

**NOTICE FOR BOARD MEETING**

Ref: - SISL: BSE/2024-25/017

Date- 24.08.2024

To,  
The Manager – Listing Compliance,  
Department of Corporate Service,  
The BSE Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001  
lalit.phatak@bseindia.com  
[bse.soplodr@bseindia.com](mailto:bse.soplodr@bseindia.com)

Sub: Intimation of board meeting to be held on 31.08.2024

# Pursuant to Regulation 29 of the SEBI (LODR) REGULATION 2015

Sir,

Notice is hereby given that pursuant to Regulation 29 of the SEBI LODR, a Meeting of the Board of Directors of the company SHANTIDOOT INFRA SERVICES LIMITED for the Financial Year 2024-2025 is proposed to be held on 31<sup>st</sup> August, 2024, Saturday at 12.00 p.m. at the registered office of the company situated at house no. 221 2nd floor Patliputra colony Patna Bihar 800013.

Agenda along with notes to agenda for the Board Meeting is attached herewith for your reference as **Annexure-1**.

Kindly take this information in your records.

**For and on Behalf of**  
**FOR SHANTIDOOT INFRA SERVICES LIMITED**

**CS PALLAVI PRAMOD BHANDARI**  
**Company Secretary and Compliance Officer**  
**M.No. - 57904**

0612 227 1960



[info@shantidootinfra.com](mailto:info@shantidootinfra.com)  
[www.shantidootinfra.com](http://www.shantidootinfra.com)



Annexure-1

AGENDA FOR SISL/04/BM/2024-25 MEETING OF BOARD OF DIRECTORS OF  
SHANTIDOOT INFRA SERVICES LIMITED

<b>AGENDA ITEM NO.</b>	<b>PARTICULARS</b>
01/04	APPOINTMENT OF CHAIRPERSON
02/04	TO GRANT LEAVE OF ABSENCE
03/04	TO TAKE NOTES OF THE MINUTES OF THE AUDIT COMMITTEE
04/04	TO TAKE NOTES OF THE MINUTES OF THE NOMINATION AND REMUNERATION COMMITTEE MEETING
05/04	TO CONFIRM THE MINUTES OF 03RD MEETING OF THE BOARD OF DIRECTORS
06/04	TO TAKE NOTE OF THE STATUTORY AUDIT REPORT RECEIVED FROM THE STATUTORY AUDITOR FOR FY 2023-24
07/04	TO TAKE NOTE OF THE SECRETARIAL AUDIT REPORT RECEIVED FROM THE SECRETARIAL AUDITOR FOR FY 2023-24
08/04	TO CONSIDER AND APPROVE THE DIRECTORS' REPORT AND ANNEXURE THEREOF, OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 <sup>ST</sup> MARCH, 2024.
09/04	TO CONSIDER AND APPROVE ANNUAL REPORT FOR FINANCIAL YEAR 2023-24
10/04	TO CONSIDER AND APPROVE THE CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS OF THE COMPANY FOR THE PURPOSE OF ANNUAL GENERAL MEETING.
11/04	TO CONSIDER AND APPROVE THE APPOINTMENT OF SCRUTINIZER FOR THE PROPOSED ANNUAL GENERAL MEETING OF THE COMPANY.





12/04	TO FIX THE CUT- OFF DATE TO DETERMINE THE ENTITLEMENT OF VOTING RIGHTS OF MEMBERS FOR E-VOTING AND TO FIX THE COMMENCEMENT AND CLOSING DATE FOR E-VOTING.
13/04	TO ACTIVATE THE E-VOTING FACILITY FOR THE PURPOSE OF THE ANNUAL GENERAL MEETING
14/04	TO CONSIDER THE REAPPOINTMENT OF MR. AVIJEET KUMAR AND MR. NAVIN KUMAR, DIRECTORS LIABLE TO RETIRE BY ROTATION
15/04	TO AUTHORIZE THE BOARD TO REVIEW AND UPDATE THE REGISTER OF RELATED PARTY CONTRACTS FOR THE HALF YEAR ENDING 31ST SEPTEMBER 2024 FOR DISCLOSURED UNDER REGULATION 23 (9) OF SEBI LODR
16/04	TO CONSIDER AND TAKE NOTE OF THE RESIGNATION OF THE STATUTORY AUDITOR OF THE COMPANY
17/04	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
18/04	TO CONSIDER AND APPROVE THE MANEGERIAL REMUNERATION
19/04	TO CONSIDER AND ADOPT POLICY ON ANTI- BRIBERY, BUSINESS PARTNER CODE OF CONDUCT, VALUES AND BEHAVIOUR
20/04	TO CONSIDER AND APPROVAL THE NOTICE OF 05 <sup>TH</sup> ANNUAL GENERAL MEETING
21/04	ANY OTHER MATTER WITH THE APPROVAL OF THE CHAIRMAN

**For and on Behalf of**  
**FOR 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

