



**CONSOLIDATED SCRUTINIZER REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013, and  
Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman

of the 16<sup>th</sup> Annual General Meeting of the Shareholders of **M/s. SHANTI GURU INDUSTRIES LIMITED**, held on Friday, September 25, 2026 at 12:00 hrs (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 16<sup>th</sup> Annual General Meeting of M/s. SHANTI GURU INDUSTRIES LIMITED held on Friday, September 25, 2026 at 12:00 Hrs (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')**

We M/s. A K JAIN & ASSOCIATES, Practicing Company Secretaries, represented by its partner Mr. Balu Sridhar had been appointed as the Scrutinizer by the Board of Directors of M/s. SHANTI GURU INDUSTRIES LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 16<sup>th</sup> Annual General Meeting ("AGM") of M/s. Shanti Guru Industries Limited on Friday, September 25, 2026 at 12.00 Hrs (IST) through VC / OAVM. I was also appointed as Scrutinizer to scrutinize the e-voting conducted during the AGM.

The Notice dated August 28, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are



*B. Sridhar*

registered with the Company/ Depositories, in compliance with General Circular No. 03/2025 dated September 22, 2025 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated October 03, 2024 (read with previous circulars) ("collectively referred to as Applicable Circulars").

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and voting at the AGM by the Shareholders of the Company.

The period for remote e-voting remained open from Tuesday, 22<sup>nd</sup>, September 2026 [(10:00 Hrs (IST))] to Thursday, 24<sup>th</sup> September, 2026 [(17:00 Hrs (IST))] as mentioned in the Notice convening AGM.

The Company had provided e-voting facility to the shareholders who attended the AGM through VC / OAVM and who had not cast their vote in remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, 18<sup>TH</sup> September, 2026 were entitled to vote on the resolutions as contained in the Notice of the 16<sup>th</sup> AGM.

As prescribed in applicable Circulars and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Trinity Mirror' newspaper and in Tamil in 'Makkal Kural' newspaper both dated September 02, 2026. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.

In addition to sending notice of the AGM to the shareholders through electronic mode, the Company has also made available the full Annual report on the website of the Company viz., <https://shantiguruindustries.com/> besides Notice of the AGM made available in the website of CDSL.

After the closure of voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked by us at 13.12 P.M. on September 25, 2026 in the presence of Ms. Deepalee Karnawat and Ms. Sanchita K Jain who are not in the employment of Company.

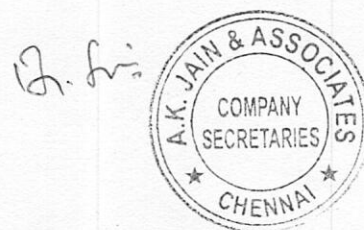


Based on the data downloaded from the official website of CDSL, we submit the consolidated report as under on the result of the remote e-voting prior to AGM and E-voting at the AGM in respect of said resolutions;

| Item No. | Type of Resolution | Subject Matter                                                                                                                                                                                                |
|----------|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1        | Ordinary           | To receive, consider and adopt the Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2026 together with the Reports of Directors and Auditors thereon.                                  |
| 2        | Ordinary           | To appoint Ms. SARIKA SSANGAVI (DIN: 11256382), who retires by rotation in accordance with the provisions of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for reappointment. |
| 3        | Ordinary           | Re appointment of Mr. Sarthak Sanghavi (DIN: 10277570) as a Whole time Director of the Company.                                                                                                               |

| Item No. | Total Valid Votes received through |                         |           | Votes in favour of the resolution |            | Votes against the resolution |            |
|----------|------------------------------------|-------------------------|-----------|-----------------------------------|------------|------------------------------|------------|
|          | Remote E-voting prior to AGM       | E-voting during the AGM | Total     | No.                               | % of votes | No.                          | % of votes |
| 1        | 44,99,000                          | 0                       | 44,99,000 | 43,61,000                         | 96.93      | 1,38,000                     | 3.07       |
| 2        | 44,99,000                          | 0                       | 44,99,000 | 43,61,000                         | 96.93      | 1,38,000                     | 3.07       |
| 3        | 44,99,000                          | 0                       | 44,99,000 | 43,61,000                         | 96.93      | 1,38,000                     | 3.07       |

The above resolutions have been passed with requisite majority.



All the relevant records of e-voting will remain in our custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary of the Company.

**For A.K.JAIN & ASSOCIATES**  
**Company Secretaries**

Place: Chennai

Date: 26.09.2026



**BALU SRIDHAR**

**Partner**

**M.No.F5869**

**C.P.No.3550**

**UDIN: F005869H001614223**

**P.R No.: 7863/2026**

| Witness 1:                                                                                                                                               | Witness 2:                                                                                                                                             |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><i>Deepalee</i></p> <p>Name : Ms. Deepalee karnawat<br/>Address: No.2, Raja Annamalai Road,<br/>Purasawalkam, Chennai – 600 084<br/>Occ : Service</p> | <p><i>Sanchita</i></p> <p>Name : Ms. Sanchita K Jain<br/>Address: No.2, Raja Annamalai Road,<br/>Purasawalkam, Chennai – 600 084<br/>Occ : Service</p> |