

Shantai Industries Limited

CIN :L46411GJ1988PLC013255

Reg.Office : 2nd Floor, Shop No.10, Agresen Point, Near AgresenBhavan, City Light Road, City Light, Surat – 395 007. Gujarat.

Phone : 0261 – 2211212 E-mail:shantaiindustriesltd@gmail.com * PAN :AAACW2140E

Date: 31.03.2025

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip ID/ Code / ISIN: SHANTAI/512297 /INE408F01016

Dear Sir/Madam,

Sub: Submission of Proceedings of the Extra Ordinary General Meeting dated 31.03.2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above subject, we herewith enclose the copy of the proceedings of the Extra Ordinary General Meeting held as on Monday, 31st day of March, 2025 for your reference and record.

Kindly take this information on your record.

Thanking You,

Yours faithfully
For Shantai Industries Ltd



HARISHBHAI FATANDAS SAWLANI
Managing director
DIN: 00831848
Place: Surat

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SUMMARY OF THE PROCEEDINGS OF THE RESOLUTION PASSED IN EXTRA ORDINARY GENERAL MEETING BY THE SHAREHOLDERS OF SHANTAI INDUSTRIES LIMITED AS ON MARCH 31, 2025

Date and Time of the Meeting:

The EGM during of the Company was duly held on Monday, March 31, 2025 to transact the business as set out in the EGM Notice dated February 27, 2025.

The Meeting commenced at 11:00 A.M. (IST) and concluded at 01:00 P.M. (IST).

Proceedings in brief:

- Mr. Harishbhai Fatandas Sawlani, Managing Director of the Company welcomed the Board members and shareholders to the EGM of the Company and appreciated for their continuous trust and support.
- The Company Secretary requested the Board members to propose and appoint anyone out of them as a Chairman of the Meeting.
- Thereafter, Mr. Vasudev Fatandas Sawlani proposed name of Mr. Harishbhai Fatandas Sawlani to appoint as Chairman for this meeting and requested the other Board Member to second their appointment.
- Thereafter, Mr. Harishbhai Fatandas Sawlani took a chair and welcomed all the members, directors and Key Managerial personnel and attendees. He confirmed the requisite quorum of the meeting being present and called the meeting in order. Thereafter, Mr. Harishbhai Fatandas Sawlani introduced all the directors present at the meeting.

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DIRECTORS AND KEY MANAGERIAL PERSONNEL IN ATTENDANCE:

1. Vasudev Fatandas Sawlani – Whole time Director
2. Harishbhai Fatandas Sawlani – Managing Director
3. Sailesh Joseph Damor – CFO
4. Reena Harish Sawlani – Non Executive Director
5. Shipra Mehta – Company Secretary and Compliance Officer

QUORUM OF THE MEETING:

Mr. Harishbhai Fatandas Sawlani confirmed that quorum of this meeting present and called the meeting in order and commenced the proceeding of the Meeting.

Thereafter, Mr. Harishbhai Fatandas Sawlani requested the Company Secretary to provide general instruction to the participation and voting in this meeting and continue further. Thereafter, Ms. Shipra Mehta informed that this EGM is convened in compliance with the applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

She informed that the Notice of the EGM meeting is being circulated to all the members on their registered E-mail Id and same is also available on website of both the stock exchanges and website of the company and hope all of you would have assessed the situation of our Company by now.

Thereafter, Company secretary informed that in accordance with the provisions of the Companies Act and the SEBI Listing Regulations, the members have been provided with the facility to exercise their right to vote by electronic means both through remote e-voting facility and voting at the EGM. The Remote e-voting facility was made available to all the Members holding shares as on the record date or cut-off date during the period commencing from 28th March, 2025, to 30thMarch, 2025. The Remote e-voting has been blocked on 30thMarch, 2025 at 5 PM (IST). The Company had provided members the facility to cast their vote electronically, on all resolutions

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set forth in the Notice through remote E-voting and voting during the meeting. It was further informed that there would be no voting by show of hands.

She informed that the notice of the meeting was sent to all the shareholders whose name was existing in registered of the members on cutoff date i.e. February 28, 2025. As the EGM Notice was already circulated to all the Shareholders, she took the EGM notice as read.

Thereafter, she requested the shareholders who participated in the meeting and not casted vote through remote e-voting facility which was kept opened from 28thMarch to 30thMarch, they can cast their vote during the EGM. The voting facility during the EGM was kept open for 30 Minutes and shareholders are requested to cast their vote.

Pursuant to the Circulars and as per the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following businesses were carried out through e-voting process by the members present at the meeting:

ITEM NO.1: ORDINARY RESOLUTION TO CONSIDER AND APPROVE THE SUB-DIVISION/SPLIT OF EQUITY SHARES OF THE COMPANY PURSUANT TO THE PROVISIONS OF SECTION 61 (1) (D) OF THE COMPANIES ACT, 2013.

ITEM NO. 2: ORDINARY RESOLUTION TO CONSIDER AND APPROVE THE ALTERATION OF CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY.

The company appointed Mr. Jitendrakumar Rewashankar Rawal, Practicing Company Secretary as a Scrutinizer for the remote e-voting process and voting at the Meeting. The e-voting results along with the consolidated Scrutiniser's Report shall be disseminated to the Stock Exchanges within 2 Working days of the conclusion of the meeting and also be placed on the website of the Company.

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The voting results for all the resolutions will be submitted to the Stock Exchange as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the scrutinizer's report. The results will also be published on the company's website of the Company. thereafter, she has concluded meeting with vote of Thanks.

For SHANTAI INDUSTRIES LIMITED



Harishbhai Fatandas Sawlani
Managing Director
(DIN: 00831848)

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**Detailed Results of Remote e-voting and Polling Paper on Special Businesses proposed in Extra Ordinary General Meeting Notice dated February 27, 2025 by the Shantai Industries Limited
(in SEBI Format)**

RESOLUTION NO. 1 - Ordinary Resolution Passed with requisite majority.			ORDINARY RESOLUTION TO CONSIDER AND APPROVE THE SUB-DIVISION/SPLIT OF EQUITY SHARES OF THE COMPANY PURSUANT TO THE PROVISIONS OF SECTION 61 (1) (D) OF THE COMPANIES ACT, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1116000	0	0	0	0	0	0.00
	Poll		1116000	100.00	1116000	0	100.00	0.00
	Postal		0	0.00	0	0	0.00	0.00

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	Ballot							
	Total	1116000	1116000	100.00	1116000	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	384000	718	0.19	712	06	0.19	0.00
	Poll		12	0.00	12	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		384000	730	0.19	724	06	0.19
Total		1500000	1116730	74.45	1116724	06	74.45	0.00
Whether resolution is Pass or Not							Yes	
Disclosure of Notes on resolution							-	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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RESOLUTION NO. 2 - Ordinary Resolution Passed with requisite majority.			ORDINARY RESOLUTION TO CONSIDER AND APPROVE THE ALTERATION OF CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1116000	0	0	0	0	0	0.00
	Poll		1116000	100.00	1116000	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	1116000	1116000	100.00	1116000	0	100.00	0.00

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Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	384000	718	0.19	712	06	0.19	0.00
	Poll		12	0.00	12	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		384000	730	0.19	724	06	0.19
Total		150000 0	1116730	74.4 5	111672 4	06	74.45	0.00
Whether resolution is Pass or Not							Yes	
Disclosure of Notes on resolution							-	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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For SHANTAI INDUSTRIES LIMITED



Harishbhai Fatandas Sawlani
Managing Director
(DIN: 00831848)