

Date: 14th April, 2021

To,

The Compliance Department
BSE Limited,
P.J. Towers,
Dalal Street,
Fort, Mumbai -
400001.

Subject: Proceedings of the Extra Ordinary General Meeting (EGM) of the Company held on Wednesday, 14th April, 2021.

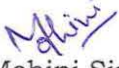
Ref.: Shanti Educational Initiatives Limited, Scrip Code: 539921, Security ID: SEIL

Dear Sir/Ma'am,

In terms of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of the Extra Ordinary General Meeting (EGM) of the Company held on Wednesday, 14th April, 2021 at 04:00 P.M. through Audio Video Means.

You are requested to kindly take the same on your records.

Thanking You,
Yours sincerely,
For Shanti Educational Initiatives Limited


Mohini Singhal
Company Secretary



Encl: as above



Shanti Educational Initiatives Limited : CIN - L80101GJ1988PLC010691

Registered Office : A Wing, 604, Mondeal Square, Opp Honest Restaurant, SG Highway, Prahaladnagar, Ahmedabad, Gujarat - 380015.

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SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting of the members of the Company was held on Wednesday, 14th April, 2021 at 04:00 P.M through Video Conference (VC) / Other Audio Visual Means (OAVM).

The meeting **commenced** at 4:01. & **concluded** at 04:07 p.m.

Mr. Darshan Vayeda, Chairman and Whole Time Director of the Company, chaired the proceedings of the Meeting

As there was appropriate quorum present at the meeting, the meeting was called in order.

Mr. Gaurav Nahta, Statutory Auditor and Mr. Keyur Shah, Scrutinizer and Secretarial Auditor of the Company were also present at the meeting through Video Conferencing.

At 3:01 P.M. Ms. Mohini Singhal – Company Secretary of the Company welcomed the members to the Extra Ordinary General Meeting of the Company. She introduced the respected dignitaries present at the meeting.

She further informed the members that the meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). She also informed that the Company had tied up with Link Intime India Private Limited to provide facility for voting through remote e-voting, e-voting during the EGM and participation in the EGM through VC / OAVM facility.

Ms. Mohini Singhal invited Chairman to give the speech wherein he shared with the members the object of calling the EGM and thanked for the faith and confidence reposed by them in the Company, its business and management.

The Chairman then asked the Company Secretary to commence further proceedings.

Thereafter, Ms. Mohini Singhal briefed the general instructions relevant for participating and e-voting during the meeting through video conferencing. She further informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014 and Listing Regulations, the Company had provided facility for remote e-voting on the resolutions as set forth in the Notice of EGM. The e-voting period commenced on Saturday, 10th April, 2021 at 9.00 a.m. and ended on Tuesday, 13th April, 2021 at 5.00 p.m.



The following items as stated in the notice of the Extra Ordinary General Meeting of the company were placed for e-voting at the EGM:

Sr. No.	Particulars	Type of Resolution
1.	To insert additional business activity in main object clause of the Memorandum of Association	Special Resolution
2.	Adoption of memorandum of association as per the provisions of the companies act, 2013	Special Resolution
3.	Adoption of articles of association as per the provisions of the companies act, 2013:	Special Resolution
4.	Appointment of Mrs. Komal Bajaj (DIN: 08445062) as Non-Executive Non Independent Woman Director of the company	Special Resolution

CS Keyur Shah, Practicing Company Secretary was appointed as scrutinizer by the board to ensure the conduct of the remote e-voting and e-voting during the EGM in a fair and transparent manner.

Ms. Mohini Singhal informed that the e-voting platform will remain open for next 15 minutes after conclusion of the proceedings of this meeting.

She further informed that the results of e-voting and results of voting conducted at EGM along with scrutinizer's report shall be informed to the Stock Exchange within 48 hours of the conclusion of the meeting and will be displayed on the website of the Company www.sei.edu.in , Link Intime & BSE Limited.

All the business as mentioned in the Notice of the EGM have been transacted. Ms. Mohini Singhal gave vote of thanks to all the members on conclusion of the meeting.

Thanking You,
Yours sincerely,
For Shanti Educational Initiatives Limited

Mohini
Mohini Singhal
Company Secretary

