

# SHANTI GURU INDUSTRIES LIMITED

(formerly: RCL RETAIL LIMITED)

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

CIN : L52330TN2010PLC077507

Email: rclretail@gmail.com

Website: www.rclretail.in

Telephone No: +91-044-48508024

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

**Date: 15<sup>th</sup> September, 2023**

BSE Limited  
Phiroze jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

## **Sub: Voting Results of the 13<sup>th</sup> Annual General Meeting of SHANTI GURU INDUSTRIES LIMITED held on FRIDAY, 15<sup>TH</sup> September, 2023**

We wish to inform you that the members of the company at its 13<sup>th</sup> Annual General Meeting held on Friday, 15<sup>th</sup> September, 2023 through Video conferencing (VC) and Other audio visual means (OAVM) in accordance with the circulars issued by the Ministry of Corporate affairs and SEBI in this regard, have approved all the resolutions proposed in the notice convening the said meeting with the requisite majority. In this regard we enclose:

The Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2023 and the relevant rules thereat.

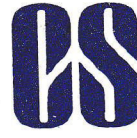
This is for your information and record.

**For SHANTI GURU INDUSTRIES LIMITED**



**RATANCHAND LODHA  
CHAIRPERSON & COMPLIANCE OFFICER  
(DIN: 01534269)**

**A. K. JAIN & ASSOCIATES**  
**COMPANY SECRETARIES**



*S. Anil Kumar Jain* B.Com., FCS

*Balu Sridhar* M.A.C.S., FCS., LLB

*Pankaj Mehta* B.Com (C.S.), ACS

**CONSOLIDATED SCRUTINISER 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 13<sup>th</sup> Annual General Meeting of the Shareholders of **M/s. SHANTI GURU INDUSTRIES LIMITED**, held on Friday, 15<sup>th</sup> September, 2023 at 12.00 Noon IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during 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 (including any statutory modification or re-enactment thereof for the time being in force) for the 13<sup>th</sup> Annual General Meeting of M/s. SHANTI GURU INDUSTRIES LIMITED held on Friday, 15<sup>th</sup> September, 2023 at 12.00 Noon (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')**

We, M/s. A K JAIN & ASSOCIATES, Practising Company Secretaries, represented by PANKAJ MEHTA, Partner, 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 resolutions set out in the Notice of the 13<sup>th</sup> Annual General Meeting ("AGM") of M/s. SHANTI GURU INDUSTRIES LIMITED held on Friday, 15<sup>th</sup> September, 2023 at 12.00 Noon (IST) through VC / OAVM.

We were also appointed as Scrutinizer to scrutinize the e-voting done during the AGM.

The Notice dated 14<sup>th</sup> August, 2023, 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 registered with the Company / Depositories, in compliance with MCA Circular dated 28<sup>th</sup> December, 2022 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated 05<sup>th</sup> January, 2023 (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 e-voting during the AGM by the Shareholders of the Company.

The period for remote e-voting remained open from 11<sup>th</sup> September, 2023 (10.00 A.M.) to 14<sup>th</sup> September, 2023 (5.00 P.M.) as mentioned in the Notice convening the 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.



*P. Mehta*

The shareholders of the Company holding shares as on the "cut-off" date 8<sup>th</sup> September, 2023 were entitled to vote on the resolutions as contained in the Notice of the 13<sup>th</sup> AGM.

As prescribed in the 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 in English language in 'Trinity Mirror' newspaper and in Tamil language in 'Makkal Kural' newspaper both dated 24<sup>th</sup> August, 2023. 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., [www.rciretail.in](http://www.rciretail.in) and also on the website of the Stock Exchange.

After the closure of voting during the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked by us at 13.12 Hrs. on 15<sup>th</sup> September, 2023 in the presence of Ms. Hemalatha and Mr. Mahesh Kumar who are not in the employment of the 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 during 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, 2023 together with the Reports of Directors and Auditors thereon.
2	Ordinary	To appoint a director in the place of Mr. Mahipal Sanghvi, who retires by rotation and being eligible offers himself for re-appointment.
3	Ordinary	To appoint Mr. Jayaraman Madhusuthan (DIN: 09841051), who was appointed as an Additional / Independent Director of the Company.
4	Ordinary	Appointment of Mr. Sarthak Sanghvi (DIN: 10277570) as a 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	35,80,991	0	35,80,991	35,26,991	98.49%	54,000	1.51%
2	35,80,991	0	35,80,991	35,26,991	98.49%	54,000	1.51%
3	35,80,991	0	35,80,991	35,26,991	98.49%	54,000	1.51%
4	35,80,991	0	35,80,991	35,26,991	98.49%	54,000	1.51%



*g. n. s.*

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

For A.K.JAIN & ASSOCIATES  
Company Secretaries

Place: Chennai  
Date: 15.09.2023



*P. Mehta*  
PANKAJ MEHTA  
Partner  
M.No.A29407  
C.P.No.10598

UDIN: A029407E001016351

Witness 1:	Witness 2:
<p><i>Hema</i> Name : Ms. Hemalatha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service</p>	<p><i>Mahesh.P</i> Name : Mr. Mahesh Kumar Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service</p>