

22<sup>nd</sup> July, 2020

**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**  
Through NEAPS

**Stock Code: 522034**  
Through BSE Listing Centre

Dear Sirs,

**Sub: Proceedings of the 47<sup>th</sup> Annual General Meeting**  
**Ref: Company Trading Symbol/Scrip Code: SHANTIGEAR/522034**

The 47<sup>th</sup> Annual General Meeting of the Members of Shanthi Gears Limited was duly convened and held on 21<sup>st</sup> July, 2020 at 4.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as attended by the Members as per the members Attendance Register.

Members attended the meeting: 46

Further 70 members have participated through remote e-voting and e-voting system during AGM.

The Shareholders have approved following:

1. Audited Financial Statements for the year ended 31<sup>st</sup> March, 2020, Directors Report and Auditors Report thereon.
2. Confirmation of dividend for the financial year 2019-20
3. Re-appointment of Mr. Vellayan Subbiah (DIN:01138759) as Director of the Company.

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

Phone : +91-422-4545745  
Fax : +91-422-4545700  
E-mail : info@shanthigears.murugappa.com  
Website : www.shanthigears.com  
CIN : L29130TZ1972PLC000649  
GST : 33AADCS0692L1Z7

4. Re-appointment of Ms. Soundara Kumar (DIN:01974515) as an Independent Director of the company for a period of five consecutive years from the conclusion of this 47<sup>th</sup> AGM.
5. Payment of Commission to Non-Executive Directors from the financial year which commenced from the 1<sup>st</sup> of April, 2020 up to the financial year ending on the 31<sup>st</sup> March, 2025
6. Ratification of remuneration for the Cost Auditor Mr. B Venkateswar for the financial year 2020-21.

The meeting concluded at 4.36 p.m.

Thanking You,

Yours faithfully,  
For **SHANTHI GEARS LIMITED**

  
**C. Subramaniam**  
Company Secretary