

Date: 13.08.2019

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 539921**

Dear Sir/Ma'am,

**Sub: Addendum to 31<sup>st</sup> Annual General Meeting Notice**

With regard to the above mentioned subject we would like to inform you that vide our letter dated 5<sup>th</sup> August, 2019 we have submitted Annual Report of our Company for the financial year 2018-19 along with the Notice of Annual General Meeting.

In the said notice of Annual General Meeting it is hereby intended to make an addendum in the explanatory statement in Agenda Item No. 5 on Page No. 14 of the Notice in Point No. 13 "in a paragraph below the table" which will now be read as under in place of the existing paragraph:

Bennett Coleman & Company Limited (BCCL) an existing Company is having no identified promoters and is managed by its Board of Directors. 98.97% of the share capital of BCCL is held by various Body Corporates as below:

a. Bharat Nidhi Ltd.	- 24.41%
b. PNB Finance and Industries Ltd.	- 9.29%
c. Camac Commercial Company Ltd.	- 13.30%
d. Arth Udyog Ltd.	- 9.31%
e. Ashoka Viniyoga Ltd.	- 18.02%
f. Sanmati Properties Ltd.	- 9.75%
g. T M Investments Ltd.	- 5.96%
h. Jacaranda Corporate Services Ltd.	- 8.93%

The balance 1.03% of the share capital of BCCL is held by individuals. None of the shareholders of BCCL holds more than 25% of the share capital of the Company. Accordingly, the natural persons who hold the position of senior managing officials as given under shall be the ultimate beneficial owners (natural persons):

**Key Managerial Persons**

1. Mr. Raj Jain - CEO
2. Mr. Himanshu Agarwal-CFO
3. Mr. Kausik Nath - Company Secretary

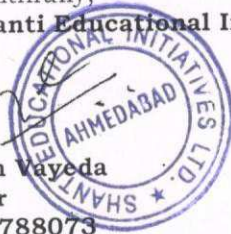
Copy of the Addendum notice containing the above change in the 31<sup>st</sup> AGM Notice is attached herewith for your records.

Thanking you.

Yours faithfully,

**For, Shanti Educational Initiatives Limited**

  
**Darshan Vayeda**  
Director  
DIN: 07788073



**Shanti Educational Initiatives Limited : (CIN : L80101GJ1988PLC010691)**

Registered Office : 283, New Cloth Market, Raipur Ahmedabad - 380 002 | info@sei.edu.in | www.sei.edu.in

Corporate Office : Mondeal Square, A Wing, 6<sup>th</sup> Floor, Prahladnagar, Ahmedabad - 380015 | Land Line No.: 079 66177266



# SHANTI EDUCATIONAL INITIATIVES LIMITED

Reg. Office: 283, New Cloth Market, Raipur, Ahmedabad, Gujarat-380002  
Corporate Office: Mondeal Square, A Wing, 6<sup>th</sup> Floor, Prahladnagar, Ahmedabad, Gujarat-380015  
CIN: L80101GJ1988PLC010691  
Contact No. +079 66177266, +91 9099004846  
Email: [info@sei.edu.in](mailto:info@sei.edu.in), website: [www.sei.edu.in](http://www.sei.edu.in)

## Corrigendum to the Notice of 31<sup>st</sup> Annual General Meeting

Corrigendum to notice of Annual General Meeting dated 31.07.2019, to pass the special resolution in item number 05. This Corrigendum is issued on account of revision in point 13 of the Explanatory statement of Item 05 of the Notice of Annual General Meeting which has been sent to all the members of the Company. In the said notice of Annual General Meeting it is hereby intended to make an addendum in the explanatory statement in Agenda Item No. 05 on Page No. 14 of the Notice in Point No. 13 "in a paragraph below the table" which will now be read as under in place of the existing paragraph:

1. Bennett, Coleman & Company Limited (BCCL) is a company incorporated in India on 29<sup>th</sup> November, 1913 and is engaged in the business of printing, publishing, distribution of newspapers and broadcasting. It is an independently run, professionally managed company with its affairs being looked after by its Board of Directors.
2. 98.97% of the share capital of BCCL is held by various companies as follows: -
  - a. Bharat Nidhi Ltd. - 24.41%
  - b. PNB Finance and Industries Ltd. - 9.29%
  - c. Camac Commercial Company Ltd. - 13.30%
  - d. Arth Udyog Ltd. - 9.31%
  - e. Ashoka Viniyoga Ltd. - 18.02%
  - f. Sanmati Properties Ltd. - 9.75%
  - g. T M Investments Ltd. - 5.96%
  - h. Jacaranda Corporate Services Ltd. - 8.93%

The balance 1.03% of the share capital of BCCL is held by individuals.

2. None of the shareholders of BCCL hold more than 25% of the share capital of the company.
3. Accordingly, the natural persons who hold the position of senior managing officials are given as under:

### Key Managerial Persons of BCCL

1. Mr. Raj Jain - CEO
2. Mr. Himanshu Agarwal - CFO
3. Mr. Kausik Nath - Company Secretary

This Corrigendum shall be read with the original notice dated 05.08.2019. We regret the inconvenience caused to all the members of the Company.

Date: 13.08.2019  
Place: Ahmedabad

For, Shanti Educational Initiatives Limited  
Sd/-  
Darshan Vayeda  
Director  
DIN: 07788073