

General information about company	
Scrip code	000000
NSE Symbol	SHANTI
MSEI Symbol	NOTLISTED
ISIN	INE933X01016
Name of the company	Shanti Overseas (India) Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	03:30 PM
End time of the meeting	04:03 PM

Scrutinizer Details	
Name of the Scrutinizer	Mihen Halani
Firms Name	Mihen Halani & Associates
Qualification	CS
Membership Number	9926
Date of Board Meeting in which appointed	01-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	10928
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	35
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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 Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2026 together with the Report of the Directors' and Auditor's 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11106000	5707	0.0514	5502	205	96.4079	3.5921
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11106000	5707	0.0514	5502	205	96.4079	3.5921
Total		11106000	5707	0.0514	5502	205	96.4079	3.5921
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Ashish Kumar Naik (DIN: 10955244), 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11106000	5707	0.0514	5502	205	96.4079	3.5921
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11106000	5707	0.0514	5502	205	96.4079	3.5921
Total		11106000	5707	0.0514	5502	205	96.4079	3.5921
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Shribala Mandhanya (DIN: 09198012) as Independent Director of the Company for a second term of five consecutive years.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11106000	5707	0.0514	5502	205	96.4079	3.5921
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11106000	5707	0.0514	5502	205	96.4079	3.5921
Total		11106000	5707	0.0514	5502	205	96.4079	3.5921
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve disinvestment of the entire equity shares held in Shaan Agro Oils & Extractions Private Limited, a material subsidiary of Shanti Overseas (India) Limited.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11106000	5707	0.0514	5502	205	96.4079	3.5921
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11106000	5707	0.0514	5502	205	96.4079	3.5921
Total		11106000	5707	0.0514	5502	205	96.4079	3.5921
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

MIHEN HALANI & ASSOCIATES***Practicing Company Secretaries***

312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital, Akurli Road,
Kandivali (East), Mumbai - 400 101, Tel No.: 022 4516 5109 Email: mihenhalani@mha-cs.com

CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairman,
15th Annual General Meeting ("15th AGM / the meeting") of Shanti Overseas
(India) Limited ("the Company")

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on remote e-voting & voting through
electronic means in terms of Section 108 of the Companies Act, 2013
read with Rule 20 of the Companies (Management & Administration)
Rules, 2014**

**Ref.: 15th Annual General Meeting ("15th AGM / the Meeting") of the members
of Shanti Overseas (India) Limited ("the Company") held on Wednesday,
September 30, 2026, at 03:30 PM (IST), through Video Conferencing
("VC").**

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the e-voting process in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and all relevant circulars and notifications issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("MCA Circulars and SEBI Circulars") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for 15th AGM of the Company through VC.

We hereby submit our report as under;

1. The notice of the 15th AGM was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company / Depository Participant(s). Further, in accordance with the provisions of Regulation 36(1)(b) of the SEBI LODR Regulations, the Company had sent a letter to those Members whose e-mail addresses were not registered with the Company/ Depository Participant(s) / Registrar and Share Transfer Agent, providing the weblink of Company's website from where the Annual Report could be accessed and downloaded.

2. The Members of the Company as on cut-off date i.e., Wednesday, September 23, 2026 were entitled to vote on the resolutions (as set out in the notice of the 15th AGM of the Company).
3. The Company has availed the e-voting facility provided by MUFG Intime India Private Limited ("MUFG"), Registrar and Share Transfer Agents. The remote e-voting period commenced on Sunday, September 27, 2026 (9:00 AM) and ended on Tuesday, September 29, 2026 (5:00 PM) ("remote e-voting period").
4. The Company has also availed e-voting facility provided by MUFG to provide voting facility to the Members present at the AGM through VC and who had not cast their vote during the said remote e-voting period ("Insta Poll").
5. Post conclusion of the meeting the votes cast through both remote e-voting and during the Meeting i.e. Insta Poll, were unblocked in the presence of two witnesses, Ms. Sadhana Dubey and Mr. Akash Singh, who are not in the employment of the Company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Ms. Sadhana Dubey

Sd/-

Signature

Name: Ms. Bhavika Singh

Sd/-

Signature

6. On the basis of the votes exercised by the Members of the Company by way of remote e-voting and e-voting at the AGM, we have issued the combined / consolidated Scrutinizer's Report dated October 01, 2026.
7. The register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the Members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement to maintain the list of shares with differential voting rights.
8. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and read with the rules made thereunder and MCA circulars and SEBI circulars relating to voting through electronic means on the resolutions contained in the Notice of 15th AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a scrutinizer report on the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the MUFG, the authorised agency engaged by the Company to provide e-voting facilities.
9. 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 of MUFG and based on such reports generated, the result of the combined / consolidated e-voting is as under;

Sr. No.	Particulars of Resolution as given in the Notice of 42 nd AGM		Particulars of Votes Cast			Result Declared
			Members Voting			
			No. of Members voted	No. of votes cast by them	% of total no. of votes cast	
ORDINARY BUSINESS						
1.	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board of Directors' and Auditor's thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditor's thereon.	Votes Cast in favour	33	5502	96.4079	The resolution passed as an Ordinary Resolution
		Votes Cast against	2	205	3.5921	
		Votes Cast invalid	0	0	0	
		Total	35	5707	100.0000	
2.	To appoint a Director in place of Mr. Ashish Kumar Naik (DIN: 10955244), who retires by rotation and being eligible, offers himself for re-appointment.	Votes Cast in favour	33	5502	96.4079	The resolution passed as an Ordinary Resolution
		Votes Cast against	2	205	3.5921	
		Votes Cast invalid	0	0	0	
		Total	35	5707	100.0000	
SPECIAL BUSINESS						
3.	To re-appoint Mrs. Shribala Mandhanya (DIN: 09198012) as Independent Director of the Company for a second term of five consecutive years.	Votes Cast in favour	33	5502	96.4079	The resolution passed as an Special Resolution
		Votes Cast against	2	205	3.5921	
		Votes	0	0	0	



		Cast invalid				
		Total	35	5707	100.0000	
4.	To approve disinvestment of the entire equity shares held in Shaan Agro Oils & Extractions Private Limited, a material subsidiary of Shanti Overseas (India) Limited.	Votes Cast in favour	33	5502	96.4079	The resolution passed as an Special Resolution
		Votes Cast against	2	205	3.5921	
		Votes Cast invalid	0	0	0	
		Total	35	5707	100.0000	

Based on the above results of both remote e-voting and e-voting during the Meeting, we hereby report that all the above four (4) resolutions have been duly passed by the Members of the Company with the requisite majority.

Notes:

1. The percentages are rounded off to the nearest decimals.
2. No. of votes cast does not include no. of votes abstained & invalid votes.
3. No. of shareholders are not grouped on the basis of PAN.

Date: 01.10.2026

Place: Mumbai

UDIN: F009926H001705015

For Mihen Halani & Associates
(Practicing Company Secretaries)

MIHEN
JYOTINDR
A HALANI

Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 1201