

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 Ltd.

P.J. Towers, Dalal Street,
Mumbai – 400001

Subject: Submission of Report of Scrutinizer and Consolidated Report on E-voting and poll at Annual General Meeting of Shantai Industries Limited.

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

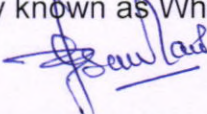
We enclose herewith Report of Scrutinizer along with Consolidated Report on E-voting and Poll at Annual General Meeting of Shantai Industries Limited.

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

FORM No. MGT-13

Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Shantai Industries Limited

**Annual General Meeting of the Equity Shareholders of Shantai Industries Limited
(Formerly Known As Wheel And Axle Textiles Limited) held on 24/09/2021 at 741,
Golden Point, Nr. Telephone Exchange , Begampura, Falsawadi, Ring Road, Surat
395003**

Dear Sir,

I Kunjal Dalal Proprietor of M/s. K. Dalal & Co., Practicing Company Secretaries have been appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Shantai Industries Limited (Formerly Known As Wheel And Axle Textiles Limited) held on 24/09/2021 at 741, Golden Point, Nr. Telephone Exchange, Begampura, Falsawadi, Ring Road, Surat 395003 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

(a) Resolution No. 1

Adoption of 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.



105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.(1) Voted **in favour** of the resolution:)

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	482616	100%

(2) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(3) **Invalid** Votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

(b) Resolution No. 2**Reappointment of Shri Harishbhai Fatandas Sawlani (DIN: 00831848) as director**(1) Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	482616	100%

(2) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(3) **Invalid** Votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0



105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

(c) Resolution No. 3

Appointment 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

(1) Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	482616	100%

(2) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(3) Invalid Votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

5. A statement containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you
Yours faithfully

Place: Surat
Date: 24/09/2021
UDIN: F003530C001004046
Peer Review Certificate No. 1315/2021
Unique Code Number: 1496

For K. Dalal & Co.
Company Secretaries



K. A. Dalal

Kunjal Dalal
Proprietor
COP No. 3863

Date: 24/09/2021

To,

The Chairman

Shantai Industries Limited

(Formerly Known as Wheel and Axle Textiles Limited)

820, Golden Point, Nr Telephone Exchange Begampura,

Falsawadi, Ring Road, Surat 395003

Dear Sir,

Sub.: Consolidated Report on E-voting and Poll at Annual General Meeting

I, Kunjal Dalal, Proprietor M/s K. Dalal & Co., Practicing Company secretaries have been appointed by the Board of Directors of **Shantai Industries Limited** (Formerly Known as Wheel and Axle Textiles Limited), as scrutiniser for the purpose of scrutinising the e-voting process along with postal ballot forms and for ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act 2013 read with rule 20(3)(xi) of the Companies (Management and Administration) Rules 2014 on resolutions contained in the notice of Thirty- Six Annual General Meeting of members of Shantai Industries Limited (Formerly Known as Wheel and Axle Textiles Limited), to be held on Friday, 24th September, 2021 at Surat.

I was also assigned work of acting as scrutiniser at the poll taken at Annual General Meeting.

The management of the company is responsible to ensure the compliance with the requirement of the relevant provisions of the Companies Act, 2013 and rules relating to same in relation to voting through electronic means on resolutions contained in the notice of Annual General Meeting to be held on 24th September, 2021. My responsibility as scrutiniser for e-voting process is restricted to make scrutinisers report of votes cast in favour or against the resolutions and invalid votes based on reports generated from e-voting system provided by Central Depository Services (India) Limited authorised to provide e-voting facility engaged by the company and the Registrar and Share Transfer Agents of Shantai Industries Limited.

I submit my consolidated report on e-voting and voting on poll at Annual General Meeting:



105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

Resolution no.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 following resolution as an Ordinary Resolution:

RESOLVED THAT 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 laid before this meeting, be and are hereby considered and adopted

Particulars of Votes cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	15	1510	14	1507	1	3	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	21	482616	21	482616	0	0	0	0
Total	36	484126	35	484123	1	3	0	0

Resolution No.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 following resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Shri Vasudev Fatandas Sawlani (DIN: 00831830), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.

Particulars of Votes cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	15	1510	12	69	3	1441	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	21	482616	21	482616	0	0	0	0
Total	36	484126	33	482685	3	1441	0	0



105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

Resolution No.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.

RESOLVED THAT pursuant to the provisions of Section- 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, M/s. DSI & Co., Chartered Accountant., (FRN No. 127226W) be and is hereby re appointed as Auditor of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the AGM of the Company to be held in the year 2026, at such remuneration as may be agreed upon between the Board of Directors and Statutory Auditors, in addition to the reimbursement of service tax and actual out of pocket expenses incurred in relation with the audit of accounts of the Company.

Particulars of Votes cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	15	1510	12	69	3	1441	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	21	482616	21	482616	0	0	0	0
Total	36	484126	33	482685	3	1441	0	0

The ballot forms have been for safe custody to the Company Secretary / Director authorized by the Board.

You may accordingly declare the result of the voting.

Place: Surat
Date: 24/09/2021
UDIN: F003530C001004057
Peer Review Certificate No. : 1315/2021
Unique Code Number: 1496



For K. Dalal & Co.
Company secretaries

K. A. Dalal

Kunjal Dalal
Proprietor
C.P. No. 3863