

30th September, 2020

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

Dear Sir/ Ma'am,

Subject: Proceedings of the 9th Annual General Meeting of the Company held on 30th September, 2020

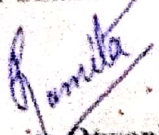
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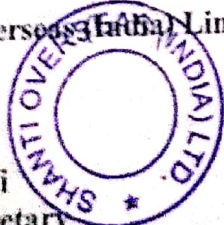
Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the proceedings of the 9th Annual General Meeting of the Company held on 30th September, 2020 at 12:30 P.M. at the Registered Office of the Company situated at 215-216, Vikram Tower, 1st Floor, Sapna Sangeeta Indore- 452001 (M.P.).

Kindly take the aforementioned information on records.

Thanking you,

For Shanti Overseas (India) Limited


Ramita Otewani
Company Secretary



Enclosure: A/a

**PROCEEDINGS OF THE 9TH ANNUAL GENERAL MEETING OF THE COMPANY
HELD ON 30TH SEPTEMBER, 2020**

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

- Date of AGM : 30th September, 2020
- Total Number of Shareholders on Cut-Off date : 231
- No. of Shareholders present in the meeting
either in person or through proxy :
- (a) Promoter and Promoter Group : 7 (Seven)
- (b) Public : 0
- No. of Directors present in the Meeting : 6 (Six)
- 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
Ordinary Business	
1.	Receive, consider, approve and adopt the Financial Statements of the Company on Standalone and Consolidated basis ended on 31 st March, 2020 together with the Boards' and Auditors' Reports thereon.(Ordinary Resolution)
2.	Appointment of Director in place of Mr. Ayush Kacholia (DIN: 03096933) who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)
Special Business	

Regd. Office: 215-216, Vikram Tower, 1st Floor
Sapna-Sangeeta Road, Indore - 452001 (M.P.) INDIA
T : +91-731-4020586, +91-731-4020587
E : mail@shantioverseas.com
W : www.shantioverseas.com

Plant Add. : Survey No. 1035, Village - Dhannad, Tehsil - Depalpur,
Rau-Pithampur Road, Opposite Garg Fuel, Indore - 453001 (M.P.)



3.	Appointment of Mr. Sudeep Satyendra Saxena (DIN: 05129819) as Non-Executive Independent Director of the Company. (Ordinary Resolution)
4.	Re-appointment of Mr. Mukesh Kacholia (DIN: 00376922) as Chairman & Managing Director of the Company. (Special Resolution)
5.	Re-appointment of Mr. Ayush Kacholia (DIN: 03096933) as a Whole-Time Director of the Company. (Special Resolution)

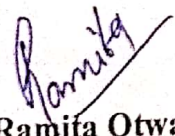
The above business were transacted by passing of Resolutions through Poll at the Annual General Meeting and complied with the relevant provisions of the Companies Act, 2013.

The Results of the Resolutions based on Scrutinizer 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


Ramita Otewani
Company Secretary

