

SHANTAI INDUSTRIES LIMITED

(Formerly Known as Wheel and Axle Textiles Limited)

Reg. Office: 820, Golden point, Nr. Telephone exchange, Begumpura,
Falsawadi, Ring Road, Surat 395003

CIN: L74110GJ1988PLC013255

E-mail: shantaiindustriesltd@gmail.com

Date: 24/09/2021

To,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai 400001

Sub.: Submission of proceedings of 36th Annual General Meeting of Shantai Industries Limited.

Ref.: Scrip Code: 512207, Stock Code : SHANTAI

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 we enclose herewith proceedings of Annual General Meeting of Shantai Industries Limited.

Kindly take the same on record and confirm.

Thanking you

For Shantai Industries Limited

(Formerly known as Wheel And Axle Textiles Limited)



Harishbhai F. Sawlani

(DIN: 00831848)

Managing Director

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Proceedings of the 36th Annual General Meeting of Shantai Industries Limited

1. Date, time and Venue of the Meeting:

The 36th Annual General Meeting of the members of the Shantai Industries Limited was held on Friday, 24th September, 2021 at 4.00 p.m. at 741, Golden Point, Nr. Telephone Exchange , Begampura, Falsawadi, Ring Road, Surat 395003.

The meeting commenced at 04.00 p.m. and concluded at 05.30 p.m. on the same day.

2. Proceedings in brief:

Company Secretary of the Company welcomed directors and members present at the meeting.

Shri Harishbhai Fatandas Sawlani, Chairman and Managing Director, chaired the proceeding of Meeting. The Chairman called the meeting to order as requisite quorum was present.

The Chairman delivered the speech and narrated the growth of the company and status of company. The Chairman informed the members that company has provided e-voting and ballot paper facility to members for voting on the resolutions proposed in the notice convening meeting.

Chairman apprised the members resolutions set out in the notice convening 36th Annual General Meeting and responded to the queries of the Members and provided clarifications. He requested to exercise their voting rights through ballot papers sent to members along with Annual report.

Thereafter, the following items of business as set out in the Notice conveying 36th Annual General Meeting were put for shareholders approval:-

ORDINARY BUSINESS

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon and in this regard, pass the resolution as an Ordinary Resolution

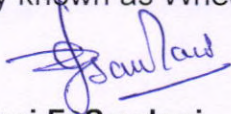
2. To appoint a Director in place of Shri Harishbhai Fatandas Sawlani (DIN: 00831848), who retires by rotation and being eligible, offers himself for re-appointment and in this regard, pass the resolution as an Ordinary Resolution
3. To appoint M/s. DSI & Co., Chartered Accountant., (FRN No. 127226W) as Statutory Auditors of Company and fix their remuneration for Period of Five Years up to financial year ending 31/03/2026 and in this regard, pass the following resolution as an Ordinary Resolution.

The Chairman requested the members to cast the votes by ballot paper sent along with annual report. He further informed that the members who have opted for e-voting facility are not required to cast votes by ballot paper.

The chairman informed the members that Shri Kunjal Dalal, Practicing Company Secretary has been appointed as scrutinizer for the purpose of scrutinizing the poll process and remote e-voting process. He further informed the members that the result of the e-voting shall be disseminated to the stock exchange and shall also be uploaded on the website of the company.

For **Shantai Industries Limited**

(Formerly known as Wheel And Axle Textiles Limited)



Harishbhai F. Sawlani

(DIN: 00831848)

Managing Director