

30th September, 2024

**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 13th Annual General Meeting of the Company held on 30th September, 2024

Ref.: Symbol: SHANTI

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the proceedings of the 13th Annual General Meeting of the Company held on 30th September, 2024 at 12:30 P.M. at Registered Office of the Company at 203, 2nd 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 13TH ANNUAL GENERAL MEETING OF
THE COMPANY HELD ON 30TH SEPTEMBER, 2024**

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

- Date of AGM : 30th September, 2024
- Total Number of Shareholders on Cut-Off date : 4727
- 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 : 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.	Consider, approve and adopt the Financial Statements of the Company on Standalone and Consolidated basis ended on 31 st March, 2024 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).

3.	Appointment of M/s. SPARK & Associates, Chartered Accountants LLP, as the Statutory Auditors of the Company and fixed their remuneration (Ordinary Resolution).
Special Business	
4.	Approval for divestment of entire investment of the Company in its material subsidiary (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

Karuna Kacholia
Whole Time Director
(DIN: 09307230)