

**4<sup>th</sup> 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  
1<sup>st</sup> 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 45<sup>th</sup> Annual General Meeting**  
**Ref: Company Trading Symbol/Scrip Code: SHANTIGEAR/522034**

The 45<sup>th</sup> Annual General Meeting of the Members of Shanthi Gears Limited was duly convened and held on 2<sup>nd</sup> 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:

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



4. 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
5. 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 45<sup>th</sup> AGM.
6. 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**