

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





Ref:- SISL/A04/2024-25

Date - 24.08.2024

To,

CIN: U93000BR2019PLC041303

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.

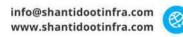
kindly make it convenient to attend the meeting.

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



# SHANTIDOOT INFRA SERVICES LIMITED



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





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

02/04         TO GRANT           03/04         TO TAKE NO           04/04         TO TAKE REMUNERAND           05/04         TO CONFID DIRECTORS           06/04         TO TAKE NOTHE STATU           07/04         TO TAKE NOTHE SECRED           08/04         TO CONSID THEREOF, MARCH, 20           09/04         TO CONSID AND SHARM AND SHARM ANNUAL GOODS IN ANNUAL	ARS
03/04         TO TAKE NO           04/04         TO TAKE REMUNERAL           05/04         TO CONFID DIRECTORS           06/04         TO TAKE NOTHE STATU           07/04         TO TAKE NOTHE SECRED           08/04         TO CONSIDERAL           09/04         TO CONSIDERAL           11/04         TO CONSIDERAL           AND SHARE         ANNUAL GOOD           12/04         TO CONSIDERAL	ENT OF CHAIRPERSON
04/04         TO TAKE REMUNERATE           05/04         TO CONFID DIRECTORS           06/04         TO TAKE NOTHE STATU           07/04         TO TAKE NOTHE SECRE           08/04         TO CONSIDER THEREOF, MARCH, 20           09/04         TO CONSIDER AND SHARE AND	LEAVE OF ABSENCE
REMUNERAL     05/04	OTES OF THE MINUTES OF THE AUDIT COMMITTEE
DIRECTORS	NOTES OF THE MINUTES OF THE NOMINATION AND ATION COMMITTEE MEETING
THE STATU	RM THE MINUTES OF 03RD MEETING OF THE BOARD OF
08/04 TO CONSIDE THEREOF, MARCH, 20 09/04 TO CONSIDE 2023-24  11/04 TO CONSIDE AND SHARM ANNUAL GEOMETRIC TO CONSIDE AND SHARM ANNUAL GEOMETRIC TO CONSIDE	OTE OF THE STATUTORY AUDIT REPORT RECEIVED FROM TORY AUDITOR FOR FY 2023-24
THEREOF, MARCH, 20  09/04 TO CONSID 2023-24  11/04 TO CONSID AND SHARE ANNUAL G: 12/04 TO CONSID	OTE OF THE SECRETARIAL AUDIT REPORT RECEIVED FROM TARIAL AUDITOR FOR FY 2023-24
2023-24  11/04 TO CONSIL AND SHARE ANNUAL G:  12/04 TO CONSIL	DER AND APPROVE THE DIRECTORS' REPORT AND ANNEXURE OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST 124.
AND SHARE ANNUAL G	DER AND APPROVE ANNUAL REPORT FOR FINANCIAL YEAR
	DER AND APPROVE THE CLOSURE OF REGISTER OF MEMBERS E TRANSFER BOOKS OF THE COMPANY FOR THE PURPOSE OF ENERAL MEETING.
	DER AND APPROVE THE APPOINTMENT OF SCRUTINIZER FOR DSED ANNUAL GENERAL MEETING OF THE COMPANY.
VOTING R	E CUT- OFF DATE TO DETERMINE THE ENTITLEMENT OF IGHTS OF MEMBERS FOR E-VOTING AND TO FIX THE EMENT AND CLOSING DATE FOR E-VOTING.

0612 227 1960





# SHANTIDOOT INFRA SERVICES LIMITED

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



CIN: U93000BR2019PLC041303

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 DISCLOUSRED 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 <sup>TH</sup> ANNUAL GENERAL MEETING
21/04	ANY OTHER MATTER WITH THE APPROVAL OF THE CHAIRMAN

For and on Behalf of FOR SHANTIDOOT INFRA SERVICES LIMITED

CS PALLAVI PRAMOD BHANDARI

**Company Secretary and Compliance Officer** 

M.No. - 57904