

SHANTI GURU INDUSTRIES LIMITED

(formerly: RCL RETAIL LIMITED)

Registered office: Sapna Trade Centre,
10th Floor, 10B/2, 109, Poonamallee High Road,
Chennai – 600084, Tamilnadu State.

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Telephone No: +91-044-48508024

SCRIP CODE: 534708; BSE COMPANY ID: 10260; ISIN CODE: INE892L01019; BSE SME PLATFORM.

Date: 15th September, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400001

Sub: Proceedings of the 13th (Thirteenth) Annual General Meeting of SHANTI GURU INDUSTRIES LIMITED held on Friday, 15th September, 2023

We wish to inform you that pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of the Thirteenth (13th) Annual General Meeting of our Company held on Friday, 15th September, 2023 by Video conference and other Audio Visual Means. The meeting began at 12:00 Noon concluded at 12:30 Hrs.

You are requested to kindly take above information on your record.

Yours faithfully,
For SHANTI GURU INDUSTRIES LIMITED



RATANCHAND LODHA
CHAIRPERSON & COMPLIANCE OFFICER
(DIN: 01534269)



SHANTI GURU INDUSTRIES LIMITED
SUMMARY OF PROCEEDINGS AT THE THIRTEENTH (13TH) ANNUAL
GENERAL MEETING

Directors/KMPs/Auditors Present

Mr. Ratanchand Lodha	Chairperson, Non Executive Director
Mr. Mahipal Sanghvi	Whole-time Director and Chief Financial Officer
Mr. Jayaraman Madhu suthan	Non Executive Independent Director
Mr. Shripal V.Sanghvi	Chief Executive Officer
Mr. Zameer Thurap	Statutory Auditor
Mr. Pankaj Mehta (Scrutinizer)	Ms. A.K.Jain Associates, Company Secretaries

1. The requisite quorum being present, Mr.Ratanchand Lodha chaired the proceedings of the meeting.
2. The Chairman informed the members that, the 13th Annual General Meeting (AGM) was conducted through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
3. The Chairman briefly went through the business operations and financials and said that the report of the Board of Directors, the Auditor's report together with the audited accounts for the financial year ended on 31st March, 2023 and the notice convening the Thirteenth AGM were taken as read as the same had already been circulated to the members. As there were no qualifications in the Auditor's report, it was not required to be read. With respect to the Secretarial Auditor's qualifications, the company Secretary informed that the company is taking necessary steps to appoint a Woman Independent Director and company Secretary with the requisite qualification in accordance with the provisions of the Companies Act, 2013 and re-constitute its Board committees. Due to unavoidable circumstances the approval of audited accounts for the financial year ended 31.03.2022 was delayed slightly under Reg. 33 of SEBI (LODR) Regulations, and the Board shall ensure that it shall not happen again.
4. The Chairman informed that pursuant to the provisions of the Companies Act, 2013 and the rules framed thereunder the company had extended the remote e-voting facility to the members with Central Depository Services (India) Limited (CDSL) for remote e-voting, e voting during the AGM and for participation in the AGM through VC/OAVM facility.
5. The remote e-voting commenced on Monday, 11th September, 2023 at 10:00 A.M. and ended on Thursday, 14th September, 2023 at 5:00 P.M.



6. The company had appointed Mr. Pankaj Mehta, Practicing Company Secretary as the scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and also e-voting during the AGM.

7. The following resolutions were then put to vote:

Srl. No.	Particulars	Type of Resolution
1.	Adoption of Financial statements together with the reports of the Board of Directors and Auditors thereon for the financial year ended on 31 st March, 2023	Ordinary Business: Ordinary Resolution
2.	Appointment of Mr. MAHIPAL SANGHVI, Director, retiring by rotation	Ordinary Business: Ordinary Resolution
3.	Mr. Jayaraman Madhu Suthan, Independent Director : Regularisation of appointment.	Special Business: Ordinary Resolution
4.	Mr. Sarthak Sanghvi appointment as Director liable to retire by rotation.	Special Business: Ordinary Resolution

8. None of the members of the company having registered themselves as speaker shareholders and there were no clarifications sought on the audited accounts of the company for the financial year ended on 31st March, 2023 or on the resolutions placed before the meeting.

9. Thereafter the Chairman announced for e-voting to be taken forthwith and requested Mr. Pankaj Mehta, Practicing Company Secretary, the Scrutinizer for the orderly conduct of the e-Voting thereat.

10. The chairman also announced that the e-voting results along with the consolidated scrutinizer's report will be informed to the BSE Limited and shall also be placed on the website of the company and CDSL. The meeting concluded after being open for 15 minutes for e-voting to be completed. The meeting began as scheduled at 12:00 Noon and concluded at 12:30 Hours.

For SHANTI GURU INDUSTRIES LIMITED

Ratanchand Lodha

RATANCHAND LODHA
CHAIRPERSON
NON-EXECUTIVE DIRECTOR
(DIN: 01534269)

