

Date: 15.04.2019

To,  
BSE Limited,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Dear Sir,

**Sub: Outcome of Extra Ordinary General Meeting (EGM/2019-20/01) of the Company held on Monday, 15<sup>th</sup> April, 2019.**

**Ref: Shanti Educational Initiatives Limited, Scrip Code: 539921**

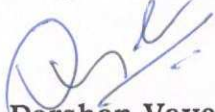
In terms of Regulation 44 read with Regulation 30 & Para A of the Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosed is the proceedings of Extra Ordinary General Meeting (EGM/2019-20/01) of the Company held on Monday, 15<sup>th</sup> April, 2019 at 5.30 p.m. at 6<sup>th</sup> Floor, Chiripal House, Near Shivranjani Cross Roads, Satellite, Ahmedabad - 380015, which was concluded at 5:45 pm.

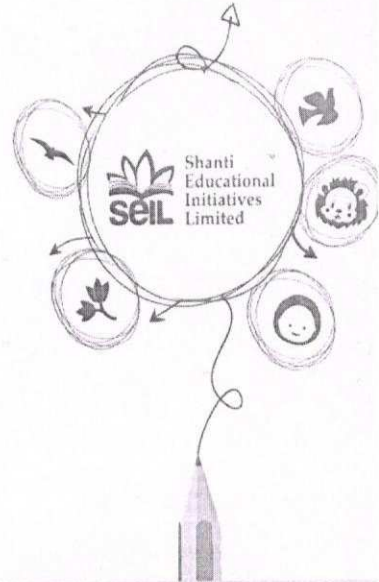
Kindly take the same on records and acknowledge.

Thanking you,

Yours faithfully,

**For, Shanti Educational Initiatives Limited**

  
Darshan Vayeda  
Whole-Time 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**

**SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL (EGM/2019-20/01) MEETING OF SHANTI EDUCATIONAL INITIATIVES LIMITED UNDER REGULATION 44 READ WITH REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Meeting Date, Day & Time	15 <sup>th</sup> April, 2019, Monday at 05.30 p.m.
Venue	6 <sup>th</sup> Floor, Chiripal House, Near Shivranjani Cross Roads, Ahmedabad - 380015
Chairman	Mr. Darshan Vayeda

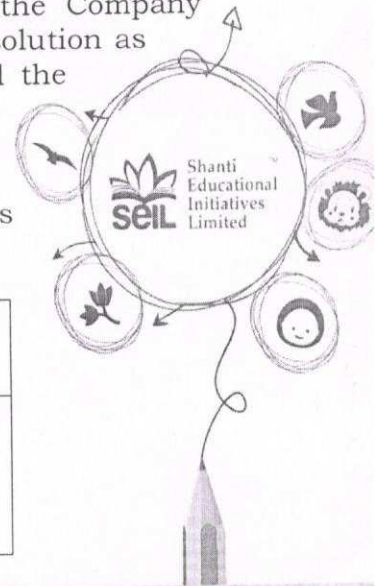
Mr. Darshan Vayeda, Chairman took the chair and welcomed the member of the Company. Requisite quorum being present at the meeting, Chairman called the meeting in order.

The notice of the EGM was taken as read with the permission of members.

Thereafter, Company Secretary gave the overview about the resolution to be passed at the meeting for appointment of M/s. Nahta Jain & Associates, Chartered Accountants, Ahmedabad (FRN: 106801W) as Statutory Auditor of the Company for the financial year 2018-19 to fill the casual vacancy arise due to resignation of M/s. Anil S Shah & Co., Chartered Accountants. The Company Secretary further informed the members that pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (management & Administration) Rules, 2014 and the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting in respect of business to be transacted at the meeting. The e-voting commenced at 9.00 am on Thursday, 11<sup>th</sup> April, 2019 till 5.00 pm on Sunday, 14<sup>th</sup> April, 2019. CS Uday G Dave, Practising Company Secretary was appointed as Scrutinizer for scrutinizing the e-voting and poll process.

After that Chairman invited suggestion and queries from the members and no query was raised regarding appointment of new Statutory Auditor and the Company Secretary requested to the members to make the poll for passing resolution as specified in the notice and added that the Company has made all the arrangements of poll for those members who have not cast their vote through e-voting. The Company Secretary briefed the procedure of filling the poll paper. Thereafter, Resolution as set out in the notice of EGM was proposed and seconded. Brief of the resolution is as follows:

Sr. No.	Details of Agenda	Type of Business	Type of Resolution
1.	Appointment of M/s. Nahta Jain & Associates, Chartered Accountants, Ahmedabad (FRN: 106801W) as Statutory Auditor of the Company for the financial year 2018-19.	Special	Ordinary



**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

After all the members had casted their votes, the Chairman informed that result of voting will be announced within 48 hours of the conclusion of the meeting. The same will be uploaded on the website of the Company and on website of the BSE Limited.

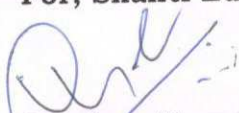
The Chairman declares that the poll process is over and he concluded the meeting with vote of thanks at 5:46 pm.

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**



**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**