

SISL: BSE/2024-25/025
October 17th, 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

Dear Sir/Madam,

With reference to the captioned subject and an email received from Listing Compliance Monitoring Team of BSE Limited, seeking clarifications on delayed submissions of the proceedings of 05th Annual General Meeting (AGM) of the Company convened on 27th September, 2024. We would like to submit that due to the short business hours available, there was an inadvertent delay in submission of proceedings of Annual General Meeting (AGM) held on 27th September, 2024. The Company had submitted the proceedings of AGM within 24 hours instead of 12 hours. We would like to emphasize that this error was unintentional and does not reflect any misinformation about our Company. We understand the importance of accurate and timely reporting, and we sincerely apologize for any confusion this may have caused. Further, as directed we are resubmitting the proceedings of 05th Annual General Meeting along with this clarification regarding delay in submission. We apologize for any inconvenience caused and appreciate your understanding in this matter. Kindly take the same on record and oblige.

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

Thanking You,

Yours faithfully,

FOR SHANTIDOOT INFRA SERVICES LIMITED

AVIJEET Digitally signed by
AVIJEET KUMAR
Date: 2024.10.17
KUMAR +05'30'

DIN: 05168425

Managing Director & CFO



Ref: SISL: BSE/2024-25/022

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: Proceedings and Voting Results of the 05th Annual General Meeting ('AGM')

The 05th AGM of the Members of Shantidoot Infra Services Limited ('the Company') was held on Friday, 27th September 2024 at 12:00 p.m. (IST) was held on through physical mode, to transact the business as stated in the Notice convening the AGM dated Sept 06, 2024 ('AGM Notice').

We would like to inform you that all items of business mentioned in the said AGM Notice were transacted and passed by the Members with requisite majority through e-voting facility provided to all members and physical ballot of the Members present and voting.

In this regard, please find attached the following –

a) Summary of proceedings of the Company's AGM in compliance with Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - "Annexure 1".

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www.shantidootinfra.com



b) The result of voting by Shareholders through e-voting and physical ballot at the AGM, in relation to the business transacted at the AGM, in compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - "Annexure 2".

c) Consolidated Report of the Scrutinizer dated 28.09.2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - "Annexure 3".

The meeting commenced at 12:00 PM and concluded at 05:30 P.M.

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

Thanking You,

Yours faithfully,

FOR AND BEHALF OF

SHANTIDOOT INFRA SERVICES LIMITED

Pallavi
Pramod
Bhandari

Digitally signed by
Pallavi Pramod
Bhandari
Date: 2024.09.28
17:16:27 +05'30'

CS Pallavi Pramod Bhandari

Company Secretary and Compliance officer

M.No.: -57904

Annexure I

Summary of proceedings of the 05th Annual General Meeting ('AGM/Meeting')

The 05th AGM of the Members of Shantidoot Infra Services Limited ('the Company') was held on Friday, 27th September 2024 at 12:00 p.m. (IST) at THE PARK PRIDE, Plot No. 81, Road, No. 07, near Notre Dame School, Patliputra Colony, Patna, Bihar-800013.

The Meeting was conducted in accordance with the rules, circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Ms. Pallavi Pramod Bhandari, Company Secretary & Chief Compliance Officer welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting. Mr. Avijeet Kumar (DIN: 05168425), MD & CFO, chaired the Meeting. All the Directors of the Company, except Mr. Navin Kumar, who had taken a leave for absence, were present at the Meeting. The Chairman welcomed the Directors and requested them to introduce themselves to the Members. He then welcomed Mr. Abhishek Kumar of M/s Abhishek Kumar & C., Chartered Accountants, (M. No.- 0452304), Scrutinizers for the remote e-voting and the voting during the proceedings of the AGM.

After the confirmation received from the scrutinizer, the Chairperson declared the quorum to be present as per the provisions of the Companies Act, 2013 and then after called the meeting to order. The Chairman welcomed the Shareholders to the Meeting. The meeting started with the recitation of the National Anthem.

The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at the AGM. Further, the Registers and other relevant documents as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

The Chairman then made his opening remarks and briefed the shareholders with respect to the Company's performance during FY 2023-24. In his deliberation, he discussed the idea behind the foundation of the Company. He also briefed the shareholders on the growth plans of the Company. Thereafter, with the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2024 was taken as read. The qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor were thoroughly discussed.

Thereafter, Mr. Avijeet Kumar (DIN: 05168425) Chief Financial Officer & Managing Director of the Company made a presentation on the operational and financial performance of the Company for the Financial Year 2023-24. During his presentation, he also introduced a new employee incentive scheme to recognize and motivate staff, announcing the "Best Employee of the Month" initiative, which will launch in the second



quarter of FY 2024-25. This program aims to foster a positive work environment and boost employee morale.

The Chairman recapped about the major changes that took place in the company in the past financial year including the discussion on change in constitution of the management in the past year, the resignation of Mr. Navin Mani Tiwari (DIN: 09630294) and Mrs. Hiramani Kumari (DIN: 09630230) from their positions as Independent Directors on 22nd September 2023 and 28th February 2024, respectively and the appointed of Mr. Uday Goswami (DIN: 10484962) and Mrs. Mamta Sinha (DIN: 10486284) as Additional Directors (Non-Executive Independent Directors) on 08th February 2024 and about their appointment as Independent Directors confirmed on 02nd March 2024, during the Extraordinary General Meeting (EGM) held by the members. He also stated that in compliance with the provisions of the Act, the Company had duly filed the requisite intimation with the BSE for the same.

The Chairman further informed the members that the M/S Jay Gupta & Associates, (Firm Registration No. 329001E), Chartered Accountants have resigned with effect from the 05th annual general meeting as being held on 27.09.2024 due to technical glitches in communication since they are located outside the local limits of the registered office of the Company. He stated that the Board had after carefully surveying, appointed M/S S R K S & Associates, (FRN 025002C) as the statutory auditor of the Company, who have consented their appointment, to fill the casual vacancy being thus caused and that they are proposed for appointment for a term of five years commencing from 27.09.2024 till the annual general meeting to be held for the financial year 28-2029 subject to the Confirmation of the Shareholders, which has been put to vote of members in the meeting. The profile of the proposed firm was discussed in brief.

Thereafter, in terms of the Notice dated Sept 06, 2024 convening the 05th AGM of the Company, the following business was transacted at the Meeting.

S.N.	Resolution	Resolution Type
01.	Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2024 and the Report of the Board of Directors and Auditors thereon.	Ordinary
02.	Re-Appointment of MR. AVIJEET KUMAR, MD and CFO (DIN:05168425) liable to retire by rotation:	Ordinary
03.	Re-Appointment of MR. NAVIN KUMAR, Director (DIN:09366671) liable to retire by rotation	Ordinary
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 the existing statutory auditors	Ordinary



05.	To Ratify and approve the related party transaction involving Construction for Gautam Medical College & Hospital (RIGHT PATH FOUNDATION)	Special
06.	Ratification and approval of the remuneration paid to Mr. Avijeet Kumar, MD and CFO	Special

Members were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them.

Post the question-and-answer session, the Chairman authorized Ms. Pallavi Pramod Bhandari, Company Secretary & Chief Legal Officer (Corporate & Compliance) to carry out the voting process under the supervision of M/s Abhishek Kumar & C., Chartered Accountants, (M. No.- 0452304), and conclude the Meeting.

The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.shantidootinfra.com and BSE within 48 hours from the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting. The voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the voting process, the Chairman declared the Meeting closed.

All the Resolutions have been passed with requisite majority.

This is for your information and records.

Thanking you.

Yours faithfully,

For Shantidoot Infra Services Limited

Pallavi
Pramod
Bhandari

Digitally signed by
Pallavi Pramod
Bhandari
Date: 2024.09.28
17:17:00 +05'30'

CS Pallavi Pramod Bhandari

Company Secretary and Compliance officer

M.No.: -57904



Details of Attendance at AGM

Particulars	Details
Date of the AGM	27.09.2024
Total number of equity shareholders as on Cut -off date of 19.09.2024	54
No. of shareholders present in the meeting in person	
a. Promoters and Promoter Group	3
b. Public	11

Resolution required:		Resolution required:		Resolution required:	
Whether promoter/ promoter group are interested in the agenda/resolution?		Whether promoter/ promoter group are interested in the agenda/resolution?		Whether promoter/ promoter group are interested in the agenda/resolution?	
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes – in favour (3)	No. of Votes – against (4)
Promoter and Promoter Group	E-voting	1295800	0	0	0
	Poll		1295800	1295800	0
Public Non Institutions	E-voting	153600	1550	1550	0
	Poll		147100	147100	0
Public Institutions	E-voting	348600	0	0	0
	Poll		0	0	0

Resolution required:		Resolution 02 Re-Appointment of MR. AVIJEET KUMAR, MD and CFO (DIN:05168425) as Director liable to retire by rotation - Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?		YES (Mr. Avijeet Kumar)			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes – in favour (3)	No. of Votes – against (4)
Promoter and Promoter Group	E-voting	1295800	0	0	0
	Poll		1295800	1295800	0
Public Non Institutions	E-voting	153600	1550	1550	0
	Poll		147100	147100	0
Public Institutions	E-voting	348600	0	0	0
	Poll		0	0	0

Resolution required:		Resolution required:			Resolution required:	
Whether promoter/ promoter group are interested in the agenda/resolution?		Whether promoter/ promoter group are interested in the agenda/resolution?			YES (Mr. Navin Kumar)	
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes – in favour (3)	No. of Votes – against (4)	
Promoter and Promoter Group	E-voting	1295800	0	0	0	
	Poll		1295800	1295800	0	
Public Non Institutions	E-voting	153600	1550	1550	0	
	Poll		147100	147100	0	
Public Institutions	E-voting	348600	0	0	0	
	Poll		0	0	0	

Resolution required:		a) 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 the existing statutory auditors- Ordinary Resolution:			
Whether promoter/ promoter group are interested in the agenda/resolution?		NO			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes – in favour (3)	No. of Votes – against (4)
Promoter and Promoter Group	E-voting	1295800	0	0	0
	Poll		1295800	1295800	0
Public Non Institutions	E-voting	153600	1550	1550	0
	Poll		147100	147100	0
Public Institutions	E-voting	348600	0	0	0
	Poll		0	0	0

Resolution required:		Resolution 05 Ratification and approval of related party transactions- Special Resolution:	
Whether promoter/ promoter group are interested in the agenda/resolution?		YES(Mr. Avijeet Kumar)	
Category	Mode of Voting	No. of Shares held (1)	No. of Votes – in favour (3)
Promoter and Promoter Group	E-voting	1295800	0
	Poll		0
Public Non Institutions	E-voting	153600	1550
	Poll		147100
Public Institutions	E-voting	348600	0
	Poll		0

Resolution required:		Resolution 06 Ratification and approval of the remuneration paid to Mr. Avijeet Kumar, Md and CFO – Special resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?		YES(Mr. Avijeet Kumar)			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes – in favour (3)	No. of Votes – against (4)
Promoter and Promoter Group	E-voting	1295800	0	0	0
	Poll		1295800	1295800	0
Public Non Institutions	E-voting	153600	1550	1550	0
	Poll		147100	147100	0
Public Institutions	E-voting	348600	0	0	0
	Poll		0	0	0