

Ref. : SISL/BM / AGM / 22 -23

Sept 7, 2023

To,
The General Manager
BSE Limited,
P.J. Towers , Dalal Street,
Mumbai-400001.
Scrip Code:543598-SISL

Sub: Outcome of Board Meeting.

Ref: Submission of information pursuant to 30 and 34 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of the Company at their meeting held today, the 7th September, 2023 at 02.00 PM at the registered office of the company at House No.221 Patliputra Colony, 2nd floor, Patna, Bihar-800013 to inter a-lia, considered and approved the following matters:

1. The Board approved and taken on record the Notice of AGM & Director's Report and its Annexures for the financial year ending as on March 31, 2023.
2. The Board decided that the Register of Members and Share Transfer Books for the 4th Annual General Meeting of the Company will remain close from 24th to 30th September 2023 (both days inclusive). The cutoff date for e-voting is 22nd September 2023.
3. E-voting for the purpose of Annual General Meeting shall be activated from 27th September 2023 (9:00 A.M. IST) to 29th September 2023 (5:00 P.M. IST).
4. The Board approved the appointment of M/s Gudesh & Co., Chartered Accountant, to act as the Scrutinizer at the 4th Annual General Meeting of the Members of the Company.
5. The Board approved the appointment of M/s Govind Khandelwal & Co., Company Secretaries, as a secretarial Auditor of the company for Financial year 2023-24.
6. The Board approved the appointment of M/s Arvind Arpan & Associates, Chartered Accountants, as an Internal Auditor of the Company for Financial year 2023-24
7. The Board with the permission of the Chairperson, Mr. Tripurari Lal, (DIN: 08385623) took note of the related party transactions done till date in the financial year 2023-24 and resolved that the updated transaction of the half year ending on 30th September be duly filed with the relevant authorities on time.

The Notice of the 4th AGM and Annual Report for the Financial Year 2022-23 are also available on the Company's website www.shantidootinfra.com.



0612 227 1960



info@shantidootinfra.com
www.shantidootinfra.com





SHANTIDOOT

CIN: U93000BR2019PLC041303

SHANTIDOOT INFRA SERVICES LIMITED
(formerly known as Shantidoot Infra Services Private Limited)

Reg. Off. : H No. - 221, 2nd Floor Patliputra Colony, Patna- 800013 

The said meeting of the Board of Directors commenced at 02.00 p.m. and concluded at 04.15 p.m.

Kindly take the above information on your record.

Thanking You,
Yours faithfully,
For Shantidoot Infra Services Limited

Avijeet Kumar
Avijeet Kumar
(Managing Director & CFO)
DIN: 05168425



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