

NOTICE FOR BOARD MEETING

Ref:- SISL/A04/2024-25

Date – 24.08.2024

To,
The Board of Directors
SHANTIDOOT INFRA SERVICES LIMITED
Address- HOUSE NO. 221 ,2ND FLOOR
PATLIPUTRA COLONY PATNA BIHAR 800013.

Dear Directors,

Notice is hereby given that, a Meeting of the Board of Directors of the company SHANTIDOOT INFRA SERVICES LIMITED for the Financial Year 2024-2025 is proposed to be held on 31st August, 2024, Saturday at 12.00 p.m. at the registered office of the company situated at house no. 221 2nd floor Patliputra colony Patna Bihar 800013.

Agenda along with notes to agenda for the Board Meeting is attached herewith for your reference as **Annexure-1**.

kindly make it convenient to attend the meeting.

Please acknowledge the receipt of the notice.

For and on Behalf of
FOR SHANTIDOOT INFRA SERVICES LIMITED

CS PALLAVI PRAMOD BHANDARI
Company Secretary and Compliance Officer
M.No. - 57904

Annexure-1

0612 227 1960



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**AGENDA FOR SISL/04/BM/2024-25 MEETING OF BOARD OF DIRECTORS OF
SHANTIDOOT INFRA SERVICES LIMITED**

AGENDA ITEM NO.	PARTICULARS
01/04	APPOINTMENT OF CHAIRPERSON
02/04	TO GRANT LEAVE OF ABSENCE
03/04	TO TAKE NOTES OF THE MINUTES OF THE AUDIT COMMITTEE
04/04	TO TAKE NOTES OF THE MINUTES OF THE NOMINATION AND REMUNERATION COMMITTEE MEETING
05/04	TO CONFIRM THE MINUTES OF 03RD MEETING OF THE BOARD OF DIRECTORS
06/04	TO TAKE NOTE OF THE STATUTORY AUDIT REPORT RECEIVED FROM THE STATUTORY AUDITOR FOR FY 2023-24
07/04	TO TAKE NOTE OF THE SECRETARIAL AUDIT REPORT RECEIVED FROM THE SECRETARIAL AUDITOR FOR FY 2023-24
08/04	TO CONSIDER AND APPROVE THE DIRECTORS' REPORT AND ANNEXURE THEREOF, OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 ST MARCH, 2024.
09/04	TO CONSIDER AND APPROVE ANNUAL REPORT FOR FINANCIAL YEAR 2023-24
11/04	TO CONSIDER AND APPROVE THE CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS OF THE COMPANY FOR THE PURPOSE OF ANNUAL GENERAL MEETING.
12/04	TO CONSIDER AND APPROVE THE APPOINTMENT OF SCRUTINIZER FOR THE PROPOSED ANNUAL GENERAL MEETING OF THE COMPANY.
13/04	TO FIX THE CUT- OFF DATE TO DETERMINE THE ENTITLEMENT OF VOTING RIGHTS OF MEMBERS FOR E-VOTING AND TO FIX THE COMMENCEMENT AND CLOSING DATE FOR E-VOTING.





14/04	TO ACTIVATE THE E-VOTING FACILITY FOR THE PURPOSE OF THE ANNUAL GENERAL MEETING
15/04	TO CONSIDER THE REAPPOINTMENT OF MR. AVIJEET KUMAR AND MR. NAVIN KUMAR, DIRECTORS LIABLE TO RETIRE BY ROTATION
16/04	TO AUTHORIZE THE BOARD TO REVIEW AND UPDATE THE REGISTER OF RELATED PARTY CONTRACTS FOR THE HALF YEAR ENDING 31ST SEPTEMBER 2024 FOR DISCLOSURED UNDER REGULATION 23 (9) OF SEBI LODR
17/04	TO CONSIDER AND TAKE NOTE OF THE RESIGNATION OF THE STATUTORY AUDITOR OF THE COMPANY
18/04	TO CONSIDER THE APPOINTMENT OF S R K S & ASSOCIATES, CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITOR OF THE COMPANY DUE TO CASUAL VACANCY OF THE EXISTING STATUTORY AUDITORS
19/04	TO CONSIDER AND APPROVE THE MANEGERIAL REMUNERATION
20/04	TO CONSIDER AND ADOPT POLICY ON ANTI- BRIBERY, BUSINESS PARTNER CODE OF CONDUCT, VALUES AND BEHAVIOUR
10/04	TO CONSIDER AND APPROVAL THE NOTICE OF 05 TH ANNUAL GENERAL MEETING
21/04	ANY OTHER MATTER WITH THE APPROVAL OF THE CHAIRMAN

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FOR SHANTIDOOT INFRA SERVICES LIMITED

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