

Ref: - SISL/A03/2024-25

Date: 25.07.2024

NOTICE

Notice is hereby given that the 03rd meeting of the Board of Directors for F.Y- 2024-25 of M/S SHANTIDOOT INFRA SERVICES LIMITED is scheduled to be held on Saturday 03rd August, 2024 at House no. 221, 2nd floor, Patliputra colony, Patna, Bihar-800013 the Registered office of the Company at 12:00 p.m.

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

You are requested to make it convenient to attend the meeting.

Thanking You
Yours Faithfully,

For and on Behalf of
FOR SHANTIDOOT INFRA SERVICES LIMITED

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

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Annexure 1

AGENDA

AGENDA FOR THE SISL-03/BM/2024-25 MEETING OF THE BOARD OF DIRECTORS OF M/S SHANTIDOOT INFRA SERVICES LIMITED TO BE HELD ON SATURDAY 03.08.2024 AT THE REGISTERED OFFICE OF THE COMPANY AT 12:00 P.M.

Item No.	Particulars
01/03	To elect the Chairman of the Meeting
02/03	To grant leave of absence, if any
03/03	To take Note of Minutes of the Previous Board Meeting
04/03	To take Note of Minutes of the previous Audit Committee meeting
05/03	Audit Committee Report: To present and review the recommendations and approvals provided by the Audit Committee regarding the related party transaction, as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
06/03	Review of Related Party Transaction: To review and consider the proposed related party transactions involving Mr. Avijeet Kumar who is the MD and CFO of the Company
07/03	Approval of Related Party Transaction for acquiring and executing a tender: To approve the related party transaction involving Construction for Gautam Medical College & Hospital (RIGHT PATH FOUNDATION) with the following key terms: <ul style="list-style-type: none"> • Description of Goods/Services/Property: of the buildings of hospital, academic block of medical college building, service block, boys' hostel, girls' hostel & allied structure; • Transaction Value: Rs. 619.37 Crore • Duration of Agreement: Hospital: - 396 days (One year one month) Medical College and Hostels: - 518 days (One year five months) From the date of signing of the Contract • Other Key Terms: as per offer document
08/03	Approval of Related Party Transaction for taking on lease Director's premises for commercial purpose: To consider the proposal of leasing of a property in the name of Mr. Avijeet Kumar, Managing Director & CFO, located at Patliputra, in the name of the Company for office premises including the discussion on security deposit, rent payable, period of lease etc.



09/03	Financial Overview: To discuss the financial impact and fairness of the proposed related party transaction
10/03	Compliance and Disclosure Requirements: To discuss and approve the necessary filings and disclosures to be made to the stock exchanges and other regulatory authorities, as required under SEBI LODR Regulations and any other applicable laws
11/03	To consider any other matter with the permission of the chair

