

SHANTHI GEARS LIMITED

CIN



Regd. Office: 304-A, Trichy Road, Singanallur Coimbatore - 641 005

+91-422-4545745 Phone +91-422-4545700 Fax info@shanthigears.murugappa.com E-mail

Website : www.shanthigears.com L29130TZ1972PLC000649

33AADCS0692L1Z7 GST

4th August, 2018

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai-400 051

BSE Ltd

Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy towers

Dalal Street

Mumbai - 400 001

Stock Code: SHANTIGEAR

Trough NEAPS

Stock Code: 522034

Through BSE Listing Centre

Dear Sirs,

Sub: Proceedings of the 45th Annual General Meeting

Ref: Company Trading Symbol/Scrip Code: SHANTIGEAR/522034

The 45th Annual General Meeting of the Members of Shanthi Gears Limited was duly convened and held on 2nd August, 2018 at 4.00 p.m. at the Registered office of the Company at 304-A, Trichy Road, Singanallur, Coimbatore - 641 005, as attended by the Members and Proxies as per the members Attendance Register.

Members Present: 78

Members Present by Proxy: 1

Further 39 members have participated through electronic voting.

The Shareholders have approved following:

- Audited Financial Statements for the year ended 31st March, 2018 and Directors Report and Auditors Report thereon.
- Confirmation of interim dividend
- Re-appointment of Mr. L Ramkumar (DIN 00090089) as Director of the Company. 3.



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BS EN 9001 : 2015 EN 9100 : 2016 Certified (Equivalent to AS 9100 D) Regd. Office: 304-A, Trichy Road, Singanallur Coimbatore - 641 005

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- Re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors of the Company for a period of five consecutive financial years and remuneration of ₹ 10.00 lakhs payable for them for the financial year 2018-19
- Appointment of Mr. S K Sundararaman (DIN 00002691) as an Independent Director of the Company for a period of five consecutive years from the conclusion of this 45th AGM.
- Ratification of remuneration for the Cost Auditor Mr. B Venkateswar for the financial year 2018-19.

Thanking You,

Yours faithfully,
For SHANTHI GEARS LIMITED

C. Subramaniam Company Secretary

> Works: "C" Unit, Avinashi Road, Muthugounden Pudur Post, Coimbatore - 641 406, India. Tel: +91 422 4545745 / Fax: +91 422 4545700 / Mobile: +91 96262 60500 (8 Lines)