

Date: 30.08.2019

To,
BSE Limited,
P.J. Towers,
Dalal Street Fort,
Mumbai - 400001
Script Code: 539921

Dear Sir,

Sub: Proceedings of the 31st Annual General Meeting of the Company held on 30th August, 2019

Ref: Compliance under Regulation 30(LODR) Regulations, 2015 read with Schedule III, Part A, and Clause 13.

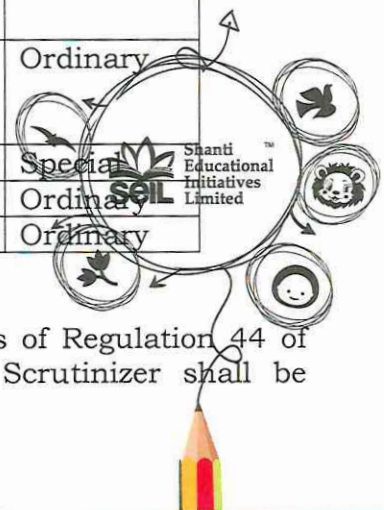
This is in reference to the above mentioned subject line and to inform stock exchange in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015 that the 31st Annual General Meeting of the Company was held on Friday, 30th August, 2019 at 5.00 P.M. at Shanti Corporate House, Beside Hira-rupa Hall, Opposite Landmark Hotel, Bopal-Ambli Road, Ahmedabad - 380058.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules made thereunder, the Company had provided e-voting facility to the members in this respect of the business to be transacted at the said meeting. The Company had also arranged for a Poll through Ballot Paper on all the items to be transacted at the said meeting.

The following businesses have been transacted at the 31st Annual General Meeting of the Company.

Sr No.	Particulars	Resolution
1.	Adoption of audited financial statements for the financial year ended 31st March, 2019 with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Re-appointment of Mr. Ronak Agrawal (DIN: 05002292) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Ratified appointment of /s Nahta & Jain & Associates., Chartered Accountants, as Statutory Auditors and Authorize Board to fix its remuneration.	Ordinary
4.	Approved Issue of Warrant on Preferential basis.	Special
5.	Approved contribution in charitable and bona-fide funds.	Ordinary
6.	Ratified Material Related Party Transactions.	Ordinary

A detailed report of voting result in compliance with the requirements of Regulation 44 of SEBI (LODR), 2015, together with the consolidated report of the Scrutinizer shall be submitted separately.



Shanti Educational Initiatives Limited : (CIN : L80101GJ1988PLC010691)

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

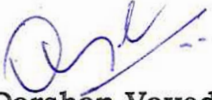
Corporate Office : Mondeal Square, A Wing, 6th Floor, Prahladnagar, Ahmedabad - 380015 | Land Line No.: 079 66177266

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For, Shanti Educational Initiatives Limited



Darshan Vayeda
Whole-Time Director
DIN: 07788073



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