

March 05, 2024

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

Subject: Outcome of Extraordinary General Meeting (EGM) held on 02.03.2024

Dear Sir/Madam,

We hereby submit the outcome of the Extraordinary General Meeting (EGM) held on 02.03.2024, in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Meeting Details:

- Date: 02.03.2024
- Commence Time: 12:00 p.m.
- Venue: House No.221 2nd Floor Patliputra Colony, Patna- 800013, Bihar, India.
- Conclusion time: 04:00 p.m.

Agenda: The EGM was convened to address the following agenda item:

- **To Appoint Mr. Uday Goswami (DIN:10484962) as an Independent Director of the Company**

Outcome: We are pleased to inform you that the resolution for the appointment of **Mr. Uday Goswami (DIN:10484962)** as an Independent Director was duly passed by the members present at the EGM. The details of the voting results are as follows:

- Total Members Present and Voting: 11
- Evoting: 1
- Votes in Favour of Appointment: 12
- Votes Against Appointment: 0
- Abstentions:0

0612 227 1960



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www.shantidootinfra.com



- **To Appoint Mrs. Mamta Sinha (DIN:10486284) as an Independent Director of the Company**

Outcome: We are pleased to inform you that the resolution for the appointment of **Mrs. Mamta Sinha (DIN:10486284)** as an Independent Director was duly passed by the members present at the EGM. The details of the voting results are as follows:

- Total Members Present and Voting: 11
- Evoting: 1
- Votes in Favour of Appointment: 12
- Votes Against Appointment: 0
- Abstentions:0

Conclusion: The appointment of the Independent Director was approved with the support from the shareholders, indicating their confidence and trust in the proposed candidate.

Further Information: Any further information or documentation required by BSE in relation to the above outcome will be promptly provided upon request.

Thank you for your attention to this matter.

Thanking You,
Yours faithfully,

**FOR AND BEHALF OF
FOR SHANTIDOOT INFRA SERVICES LIMITED**

Pallavi Pramod Bhandari
Digitally signed by
Pallavi Pramod Bhandari
Date: 2024.03.05
15:47:08 +05'30'

**CS PALLAVI PRAMOD BHANDARI
Company Secretary and Compliance Officer
M.No. - 57904**

Gudesh Kumar

Registered office: 501 Plutus the Westend Apartment
Mahuabagh Patna, Bihar - 801506

Phone: +91-9522122130, 9654624149

E-mail: cagudesh@gmail.com, gudeshandco@gmail.com



Scrutineer's Report on Extraordinary General Meeting (EGM)

Date: 05th March, 2024

Venue: House No.221 2nd Floor Patliputra Colony,
Patna- 800013, Bihar, India

Company Name: Shantidoot Infra Services Limited

1. Introduction: The Extraordinary General Meeting (EGM) was convened on 02.03.2024, at House No.221 2nd Floor Patliputra Colony, Patna- 800013, Bihar, India, to address the appointment of an Independent Director as per the agenda circulated prior to the meeting commenced at 12:00 P.M and Concluded at 04:00 P.M.

2. Attendance: A total of 11 members, including shareholders and their representatives, were present and participated in the proceedings of the EGM. Attendance was recorded through a sign-in sheet, and all present members were duly acknowledged.

3. QUORUM: Shantidoot Infra Services Limited is a Public company and a quorum for a Public company is 5 members to be present, if as on the date of the meeting being held, the number of members in the company does not exceed one thousand. Thus, the valid quorum was present and the meeting was in an order.

4. Proxy Voting: No proxy votes were received for the appointment of an Independent Director. All voting members were present in person.

5. Voting Process: The voting process was conducted through a ballot paper. Members were asked to cast their votes in favour or against the appointment of the Independent Director. The process was carried out smoothly without any notable issues or discrepancies.

6. EVoting: One of the shareholders opted for evoting expressing his inability to attend the meeting in advance. Therefore, a total of 12 members casted their votes for the resolutions presented before the shareholders on 02.03.2024

6. Resolutions and Results: The resolution for the appointment of an Independent Director was proposed and discussed during the meeting. After the voting process, it was observed that:

- 12 members voted in favour of the appointment.
- 11 members voted through offline mode.
- 01 member voted through E- Voting Process.
- 0 members voted against the appointment.
- The resolution for the appointment of the Independent Directors were unanimously passed.

Gudesh Kumar

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7. Conclusion: The EGM proceeded efficiently, with active participation from all attending members. The appointment of the Independent Director was successfully concluded with unanimous support from the members present. The scrutineer did not encounter any irregularities or concerns during the voting process.

8. Scrutineer's Declaration: I, Gudesh Kumar (M.No. 456394) Chartered Accountant, hereby declare that this report accurately reflects the proceedings and outcomes of the Extraordinary General Meeting held on 02.03.2024. I confirm that the voting process was conducted impartially and in accordance with the company's regulations and applicable laws.



UDIN: 24456394BKHAFM2711

SHANTIDOOT INFRA SERVICES LTD

| | |
|--|--------------|
| Date of the EGM | 02/03/2024 |
| Total number of shareholders on record date | 62 |
| No. of shareholders present in the meeting either in person or through proxy: | 0 |
| Promoters and promoter Group: | 0 |
| Public: | 0 |
| No. of shareholders attended the meeting through Video Conferencing: | NOT ARRANGED |
| Promoters and promoter Group: | |
| Public: | |

Resolution 1 :To Appoint Mr. Uday Goswami (DIN:10484962) as an Independent Director of the Company

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|--|---------------------------|
| Resolution required :(Ordinary / Special) | Special Resolution |
| Whether promoter/promoter group are interested in the agenda/resolution ? | No |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favor (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---------------------------|----------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| Promoter & Promoter Group | E-VOTING | 1295800 | 1142350 | 88.16 | 1142350 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 1295800 | 1142350 | 88.16 | 1142350 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 502200 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 502200 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| TOTAL | | 1798000 | 1142350 | 63.53 | 1142350 | 0 | 100.00 | 0.00 |

Resolution 2 :To Appoint Mrs. Mamta Sinha (DIN:10486284) as an Independent Director of the Company

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|--|---------------------------|
| Resolution required :(Ordinary / Special) | Special Resolution |
| Whether promoter/promoter group are interested in the agenda/resolution ? | No |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favor (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---------------------------|----------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| Promoter & Promoter Group | E-VOTING | 1295800 | 1142350 | 88.16 | 1142350 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 1295800 | 1142350 | 88.16 | 1142350 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 502200 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 502200 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| TOTAL | | 1798000 | 1142350 | 63.53 | 1142350 | 0 | 100.00 | 0.00 |