



SHANTIDOOT

CIN: U93000BR2019PLC041303
GST No: 10ABBCS7190J1ZC

SHANTIDOOT INFRA SERVICES LIMITED

Reg. Off. : Gautam श्री, 132B, Patliputra Colony, Patna - 800013; ☎ 0612-2271960

April 27, 2026

Ref. No.: SISLP/2026-2027/478/013

To,
Compliance Relationship Department,
BSE Limited
Corporate Service Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 543598

Sub: Submission of Voting Results of Extra-Ordinary General Meeting (EGM) held on April 25, 2026

With reference to the above subject, we hereby submit the details of voting results of the **1st Extra-Ordinary General Meeting ("EGM")** of *Shantidoot Infra Services Limited* held on **Saturday, April 25, 2026 at 3:00 P.M.** through **Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, with the Registered Office of the Company situated at *Gautam Shree, 132B, Patliputra Colony, Phulwari, Patna, Bihar – 800013, India* deemed to be the venue of the meeting.

In this regard, please find enclosed:

1. Voting Results as required under Regulation 44(3) of SEBI (LODR) Regulations, 2015; and
2. Scrutinizer's Report issued by Mr. Saurabh Sinha, Practicing Company Secretary.

The voting results along with the Scrutinizer's Report are also being uploaded on the website of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Shantidoot Infra Services Limited



Anamika Singh
Company Secretary & Compliance Officer
Membership No.: 75226



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase of Authorized Share Capital of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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 and Promoter Group	E-Voting	1295800	1295800	100	1295800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1295800	1295800	100	1295800	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	502200	308250	61.3799	308250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		502200	308250	61.3799	308250	0	100
Total		1798000	1604050	89.213	1604050	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction for Revision in Project Cost of GMCH with Right Path Foundation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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 and Promoter Group	E-Voting	1295800	75950	5.8612	75950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1295800	75950	5.8612	75950	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	502200	308250	61.3799	308250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		502200	308250	61.3799	308250	0	100
Total		1798000	384200	21.3682	384200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 Read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
Shantidoot Infra Services Limited
Gautam Shree, 132B, Patliputra Colony,
Patliputra, Patna, Phulwari, Bihar, India, 800013

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-voting & E-voting facility conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") for the 01st Extra Ordinary General Meeting ("EGM") of the Members of Shantidoot Infra Services Limited for the FY 2026-27 held on Saturday, 25th Day of April, 2026 at 03:00 P.M. (IST) by means of Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

I, Saurabh Sinha, Company Secretary in Practice and the Proprietor of M/s S Sinha & Associates bearing membership No. 79281 and COP No. 28492, has been appointed by the Board of Directors of Shantidoot Infra Services Limited ("the Company") as the Scrutinizer for the purpose of scrutinizing the voting through electronic means ("Remote E-voting") during the period from Wednesday, April 22, 2026 at 9:00 A.M. and ended on Friday, April 24, 2026 at 5:00 P.M. and e-voting process conducted during the 01st Extra Ordinary General Meeting ("E-Voting") on resolutions contained in the Notice dated 31st March 2026 for Extra Ordinary General Meeting of the Company held on **Saturday, 25th Day of April, 2026** through Video conferencing/Other Audio Visual Means ("VC/OAVM") in a fair and transparent manner and ascertaining the requisite majority on voting through remote e-voting system and e-voting carried out without requiring physical presence of members at the EGM pursuant to General circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2021, dated January 13, 2021, 02/2022, dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, Circular No. 09/2024 dated 19/09/2024 and the latest being Circular No. 03/2025 dated 22/09/2025 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") has vide its circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively "SEBI Circulars").



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I hereby submit my report as under:

1. The Notice of the EGM along with the Explanatory Statement was sent only in electronic mode by the Company to Members whose E-mail IDs were registered with the Company's Registrar & Share Transfer Agent / Depository Participant(s) in compliance with MCA Circulars and SEBI Circulars.
2. Being the SME Listed Company, the requirement of Advertisement as per Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 is not applicable to the Company. The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com and on the website of Company's RTA, BigShare Services Private Limited (agency for providing the Remote Voting facility) at <https://ivote.bigshareonline.com/notice-results>.
3. As the EGM was held pursuant to the Applicable Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned Applicable Circulars, the facility for appointment of proxies by the Members was also dispensed with.
4. The Company had appointed BigShare Services Private Limited ("**Registrar and Share Transfer Agent**" or "**Service Provider**"), for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for E-voting electronically at the AGM.
5. The Service Provider had provided a system for recording the votes of the Members voted electronically through Remote e-voting as well as E-voting on all the items of the business sought to be transacted in the 01st EGM for FY 2026-27 of the Company, which was held on **Saturday, 25th April, 2026**.
6. The Service Provider had set up electronic voting facility on their website at www.ivote.bigshareonline.com The Company had uploaded all the items of the business to be transacted at the EGM on its website and also on the website of Service Provider and also on the websites of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com to facilitate their Members to cast their vote through Remote E-Voting as well as E-voting at the EGM.
7. The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Friday, **17th April, 2026** and as on that date, there were 49 Shareholders of the Company.
8. As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for Three days from Wednesday, April 22, 2026 at 9:00 A.M. and ended on Friday, April 24, 2026 at 5:00 P.M.



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Further, the company provided the facility of e-voting system for the members attending the EGM and who have not exercised their right to vote through remote e-voting.

9. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made there under and SEBI Listing Regulations relating to Remote E-voting and E-voting on the resolutions contained in the notice calling the EGM. My responsibility as the Scrutinizer for Remote E-voting and E-voting process was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast "in favour" and "in against" the resolutions contained in the Notice, based on the reports generated from the E-voting system provided by BigShare Services Private Limited, E-Voting service provider.
10. At the end of the voting period on Friday April 24, 2026 at 5:00 P.M. IST the voting portal of the service provider was blocked forthwith. However, the voting portal portal was kept open Saturday, 25th April 2026 till 4:00 P.M., i.e., 15 minutes after the conclusion of the meeting
11. On Saturday, April 25th 2026 after tabulating the votes cast electronically through the system provided by BigShare Services, the votes cast through Remote E-voting facility was duly unblocked in presence of 2 Witnesses, who were not in the employment of the Company, as prescribed in Sub rule 4(xii) of the said Rule 20. After unblocking the votes cast, the total votes cast through Remote E-voting and E-voting at the EGM, were consolidated and the final Scrutinizer's Report was prepared.

Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting and e- voting carried out at the AGM by the Members, the details of which are as follows:

SPECIAL BUSINESS

a) Resolution 1: Ordinary Resolution

Increase of Authorised Share Capital of the Company

i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	1604050	100

ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
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NA	NA	NA
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iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NA	NA

Based on the above, the Resolution has been passed with requisite majority.

b) Resolution 2: Ordinary Resolution

Approval of Material Related Party Transaction for Revision in Project Cost of Gautam Medical College & Hospital with Right Path Foundation.

i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	384200	100

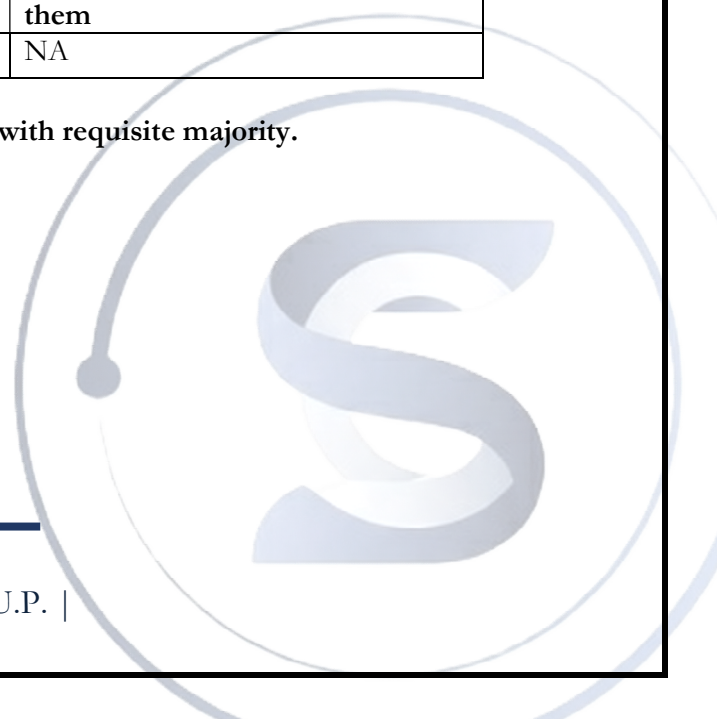
ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NA	NA	NA

iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NA	NA

Based on the above, the Resolution has been passed with requisite majority.





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For the voting results, the votes cast by shareholders who are eligible to vote in terms of Regulation 23 of the Listing Regulations have been considered.

All the electronic data and records of Remote E-voting and E-voting during the EGM will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 01st EGM of the FY 2026-27 of the Company and the same shall be handed over thereafter to the Chairman or the Company Secretary for safekeeping.

I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking you,
Yours faithfully

**For S Sinha & Associates
(Company Secretaries in Practice)**

**CS Saurabh Sinha
ACS No.: A79281
C.P. No.: 28492
PR No.: 7879/2026**

**Date: 27th April 2026
Place: Delhi
UDIN: A079281H000208641**

The following were the witnesses to the unblocking of the votes cast through remote E-voting.

1. Harsh Raj
2. Utkarsh Sinha

Based on the Scrutinizer's Report dated 27/04/2026, I declare that the resolutions No. 1 and 2 proposed at the 01st Extra Ordinary General Meeting are passed with requisite majority.

For Shantidoot Infra Services Limited

**Managing Director and CFO
DIN: 08385623**

**Date: 27th April 2026
Place: Patna**