



SHANTIDOOT INFRA SERVICES LIMITED

30.09.2025

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: Summary of the Proceedings of the 6th Annual General Meeting ("AGM") of the Company

The 06th AGM of the Members of Shantidoot Infra Services Limited ('the Company') was held on Tuesday, 30th September 2025 at 2:00 p.m. (IST) was held on through physical mode, to transact the business as stated in the Notice convening the AGM dated Sept 08, 2024 ('AGM Notice').

We would like to inform you that all items of business mentioned in the said AGM Notice were transacted and passed by the Members with requisite majority through e-voting facility provided to all members and physical ballot of the Members present and voting.

In In this regard, please find enclosed summary of proceedings of the 35th Annual General Meeting as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015.

Request you to kindly take the same on record.

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

Avijeet Kumar
(Managing Director & CFO)
DIN:05168425



Summary of proceedings of the 06th Annual General Meeting ('AGM/Meeting')

The 06th AGM of the Members of Shantidoot Infra Services Limited ('the Company') was held today i.e. Tuesday, 30th September 2025 at 2:00 p.m. (IST) at Gautam Shree, 132b, Patliputra Colony, Phulwari, Patna, Bihar 800013. In accordance with the provisions of the Companies Act 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time, in this regard.

Mr. Uday Goswami (DIN: 10484962), Director of the Company, proposed the name of Mr. Avijeet Kumar (DIN: 05168425), Managing Director and CFO of the Company, to act as the Chairman of the Meeting, which was seconded by Mr. Tripurari Lal (DIN: 08385623), Director. Accordingly, Mr. Avijeet Kumar took the Chair and presided over the meeting.

The Chairman welcomed the shareholders and other attendees to the 06th Annual General Meeting. Mrs. Mamta Sinha (DIN: 07017187), Independent Director and Chairperson of the Audit Committee and Nomination and Remuneration Committee, and Mr. Navin Kumar (DIN: 09366671), Independent Director and Chairperson of the Stakeholders Relationship Committee, were also present at the meeting through VC/OAVM.

All the Directors of the Company were present at the meeting. The Chairman welcomed the Board members and requested them to introduce themselves to the shareholders. He also extended a warm welcome to Mr. Santosh Kumar Jha, Partner, SRKS & Associates, Statutory Auditors of the Company, and Mr. Abhishek Kumar, Proprietor of *M/s Abhishek Kumar & Co., Chartered Accountants* (M. No. 0452304), who acted as the Scrutinizer for the remote e-voting and voting conducted during the proceedings of the AGM.

Upon receiving confirmation from the Scrutinizer, the Chairman declared that the requisite quorum as prescribed under Section 103 of the Companies Act, 2013, was present and called the meeting to order.

The Chairman informed that the Company had taken all requisite steps to enable members to participate and vote on the matters being considered at the AGM. Further, the statutory registers and other documents, as required under the Companies Act, 2013, were made available for inspection by the members during the meeting.

In his opening remarks, the Chairman briefed the shareholders on the Company's performance during the financial year 2024-25 and shared his views on the vision, mission, and future growth plans of the Company. He also highlighted key initiatives undertaken during the year and elaborated on the Company's roadmap for sustainable growth.



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The Chairman further informed the shareholders that, in compliance with the provisions of the Companies Act, 2013, and SEBI (LODR) Regulations, 2015, the Company had provided the shareholders with the facility to cast their votes electronically through remote e-voting. The remote e-voting facility was available from Saturday, 27th September 2025 (9:00 A.M.) to Monday, 29th September 2025 (5:00 P.M.). Shareholders present at the meeting who had not cast their votes through remote e-voting were given an opportunity to vote through polling papers/ballot at the venue during the AGM.

After confirming that the quorum was present, the Chairman formally declared the meeting in session, Since the Notice convening the AGM had been circulated by e-mail to the shareholders and hosted on the website of the Company as well as BSE, the Notice was taken as read.

The following items of business were transacted at the meeting:

S.no.	Subject Matter of the Resolution	Resolution Type of Resolution
01.	Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2024 and the Report of the Board of Directors and Auditors thereon.	Ordinary
02.	Re-Appointment of MR. TRIPURARI LAL (DIN: 08385623) as Director liable to retire by rotation:	Ordinary
03.	To Ratify and approve the Related Party Transaction	Special

Members were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them.

Post the question-and-answer session, the Chairman authorized Anamika Singh to carry out the voting process under the supervision of M/s Abhishek Kumar & C., Chartered Accountants, (M. No.- 0452304), and conclude the Meeting.

The Chairman further informed that the results of e-voting would be declared within 2 working days of the conclusion of the meeting and that the results along with the Scrutinizer's report will be submitted to the Stock exchange (BSE) and uploaded on the Company's website www.shantidootinfra.com

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting. The voting



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Reg. Off. : H No. - 221, 2nd Floor Patliputra Colony, Patna - 800013 ☎ 0912-2271969

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CIN: U30006AR2019PLC041303
GST No: 10ABBCS7196J1ZC

facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the voting process, the Chairman declared the Meeting closed.

All the Resolutions have been passed with requisite majority.
This is for your information and records.

Thanking you.
Yours faithfully,
For Shantidoot Infra Services Limited

Avijeet Kumar
(Managing Director & CFO)
Din:05168425





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