

Ref: SISL: BSE/2024-25/023

Date: 28.09.2024

To,
The Manager – Listing Compliance,
Department of Corporate Service,
The BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 543598-SISL

Sub: Scrutinizer's Report of 05th Annual General Meeting

Dear Sir/ Ma'am,

With reference to captioned subject, please find enclosed Scrutinizer's Report of 05th Annual General Meeting of the Company.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

FOR AND BEHALF OF
SHANTIDOOT INFRA SERVICES LIMITED

CS Pallavi Pramod Bhandari
Company Secretary and Compliance officer
M.No.: -57904

0612 227 1960



info@shantidootinfra.com
www.shantidootinfra.com



ABHISHEK CHATURVEDI & CO
CHARTERED ACCOUNTANT

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,
Chairman
SHANTIDOOT INFRA SERVICES PRIVATE LIMITED
AT HOUSE NO.221 2ND FLOOR PATLIPUTRA COLONY,
PATNA- 800013, BIHAR, INDIA

Fifth (5th) Annual General Meeting (AGM) of the Members of Shantidoot Infra Services Limited, held on Friday, 27th September, 2024 at 12:00 P.M. at The Park Pride, Plot No. 81, Road, No. 07, near Notre Dame School, Patliputra Colony, Patna, Bihar 800013.

Dear Sir,

We, M/s Abhishek Chaturvedi & Co., Chartered Accountants, 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 Shantidoot Infra Services Limited, held on Friday, 27th September, 2024 at 12:00 P.M. at The Park Pride, Plot No. 81, Road, No. 07, near Notre Dame School, Patliputra Colony, Patna, Bihar 800013 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company.

We did not find any poll papers invalid.

3. The result of the Poll is as under:

- a) Resolution 01 Adoption of Financial Statements (Standalone) - Ordinary Resolution

To consider and adopt the Audited Financial Statement of the Company including the Audited Balance Sheet for the Financial Year ended on 31st March, 2024, the Statement of Profit and Loss and the Cash flow statement for the year end on that date and the report of the Board of Directors and Auditors thereon:

1st Floor, Shambhunath Plaza,
New Dak Bunglow Road, Patna-800001

abhishekchaturvedico@gmail.com



ABHISHEK CHATURVEDI & CO

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I. Voted in favour of the resolution:

Particulars	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	14	1442900	99.89
Electronic	1	1550	0.11
Total	15	1444450	100

II. Voted against the resolution:

Particulars	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic	-	-	-
Total	-	-	-

III. Invalid Votes:

Particulars	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic	-	-	-
Total	-	-	-

b) Resolution 02 Re-Appointment of MR. AVIJEET KUMAR, MD and CFO (DIN:05168425) as Director liable to retire by rotation - Ordinary Resolution:

I. Voted in favour of the resolution:

Particulars	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	14	1442900	99.89
Electronic	1	1550	0.11
Total	15	1444450	100

II. Voted against the resolution:

Particulars	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic	-	-	-

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ABHISHEK CHATURVEDI & CO

CHARTERED ACCOUNTANT

Total	-	-	-
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III. Invalid Votes:

Particulars	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic	-	-	-
Total	-	-	-

c) Resolution 03 Re-Appointment of MR. NAVIN KUMAR, Director (DIN09366671) as Director liable to retire by rotation - Ordinary Resolution:

I. Voted in favour of the resolution:

Particulars	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	14	1442900	99.89
Electronic	1	1550	0.11
Total	15	1444450	100

II. Voted against the resolution:

Particulars	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic	-	-	-
Total	-	-	-

III. Invalid Votes:

Particulars	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic	-	-	-
Total	-	-	-

d) Resolution 04 To consider the appointment of S R K S & Associates, Chartered Accountants as the Statutory Auditor of the company due to casual vacancy of existing statutory auditors- Ordinary Resolution:

I. Voted in favour of the resolution:

Particulars	Number of	Number of votes	% of total number
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	Members who voted	cast by them	of valid votes cast
Physical	14	1442900	99.89
Electronic	1	1550	0.11
Total	15	1444450	100

II. Voted against the resolution:

Particulars	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic	-	-	-
Total	-	-	-

IV. Invalid Votes:

Particulars	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic	-	-	-
Total	-	-	-

e) Resolution 05 Ratification and approval of related party transactions- Special Resolution:

I. Voted in favour of the resolution:

Particulars	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	14	1442900	99.89
Electronic	1	1550	0.11
Total	15	1444450	100

II. Voted against the resolution:

Particulars	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic	-	-	-
Total	-	-	-

III. Invalid Votes:

Particulars	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
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Physical	-	-	-
Electronic	-	-	-
Total	-	-	-

f) **Resolution 06** Ratification and approval of the remuneration paid to Mr. Avijeet Kumar, Md and CFO – Special resolution

I. Voted in favour of the resolution:

Particulars	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	14	1442900	99.89
Electronic	1	1550	0.11
Total	15	1444450	100

II. Voted against the resolution:

Particulars	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic	-	-	-
Total	-	-	-

III. Invalid Votes:

Particulars	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic	-	-	-
Total	-	-	-

4. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,



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ABHISHEK CHATURVEDI & CO

CHARTERED ACCOUNTANT

Yours faithfully,

Sumit Singh Rawat

M. No.: 558938

(Partner)

M/s Abhishek Chaturvedi & Co.,

Chartered Accountants,

UDIN: 24558938BKXELZ8941

Place: Patna
Dated: 28.09.2024



Sumit Singh.

1st Floor, Shambhunath Plaza,
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