



SHANTHALA

SHANTHALA FMCG PRODUCTS LIMITED

(Formerly known as Shanthala FMCG Products Private Limited)

CIN: U51109KA2014PLC073756

Regd Office: 7th Block, Gandhinagar Bye Pass Road, Virajpet, Kodagu- 571218, Karnataka, India.

GST: 29AAUCS2983H1ZI | **Phone:** 08274298999 / 09945694963

Email: accounts@shanthalafmcg.com | **web:** www.shanthalafmcg.com

September 19, 2024

To,
General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/ 1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai: 400051.

Respected Sir,

Scrip ID: SHANTHALA/ ISIN NO.: INE0Q9Q01017

SUB: PROCEEDINGS OF 10TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, SEPTEMBER 19, 2024.

This is to inform you that the 10th Annual General Meeting of the members of **Shanthala FMCG Products Limited** was held today i.e., Thursday, the 19th day of September, 2024 at 12.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In this regard, please find enclosed the proceedings as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours faithfully,
For Shanthala FMCG Products Limited

Bantwal Manjunath Mallya
Chairman and Managing Director
DIN – 06793251
Enclosed: as above



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PROCEEDINGS OF 10TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, SEPTEMBER 19, 2024.

The 10th Annual General Meeting (AGM) of the members of **Shanthala FMCG Products Limited** was held today i.e., Thursday, September 19, 2024 at 12:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India without physical presence of the members.

Ms. Snehal Bhagwat, Company Secretary of the Company commenced the meeting by welcoming all members at 10th Annual General Meeting (AGM) who were participating in the Meeting through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and she also briefed the general instructions regarding the participation in the meeting through video conferencing.

Mr. B Manjunath Mallya, the Chairman and Managing Director, Mr. Ravikant Mhatre, Independent Director, Ms. Smita Patil, Independent Director, Mr. Yogish Mallya, Chief Financial Officer Mr. Laxman Kale, the Partner of M/s. Kale Malde and Co, Statutory Auditor and Mr. Deep Shukla, the Proprietor of Deep Shukla & Associates, Scrutinizer of the meeting had also joined the meeting. The Company Secretary introduced all the dignitaries with the shareholders.

Participants details:

Promoter & Promoter Group shareholders participated: 05

Public shareholder participated: 04

Amongst the Board Members present, Mr. Bantwal Manjunath Mallya, Chairman and Managing Director of the Company chaired the Meeting. After ascertaining presence of requisite quorum, the Chairman of the Meeting called the meeting to order through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The Company Secretary informed that all efforts feasible under the circumstances have indeed been made by the Company to enable members to participate and vote on the item being considered in the meeting.

The Company Secretary also informed that Pursuant to the respective circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this 10thAGM as the AGM is convened through VC / OAVM.

With the permission of members present, the Notice convening the AGM, the Director's report, Audited Financial Statements for the Financial Year ended 31st March, 2024 and Auditors' Report had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company/ Company's RTA or Depositories, was taken as read. As the Audit Reports, did not contain any major remarks it is not read at the meeting.

The Company Secretary also informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and applicable provisions of the Companies Act, 2013 read with respective circulars, the Company has provided the facility to members of the Company, to exercise their right to vote, by electronic means on all the resolutions as set forth in the notice of 10thAnnual General Meeting, either through Remote E-voting or E-voting during AGM.

The Company Secretary further informed that the remote e-voting facility commenced on 16th September, 2024 at 9.00 AM and closed on 18th September, 2024 at 5.00 PM. to all the members of the Company, who were holding shares (either in physical form or dematerialized form) as on the cut-off date i.e., September 11, 2024.

The following items of business, as per the Notice convening the 10thAGM of the Company, were transacted at the meeting:

1. To receive, consider, approve, and adopt the audited Standalone Financial Statement of the Company including the audited Balance Sheet as of 31st March, 2024, Statement of Profit and Loss, and Cash flow statement for the year ended together with the reports of the Directors and the Auditors thereon.;
2. To appoint a Director in place of Mrs. Shobitha Mallya (DIN: 06793259), Director, who is liable to retire by rotation and being eligible, offers herself for re-appointment;

The Company Secretary addressed the members of the Company and informed that members attending the AGM, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), who had not cast their votes by remote e-voting, can cast their votes through e-voting during the AGM, the e-voting portal of **Bigshare Services Private Limited** shall remain open till 15 minutes from the conclusion of the AGM, so that the members can cast their vote.”

The Company Secretary further informed that the consolidated results of e-voting i.e. remote e-voting and e-voting process during the AGM shall be disseminated subsequent to receipt of Consolidated Scrutinizers' Report to the NSE in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and will also be uploaded on the website of the Company at <https://shanthalafmcg.com> and on the website of **Bigshare Services Private Limited**.

The Company Secretary of the Company, further informed that the members were given an opportunity to send their queries and questions, in advance at cs@shanthalafmcg.com. However, no queries were received from any of the members and hence the meeting was concluded.

The Meeting was concluded at 12.10 P.M.(IST) with the vote of thanks to the members, Directors, Auditors and others for attending 10thAnnual General Meeting.

Thereafter, the voting process was concluded.

This is for your information and records.

Thanking You,

Yours faithfully,

For Shanthala FMCG Products Limited

Bantwal Manjunath Mallya
Chairman and Managing Director
DIN – 06793251