



**SHANTI
GOLD**
International Ltd.
CIN: L74999MH2013PLC249748

Date: April 25, 2026

To,
Listing/Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

BSE Scrip Code: 544459

To,
Listing/Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

NSE Symbol: SHANTIGOLD

Dear Sir/ Madam,

Subject: Submission of the Postal Ballot Results alongwith the Scrutinizer Report
Ref: Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015 ('Listing Regulations')

Pursuant to Section 110 read with Section 108 and other applicable provisions of the Companies Act, 2013, Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India read with the applicable circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the SEBI Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company conducted the Postal Ballot (through remote e-voting) for seeking approval of the Members on the following Ordinary Resolutions:

- Re-appointment of Mr. Pankajkumar Jagawat (DIN: 01843846) as Managing Director and increase in his remuneration.
- Re-appointment of Mr. Manojkumar Jain (DIN: 01817027) as Whole-Time Director and increase in his remuneration.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, 2015, we enclose herewith the Voting Results alongwith the Scrutinizer's Report, issued by CS Maithili Nandedkar (FCS No. 8242 COP No. 9307), from MNB & Co. LLP, Practicing Company Secretaries.



The aforementioned Ordinary Resolutions have been passed with requisite majority on Thursday, April 23, 2026 which was the last date of remote e-voting provided for Postal Ballot.

The Voting Results along with the Scrutinizer's Report are also being uploaded on the website of the Company at www.shantigold.in.

Please take note of the above on your record.

Thanking you,

For Shanti Gold International Limited

Vrushti Shah

Company Secretary & Compliance Officer

Encl: As above



**SHANTI
GOLD**
International Ltd.
CIN: L74999MH2013PLC249748

**RESULTS OF REMOTE E-VOTING PURSUANT TO REGULATION 44 OF
SEBI LISTING REGULATIONS**

Name of the Company	Shanti Gold International Limited
Date of Postal Ballot Notice	19-03-2026
E-voting start date	25-03-2026
E-voting end date	23-04-2026
Total Number of shareholders on Record Date i.e. 20-03-2026	33,143
No. of Shareholders present in the meeting either in person or through proxy	
a. Promoter and Promoter Group	Not Applicable
b. Public	Not Applicable
No. of Shareholder attended the meeting through video conferencing	
a. Promoter and Promoter Group	Not Applicable
b. Public	Not Applicable



**SHANTI
GOLD**
International Ltd.
CIN: L74999MH2013PLC249748

Resolution 01

Voting Results of the Postal Ballot pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Description of Resolution considered			Re-appointment of Mr. Pankajkumar Jagawat (DIN: 01843846) as Managing Director and increase in his remuneration					
Category	Mode of voting	No. of shares	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	53989200	27002700	50.0150	27002700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		53989200	27002700	50.0150	27002700	0	100
Public Institutions	E-voting	3120854	199811	6.4024	199811	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3120854	199811	6.4024	199811	0	100
Public Non-Institutions	E-voting	14985946	13111	0.0875	10139	2972	77.3320	22.6680
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		14985946	13111	0.0875	10139	2972	77.3320
Total		72096000	27215622	37.7491	27212650	2972	99.9891	0.0109



**SHANTI
GOLD**
International Ltd.
CIN: L74999MH2013PLC249748

Resolution 02

Voting Results of the Postal Ballot pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Description of Resolution considered			Re-appointment of Mr. Manojkumar Jain (DIN: 01817027) as Whole-Time Director and increase in his remuneration					
Category	Mode of voting	No. of shares	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	53989200	27002700	50.0150	27002700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		53989200	27002700	50.0150	27002700	0	100
Public Institutions	E-voting	3120854	199811	6.4024	199811	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3120854	199811	6.4024	199811	0	100
Public Non-Institutions	E-voting	14985946	13311	0.0888	10524	2787	79.0624	20.9376
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		14985946	13311	0.0888	10524	2787	79.0624
Total		72096000	27215822	37.7494	27213035	2787	99.9898	0.0102

FORM No. MGT-13

Report of Scrutinizer(s)

**[Pursuant to Section 109 of the Companies Act, 2013,
Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015]**

To,
SHANTI GOLD INTERNATIONAL LIMITED
Mumbai

Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Dear Sir,

We, MNB & Co. LLP, Practicing Company Secretaries, were appointed as Scrutinizer(s) for the purpose of conducting the Postal Ballot (Remote e-voting) process in a fair and transparent manner in respect of the resolution mentioned in the Notice of Postal Ballot dated Thursday, March 19, 2026, and dispatched on Tuesday, March 24, 2026 in accordance with relevant MCA and SEBI Circulars, and hereby submit our report as under:

1. The e-voting period remained open from Wednesday, March 25, 2026 at 09.00 A.M. till Thursday, April 23, 2026 at 5.00 P.M.
2. The Members of the Company as on cut-off date i.e. Friday, March 20, 2026 were entitled to vote on the resolutions (as set out in the notice of Postal Ballot of the Company.)
3. Particulars of all e-voting has been recorded.

MNB & Co. LLP, Company Secretaries

1316, 13th Floor, Dalamal Towers, Free Press Journal Marg, Nariman Point, Mumbai 400021.

Mob: +91 9833955225, Email: maithili@mnaps.com

Website: www.mnbcs.com

LLPIN: AAT-3409

4. At the end of the e-voting period, we have unblocked the electronic votes in the presence of two witnesses not in employment of the Company.
5. The E-voting were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
6. The E-voting results were scrutinized, matched and confirmed with the shareholding/ List of Beneficiaries.
7. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolution.
8. The invalid e-voting were not considered, if any.
9. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the Postal Ballot of the Company. Our responsibility as the Scrutinizer for the remote e-voting/ e-voting process is restricted to make a Scrutinizer Report of the vote cast in favour/ against the resolutions stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ('NSDL'), the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.
10. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website and based on such reports generated, the result of the combined/consolidated e-voting is as under:

1. RE-APPOINTMENT OF MR. PANKAJKUMAR JAGAWAT (DIN: 01843846) AS MANAGING DIRECTOR AND INCREASE IN HIS REMUNERATION.

- 1) Voted in favor of the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
---	------------------------------	---------------------------------------

MNB & Co. LLP, Company Secretaries

1316, 13th Floor, Dalamal Towers, Free Press Journal Marg, Nariman Point, Mumbai 400021.

Mob: +91 9833955225, Email: maithili@mnaps.com

Website: www.mnbcs.com

LLPIN: AAT-3409

65	27212650	99.99
----	----------	-------

2) Voted against the Resolution

Number of members Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	2972	0.01

3) Invalid Votes

Number of members Voted (in person or by proxy)	Number of votes cast by them
0	0

Resolution has been passed as ordinary resolution with requisite majority.

2. RE-APPOINTMENT OF MR. MANOJKUMAR JAIN (DIN: 01817027) AS WHOLE-TIME DIRECTOR AND INCREASE IN HIS REMUNERATION.

1) Voted in favor of the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
65	27213035	99.99

2) Voted against the Resolution

Number of members Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	2787	0.01

3) Invalid Votes

Number of members Voted (in person or by proxy)	Number of votes cast by them
0	0

MNB & Co. LLP, Company Secretaries

1316, 13th Floor, Dalamal Towers, Free Press Journal Marg, Nariman Point, Mumbai 400021.

Mob: +91 9833955225, Email: maithili@mnapcs.com

Website: www.mnbcs.com

LLPIN: AAT-3409



Resolution has been passed as ordinary resolution with requisite majority.

Soft copy of the list of Equity Shareholder who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary of the Company.

Thanking you,

For MNB & Co. LLP
Practicing Company Secretaries

CS Maithili Nandedkar
Partner

COP: 9307
Membership No.: F8242

UDIN: F008242H000197851
Peer Review No.: 1259/2021

Date: 25/04/2026
Place: Mumbai

MNB & Co. LLP, Company Secretaries

1316, 13th Floor, Dalamal Towers, Free Press Journal Marg, Nariman Point, Mumbai 400021.

Mob: +91 9833955225, Email: maithili@mnapcs.com

Website: www.mnbcs.com

LLPIN: AAT-3409