

Date: 30.09.2016

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

Dear Sir,

**Sub: Outcome of the 28<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, 30<sup>th</sup> September, 2016.**

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

In terms of Regulation 30 read with Para A of the Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosed is the proceedings of 28<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, 30<sup>th</sup> September, 2016 at 11.00 a.m. at Chiripal House, Near Shivranjani Cross Roads, Satellite, Ahmedabad – 380015.

You are requested to kindly take the same on records.

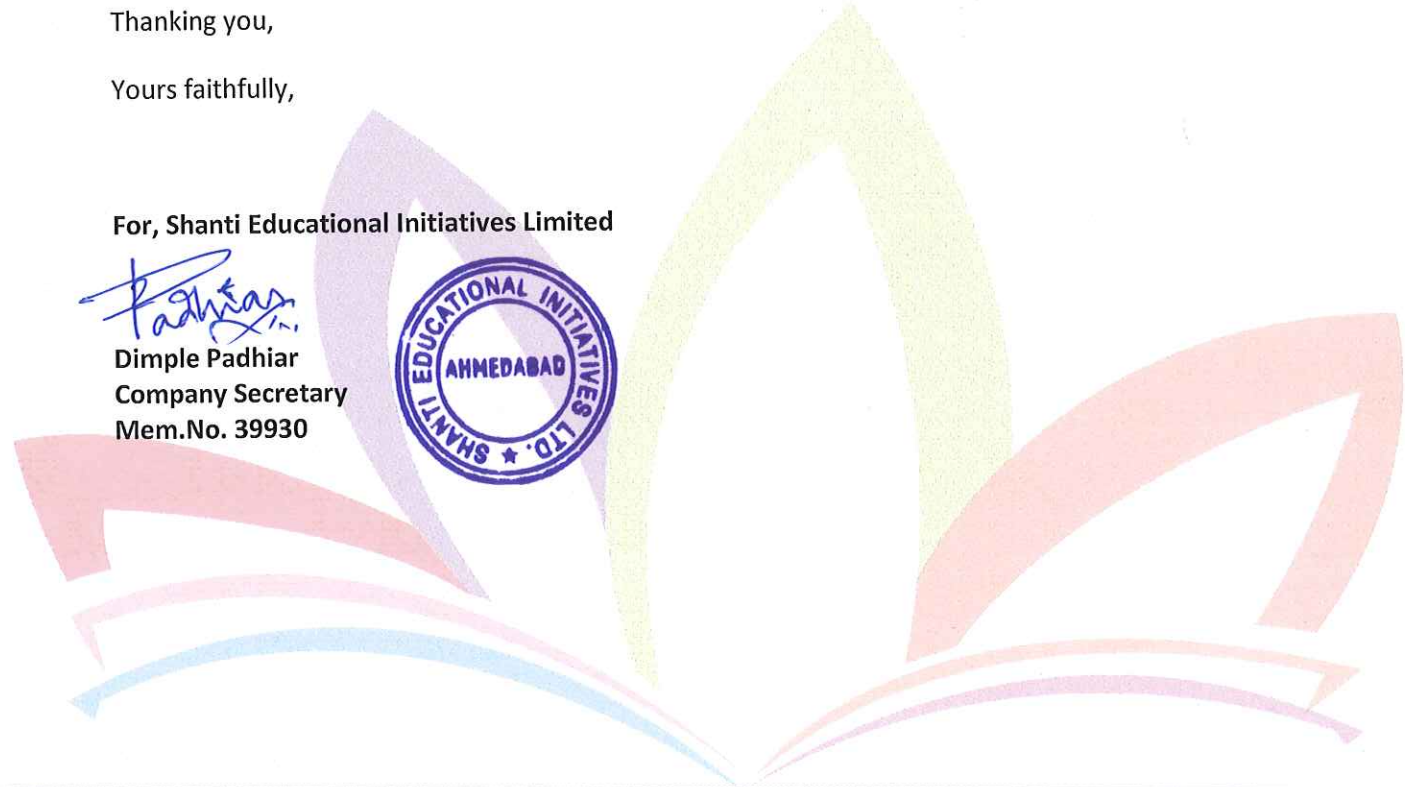
Thanking you,

Yours faithfully,

For, Shanti Educational Initiatives Limited



Dimple Padhiar  
Company Secretary  
Mem.No. 39930



**Shanti Educational Initiatives Limited :** (CIN : U80101GJ1988PLC010691)

**Registered Office :** 283, New Cloth Market, 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.

**SUMMARY OF THE PROCEEDINGS OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING OF SHANTI EDUCATIONAL INITIATIVES LIMITED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Meeting Date, Day & Time	30 <sup>th</sup> September, 2016, Friday at 11.00 a.m.
Venue	Chiripal House, Near Shivranjani Cross Roads, Ahmedabad – 380015
Chairman	Mrs. Vineeta Chiripal

Mrs. Vineeta Chiripal, Chairperson took the chair and welcomed the member of the Company. Requisite quorum being present at the meeting, Chairperson called the meeting in order.

The members were informed that the requisite registers and documents were available for inspection during the meeting.

Mr. Anil Shah Partner of M/s Anil S. Shah & Co., Statutory Auditors was present at the meeting.

The Chairperson gave the overview of the Financials for the year ended on 31<sup>st</sup> March, 2016 and the future outlook of the Company in its speech.

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

As per the notification issued by Ministry of Corporate Affairs dated 19<sup>th</sup> March, 2015 read with Companies (Management and Administration) Rules, 2014, Companies covered under the Chapter XB of the SEBI (ICDR) Regulations, 2009 are exempted from providing e-voting facility to its shareholder. Therefore, e-voting facility was not provided and the voting was conducted by show of hands.

Thereafter the following resolutions were taken up and put to vote by show of hands. Same were passed with the requisite majority.

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Balance Sheet and Statement of Profit and Loss Account for the year ended on 31<sup>st</sup> March, 2016 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Jaiprakash D. Chiripal, who retires by rotation and being eligible, offers himself for re-appointment.



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3. Ratification of M/s Anil S. Shah & Co., Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration.

**SPECIAL BUSINESS:**

1. Appointment of Mr. Chitranjan Singh (DIN: 07300731), as an Independent Director of the Company.
2. Contribution to Bonafide and Charitable Funds.

All the business as mentioned in the Notice of the Annual General Meeting having being transacted, Company Secretary gave the vote of thanks to all the members for the continuous support, cooperation and confidence towards the Company.

Mrs. Vineeta Chiripal, Chairperson of the meeting declared the meeting as closed.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For, Shanti Educational Initiatives Limited

  
Dimple Padhiar  
Company Secretary  
Mem.No. 39930



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