

Date: December 30, 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
Scrip Code: SHANTI
ISIN:- INE933X01016

Subject: Proceedings cum Outcome of 14th Annual General Meeting (AGM) held on December 30, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Fourteenth (14th) Annual General Meeting (AGM) of the members of the Company held on **Tuesday, December 30, 2025 at 03:00 P.M.** through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully

For SHANTI OVERSEAS (INDIA) LIMITED

MANISH HARISHAKAR DUBEY
Managing Director
DIN: 09582612

Date: December 30, 2025
Place: Mumbai

Encl: As above

PROCEEDINGS OF THE 14th ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF SHANTI OVERSEAS (INDIA) LIMITED (“THE COMPANY”)

The 14th Annual General Meeting (“the AGM / the Meeting”) of the Members of the Company was held on Tuesday, December 30, 2025 at 03:00 P.M. through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

The meeting commenced at 03:00 P.M. and concluded at 03:26 P.M.

Total 34 members attended the AGM through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

Mr. Manish Dubey, Chairman and Managing Director of the Company extended a warm welcome to the shareholders of the Company present at the 14th AGM.

The representative of Scrutinizer for the AGM - M/s. Mihen Halani & Associates also attended the meeting.

The Chairman welcomed all the members and dignitaries and confirmed that the requisite quorum was present and called the meeting in order.

Further, he informed the members that this AGM was conducted through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) without any physical presence of members in accordance with the applicable circulars issued by Ministry of Corporate Affairs and SEBI. He further informed that the notice of the AGM and the Annual Report for the Financial Year 2024-2025 has been circulated by electronic means to all those Members whose email ids were registered with the Depositories and facility was also provided to all the Shareholders whose e-mail addresses were not registered with the Company to register the same. Furthermore, she informed that as per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘SEBI Listing Regulations, 2015’), letter disclosing the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) as on cut off date either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company, and it had been sent. The Notice of the AGM along with the Annual Report has also been uploaded on the website of the Company and the website of NSE and MUFG.

The Chairman informed that the Company had taken all the requisite steps to enable the Members to attend and vote at the meeting in a seamless manner. He also informed that the Company has availed the services of MUFG Intime India Private Limited (“MUFG”) for conducting the meeting through Video Conferencing, for enabling participation of the Members at the AGM, remote e-voting and e-voting during the AGM. All the shareholders were kept on mute.

The Chairman informed that per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had provided remote e-voting facility through MUFG to all the Shareholders to cast their votes electronically on all the resolutions set out in the notice convening the meeting and it was kept open from 9:00 A.M. (IST) on Saturday, December 27, 2025 upto 5:00 P.M. (IST) on Monday, December 29, 2025. Further he informed that the Company had also

provided e-voting facility during the AGM for those members who had not voted their votes through remote e-voting and who were present at the AGM.

Then the Chairman with the permission of members took the notice of the AGM as read.

Further the Chairman gave brief highlights of the performance, financial results of the Company for Financial Year 2024-2025. Accordingly, the Chairman gave a brief overview on the Company's performance during the year ended March 31, 2025. Further he spoke about the future prospects and business affairs of the company.

The Chairman further stated there were no qualifications, observations or comments in the Statutory Auditors Report. Further, he stated that the observations of secretarial auditor in his report are self-explanatory. Accordingly with the permission of members, auditor's report and Board's Report including the Annexure thereof were taken as read.

The Chairman then took up the Ordinary business items as set out in the notice convening the AGM for member's consideration and approval, as under:

Sr. No.	Particulars	Resolution Required
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2025 together with the Report of the Directors' and Auditor's thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Manish Harishankar Dubey (DIN: 09582612), Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	Ordinary Resolution
4	Appointment of M/s B.L. Dasharda & Associates (FRN:112615W), Chartered Accountant, as the Statutory Auditors of the Company	Ordinary Resolution
5	Appointment of M/s. Archana Maheshwari & Co, as Secretarial Auditor	Ordinary Resolution

The Chairman requested the Members, who have not voted earlier, to cast their vote on the matters contained in the AGM Notice. The e-voting facility remained active at the MUFG e-voting platform for next 15 minutes for the Members to cast their vote.

He thereafter thanked all the dignitaries and Members for attending and participating in the meeting.

He further said that the results of the voting of the 14th AGM together with the report of the scrutinizer will be disclosed to the Stock exchange and will be displayed on the website of the company.

You are requested to kindly take the above on your records.

For SHANTI OVERSEAS (INDIA) LIMITED

MANISH HARISHAKAR DUBEY

Managing Director

DIN: 09582612