



**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 

Ref: SISL: BSE/2024-25/022

Date: 06.09.2024

To,  
The Manager – Listing Compliance,  
Department of Corporate Service,  
The BSE Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001  
Scrip Code: 543598-SISL

Sub: Notice of AGM for the Financial Year 2023-2423

we hereby inform that the 05th Annual General Meeting ('AGM') of the Members is scheduled to be held physically on Friday,

Friday 27th day of September, 2024 at 12:00 P.M. at

THE PARK PRIDE, Plot No. 81, Road, No. 07, near Notre Dame School, Patliputra Colony, Patna, Bihar 800013. Pursuant to Regulations 30 & 34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the notice of the AGM of the Company along with other statutory reports for the financial year 2023-24.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

FOR AND BEHALF OF  
SHANTIDOOT INFRA SERVICES LIMITED

CS Pallavi Pramod Bhandari

Company Secretary and Compliance officer

M.No.:--057904

0612 227 1960



info@shantidootinfra.com  
www.shantidootinfra.com



## NOTICE OF 05TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fifth (05th) Annual General Meeting (AGM) of the Members of Shantidoot Infra Services Limited, will be held on Friday 27th day of September, 2024 at 12:00 P.M. at THE PARK PRIDE, Plot No. 81, Road, No. 07, near Notre Dame School, Patliputra Colony, Patna, Bihar 800013

### ORDINARY BUSINESSES:

#### 1. Adoption of Financial Statements (Standalone)

To consider and adopt the Audited Financial Statement of the Company including the Audited Balance Sheet for the Financial Year ended on 31st March, 2024, the Statement of Profit and Loss and the Cash flow statement for the year end on that date and the report of the Board of Directors and Auditors thereon; and

*In this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution;*

“**RESOLVED THAT** the standalone audited financial statement of the Company for the financial year ended on 31st March, 2024, the Statement of Profit and Loss and the Cash flow statement for the year end on that date and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted.”

#### 2.Re-Appointment of MR. AVIJEET KUMAR, MD and CFO (DIN:05168425) liable to retire by rotation:

*In this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution;*



“**RESOLVED THAT** pursuant to the provisions of Section 152(6) and other applicable provisions, if any, of the Companies Act, 2013, and the rules framed thereunder, as well as the Articles of Association of the company, Mr. Avijeet Kumar, MD and CFO (DIN: 05168425) who retires by rotation and being eligible, offers himself/herself for re-appointment, be and is hereby re-appointed as a Director of the company.”

3. Re-Appointment of MR. NAVIN KUMAR, Director (DIN09366671) liable to retire by rotation:

*In this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution;*

“**RESOLVED THAT**, pursuant to the provisions of Section 152(6) and other applicable provisions, if any, of the Companies Act, 2013, and the rules framed thereunder, as well as the Articles of Association of the company, Mr. Navin Kumar (DIN09366671) who retires by rotation and being eligible, offers himself/herself for re-appointment, be and is hereby re-appointed as a Director of the company.”

4. To consider the appointment of S R K S & Associates, Chartered Accountants as the Statutory Auditor of the company due to casual vacancy of the existing statutory auditors

*In this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution;*

“**RESOLVED THAT** pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s S R K S & Associates, Chartered Accountants (Firm Registration No. 025002C) be and are hereby appointed as the statutory auditors of the company to fill the casual vacancy caused by the resignation/removal of the previous statutory auditors, to hold office until the conclusion of the Annual General Meeting (AGM) to be held for the financial year ending 31<sup>st</sup> March 2029 and that the Board of Directors be and is hereby authorized to fix their remuneration.”



**"RESOLVED FURTHER THAT** the Board of Directors of the company be and are hereby authorized to file the necessary forms and documents with the Registrar of Companies and to do all such acts, deeds, matters, and things as may be necessary to give effect to the foregoing resolution."

## **SPECIAL BUSINESSES**

### 5. Ratification and approval of related party transactions

*To Ratify and approve the related party transaction involving Construction for Gautam Medical College & Hospital (RIGHT PATH FOUNDATION) with the following key terms:*

**"RESOLVED THAT** pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) (subject to any modification and re-enactment thereof) and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the consent, sanction, permission or approval be members is hereby granted for entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), for construction for Gautam Medical College & Hospital (RIGHT PATH FOUNDATION), a related party of the Company, involving Construction of buildings for the hospital, academic block of medical college, service block, boys' hostel, girls' hostel, boundary walls and allied structures as per the details set out in the offer document, for a Transaction Value of Rs. 511.00 crores having the duration of Agreement-Hospital: 396 days (One year one month), Medical College and Hostels: 518 days (One year five months) from the date of signing of the contract,; notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing



Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

**“RESOLVED FURTHER THAT** the Board be and is hereby severally authorised to execute all such agreements, documents, instruments and writings as deemed necessary, with power to alter and vary the terms and conditions of such contracts / arrangements / transactions, settle all questions, difficulties or doubts that may arise in this regard.”

6. Ratification and approval of the remuneration paid to Mr. Avijeet Kumar, Md and CFO

**“RESOLVED THAT** pursuant to the provisions of Section 197 and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule V of the Act, and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the shareholders be and is hereby accorded for the payment of salary amounting to Rs. 2,00,000 Per month and perquisites to Mr Avijeet Kumar, the Managing Director of the Company, which shall together exceed 5% of the net profits of the Company, computed in accordance with Section 198 of the Companies Act, 2013, for the financial years 2024-27, i.e till his tenure as Managing Director { for a period of 5 years with effect from 23rd March, 2022 and ending on 22nd March, 2027 (both days inclusive)} as detailed in the explanatory statement annexed hereto, and subject to any further approvals as may be necessary.

**RESOLVED FURTHER THAT** the remuneration paid to the Managing Director, in the previous financial year, of Rs. 2,00,000 per month is hereby ratified by the Members.



**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to take such steps as may be necessary, including obtaining any necessary approvals from regulatory authorities, and to do all acts, deeds, and things that may be required to give effect to this resolution."

For and on behalf of Board of Directors

M/s Shantidoot Infra Services Limited

Sd/-

Avijeet Kumar  
(Managing Director & CFO)  
DIN: 05168425  
Resident of Flat No-102,  
1/A Road NewPatliputra Colony,  
Dropadi Kunj Apartment Patna 800013  
Bihar India

Date: 06.09.2024

Place: Patna

## ANNEXURE TO THE NOTICE

### **IMPORTANT NOTES**

1. A member entitled to attend and vote is entitled to appoint a Proxy instead and the Proxy need not be a member of the Company. A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy or any other person or shareholder.
2. Proxies, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company not less than 48 hours before the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.
3. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
4. Members are requested to bring their copies of the Annual Report to the meeting. Members, Proxies and Authorized Representatives are requested to bring the duly completed Attendance Slip enclosed herewith to attend the AGM.
5. In case of joint holder attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. Members seeking any information with regards to the Accounts to be explained in the Meeting, are requested to inform the Company at least 7 days in advance of the Annual General Meeting.



7. Documents referred to in the Notice and the Explanatory Statement attached hereto are available for inspection by the shareholders at the Registered Office of the Company during business hours on any working day up to and including the date of the Annual General Meeting of the Company.
8. Route map showing directions to reach the venue of the 5th AGM is annexed.
9. The Record Date for the purpose of determining the eligibility of the Members to attend the 5th Annual General Meeting of Company will be 19<sup>th</sup> September, 2024
10. There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed.
11. The Notice of AGM along with Annual Report 2023-24 is being sent through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2023-24 has been uploaded on the website of the Company at [w.w.w.shantidootinfra.com](http://w.w.w.shantidootinfra.com). The Notice and Annual Report 2023-24 can also be accessed from the website of the Stock Exchanges i.e. Bombay Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com).
12. The shareholders whether holding equity shares and who have not submitted their email addresses and in consequence to whom the Notice of AGM along with Annual Report 2023-24 could not be serviced via Email; So for permanent submission of e-mail address, the shareholders are however requested to register their email address, in respect of electronic holdings with the depository through the concerned depository participants, by following the due procedure.
13. Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants / the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited to enable servicing of notices / documents / annual Reports electronically to their e-mail address.
14. Members holding the shares in dematerialized form are requested to notify immediately, the information regarding change of address and bank particulars to their respective Depository Participant.



15. The relevant details, pursuant to Regulations 26(4) and 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors retires by rotation and seeking appointment/reappointment at this Annual General Meeting (“AGM”) are annexed to the notice.

For and on behalf of Board of Directors

M/s Shantidoot Infra Services Limited

Sd/-

Avijeet Kumar

(Managing Director & CFO)

DIN: 05168425

Resident of Flat No-102,

1/A Road NewPatliputra Colony,

Dropadi Kunj Apartment Patna 800013

Bihar India

Date: 06.09.2024

Place: Patna

**Explanatory Statement** Pursuant to Section 102 of the Companies Act, 2013

**To ratify and approve the related party transaction involving the construction work for Gautam Medical College & Hospital, operated by Right Path Foundation.**



In compliance with Section 188 of the Companies Act, 2013, and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has entered into a related party transaction with **Right Path Foundation** for undertaking construction work for Gautam Medical College & Hospital. **Right Path Foundation** is a related party under the provisions of the Companies Act, 2013, due to common director, Mr. Avijeet Kumar.

The tender filed by the company amounting to a related party transaction involving the construction for Gautam Medical College & Hospital (RIGHT PATH FOUNDATION) was floated on 04.07.2024. The key terms of the tender invitation were as follows:

- **Description of Goods/Services/Property:** Construction of buildings for the hospital, academic block of medical college, service block, boys' hostel, girls' hostel, and allied structures.
- **Transaction Value:** Rs. 619.37 Crore
- **Duration of Agreement:** Hospital: 396 days (One year one month), Medical College and Hostels: 518 days (One year five months) from the date of signing of the contract.
- **Other Key Terms:** As per offer document.

The tender was filed by the Company on 22.07.2024 at a transaction value of Rs. 511 crores. The tender was awarded to the Company on 02.08.2024.

As per applicable legal requirements, the shareholders' approval is sought to ratify and approve this related party transaction to ensure compliance with statutory provisions and corporate governance best practices.

None of the directors, key managerial personnel, or their relatives, except [insert names of interested directors or KMPs, if applicable], are concerned or interested in this resolution.

**The Board of Directors recommends passing the resolution set out at Item No. [5] of the Notice as an Ordinary Resolution.**



**Explanatory statement for salary payable to the Managing Director (MD) exceeding 5% of the profit at a shareholders' meeting:**

The Board of Directors of Shantidoot Infra Services Limited (the "Company") has recommended the approval of the remuneration of Mr. Avijeet Kumar, Managing Director of the Company, till his tenure ending on 22.03.2027. The proposed remuneration exceeds 5% of the net profits of the Company calculated as per Section 198 of the Companies Act, 2013. The Members of the Company had approved his remuneration as such earlier before going for listing. But as a matter of good governance practice, and as per the provisions of the Governing Laws, it is pertinent that the same be ratified and approved by the shareholder.

As per the provisions of Section 197 of the Companies Act, 2013, the total remuneration payable to the Managing Director in any financial year shall not exceed 5% of the net profits of the Company unless the shareholders approve such excess remuneration in a general meeting by way of a special resolution.

**Details of the proposed remuneration:**

- **Fixed Salary:** Rs. 24,00,000 per annum
- **Perquisites and Benefits:** As per the Company's policy
- **Other Allowances:** As approved by the Board from time to time

The remuneration package is designed in line with industry standards, and the increase is justified by the significant contributions made by Mr. Avijeet Kumar, in leading the Company through challenges, achievements, or growth. Under his leadership, the Company has achieved notable milestones, including going Public, listing on the SME, diversification in the portfolio of the company etc

The Board believes that the proposed remuneration is commensurate with the role, responsibilities, and the industry standards for similar positions.

**Approval Required:**



Since the proposed remuneration exceeds the limits specified under Section 197, read with Schedule V of the Companies Act, 2013, approval of the shareholders is sought by way of a special resolution at this meeting.

**Interest of Directors:**

None of the other Directors or Key Managerial Personnel of the Company, or their relatives, except Mr. Avijeet Kumar is in any way concerned or interested in the resolution.

**The Board recommends the resolution as set out in Item No. [6] of this Notice for approval of the shareholders by way of a special resolution.**

The relevant details, pursuant to Regulations 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment/re-appointment at this Annual General Meeting (“AGM”) are as follows:

I. Name of Director	DR AVIJEET KUMAR	
Date of Birth	21/01/1972	
Date of Initial Appointment	21/03/2022	
Date of Appointment (at current term)	23/03/2022	
Educational Qualifications	Ph. D. (Social Science) Post Graduate in Mathematics (Magadh University, Bodh Gaya) Master in Rural Development & Management (Patna University, Patna)	
Expertise in specific functional areas – Job profile and suitability	Has an experience and achievement of more than 30 Years, in the field of education, civil works, social service etc Master in Rural Development & Management Has expertise in Administration, Supervision, Development & marketing	
Directorships held in other companies (excluding foreign companies, Section 8 companies and Struck off Companies and our Company)	<b>CIN/FCRN</b>	<b>Company Name</b>
	<u>U64910DL2024PTC425392</u>	GAUTAM FINANCE PRIVATE LIMITED
	<u>U72900BR2020PTC046715</u>	GAUTAM TECH SOLUTIONS PRIVATE LIMITED
	<u>U33100DL2007PTC162165</u>	GENE MEDICO PRIVATE LIMITED
	<u>U45200BR2012PTC018717</u>	SHANTIDOOT INFRASTRUCTURE AND CONSULTANCY SERVICES PRIVATE LIMITED
	<u>U93000BR2019PLC041303</u>	SHANTIDOOT INFRA SERVICES LIMITED
	<u>U85300BR2022PTC057636</u>	GAUTAM HOSPITALS PRIVATE LIMITED
	<u>U24231BR2021PTC054709</u>	GAUTAM MEDILIFE PRIVATE LIMITED
	<u>U93000BR2019PLC041303</u>	SHANTIDOOT INFRA SERVICES LIMITED
Memberships / Chairmanships of committees of other public companies	<ul style="list-style-type: none"> <li>Member, Rotary International (RI District: 3250)</li> <li>District Blindness Control Society, Koderma (Jharkhand)</li> </ul>	



Shareholding in the Company:	1142350 equity shares @Rs 10 Each
Inter-se Relationship with other Directors	NIL



2. Name of Director	Mr. Navin Kumar		
Date of Birth	05/04/1969		
Date of Initial Appointment	23/03/2022		
Date of Appointment (at current term)	23/03/2022		
Educational Qualifications	B.Sc. (Zoology Hons.)		
Expertise in specific functional areas – Job profile and suitability	<ul style="list-style-type: none"> <li>Has an experience and achievement of more than 27 Years, in the field of education, civil works, social service etc</li> <li>Planning, Administration &amp; Monitoring Coordination &amp; Team Management Marketing and Advocacy</li> </ul>		
Directorships held in other companies (excluding foreign companies, Section 8 companies and Struck off Companies and our Company)	<b>Sr. No</b>	<b>CIN/FCRN</b>	<b>Company Name</b>
	1	<u>U24231BR2021PTC054709</u>	GAUTAM MEDILIFE PRIVATE LIMITED
	2	<u>U93000BR2019PLC041303</u>	SHANTIDOOT INFRA SERVICES LIMITED
Memberships / Chairmanships of committees of other public companies	<ul style="list-style-type: none"> <li>Swami Vivekanand Seva Trust Galudth, Dist Singhbhum, Bihar in the year 1987 as in charge of Agriculture farm &amp; pisci-culture.</li> <li>Karra Society for Rural Action Ranchi At+P.O. Karra Dist. Ranchi, Bihar In the year 1988, 15<sup>th</sup> March, Project Co- coordinator.</li> <li>Family Planning Association of India, Nariman Point, Bombay. At Ranchi Project Khunti (Bihar) as Project Manager.</li> <li>Ghoghardiha Prakhand Swarajya Vikas Sangh- (1998-2001) Jagatpur, Dist: Madhubani (Bihar) as Project Coordinator.</li> <li>Nav Bihar Samaj Kalyan Pratisthan Kendra, Pawapuri, Bihar (4<sup>th</sup> June 02 To 11 February 2004) as Project Manager.(RCH Work)</li> </ul>		



	<ul style="list-style-type: none"> <li>• Shantidoot (A National Level NGO) in HIV/AIDS targeted intervention project among Truckers and Commercial Sex Workers from February 2004 March 2006 as Project Co-ordinator.</li> <li>• Population Foundation of India (Regional Resource Centre, Patna) as Programme Officer looking after MNGO (RCH) training programmes in Bihar and Chhatisgarh since June 2006.</li> </ul>
Shareholding in the Company:	1550 equity shares @Rs 10 Each
Inter-se Relationship with other Directors	NIL

**For and on behalf of Board of Directors  
M/s Shantidoot Infra Services Limited**

**Sd/-**

**Avijeet Kumar**

**(Managing Director & CFO)**

**DIN: 05168425**

Resident of Flat No-102,

1/A Road NewPatliputra Colony,

Dropadi Kunj Apartment Patna 800013

Bihar India

**Date: 06.09.2024**

**Place: Patna**



**THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:**

- i. The voting period begins on 24 September 2024 and ends on 26 September 2024. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date record date of 19<sup>th</sup> September, 2024 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.
- ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- iii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- iv. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e- Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.



1. Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasinew/home/login">https://web.cdslindia.com/myeasinew/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of <b>BIGSHARE</b> the e-Voting service provider and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. <b>BIGSHARE</b>, so that the user can visit the e-Voting service providers' website directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasinew/Registration/EasiRegistration">https://web.cdslindia.com/myeasinew/Registration/EasiRegistration</a></li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on <b>BIGSHARE</b> and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-voting period.</li> </ol>
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name <b>BIGSHARE</b> and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-Voting period.</li> </ol>



	<p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name <b>BIGSHARE</b> and you will be redirected to <b>i-Vote</b> website for casting your vote during the remote e-Voting period.</p>
Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants</b>	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30



**2. Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on “**LOGIN**” button under the ‘**INVESTOR LOGIN**’ section to Login on E-Voting Platform.
- Please enter you ‘**USER ID**’ (User id description is given below) and ‘**PASSWORD**’ which is shared separately on you register email id.
  - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
  - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
  - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

*Note If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

**NOTE:**If Shareholders are holding shares in demat form and have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on ‘**LOGIN**’ under ‘**INVESTOR LOGIN**’ tab and then Click on ‘**Forgot your password?**’
- Enter “**User ID**” and “**Registered email ID**” Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on ‘**Reset**’.

*(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).*

**Voting method for shareholders on i-Vote E-voting portal:**

- After successful login, Bigshare E-voting system page will appear.
- Click on “**VIEW EVENT DETAILS (CURRENT)**” under ‘**EVENTS**’ option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on “**VOTE NOW**” option which is appearing on the right-hand side top corner of the page.
- Cast your vote by selecting an appropriate option “**INFAVOUR**”, “**NOT IN FAVOUR**” or “**ABSTAIN**” and click on “**SUBMIT VOTE**”. A confirmation box will be displayed. Click “**OK**” to confirm, else “**CANCEL**” to modify. Once you confirm, you will not be allowed to modify your vote.



- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can “**CHANGE PASSWORD**” or “**VIEW/UPDATE PROFILE**” under “**PROFILE**” option on investor portal.

### **3. Custodian registration process for i-Vote E-Voting Website:**

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on “**REGISTER**” under “**CUSTODIAN LOGIN**”, to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with “**User id and password will be sent via email on your registered email id**”.

**NOTE:** If Custodian have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on ‘**LOGIN**’ under ‘**CUSTODIAN LOGIN**’ tab and further Click on ‘**Forgot your password?**’
- Enter “**User ID**” and “**Registered email ID**” Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on ‘**RESET**’.

*(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).*

### **Voting method for Custodian on i-Vote E-voting portal:**

- After successful login, **Bigshare E-voting system** page will appear.

### **Investor Mapping:**

- First you need to map the investor with your user ID under “**DOCUMENTS**” option on custodian portal.
  - Click on “**DOCUMENT TYPE**” dropdown option and select document type power of attorney (POA).
  - Click on upload document “**CHOOSE FILE**” and upload power of attorney (POA) or board resolution for respective investor and click on “**UPLOAD**”.

**Note:** The power of attorney (POA) or board resolution has to be named as the “**InvestorID.pdf**” (Mention Demat account number as Investor ID.)

  - Your investor is now mapped and you can check the file status on display.

### **Investor vote File Upload:**



- To cast your vote, select “**VOTE FILE UPLOAD**” option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on “**UPLOAD**”. Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can “**CHANGE PASSWORD**” or “**VIEW/UPDATE PROFILE**” under “**PROFILE**” option on custodian portal.

**Helpdesk for queries regarding e-voting:**

Login type	Helpdesk details
Shareholder ‘s other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions (‘FAQs’) and i-Vote e-Voting module available at <a href="https://ivote.bigshareonline.com">https://ivote.bigshareonline.com</a> , under download section or you can email us to <a href="mailto:ivote@bigshareonline.com">ivote@bigshareonline.com</a> or call us at: 1800 22 54 22.



**ATTENDANCE SLIP**

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE

Name and address of the registered member	
Folio No./DP ID No./ Client IDNo.	
No. of Shares	

I hereby record my presence at the Fourth (4th) Annual General Meeting (AGM) of the company will be held on 27<sup>TH</sup> DAY OF September, 2024 at 12:00 P.M. at The Park Pride Plot No. 81, Road, No. 07, near Notre Dame School, Patliputra Colony, Patna, Bihar 800013

Signature of the Member/Joint Member/Proxy attending the Meeting

**Note:** The person attending the Meeting is requested to bring this Attendance Slip and Annual Report with him/her. Duplicate Attendance Slips and Annual Reports will not be issued at the Annual General Meeting.



**PROXY FORM**

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	U93000BR2019PLC041303
Name of the Company	SHANTIDOOT INFRA SERVICES LIMITED
Name of Member(s)	
Registered Address	
Email ID	
Folio No./ DP ID – Client ID	

I/We, being the Member(s) of and hold/holds \_\_\_\_\_ shares of above-named Company, hereby appoint:

1) Name. ....  
Address: .....  
Email ID: .....  
Signature .....

Or failing him/her

2) Name. ....  
Address: .....  
Email ID: .....  
Signature .....

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 1st Annual General Meeting of the Company to be held on Saturday, 27.09.2024 at The Park Pride Plot No. 81, Road, No. 07, near Notre Dame School, Patliputra Colony, Patna, Bihar 800013 at any adjournment thereof in respect of such resolutions as are indicated below:

**ORDINARYBUSINESS:**

Signature of the Member/Joint Member/Proxy attending the Meeting

Resolution No.	Resolution	For	Against
1.	Adoption of Financial Statements (Standalone) for the year ended 31 <sup>st</sup> March, 2024		
2.	Re-Appointment of MR. AVIJEET KUMAR, MD and CFO (DIN:05168425) liable to retire by rotation:		
3.	Re-Appointment of MR. NAVIN KUMAR, Director (DIN09366671) liable to retire by rotation		
4.	To consider the appointment of S R K S & Associates, Chartered Accountants as the Statutory Auditor of the company due to casual vacancy of the existing statutory auditors		



5.	To Ratify and approve the related party transaction involving Construction for Gautam Medical College & Hospital (RIGHT PATH FOUNDATION)		
6.	Ratification and approval of the remuneration paid to Mr. Avijeet Kumar, Md and CFO		

Signed this.....day of.....2024

Signature of Member(s): .....

Signature of Proxy holder(s): .....

**Notes:**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions, Statement setting out material facts thereon and notes, please refer to the Notice of the 1st Annual General Meeting.
3. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or Member.



### ROAD MAP TO VENUE OF 05TH ANNUAL GENERAL MEETING

