

Date: 27.09.2017

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

Dear Sir,

Sub: Outcome of the 29th Annual General Meeting (AGM) of the Company held on Wednesday, 27th September, 2017.

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 29th Annual General Meeting (AGM) of the Company held on Wednesday, 27th September, 2017 at 03.00 p.m. at Chiripal House, Near Shivranjani Cross Roads, Satellite, Ahmedabad – 380015.

Further, the Company being an SME platform listed entity the e-voting facility was not required to be provided by the Company to its members in terms of Rule20(2) of Companies (Management and Administration) Rules, 2016.

The Meeting started at 03.00 p.m. and concluded at 04.00 p.m.

Kindly take the same on records and acknowledge.

Thanking you,

Yours faithfully,

For, Shanti Educational Initiatives Limited



Dimple Padhiar
Company Secretary



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, 6th Floor, Prahladnagar, Ahmedabad - 380015 | Land Line No.: 079 66177266

SUMMARY OF THE PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF SHANTI EDUCATIONAL INITIATIVES LIMITED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

| | |
|--------------------------|--|
| Meeting Date, Day & Time | 27 th September, 2017, Wednesday at 03.00 p.m. |
| Venue | 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 members were informed that the requisite registers and documents were available for inspection during the meeting.

The Chairman gave the overview of the Financials for the year ended on 31st March, 2017 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 19th 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 31st March, 2017 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.
3. Ratification of M/s Anil S. Shah & Co., Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration.



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SPECIAL BUSINESS:

1. Appointment of Mr. Darshan Vayeda (DIN: 07788073), as Whole Time Director of the Company.
2. Contribution to Bonafide and Charitable Funds.

Mr. Darshan Vayeda, Chairman 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



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