

**SHORTER NOTICE FOR MEETING OF THE BOARD OF DIRECTORS OF
SHANTIDOOT INFRA SERVICES LIMITED**
(by email/post/ hand delivery)

DATE: 24th June 2025

TO,
THE BOARD OF DIRECTORS,

DEAR SIR/MADAM,

Shorter Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 27th June, 2025 at Gautam Shree 132B, Patliputra Colony, Patna, Bihar 800013, India, at 04:00 P.M. to transact the following business:

AGENDA:

1. To elect Chairman of the Meeting
2. To take note of the Quorum of Meeting.
3. To grant leave of absence if any
4. To take notes of the Minutes of the Audit Committee Meeting.
5. Confirmation of minutes of previous Board Meeting held on 26TH March, 2025
6. Disclosure of director's interest in Form MBP-1.
7. To take note of disclosure of disqualification of Directors to act as the Director of the Company under section 164(2) in FORM DIR - 8
8. To accept declaration of Independence from Independent Directors under section 149(6) of the Companies Act, 2013.
9. To consider and take note of the Non- applicability of Cost Auditor.
10. To authorise for filling E-Forms.
11. To authorise under section 113 to act as representative for all General Meetings of the company.
12. To appoint M/S. GOVIND KHANDELWAL & CO. as Secretarial Auditor for the Financial Year 2025-26.
13. To correct the clerical error while passing earlier resolution dated 26.03.2025 for shift of Registered Office from House No. 221 Patliputra Colony 2nd Floor Patliputra Colony, Patna, Bihar, India, 800013 To 132-A, Patliputra Colony, Patna, Bihar 800013.
14. To approve Shift of Registered Office from House No. 221 Patliputra Colony 2nd Floor Patliputra Colony, Patna, Bihar, India, 800013 To Gautam Shree, 132B, Patliputra Colony, Patna - 800013 (Bihar).
15. To approve Financial Results and to take note on Auditors Report thereon.
16. To Discuss & Approve the Audited Financial Statement and to take note of Auditor's Report for the period Ended on 31st March, 2025.
17. To approve Director's Report for the Financial year ended 31st March, 2025.
18. To approve the Annual Report for Financial Year 2024-25.

0612 227 1960



info@shantidootinfra.com
www.shantidootinfra.com





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 

19. To appoint Ms. Moneera Anjum as Company Secretary and Compliance officer of the Company.
20. To appoint M/S. ARVIND ARPAN & ASSOCIATES Internal Auditor of the Company F.Y. 2025-26.
21. To Obtain Registration under BCD Jharkhand.
22. To take note on Non applicability of Corporate Governance
23. To update CIN of the Company.
24. To waive off payment of Sitting Fees for F.Y. 2024-25.
25. To fix, date, place and time for 6th Annual General Meeting of the Company.
26. To consider and approve Secretarial Audit Report for the Financial Year ended 31st March, 2024.
27. To fix the date of Closure of Register of Member and Share Transfer Books of Company for the purpose of AGM.
28. To fix the start date and end date of remote e-voting.
29. To fix record date for e-voting.
30. To conduct all ancillary act required for calling AGM.
31. Any other matter with the permission of the Board.

KINDLY MAKE IT CONVENIENT TO ATTEND THE MEETING.

FOR AND BEHALF OF

SHANTIDOOT INFRA SERVICES LIMITED;

Tripurari Lal

TRIPURARI LAL
(DIRECTOR)
DIN: 08385623

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