

**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 LIMITED  
AT HOUSE NO.221 2ND FLOOR PATLIPUTRA COLONY,  
PATNA- 800013, BIHAR, INDIA

Fourth (4th) Annual General Meeting (AGM) of the Members of Shantidoot Infra Services Limited, held on Saturday, 30th September, 2023 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 Gudesh & Co., Chartered Accountants, (FR No. 032841C), 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 Saturday, 30th September, 2023 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, 1 ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

OR

We did not find any poll papers invalid.

4. The result of the Poll is as under:

a) **Resolution 01** Adoption of Financial Statements (Standalone)

To consider and adopt the Audited Financial Statement of the Company including the Audited Balance Sheet for the Financial Year ended on 31st March, 2023, 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; and

I. Voted in favour of the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	15	100

II. Voted against the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III.

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	0

**b) Resolution 02 Re-Appointment of MR. TRIPURARI LAL (DIN: 08385623) as Director liable to retire by rotation:**

I. Voted in favour of the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	15	100

II. Voted against the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III.

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	0


5. 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.
6. 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,



Yours faithfully,

Gudesh Kumar

M. No.: 456394

M/s Gudesh & Co., Chartered Accountants,  
(FR No. 032841C)

Place: Patna

Dated: 03.10.2023