

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: Disclosure of Voting Results as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consolidated Scrutinizer Report of the 06th AGM of the Company.

Dear Sir,

The details of voting results of the 06th Annual General Meeting of the Company was held on September 30, 2025 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consolidated Scrutinizer Report of the 06th AGM of the Company for the Financial Year 2024-25..

Request you to kindly take the same on record.

Thanking You,
Yours Sincerely,
For And Behalf Of
Shantidoot Infra Services Limited

**Avijeet
Kumar** Digitally signed
by Avijeet Kumar
Date: 2025.10.03
12:56:15 +05'30'

Abhijeet Kumar
(Managing Director & CFO)
DIN:05168425

Date of AGM	September 30, 2025
Total Number of shareholders as on Record Date (September 25, 2025)	52
No. of shareholders present in the meeting either in person or Through Proxy	
Promoters & Promoter Group	3
Public	6
No. of shareholders present in the meeting through Video Conferencing	
Promoters & Promoter Group	0
Public	5

Details of Agenda:-

Resoluiorequired : Ordinary Resolution	1.Adoption of audited Balance Sheet, Statement of Profit & Loss, Report of the Directors and Auditors for the Financial Year ended on 31st March,2025							
Whether promoter/promoter group are interested in the agenda/ resolution	No							
Category	Mode of Voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor on votes polled	% of votes against on votes polled
		1	2	$3=[(2)/(1)]*100$	4	5	$6=[(4)/(2)]*100$	$7=[(5)/(2)]*100$
Promoter & Promoter Group	E- Voting	1295800	0.00	0.00	0	0	0.00	0.00
	Poll		1295800	100	1295800	0	100	100
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Institutionals	E- Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.000	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E- Voting	502200	0	0.00	0	0	0.00	0
	Poll		75050	14.94	75050	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total		1798000	1370850	76.24	1370850	0	100.00	0
Resoluiorequired : Ordinary Resolution	2: Re-appointment of Mr. Tripurari Lal (DIN-08385623) as a Director who retires by rotation							
Whether promoter/promoter group are interested in the agenda/ resolution	No							
Category		Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor on votes polled	% of votes against on votes polled
		1	2	$3=[(2)/(1)]*100$	4	5	$6=[(4)/(2)]*100$	$7=[(5)/(2)]*100$
Promoter & Promoter Group	E- Voting	1295800	0.00	0.00	0	0	0.00	0.00
	Poll		1295800	100	1295800	0	100	100
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Institutionals	E- Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.000	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E- Voting	502200	0	0.00	0	0	0.00	0
	Poll		75050	14.94	75050	0	0.00	0.00

	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total		1798000	1370850	76.24	1370850	0	100.00	0
Resoluiorequired : Special Resolution	3: Ratification and Approval of Related Party Transaction							
Whether promoter/promoter group are interested in the agenda/ resolution	Yes (Avijeet Kumar)							
Category		Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor on votes polled	% of votes against on votes polled
		1	2	$3=[(2)/(1)]*100$	4	5	$6=[(4)/(2)]*100$	$7=[(5)/(2)]*100$
Promoter & Promoter Group	E- Voting	1295800	0.00	0.00	0	0	0.00	0.00
	Poll		1295800	100	1295800	0	100	100
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Institutionals	E- Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.000	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E- Voting	502200	0	0.00	0	0	0.00	0
	Poll		75050	14.94	75050	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total		1798000	1370850	76.24	1370850	0	100.00	0

ABHISHEK CHAUBEY & CO
CHARTERED ACCOUNTANT

Scrutinizer's Report on remote e-voting and voting at the Annual General meeting

To,
The Chairman
6th Annual General Meeting of the Members of the Company
Shantidoot Infra Services Limited

Date of Meeting: September 30, 2025

Time of Meeting: At 02:00 P.M.

Venue of the Meeting: Gautam Shree, 132b, Patliputra Colony, Phulwari, Patna, Bihar, India, 800013

Dear Sir,

I, Abhishek Kumar, Proprietor of M/s Abhishek Chaubey & Co having its office at Plot No. AAIB/859//1, Action Area IIB, New Town, Kolkata - 700161, was appointed as Scrutinizer of Shantidoot Infra Services Ltd ("Company") for remote e-voting and voting at the Annual General Meeting in respect of the below mentioned resolutions considered at 6th Annual General Meeting of the Members of the Company as per notice dated September 08, 2023.

The Notice dated September 08, 2025 convening the 6th Annual General Meeting along with statement setting out material facts under Section 102 of the Companies Act 2013 ("Act") were sent to the shareholders in respect of the below mentioned resolutions considered at Annual General Meeting of the Members of the Company held on Tuesday, 30th September, 2025.

The Company has availed the remote e-voting facilities offered by National Securities Depository Limited (NSDL) for conducting e-voting by the shareholders of the Company.

The remote e-voting period remained open from Saturday, September 27, 2025 (9:00 am IST) and concluded on Monday, September 29, 2025 (5:00 pm IST).

The shareholders holding shares as on Saturday, September 25, 2025 (Cut-off date) were entitled to vote on the proposed resolutions as set out in the Notice of the Annual General Meeting of the Company.

Further, the Chairman announced the poll at the Annual General Meeting for the Shareholders who have attended the meeting and have not cast their vote earlier through remote e-voting.

After the time fixed for voting through poll at Annual General Meeting venue, i.e. between 02 to 2:45, ballot boxes kept for polling were locked in my presence with due identification Marks placed by me.

The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Bigshare Services Pvt. Ltd, Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.



PLOT NO AAIB/859//1, ACTION AREA IIB, NEW TOWN, KOLKATA - 700161

ABHISHEK CHAUBEY & CO
CHARTERED ACCOUNTANT

The locked ballot box was subsequently opened on Saturday, 30th September 2025 around 3:00 P.M. our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company.

The Register of voting, i.e. vote cast through remote e-voting and voting through poll at the Annual General Meeting marked as Annexure-A.

Based on the data downloaded from official website of the National Securities Depository Limited (NSDL) for the e-voting process and poll conducted at the Annual General Meeting venue, we now submit our combined report (e-voting and Poll) as under

1. The result of the voting as per aforesaid Register is as under:

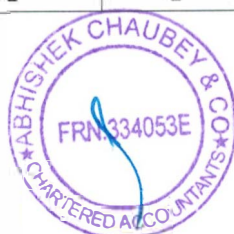
Resolution No. 1- To receive, consider and adopt Audited Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 along with Independent Auditors' Report thereon and Directors' Report of the Company. (Ordinary Resolution)

a) Votes in favour of resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	0	0	0	0	0	0
Poll	9	1370850	1370850	9	1370850	100
Total	9	1370850	1370850	9	1370850	100

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	-	-	-	-	-	-
Physical Ballot	-	-	-	-	-	-
Total	-	-	-	-	-	-



ABHISHEK CHAUBEY & CO
CHARTERED ACCOUNTANT

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	-	-
Physical Ballot	-	-
Total	-	-

Resolution No. 2- Re-Appointment of (MR. Tripurari Lal) as a Director liable to retire by rotation - Ordinary Resolution. (Ordinary Resolution)

a) Voted in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	-	-	-	-	-	-
Physical Ballot	9	1370850	1370850	9	1370850	100
Total	9	1370850	1370850	9	1370850	100

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	-	-	-	-	-	-
Physical Ballot	-	-	-	-	-	-
Total	-	-	-	-	-	-

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	-	-
Physical Ballot	-	-
Total	-	-



ABHISHEK CHAUBEY & CO
CHARTERED ACCOUNTANT

Resolution No. 3- Ratification and Approval of Related Party Transaction.

a) Voted in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	-	-	-	-	-	-
Physical Ballot	9	1370850	1370850	9	1370850	100
Total	9	1370850	1370850	9	1370850	100

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	-	-	-	-	-	-
Physical Ballot	-	-	-	-	-	-
Total	-	-	-	-	-	-

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	-	-
Physical Ballot	-	-
Total	-	-

2. The poll paper and all other papers and relevant records shall remain in the safe custody of Scrutinizer, until the Chairman signed the minutes of this Annual General Meeting and thereafter the same shall be handed over to the Company Secretary of the Company.

Thanking you,
 Yours faithfully,



ABHISHEK CHAUBEY & CO
CHARTERED ACCOUNTANT

Abhishek Kumar,

Abhishek Kumar
(Proprietor)

UDIN: 25323079BOQJSX6321

Abhishek Chaubey & Co
FRN: 334053E
Chartered Accountant
Membership No. 323079
Place: Kolkata
Date: September 30, 2025

