrip code	000000
NSE Symbol	SHANTI
MSEI Symbol	NOTLISTED
ISIN	INE933X01016
Name of the company	SHANTI OVERSEAS (INDIA) LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-10-2025
Start time of the meeting	12:30 PM
End time of the meeting	12:57 PM

Scrutinizer Details	
Name of the Scrutinizer	ARCHNA MAHESHWARI
Firms Name	ARCHNA MAHESHWARI & CO.
Qualification	CS
Membership Number	9436
Date of Board Meeting in which appointed	25-09-2025
Date of Issuance of Report to the company	18-10-2025

Voting results	
Record date	11-10-2025
Total number of shareholders on record date	12866
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	34
No. of resolution passed in the meeting	1
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				RECLASSIFICATION OF PERSONS FORMING PART OF THE PROMOTER GROUP FROM PROMOTER & PROMOTER GROUP' CATEGORY TO 'PUBLIC' CATEGORY				
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	330	330	100	330	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	330	330	100	330	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	11105670	229	0.0021	25	204	10.917	89.083
	Poll							
	Postal Ballot (if applicable)							
	Total	11105670	229	0.0021	25	204	10.917	89.083

Total	11106000	559	0.005	355	204	63.5063	36.4937
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	





**Scrutinizer's Report**

**[Pursuant to Section 108 of the Companies Act, 2013 and  
Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended]**

To,  
**The Chairman**  
**Shanti Overseas (India) Limited**  
**(CIN:L74110MP2011PLC025807)**  
**Office No. 10, Khajuri Bazar, Raj Mohalla,**  
**Indore – 452002(M.P.)**

Dear Sir,

**Sub:** Scrutinizer's Report on remote e-voting conducted prior to the Extraordinary General Meeting ('EGM') of **Shanti Overseas (India) Limited** held on Saturday, October 18, 2025 at 12:30 P.M. through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting conducted during the EGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

I, Archna Maheshwari, Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of **Shanti Overseas (India) Limited** ("the Company") for the purpose of scrutinizing the process of voting through electronic means i.e. ("remote e-voting and e-voting at the Extraordinary General Meeting") on the resolution contained in the notice calling the EGM held on Saturday, October 18, 2025 as permitted by the Ministry of Corporate Affairs (MCA) vide its various circulars.

The MCA Circular provides for relaxation to companies to hold its EGM through VC/OAVM including the manner of voting at the meeting.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-Voting"); and
- process of e-voting at the EGM through electronic voting-system ("e-Voting")

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made there under; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolution contained in the Notice calling the EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" and "invalid" the resolution contained in the Notice, based on the reports generated from the e-voting system provided by M/s. MUFG Intime India Pvt. Ltd.(MUFG Intime) to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/or MUFG Intime for my verification.

The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution placed for approval of the Members was Saturday, October 11, 2025.

#### **Remote E-Voting Process:**

The remote e-voting period remained open from Wednesday, October 15, 2025 at 09:00 A.M. to Friday, October 17, 2025 at 05:00 P.M. The votes cast were unblocked on Saturday, October 18, 2025 after the conclusion of the EGM. Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" and "Invalid" on the resolution that was put to vote. Based on the report generated by MUFG Intime and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

After the closure of e-voting at the EGM, the report on remote e-voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted diligently.

I submit my consolidated Report as under on the result of the remote e-voting and e-voting at EGM in respect of the said resolution.

I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Saturday, October 11, 2025 and as per the Register of Members of the Company.

#### **Resolution No. 1:(Ordinary Resolution):Reclassification of Persons forming part of the Promoter Group from 'Promoter & Promoter Group' Category to 'Public' Category**

(i) Voted in Favour of the Resolution

Types of shares	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully paid up Equity Shares	4	355	64
Partly paid up Equity Shares	0	0	0
<b>Total</b>	<b>4</b>	<b>355</b>	<b>64</b>

(ii) Voted **against** the Resolution

Types of shares	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully paid up Equity Shares	1	204	36
Partly paid up Equity Shares	0	0	0
<b>Total</b>	<b>1</b>	<b>204</b>	<b>36</b>

(iii) Invalid Votes

Types of shares	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully paid up Equity Shares	0	0	0
Partly paid up Equity Shares	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Pursuant to Regulation 31A, sub-clause 3(vi) (a), the voting has been duly considered, and the resolution stands approved.

The resolution of Item No.1 has been deemed to be passed with requisite majority.

**For Archna Maheshwari & Co.**  
**Company Secretaries**  
**(Peer Review Certificate No.1947/2022)**

**Place: Indore**  
**Date: 18<sup>th</sup> October, 2025**

ARCHNA  
MAHESHWARI  
RI

Digitally signed by  
ARCHNA MAHESHWARI  
Date: 2025.10.18 17:55:25  
+05'30'

**Archna Maheshwari**  
**Proprietor**  
**FCS No.:9436**  
**CP No.:12034**  
**UDIN: F009436G001617328**