

<b>General information about company</b>	
Scrip code	539921
NSE Symbol	
MSEI Symbol	
ISIN	INE440T01010
Name of the company	Shanti Educational Initiatives Ltd
Type of meeting	EGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	15-04-2019
Start time of the meeting	05:30 PM
End time of the meeting	05:45 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Uday G Dave
Firms Name	Parikh Dave & Associates
Qualification	CS
Membership Number	6545
Date of Board Meeting in which appointed	20-03-2019
Date of Issuance of Report to the company	16-04-2019

<b>Voting results</b>	
Record date	08-04-2019
Total number of shareholders on record date	170
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	9
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors to fill casual vacancy.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8457800	8457800	100	8457800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8457800	8457800	100	8457800	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	645190	421985	65.4048	421985	0	100	0
	Poll		223205	34.5952	223205	0	100	0
	Postal Ballot (if applicable)							
	Total		645190	645190	100	645190	0	100
Total		9102990	9102990	100	9102990	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

