

EXTRACT OF THE MINUTES OF THE 05TH ANNUAL GENERAL MEETING OF BOARD OF THE DIRECTORS OF SHANTIDOOT INFRA SERVICES LIMITED HELD ON FRIDAY, 27TH SEPTEMBER, 2024 AT 12:00 P.M AT REGISTERED OFFICE, HOUSE NO. 221, 2ND FLOOR, PATLIPUTRA COLONY, PATNA, BIHAR 800013.

COMMENCED AT 12:00 P.M. AND CONCLUDED AT 05:30 P.M.

To consider the appointment of S R K S & Associates, Chartered Accountants as the Statutory Auditor of the company due to casual vacancy of the existing statutory auditors

In this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution;

“RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s S R K S & Associates, Chartered Accountants (Firm Registration No. 025002C) be and are hereby appointed as the statutory auditors of the company to fill the casual vacancy caused by the resignation/removal of the previous statutory auditors, to hold office until the conclusion of the Annual General Meeting (AGM) to be held for the financial year ending 31st March 2029 and that the Board of Directors be and is hereby authorized to fix their remuneration.

RESOLVED FURTHER THAT the Board of Directors of the company be and are hereby authorized to file the necessary forms and documents with the Registrar of Companies and to do all such acts, deeds, matters, and things as may be necessary to give effect to the foregoing resolution.”

FOR AND BEHALF OF
SHANTIDOOT INFRA SERVICES LIMITED

Mr. Avijeet Kumar
MD & CFO
DIN:05168425

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