SHANTI EDUCATIONAL INITIATIVES LIMITED

Board Meeting

(Meeting Serial No. 05/FY 2024-25)

Day	Thursday
Date	14th November, 2024
Time	03:30 P.M.
Venue	Board Room, Shanti Corporate House, Nr. Hira Rupa Hall, Bopal - Ambli Road, Ahmedabad – 380058
Members	
1) Mr. Vishal Chiripal 2) Mr. Darshan Vayeda 3) Mrs. Komal Bajaj	4) Mr. Susanta Kumar Panda 5) Mr. Mohit Gulati 6) Ms. Yahsree Dixit
Invitees	
1) Mr. Jayesh Patel	
2) Ms. Pooja Khakhi	
3) Mr. Nipul Zaveri	

Board Meeting No: BM-05/2024-25/14th November, 2024

Board Meeting Notice & Agenda

To,

The Board of Directors
Shanti Educational Initiatives Limited
Ahmedabad

Dear Sir/Madam,

Please take note that the Meeting of Board of Directors of the Company will be held on **Thursday, 14th November, 2024 at 03:30 P.M** at Shanti Corporate House, Beside Hira Rupa Hall, Opposite Landmark Hotel, Bopal - Ambli Road, Ahmedabad – 380058/through VC to consider and transact the following items of business:

Sr. No.	Agenda Items
01	To grant leave of absence, if any, to the Directors of the Company
02	To take note of the Minutes of the pervious Board Meeting held on 13th September, 2024
03	To take note of the Minutes of Committee Meetings held on 13th September, 2024 (i) Audit Committee Meeting
04	To take note of resolutions passed by the Management Committee of Board of Directors for day-to-day operations of the Company
05	To note and take on record the Certificate from CEO and CFO of the Company for quarter ended 30th September, 2024
06	To review and note Related Party Transactions of the Company for the quarter ended 30th September, 2024
07	To consider, approve and take note of the Statement of Unaudited Financial Results for the Quarter ended on 30th September, 2024
08	To place before the Board the Internal Audit Report for the Second Quarter ended on 30.09.2024 and to take note of the same.
09	To take note of BSE Compliances for the Second quarter ended on 30th September, 2024 submitted to the Stock Exchanges pursuant to various regulation(s) of the SEBI SEBI (LODR) Regulations, 2015 and SEBI (Depositories and Participants) Regulations, 2018
10	To take note of information as required to be placed before the Board of Directors in compliance with the Part A of Schedule II of Regulations 17(7) of SEBI (LODR) Regulations, 2015
11	Any other matter with the permission of Chairman

Kindly make it convenient to attend the meeting.

In case of any query, you are requested to mail at cs@seil.edu.in.

For Shanti Educational Initiatives Limited

Sd/-
Pooja H Khakhi
Company Secretary

Date: 06.11.2024
Place: Ahmedabad

NOTES TO AGENDA FOR THE BOARD MEETING TO BE HELD ON 14.11.2024

<table>
<tr><td>Agenda No. 01:</td><td>To grant leave of absence. If any.</td></tr>
<tr><td></td><td>The board is required to grant leave of absence to members who are unable to join the meeting.</td></tr>
<tr><td>Agenda No. 02:</td><td>To take note of the Minutes of the pervious Board Meeting held on 13th September, 2024</td></tr>
<tr><td></td><td>The Board of Directors ("Board') of the Company is requested to take note of the signed and executed minutes of the previous Board meeting held on 13.09.2024 which have already been circulated and approved by the Board.

Enclosed as Annexure – 1.</td></tr>
<tr><td>Agenda No. 03:</td><td>To take note of and confirm the minutes of the previous Committees meeting</td></tr>
<tr><td></td><td>The draft minutes of Audit Committee Meeting held on 13.09.2024 were circulated to all Committee Members respectively for their comments and suggestions and no comments and suggestions were received from any Members. Thereafter the Minutes were entered into Minutes Book and signed by the Chairperson of the Committee Meeting.

The Board of Directors ("Board') of the Company is requested to take note of minutes of the previous Committee Meetings which have already been circulated and approved by the Board.

Enclosed as Annexure – 2.</td></tr>
<tr><td>Agenda No. 04:</td><td>To take note of resolutions passed by the Management Committee of Board of Directors for day-to-day operations of the Company</td></tr>
<tr><td></td><td>The List of Resolutions passed by the Management Committee on meeting dated 07.10.2024 are as follows:
<table>
<tr><th>Sr. No.</th><th>Transactions</th></tr>
<tr><td>1)</td><td>To authorize Mr. Rakesh Parekh for execution of Lease Agreement for providing Office Space on Rent situated at 109 Peninsula Centre, Dr. S.S. Rao Road, Parel, Mumbai – 400012</td></tr>
<tr><td>2)</td><td>To avail Corporate Card Facility from ICICI Bank</td></tr>
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<tr><td>Agenda No. 05:</td><td>To note and take on record the Certificate from CEO and CFO of the Company for quarter ended 30th September, 2024</td></tr>
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	As per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Chief Executive Officer and Chief Financial Officer of the Listed Company are required to certify that financial detail as placed before the Meeting are true and fair and do not contain any false or misleading statement or figures and do not omit any material fact which may take the statements or figures contained therein misleading. Accordingly, the CEO and CFO Certificate for the quarter ended 30th September, 2024 is annexed herewith. The Board is requested to take on record the same. **Enclosed as Annexure – 3.**
Agenda No. 06:	**To review and note Related Party Transactions of the Company for the quarter ended 30th September, 2024**
	The Board of Directors ("Board') of the Company is requested to review and to take note of Related Party Transactions of the Company for the quarter ended September 30, 2024. The Board is informed that all the RPTs are at arm's length and in the ordinary course of business. To be placed before the Board.
Agenda No. 07:	**To consider, approve and take note of the Statement of Unaudited Financial Results for the Quarter ended on 30th September, 2024**
	Pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 the Board shall approve the un-audited financial results of the Company for the 02nd quarter ended on 30th September, 2024 as recommended by the audit committee along with the Report of the Auditors issued by the Statutory Auditors of the Company will be placed before the Board. The Board is requested to review, approve and pass the necessary resolution. To be placed before the Board.
Agenda No. 08:	**To place before the Board the Internal Audit Report for the Second Quarter ended on 30.09.2024 and to take note of the same**
	The Report from the Internal Auditor of the company for the quarter ended September 30, 2024 shall be placed at the meeting for discussion and review purpose. The Board is requested to take note of the same. To be placed before the Board.
Agenda No. 09:	**To take note of BSE Compliances for the Second quarter ended on 30th September, 2024 submitted to the Stock Exchanges pursuant to various regulation(s) of the SEBI SEBI (LODR) Regulations, 2015 and SEBI (Depositories and Participants) Regulations, 2018**

The following compliances were required to be complied for the quarter ended September 30th, 2024 as per the SEBI (LODR) Regulations, 2015 and the same have been complied within time:

Sr. No.	Regulation	Description	Date of Submission with Stock Exchange
1	Regulation 13 (3) of SEBI (LODR) Regulations, 2015	Investor Complaints Report	07.10.2024
2	Regulation 31 of SEBI (LODR) Regulations, 2015	Shareholding Pattern	17.10.2024
3	74(5) of SEBI (Depositories and Participants) Regulations, 2018	Certificate pursuant to Regulation 74(5)	07.10.2024
4	Regulation 27	Corporate Governance Report	21.10.2024
5	Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996	Reconciliation of Share Capital Audit Report	14.10.2024

The Board is requested to consider and take note of the same.

Enclosed as **Annexure – 4.**

Agenda No. 10: **To take note of information as required to be placed before the Board of Directors in compliance with the Part A of Schedule II of Regulations 17(7) of SEBI (LODR) Regulations, 2015**

The company being a listed entity requires placing some Additional information regarding its operations, budgets and other matters considering the company before its Board of Directors at Board Meeting as per Regulation 17(7) of SEBI

(Listing obligation and Disclosure Requirement) Regulations, 2015.

The Board is requested to take note of the same.

Enclosed as **Annexure – 5.**

Agenda No. 11: **Any other matter with the permission of Chairman**

The Board shall discuss the matter which is not specified in the above agenda items in the Board meeting with the consent of the majority of the Board members and with the permission of the Chairman of the Board Meeting and the meeting shall end with a vote of thanks to the chair.

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