

Ref: - SISL/A01//2024-25

Date: 02-04-2024

NOTICE

Notice is hereby given that the 1st Meeting of the Board of Directors of M/S SHANTIDOOT INFRA SERVICES LIMITED is scheduled to be held on Friday, 10th Day of MAY 2024 at the Registered Office of the at House No. 221 Patliputra Colony 2nd floor Patliputra Colony, Patna- 800013 company at 11:00 A.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
SHANTIDOOT INFRA SERVICES LIMITED**

Pallavi
Pramod
Bhandari

Digitally signed by
Pallavi Pramod
Bhandari
Date: 2024.05.03
17:14:48 +05'30'

**CS PALLAVI PRAMOD BHANDARI
Company Secretary and Compliance Officer
Membership No. 57904**

0612 227 1960



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AGENDA

AGENDA FOR THE SISL-01/BM/2024-2025 MEETING OF THE BOARD OF DIRECTORS OF M/S SHANTIDOOT INFRA SERVICES LIMITED TO BE HELD ON 10TH DAY OF MAY 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT 11:00 A.M.

Item No.	Particulars
01/01	To elect the Chairman of the Meeting, if required.
02/01	To grant leave of absence, if any
03/01	To Take Note Of Minutes Of Previous Board Meeting
04/01	To consider Unaudited Financial Results for the half year and year to date standalone financial results along with Limited Review Report
05/01	To consider the Annual Audited standalone Financial results for the financial year
06/01	To Take Note Of Disclosure Of Interest Of Directors
07/01	To consider the change of registered officer of the Company
08/01	To consider the change of name of the Company
09/01	To adopt a new numbering system for correspondences with Board, shareholders and the stock exchange
10/01	To re-appoint CS Govind Khandelwal and Co. as the secretarial auditors of the Company for FY 2023-24
11/01	To Review and observe the Related Party Transaction of the year ended 31 March 2024
12/01	Any other business with the permission of the Chair



NOTES TO AGENDA FOR THE SISL-01/BM/2024-2025 MEETING OF THE BOARD OF DIRECTORS

ITEM NO: 01/01/BM /2024-25: TO APPOINT CHAIRMAN OF THE MEETING

The Appointed Chairman shall take the chair and shall be welcomed by the members of the Board. The chairman will confirm the presence of a quorum of the meeting.

ITEM NO: 02/01/BM/2024-25: LEAVE OF ABSENCE

Leave of absence may be granted to those members who are not present in the meeting.

ITEM NO: 03/01/BM/2024-25: TO TAKE NOTE OF THE MINUTES OF THE PREVIOUS BOARD MEETING

Minutes of the previous meeting of the Board of Directors which was held on 8th February, 2024, which was circulated among the directors of the company shall be placed in the meeting for confirmation and signature by the chairman of the meeting.

ITEM NO: 04/01/BM/2024-25: TO CONSIDER UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR TO DATE STANDALONE FINANCIAL RESULTS ALONG WITH LIMITED REVIEW REPORT

The quarterly and year-to-date standalone financial results along with Limited Review Report for the half-year ended 31st March 2024 shall be placed in the meeting for confirmation and adoption

ITEM NO: 05/01/BM/2024-25: TO CONSIDER THE ANNUAL AUDITED STANDALONE FINANCIAL RESULTS FOR THE FINANCIAL YEAR

The annual accounts of the Company as received from the Statutory Auditors for the Financial Year 2023-24 shall be placed before the Board for its observation and comments.

ITEM NO: 06/01/BM/2024-25: TO TAKE NOTE OF DISCLOSURE OF INTEREST OF DIRECTORS

Disclosure of interest in Form MBP-1 for the current financial year given by every director shall be placed in the meeting and shall be taken on record.

ITEM NO: 07/01/BM/2024-25: TO CONSIDER CHANGE OF REGISTERED OFFICER OF THE COMPANY

The proposal for shifting theregistered offices of the company will placed before the Board for consideration.

ITEM NO: 08/01/BM/2024-25: TO CONSIDER CHANGE OF NAME OF THE COMPANY



The proposal for change in name of the company will placed before the Board for consideration.

ITEM NO: 09/01/BM/2024-25: TO ADOPT A NEW NUMBERING SYSTEM FOR CORRESPONDENCES WITH BOARD, SHAREHOLDERS AND THE STOCK EXCHANGE

The proposal for adopting a new numbering pattern of the documents used for correspondences with the stakeholders and with the stock exchange will be placed before the Board for consideration and adoption.

ITEM NO 10/01/BM/2024-25: TO RE-APPOINT CS GOVIND KHANDELWAL AND CO. AS THE SECRETARIAL AUDITORS OF THE COMPANY FOR FY 2023-24

CS Govind Khandelwal & Co. were appointed as the secretarial auditor of the Company for FY 2022-23. Their re- appointment is proposed for the current FY 2023-24

ITEM NO 11/01/BM/2024-25: TO REVIEW AND OBSERVE THE RELATED PARTY TRANSACTION OF THE YEAR ENDED 31 MARCH 2024

The Related Party tranacstions entered by the Company during the year shall be reviewed for necessary disclousres.

ITEM NO 12/01/BM/2024-25: ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

To consider any other matter with the permission of the Chair, except those requiring proper notice.

