

30th September, 2022

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 11th Annual General Meeting of the Company held on 30th September, 2022

Ref.: Symbol: SHANTI

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the proceedings of the 11th Annual General Meeting of the Company held on 30th September, 2022 at 12:30 P.M. at 203, 2nd Floor, N.M. Verge, 8/5 Yashwant Niwas Road, Indore (M.P.) – 452003.

Kindly take the aforementioned information on records.

Thanking you,

For Shanti Overseas (India) Limited

Ayush Kacholia
Managing Director
(DIN: 03096933)

Enclosure: A/a

**SUMMARY PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING OF
THE COMPANY HELD ON 30TH SEPTEMBER, 2022**

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

- Date of AGM : 30th September, 2022
- Total Number of Shareholders on Cut-Off date : 1638
- No. of Shareholders present in the meeting
either in person or through proxy :
(a) Promoter and Promoter Group : 3 (Three)
(b) Public : 12 (Twelve)
- No. of Directors present in the Meeting : 4 (Four)
- 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, 2022 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	
3.	Change in designation of Mr. Ayush Kacholia (DIN: 03096933) as Chairman & Managing Director of the Company (Special Resolution).
4.	Regularization of appointment of Mrs. Karuna Kacholia (DIN: 09307230) as a Whole-Time Director of the Company (Special Resolution).
5.	Regularization of appointment of Mr. Rahul Jain (DIN: 01515159) as Non-Executive Independent Director of the Company (Ordinary Resolution).
6.	Sale, transfer or dispose of whole or substantially whole of the assets of the Company (Special Resolution).
7.	Alteration of Main Object Clause of Memorandum of Association of the Company (Special Resolution).

The above business were transacted by passing of Resolutions through Remote E-voting/ 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'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

Ayush Kacholia
Managing Director
(DIN: 03096933)

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