



**SHANTIDOOT**

CIN: U93000BR2019PLC041303  
GST No: 10ABBCS7190J1ZC

**SHANTIDOOT INFRA SERVICES LIMITED**

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

**March 31, 2026**

**Ref. No.: SISLP/2025-2026/478/18**

To,  
Compliance Relationship Department,  
**BSE Limited**  
Corporate Service Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

**Sub: Notice of Extra-Ordinary General Meeting**  
**Scrip Code: 543598**

Dear Sir/Madam,

This is to inform that the Extra-Ordinary General Meeting ("EGM") of the Company will be held will be held on Saturday, 25th April, 2026 at 3:00 PM at the Registered Office of the Company at Gautam Shree, 132B, Patliputra Colony, Phulwari, Patna, Bihar – 800013 and also through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice of the EGM is also uploaded on the Company's website and can be accessed at <https://shantidootinfra.com/Investors-Documents>.

We would further like to inform that the Company has fixed Friday, April 17, 2025 as the cut-off date for ascertaining the names of the members holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the business to be transacted as per the Notice of the EGM and to attend the EGM.

Thanking you,

Yours faithfully,

**For Shantidoot Infra Services Limited**



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

info@shantidootinfra.com  
www.shantidootinfra.com



Ref. No.: SISLP/2025-2026/478/17

## NOTICE

**NOTICE** is hereby given that the 1st/2026-27 Extraordinary General Meeting of SHANTIDOOT INFRA SERVICES LIMITED will be held on Saturday, 25th April, 2026 at 3:00 PM at the Registered Office of the Company at Gautam Shree, 132B, Patliputra Colony, Phulwari, Patna, Bihar – 800013 and also through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the following Special Business::

### Special Business:

#### 1. Increase in authorized share capital of the company.

To consider and, if thought fit, to pass with or without modification the following Resolution as a Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of section 13, 61 and 64 and read with the Companies (Share Capital and Debentures) Rules, 2014, other applicable provisions, of Companies Act 2013, if any, (including any amendment thereto or re-enactment thereof), the Authorized Share Capital of the company be and is hereby increased from 3,00,00,000.00 (Three Crore Rupees) divided into 30,00,000.00 (Thirty Lakh) Equity Share of Rs. 10.00 (Ten Rupees) each to Rs. 13,00,00,000.00 (Thirteen Crore Rupees) divided in 1,30,00,000.00 (One Crore Thirty Lakh) Equity Share of Rs. 10.00 (Ten Rupees) each by the addition of Rs. 10,00,00,000.00 (Ten Crore Rupees) divided in 1,00,00,000.00 (One Crore) Equity Share of Rs. 10.00 (Ten Rupees) each and the new shares shall rank pari-passu to the existing shares in all respects.

**RESOLVED FURTHER THAT** clause V of the Memorandum of Association shall always be deemed to have been substituted to the following:

*V. The Authorized Share Capital of the company is Rs. 13,00,00,000.00 (Thirteen Crore Rupees) divided in 1,30,00,000.00 (One Crore Thirty Lakh) Equity Share of Rs. 10.00 (Ten Rupees) each.*

**RESOLVED FURTHER THAT** Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things including without limitation signing of various forms and documents and take all such steps as may be, in its absolute discretion, deem necessary and with power to accede to such modification and





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alteration to the aforesaid resolution as may be suggested by the Registrar of Companies or such other authority arising from or incidental to the said resolution and also power to settle questions, difficulties or doubts that may arise in this regard without requiring to secure any further approval of the Members of the Company.”

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

To consider, and, if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company and to pass, with or without modification(s), the following resolution as an Ordinary Resolution

“**RESOLVED THAT** pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to such approvals as may be required, consent of the Members of the Company be and is hereby accorded to ratify and approve the revision in the Construction Agreement entered into with Right Path Foundation, a related party, for execution of construction work of Gautam Medical College & Hospital at Plot No. 44, Ranchi Smart City, Dhurwa, Ranchi – 834004, Jharkhand, thereby revising the project cost from ₹242 Crore to ₹273 Crore.

**RESOLVED FURTHER THAT** the said revision in project cost is on account of inclusion of additional Hostel Block area of 2,02,556.31 sq. ft., and the total contract value shall stand revised to ₹273 Crore on such terms and conditions as may be mutually agreed between the parties.

**RESOLVED FURTHER THAT** the aforesaid transaction, being a Related Party Transaction, is approved on the basis that the same is at arm’s length and in the ordinary course of business and is in the best interest of the Company.

**RESOLVED FURTHER THAT** any Director or Key Managerial Personnel of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution.”

**By Order of the Board of Directors  
For SHANTIDOOT INFRA SERVICES LIMITED**

Sd/-  
**Anamika Singh**  
Company Secretary

Date:31.03.2026  
Place:Patna





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## NOTES:

1. The Ministry of Corporate Affairs (the "MCA") vide its General Circular No. 14/2020 dated 08/04/2020, Circular No. 17/2020 dated 13/04/2020, Circular No. 22/2020 dated 15/06/2020, Circular No. 33/2020 dated 28/09/2020, Circular No. 39/2020 dated 31/12/2020, Circular No. 10/2021 dated 23/06/2021, Circular No. 20/2021 dated 08/12/2021, Circular No. 03/2022 dated 05/05/2022, Circular No. 11/2022 dated 28/12/2022, Circular No. 09/2023 dated 25/09/2023, Circular No. 09/2024 dated 19/09/2024 and Circular No. 03/2025 dated 22/09/2025 (collectively referred to as the "MCA Circulars"), has permitted companies to convene Extraordinary General Meetings ("EGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). Accordingly, in compliance with the aforesaid MCA Circulars and the applicable provisions of the Companies Act, 2013 and rules made thereunder, the Extraordinary General Meeting of the Company is being held through VC/OAVM, without the physical presence of members at a common venue. The registered office of the Company shall be deemed to be the venue of the EGM.
2. As the EGM shall be conducted through VC / OAVM, the facility for appointment of Proxy by the Members is not available for this EGM and hence the Proxy Form and Attendance Slip including Route Map are not annexed to this Notice.
3. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.
4. Members attending the EGM through VC or OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. A member is entitled to attend the Meeting through video conferencing and vote at the meeting.
5. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 ("the Act") with respect to the requisite Item of the Notice is annexed hereto and forms part of this Notice.
6. In Compliance with aforesaid Circulars issued by MCA, the Notice for EGM of the Company, will be sent only through e-mail, to those Members whose e-mail addresses are registered with the Company or Depository Participants or the Registrar and Share Transfer Agent (the "RTA"). In case any Member is desirous of obtaining hard copy of





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the notice of the EGM of the Company, may send request to the Company's e-mail address at [info@shantidootinfra.com](mailto:info@shantidootinfra.com) mentioning Folio No. /DP ID and Client ID.

7. Members who have questions or seeking clarifications on the items as contained in this Notice are requested to send email to the Company on [info@shantidootinfra.com](mailto:info@shantidootinfra.com) on or before 4:53 PM on Friday, 24/04/2026. This would enable the Company to compile the information and provide the replies at the meeting. The Company will be able to answer only those questions at the meeting which are received in advance as per the above process. The Company will allot time for members to express their views or give comments during the meeting.
8. The Members who wish to speak at the meeting need to register themselves as a speaker by sending an e-mail from their registered e-mail ID mentioning their name, DP ID and Client ID / Folio number and mobile number, on e-mail ID, [info@shantidootinfra.com](mailto:info@shantidootinfra.com) on or before 4:53 PM on Friday, 24/04/2026. Depending on the availability of time, the Company reserves the right to restrict the number of speakers at the meeting.
9. Pursuant to Section 113 of the Act, institutional / corporate members are requested to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the EGM, before e-voting / attending EGM, to [info@shantidootinfra.com](mailto:info@shantidootinfra.com).

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

- i. The voting period begins on Wednesday, April 22, 2026 (9:00 am IST) and ends on Friday, April 24, 2026 (5:00 pm IST). 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 Friday, April 17, 2026 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.





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 is <a href="https://web.cdslindia.com/myeasitoken/home/login">https://web.cdslindia.com/myeasitoken/home/login</a> or visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then use your existing my easi username &amp; password.</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/myeasitoken/Registration/EasiRegistration">https://web.cdslindia.com/myeasitoken/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="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a> 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>



<p>Individual Shareholders holding securities in demat mode with <b>NSDL</b></p>	<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.nsd.com">https://eservices.nsd.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 or joining virtual meeting &amp; voting during the meeting.</li> <li>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.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 or joining virtual meeting &amp; voting during the meeting</li> <li>4) For OTP based login you can click on <a href="https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on <b>BIGSHARE</b> and you will be re-directed to <b>i-vote (E-voting website)</b> for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> </ol>
<p>Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants</b></p>	<p>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 or joining virtual meeting &amp; voting during the meeting.</p>



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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 and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

**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 toll free No. 1800 22 55 33.
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.com">evoting@nsdl.com</a> or call at 022- 48867000.





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**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 “**IN FAVOUR**”, “**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: 022-62638338



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#### **4. Procedure for joining the EGM through VC/ OAVM:**

**For shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- The Members may attend the EGM through VC/ OAVM at <https://ivote.bigshareonline.com> under Investor login by using the e-voting credentials (i.e., User ID and Password).
- 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 attend the AGM/EGM under the dropdown option.,
- For joining virtual meeting, you need to click on **“VOTE NOW”** **“VC/OAVM”** link placed beside of **“VIDEO CONFERENCE LINK”** option.
- Members attending the AGM/EGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

#### **The instructions for Members for e-voting on the day of the EGM are as under:-**

- The Members can join the AGM/EGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM/EGM is same as the instructions mentioned above for remote e-voting.
- Only those members/shareholders, who will be present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM/EGM.
- Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the AGM/EGM.

#### **Helpdesk for queries regarding virtual meeting:**

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions (‘FAQs’) available at <https://ivote.bigshareonline.com>, under download section or you can email us to [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) or call us at: 1800 22 54 22, 022-62638338



## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

### **Item No.1 - Increase in authorized share capital of the company:**

Since the Company is expanding its business activities, Company is in need of additional funds, and in order to augment the same, the company is proposing to seek the members' consent for an increase in its authorized share capital from as much amount as set out in the notice convening the general meeting of the Company.

The alteration in the Capital Clause of the Memorandum of Association is consequential. Pursuant to the provision of Section 13 (1) of the Companies Act, 2013, a company can alter its Memorandum of Association by passing the Ordinary Resolution at the general meeting of the company. Articles of Association are not required to be altered. The Board recommends passing of the necessary resolution set forth in the notice convening this General Meeting.

The current authorized capital is not sufficient to accommodate the new issue of shares by the Company. In view of the same, the Authorized share capital of the Company is required to be increased from {Existing Authorized Share Capital} divided into 30,00,000.00 (Thirty Lakh) Equity Share of Rs. 10.00 (Ten Rupees) each to 13,00,00,000.00 divided into 1,30,00,000.00 (One Crore Thirty Lakh) Equity Share of Rs. 10.00 (Ten Rupees) each by addition of Rs. 10,00,00,000.00 (Ten Crore Rupees) divided in 1,00,00,000.00 (One Crore) Equity Share of Rs. 10.00 (Ten Rupees) each each ranking pari-passu with the existing share of the Company.

Accordingly, consent of the shareholders is being sought in terms of Section 61 of the Companies Act, 2013.

All the Directors and Key Managerial Personnel and their relatives are deemed to be interested to the extent of their shareholding, if any, in the resolution.

The Board of Directors recommends the resolution as set out at Item No. 1 for approval of the members as an Ordinary resolution.

### **Item No. 2 Approval of Material Related Party Transaction for Revision in Project Cost of Gautam Medical College & Hospital**

The Company is engaged in the construction of Gautam Medical College & Hospital (GMCH) at Ranchi, Jharkhand. The Company had earlier entered into a Construction Agreement with Right Path Foundation ("RPF"), a related party, for execution of the said project at an approved project cost of ₹242 Crore.





**SHANTIDOOT**

CIN: U93000BR2019PLC041303  
GST No: 10ABBCS7190J1ZC

# SHANTIDOOT INFRA SERVICES LIMITED

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

The Chairman informed the Board that, based on revised project requirements and updated planning, the project cost is proposed to be revised from ₹242 Crore to ₹273 Crore, primarily on account of inclusion of additional Hostel Block area of 2,02,556.31 sq. ft.

The Audit Committee, at its meeting held on 31st March, 2026, has reviewed and approved the aforesaid revision and recommended the same to the Board. The Board of Directors has also approved the same, subject to approval of the Members.

The transaction with Right Path Foundation qualifies as a Related Party Transaction under the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, considering the revised project cost, the transaction qualifies as a Material Related Party Transaction in terms of Regulation 23 of SEBI (LODR) Regulations, 2015, and therefore requires approval of the Members.

The Board is of the opinion that the transaction is in the ordinary course of business and at arm's length basis, and is in the best interest of the Company.

Information required under Regulation 23 of SEBI Listing Regulations read with SEBI Circular dated November 22, 2021 is provided herein below:





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**Material Related Party Transactions by the Company**

Resolution Item No. 2: Particulars of material related party transactions with Right Path Foundation

S.No.	Particular	Details
1.	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Right Path Foundation ( Related party (Manging Director(s) interested))
2.	Nature of Transaction	Construction Agreement for GMCH project
3.	Revised Value of the transaction	273 Crore
4.	Material Terms and Tenure	As per revised agreement
5.	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	Not Applicable
	i) details of the source of funds in connection with the proposed transaction;	Not Applicable
	ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, • nature of indebtedness; • cost of funds; and • tenure	Not Applicable
	iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	Not Applicable
	iv) the purpose for which the funds will be utilised by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
6.	Justification as to why the RPT is in the interest of the listed entity	The proposed transaction is in the interest of the Company as it relates to execution and completion of the Gautam Medical College & Hospital (GMCH) project, which is a key project for the Company's business operations and future growth. The revision in project cost is necessitated due to inclusion of additional Hostel Block area and updated project requirements, ensuring optimal



		<p>utilization of resources and enhancement of overall project infrastructure.</p> <p>The transaction is undertaken with Right Path Foundation, which possesses relevant experience and capability in executing such projects, thereby ensuring timely completion and quality execution. Further, the transaction has been evaluated and recommended by the Audit Committee and is considered to be at arm's length and in the ordinary course of business.</p> <p>Accordingly, the Board is of the view that the proposed Related Party Transaction is in the best interest of the Company and its stakeholders</p>
<b>7.</b>	Any valuation or other external report relied upon by the listed entity in relation to the transactions	Not Applicable
<b>8.</b>	Any other information that may be relevant	The revision is due to inclusion of additional Hostel Block area of 202556.31 sq. ft., with terms and tenure as per the revised agreement, and the transaction is in the ordinary course of business and at arm's length basis.

**By Order of the Board of Directors  
For SHANTIDOOT INFRA SERVICES LIMITED**

Sd/-  
**Anamika Singh**  
**Company Secretary**

**Date: 31/03/2026**  
**Place: Patna**