

28.09.2018

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Voting Results of Postal Ballot - Special Resolution for migration of Company's shares from SME Board of BSE Ltd. to main Board of BSE Ltd.

Ref.: Shanti Educational Initiatives Limited, Scrip Code: 539921, Security ID: SEIL

Dear Sir/Ma'am,

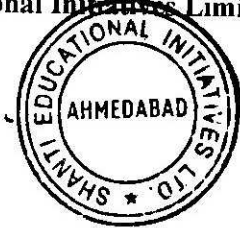
This is further to our letter dated 27.08.2018 enclosing Postal Ballot Notice of the Company seeking approval of the members by way of special resolution for migration of Company's shares from SME Board of BSE Ltd. to main Board of BSE Ltd.

With reference to the aforesaid we are submitting herewith the voting results of the Postal Ballot (enclosed herewith). The above mentioned special resolution was duly passed by the members of Company unanimously in compliance of the provisions of Chapter XB of SEBI (ICDR) Regulations, 2009 (as amended from time to time).

Further, we are also submitting herewith a copy of Scrutinizer's Report as provided by Mr. Uday G. Dave, partner of Parikh Dave & Associates, Practicing Company Secretaries, Ahmedabad who has been appointed as Scrutinizer by the Company.(enclosed herewith)

Kindly take the same on record and inform all those concerned accordingly.

For Shanti Educational Initiatives Limited



Darshan Vayeda
Whole-Time Director
DIN: 07788073

Encl.:a/a

CC:

- I. National Securities Depository Ltd.
- II. Central Depository Services (India) Ltd.
- III. Link Intime India Pvt. Ltd.



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

VOTING RESULTS OF THE POSTAL BALLOT

Date of the Postal Ballot	26.09.2018
Total No. of shareholders as on record date (i.e. 24th August, 2018)	147 shareholders
No. of shareholders present in the meeting either in person or through proxy	N.A.
Promoter & Promoter Group:	
Public:	
No. of Shareholders attended the meeting through video conferencing:	N.A.
Promoter & Promoter Group:	
Public:	

Resolution:	MIGRATION FROM SME PLATFORM OF BSE LIMITED TO MAIN BOARD OF BSE LIMITED.
Resolution required:	Special
Whether Promoter / Promoter group are interested in the agenda / resolution	Yes (to the extent of the Shares held by them)

Contd..



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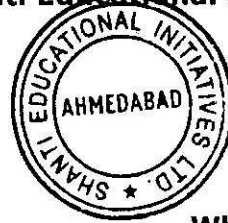
Category	Mode of Voting	No. of Share Held	No. of Votes polled	(1) %	(2) No. of votes in favour	(3) = [(2) / (1)] * 100	(4) No. of votes against	(5) %	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	Remote E-voting Poll	1,02,55,700	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,02,55,700	64,94,670	63.33	64,94,670	63.33	0	100	0	0
			64,94,670	63.33	64,94,670	63.33	0	100	0	0
Public - Institutions	Remote E-voting Poll	21,03,200	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	21,03,200	0	0	0	0	0	0	0	0
			0	0	0	0	0	0	0	0
Public - Non-Institutions	Remote E-voting Poll	37,41,100	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	37,41,100	17,65,600	47.19	17,65,600	47.19	0	100	0	0
			17,65,600	47.19	17,65,600	47.19	0	100	0	0
Total		1,61,00,000	82,60,270	51.31	82,60,270	51.31	0	100	0	0

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Based on the report of the Scrutinizer, the Whole-Time Director of the Company has declared the result of Postal Ballot to have been passed unanimously as a Special Resolution as required under Chapter XB of SEBI (ICDR) Regulations, 2009 (as amended from time to time).

FOR Shanti Educational Initiatives Limited

Date: 28.09.2018
Place: Ahmedabad



A handwritten signature in black ink, appearing to read "D.V.", written over a horizontal line.

Darshan Vayeda
Whole-Time Director
DIN: 07788073