

Summary of proceedings of the 04th Annual General Meeting ('AGM/Meeting')

The 04th AGM of the Members of Shantidoot Infra Services Limited ('the Company') was held on Saturday, 30 September 2023 at 12:00 p.m. (IST) at No. 07, Plot No. 81, Road, near Notre Dame School, Patliputra Colony, Patna, Bihar 800013

The Meeting was conducted in accordance with the rules, circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Ms. Pallavi Pramod Bhandari, Company Secretary & Chief Compliance Officer welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting. Mr. Navin Kumar, (DIN: 09366671) Chairman of the Board, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. The meeting started with the recitation of the National Anthem.

All the Directors of the Company were present at the Meeting . The Chairman welcomed the Directors and requested them to introduce themselves to the Members. He then welcomed Mr. Gudesh Kumar of M/s Gudesh & Co., Chartered Accountants, (FR No. 032841C), Scrutinizers for the remote e-voting and the voting during the proceedings of the AGM.

The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at the AGM. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

The Chairman then made his opening remarks and briefed the shareholders with respect to the Company's performance during FY 2022-23. He also briefed the shareholders on the growth plans of the Company. With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2023 was taken as read. The qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor were thoroughly discussed.

Thereafter, Mr. Avijeet Kumar (DIN: 05168425) Chief Financial Officer & Managing Director of the Company made a presentation on the operational and financial performance of the Company for the Financial Year 2022-23.

The Chairman also informed that the Company received the resignation of Mr. Navin Mani Tiwari, from the designation of Independent Director on 22.09.2023. The company has filed the requisite intimation to BSE and shall soon take up the matter as prescribed under the provisions of the Act to formally adopt his resignation and appoint a new independent director.

In terms of the Notice dated Sept 07, 2023 convening the 04th AGM of the Company, the following business was transacted at the Meeting.

S.N.	Resolution	Type of Resolution
01	Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2023 and the reports of the Board of Directors and	Ordinary

	Auditors thereon.	
02	Re- Appointment of a Director Mr. Tripurari Lal (DIN: 08385623), who retires by rotation and being eligible, seeks re-appointment.	Ordinary

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them.

Post the question-and-answer session, the Chairman authorized Ms. Pallavi Pramod Bhandari, Company Secretary & Chief Legal Officer (Corporate & Compliance) to carry out the voting process under the supervision of Mr. Gudesh Kumar of M/s Gudesh & Co., Chartered Accountants, (FR No. 032841C), and conclude the Meeting.

The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at [Home - SHANTIDOOT INFRA SERVICES LIMITED](#) and BSE within 48 hours from the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting. The voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the voting process, the Chairman declared the Meeting closed.

All the Resolutions have been passed with requisite majority.

This is for your information and records.

Thanking you.

Yours faithfully,

Sd/-

Mr. Tripurari Lal
Director
(DIN: 08385623)