SHANTI GOLD International Ltd.
CIN: L74999MH2013PLC249748

Date: September 29, 2026

To,
Listing/Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
BSE Scrip Code: 544459

To,
Listing/Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
NSE Symbol: SHANTIGOLD

Dear Sir/ Madam,

Sub: Voting Results and Scrutiniser's Report - 13th Annual General Meeting

We wish to inform you that the 13th Annual General Meeting of the Company ('AGM') was duly held on Monday, September 28, 2026 at 03:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means ('OAVM').

As required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rules framed thereunder, the Company had provided facility for remote e-voting as well as e-voting at the AGM to enable the Members to cast their votes electronically in respect of all businesses mentioned in the Notice of AGM.

Mrs. Maithili Nandedkar (Membership No. F8242/CP. No. 9307), Partner, MNB & Co. LLP, Company Secretaries, Mumbai had been appointed as the Scrutiniser for conducting the e-voting process in a fair and transparent manner.

Please find enclosed herewith the Scrutiniser's report on the consolidated voting results as **Annexure I**. Further, consolidated voting results i.e. result of remote e-voting together with that of the e-voting conducted at the AGM in respect of the business transacted at the AGM in the prescribed format as **Annexure II**.

All resolutions contained in the Notice convening the AGM have been duly passed by the Members with requisite majority.

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The aforesaid reports are being uploaded on the website of the Company at www.shantigold.in and on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com/. You are requested to take the same on record.

For Shanti Gold International Limited

Vrushti Parag Shah
Digitally signed by Vrushti Parag Shah
Date: 2026.09.29 17:41:19 +05'30'

Vrushti Shah
Company Secretary & Compliance Officer

Encl: As above

Plot No A 51, 2nd - 7th Floor, Road No. 1, MIDC, Marol Industrial Estate, Near Tunga International Hotel, Andheri East, Mumbai-400093.
+91-2248249467 accounts@shantigold.in www.shantigold.in

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson of Annual General Meeting of
Shanti Gold International Limited
Plot No A-51, 2nd Floor to 7th Floor, MIDC,
Marol Industrial Area, Road No.-1, Near Tunga International
Hotel, Andheri (E), Chakala MIDC, Mumbai 400093, Maharashtra, India

Report of the Scrutinizer for Annual General Meeting of the members of Shanti Gold International Limited held on Monday, September 28, 2026, at 03:00 P.M. via Video Conference or Other Audio-Visual Means ("OAVM").

Dear Sir,

We, MNB & Co. LLP, Practicing Company Secretaries, were appointed as Scrutinizer(s) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended for the purpose of conducting the e-voting taken on the below mentioned resolution(s), at the 13th Annual General Meeting ("AGM") of **Shanti Gold International Limited ("the Company")** held on Monday, September 28, 2026, at 03:00 P.M. IST and we hereby submit our report as under:

1. The e-voting period remained open from Friday, September 25, 2026 at 9:00 A.M. IST to Sunday, September 27, 2026 at 5:00 P.M. IST.

2. The Members of the Company as on cut-off date i.e. Monday, September 21, 2026 were entitled to vote on the resolution (as set out in the notice of AGM of the Company).

3. Particulars of all e-voting has been recorded.

4. At the end of the e-voting period, we have unblocked the electronic votes in the presence of two witnesses not in employment of the Company.

5. The e-voting were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

6. The e-voting results were scrutinized, matched and confirmed with the shareholding/List of Beneficiaries.

7. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolution.

8. All the votes cast by members were found to be valid.

9. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of AGM dated August 24, 2026. Our responsibility as the Scrutinizer for the remote e-voting/e-voting process is restricted to make a Scrutinizer Report of the vote cast in favour/against the resolutions stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company for providing e-voting facilities for this purpose.

10. The details containing, *inter alia*, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website and based on such reports generated, the result of the combined/consolidated e-voting is as under:

A. ORDINARY BUSINESS

RESOLUTION NO. 01: ORDINARY RESOLUTION:
TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

1) Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
57	5,49,75,820	100.00

2) Voted against the Resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

3) Invalid Votes

Number of members Voted	Number of votes cast by them
NIL	NIL

Summary of Total valid votes for Resolution No. 01:

Particulars	**Number of votes cast by them**	**% of total number of valid votes cast**
Votes in favour	5,49,75,820	100

Votes against	0	0
Total	**5,49,75,820**	**100**

Note: Based on the aforesaid result, we report that the aforesaid Ordinary Resolution at Item No.1 as contained in the Notice of AGM dated August 24, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

RESOLUTION NO. 02: ORDINARY RESOLUTION:
TO APPOINT A DIRECTOR IN PLACE OF MR. SHASHANK JAGAWAT (DIN: 01824609), NON-EXECUTIVE DIRECTOR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

1) Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
56	5,49,70,420	100.00

2) Voted against the Resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

3) Invalid Votes

Number of members Voted	Number of votes cast by them
NIL	NIL

**Voting of Mr. Shashank Jagawat was not considered as he was related party to the resolution.*

Summary of Total valid votes for Resolution No. 02:

Particulars	**Number of votes cast by them**	**% of total number of valid votes cast**
Votes in favour	5,49,70,420	100
Votes against	0	0
Total	**5,49,70,420**	**100**

Note: Based on the aforesaid result, we report that the aforesaid Ordinary Resolution at Item No. 2 as contained in the Notice of AGM dated August 24, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

B. SPECIAL BUSINESS

RESOLUTION NO. 03: SPECIAL RESOLUTION:

TO INCREASE THE BORROWING POWERS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.

1) Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
55	5,49,75,752	99.9999

2) Voted against the Resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	73	0.0001

3) Invalid Votes

Number of members Voted	Number of votes cast by them
NIL	NIL

Summary of Total valid votes for Resolution No. 03:

Particulars	**Number of votes cast by them**	**% of total number of valid votes cast**
Votes in favour	5,49,75,752	99.9999
Votes against	73	0.0001
Total	**5,49,75,825**	**100**

Note: Based on the aforesaid result, we report that the aforesaid Special Resolution at Item No.3 as contained in the Notice of AGM dated August 24, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

RESOLUTION NO. 04: SPECIAL RESOLUTION:
TO CREATE CHARGE SECURITY ON THE COMPANYS ASSETS IN RESPECT OF BORROWINGS, UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013.

1) Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
56	5,49,75,763	99.9999

2) Voted against the Resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
2	62	0.0001

3) Invalid Votes

Number of members Voted	Number of votes cast by them
NIL	NIL

Summary of Total valid votes for Resolution No. 04:

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	5,49,75,763	99.9999
Votes against	62	0.0001
Total	**5,49,75,825**	**100**

Note: Based on the aforesaid result, we report that the aforesaid Special Resolution at Item No.4 as contained in the Notice of AGM dated August 24, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

Based on scrutiny of the valid votes cast via remote e-voting in relation to the Ordinary and Special Resolutions ("Resolutions") as set out in the AGM Notice, I report that the number of votes cast in favour of the Resolutions exceeds the requisite majority. Accordingly, the Resolution as set out in the Notice have been passed with the requisite majority in accordance with the provisions of the Companies Act, 2013.

Soft copy of the list of Equity Shareholder who voted "FOR" and "AGAINST" each resolution has been emailed to the Company Secretary of the Company.

Thanking you,

For MNB & Co. LLP
Practicing Company Secretaries

MAITHILI AMOL NANDEDKAR Digitally signed by MAITHILI AMOL NANDEDKAR Date: 2026.09.29 17:29:08 +05'30'

CS Maithili Nandedkar
Partner

COP: 9307
Membership No.: F8242

UDIN: F008242H001657076
Peer Review No.: 8000/2026

Date: 29.09.2026
Place: Mumbai

Countersigned
For Shanti Gold International Limited

PANKAJKUMAR HASTIMAL JAGAWAT Digitally signed by PANKAJKUMAR HASTIMAL JAGAWAT Date: 2026.09.29 17:39:51 +05'30'

Pankajkumar Jagawat
Chairman and Managing Director
DIN: 01843846

Annexure II

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	53989200	53989200	100.0000	53989200	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	53989200	53989200	100.0000	53989200	0	100.0000	0.0000	
Public- Institutions	E-Voting	2888714	945600	32.7343	945600	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	2888714	945600	32.7343	945600	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	19861557	41020	0.2065	41020	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	19861557	41020	0.2065	41020	0	100.0000	0.0000	
Total		76739471	54975820	71.6396	54975820	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Shashank Jagawat (DIN: 01824609), Non-Executive Director, who retires by rotation and, being eligible, offers himself for re-appointment.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	53989200	53989200	100.0000	53989200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	53989200	53989200	100.0000	53989200	0	100.0000	0.0000
Public- Institutions	**E-Voting**	2888714	945600	32.7343	945600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2888714	945600	32.7343	945600	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	19861557	41020	0.2065	41020	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19861557	41020	0.2065	41020	0	100.0000	0.0000
Total		76739471	54975820	71.6396	54975820	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To increase the borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013.					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	53989200	53989200	100.0000	53989200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	53989200	53989200	100.0000	53989200	0	100.0000	0.0000
Public- Institutions	**E-Voting**	2888714	945600	32.7343	945600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2888714	945600	32.7343	945600	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	19861557	41025	0.2066	40952	73	99.8221	0.1779
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19861557	41025	0.2066	40952	73	99.8221	0.1779
Total		76739471	54975825	71.6396	54975752	73	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To create charge / security on the Company's assets in respect of borrowings, under Section 180(1)(a) of the Companies Act, 2013

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	53989200	53989200	100.0000	53989200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	53989200	53989200	100.0000	53989200	0	100.0000	0.0000
Public- Institutions	E-Voting	2888714	945600	32.7343	945600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2888714	945600	32.7343	945600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	19861557	41025	0.2066	40963	62	99.8489	0.1511
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19861557	41025	0.2066	40963	62	99.8489	0.1511
Total		76739471	54975825	71.6396	54975763	62	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	