

Date: 17th November, 2025

To,
**The Department of Corporate Services,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai — 400 001

Sub: Outcome of the Postal Ballot voting results of the Company under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Shanti Educational Initiatives Limited - Scrip Code: 539921

Dear Sir/Madam,

In continuation to our letter dated 17th October, 2025 and 27th October, 2025, titled 'Notice of Postal Ballot' please find enclosed;

1. Proceedings of the Postal Ballot.
2. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Report of Scrutinizer dated 17th November, 2025.

The resolutions as set out in the postal ballot notice have been duly passed by the shareholders through remote e-voting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.seil.edu.in.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Shanti Educational Initiatives Limited

**Darshan Vayeda
Whole-time Director
DIN: 07788073**



PROCEEDINGS OF POSTAL BALLOT CONDUCTED BY REMOTE E-VOTING CONCLUDED ON SUNDAY, 16th NOVEMBER, 2025

The Board of Directors vide their resolution dated 17th October, 2025, approved the postal ballot notice entailing the following resolutions to be considered and approved by shareholders through remote e-voting pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

Sr. No.	Particulars
1	To approve the shifting of Registered Office from the State of Gujarat to State of Haryana and alteration of Memorandum

The Company had engaged the services of MUFG Intime India Pvt Ltd. for the purpose of providing e- voting facility and technical services relating to the Postal Ballot to all its members.

The Board had appointed Mr. Jatin Kapadia, K Jatin & Co., Practicing Company Secretaries, (PCS 11418) (CP 12043) as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

In accordance with applicable MCA and SEBI circulars, the postal ballot notice was sent through electronic mode to those members whose e-mail addresses were registered with the Company/ Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date Friday, 10th October, 2025, seeking approval as set out in the postal ballot notice.

Pursuant to the above, the postal ballot notice was sent to all eligible shareholders, electronically, on October 17, 2025.

A Public advertisement was published on 18th October, 2025 and 28th October, 2025, in Financial Express in English and Gujarati.

The e-voting commenced on 18th October, 2025 (9.00 AM IST) and closed on 16th November, 2025 (5.00 PM IST).

The text of resolutions as set out in the postal ballot notice dated 17th October, 2025 read with corrigendum dated 27th October, 2025, that were passed by the shareholders were as follows:

ITEM NO. 1:

To approve the shifting of Registered Office from the State of Gujarat to State of Haryana and alteration of Memorandum:

"RESOLVED THAT pursuant to Sections 12, 13 and other applicable provisions of the Companies Act, 2013, read with Rule 30 of the Companies (Incorporation) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), or modification(s) or re-enactment(s), thereof for the time being in force) and subject to approvals of the Regional Director, Central Government (power delegated to Regional Director) and other authorities, the Registered Office of the Company be shifted from the State of Gujarat to the State of Haryana.

RESOLVED FURTHER THAT Clause II of the Memorandum of Association be substituted with:

"II. The Registered Office of the Company will be situated in the State of Haryana."

RESOLVED FURTHER THAT the Board (or any person authorized by it) be and is hereby authorized to file applications, submit petitions, serve notices, publish advertisements (including Form INC-26), accept modifications/conditions if any, and to do all such acts, deeds and things as may be required to give effect to this resolution."

General information about company	
Scrip code	539921
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE440T01028
Name of the company	Shanti Educational Initiatives Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-11-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Jatin Kapadia
Firms Name	K Jatin & Co
Qualification	CS
Membership Number	11418
Date of Board Meeting in which appointed	17-10-2025
Date of Issuance of Report to the company	17-11-2025

Voting results	
Record date	10-10-2025
Total number of shareholders on record date	4331
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the shifting of Registered Office from the State of Gujarat to State of Haryana and alteration of Memorandum				
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	86006553	86006553	100	86006553	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	86006553	86006553	100	86006553	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2920292	2920292	100	2920292	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2920292	2920292	100	2920292	0	100	0
Total		88926845	88926845	100	88926845	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	51

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairman,
Shanti Educational Initiatives Limited
1909 - 1910, D Block, West Gate,
Nr. YMCA Club, S. G. Highway,
Ahmedabad (Gujarat) – 380 015

Dear Sir,

Subject: Scrutinizer’s Report – Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management & Administration) Rule, 2014

I, Jatinbhai Harishbhai Kapadia, a Practising Company Secretary, having been duly appointed as the Scrutinizer by the Board of Directors of Shanti Educational Initiatives Limited (“the Company”), pursuant to applicable provisions of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinising the postal ballot process (including remote e-voting) conducted in a fair and transparent manner, hereby submit my report as follows:

1. The Board of Directors of Shanti Educational Initiatives Limited (“the Company”) has appointed the undersigned as Scrutinizer for the purpose of conducting the postal ballot process, as enumerated in the Notice dated October 17, 2025, for seeking approval of the shareholders. The process shall be undertaken exclusively by electronic means, in strict compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India (the “MCA”), namely General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020; 39/2020 dated December 31, 2020; 10/2021 dated June 23, 2021; 20/2021 dated December 08, 2021; 03/2022 dated May 05, 2022; 11/2022 dated December 28, 2022; 09/2023 dated September 25, 2023; 09/2024 dated September 19, 2024; and 03/2025 dated September 22, 2025 (“MCA Circulars”), read together with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by the Securities and Exchange Board of India

("SEBI");

2. The Postal Ballot Notice, together with comprehensive instructions for remote e-voting, was disseminated via electronic mail on October 17, 2025 to all members whose names appeared in the Register of Members or in the records of the Depositories as on the cut-off date of October 10, 2025, and whose email addresses had been duly registered with the Company and/or the relevant Depository Participants.
3. In compliance with the provisions of Sections 108, 110, and other applicable provisions of the Companies Act, 2013, read with (i) Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended; (ii) Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; (iii) Secretarial Standard-2 on General Meetings ("SS-2"); and (iv) applicable MCA Circulars, the Company extended to its members only the facility of remote e-voting to enable them to cast their votes electronically in lieu of submitting physical Postal Ballot Forms. For this purpose, the Company engaged the services of MUFG Intime India Private Limited ("RTA") as the authorized agency for facilitating remote e-voting. The voting rights of members were determined in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date. The instructions for availing the remote e-voting facility were included within the Postal Ballot Notice dated October 17, 2025. It is hereby expressly stated that, as Scrutinizer, I have not certified, verified, or opined upon the completeness or adequacy of compliance with all applicable laws, regulations, and circulars by the Company in relation to the Postal Ballot process. My scope is strictly limited to supervising, scrutinizing, and reporting on the conduct of remote e-voting and postal ballot in a fair and transparent manner, based solely on the data and information made available to me.
4. Accordingly, the Company disseminated the Postal Ballot Notice, containing all necessary information for exercising voting rights, in electronic form to those members whose email addresses were registered with the Company, Registrar & Transfer Agents, or Depository Participants. The communication of assent or dissent from members was invited exclusively through the designated e-voting system. In order to facilitate participation by members who had not registered their email IDs, an appropriate procedure was put in place for registration of email addresses with the Registrar & Transfer Agent, thereby enabling access to the e-voting facility. For the avoidance of doubt, as Scrutinizer, I do not certify, verify, or opine that notices were successfully delivered or communicated to every eligible member; confirmation of compliance with

such dissemination requirements does not fall within my scope of responsibility.

5. The aforementioned Postal Ballot Notice was dispatched on October 17, 2025, via electronic mail to all members whose names appeared as on the cut-off date of October 10, 2025, in the Register of Members or in the records of the Depositories.
6. The Company and the Registrar & Transfer Agent (RTA) uploaded the Postal Ballot Notice along with the accompanying explanatory statement on their respective websites, i.e., www.seil.edu.in and <https://instavote.linkintime.co.in>, respectively. The Notice was also hosted on the website of the Bombay Stock Exchange, www.bseindia.com, where the Company's securities are listed. An Event Number "250802" was generated for the purpose of casting votes through the remote e-voting system. Further, in compliance with regulatory requirements, a public notice relating to the Postal Ballot was published in the "Financial Express" (English) and its Gujarati edition (vernacular language of the State of Gujarat, where the Company's registered office is situated) on October 18, 2025.
7. Further, the Company issued a corrigendum to the Postal Ballot Notice and advertisement to amend a typographical error identified in the initial circulation. The corrigendum and corrected advertisement were duly published and disseminated in accordance with applicable laws and regulatory requirements to ensure that all stakeholders were accurately informed.
8. The remote e-voting period commenced on Saturday, October 18, 2025 at 9:00 a.m. IST and concluded on Sunday, November 16, 2025 at 5:00 p.m. IST. Upon the close of the designated voting period, remote e-voting was blocked by the Registrar & Transfer Agent ("RTA") as authorised by me, and access to the e-voting facility was not permitted beyond the stipulated date and time.
9. The responsibility for ensuring compliance with the requirements of the Companies Act, 2013, the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, insofar as they pertain to remote e-voting on the special resolution contained in the Notice dated October 17, 2025, rests solely with the management of the Company.

10. My role and responsibility as Scrutinizer for the remote e-voting process is strictly confined to preparing and submitting a report regarding the votes cast in favour of or against the proposed resolution, based exclusively upon the data and reports generated from the Postal Ballot process and the Remote E-Voting System provided by the RTA
11. The result of the post-ballot is as under:

Item No. 1: To approve the shifting of the Registered Office from the State of Gujarat to the State of Haryana and alteration of Memorandum:

1. Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
41	88926845	99.99%

2. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
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3. Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	51

Thanking You,

**For, K Jatin & Co.
Company Secretaries
(UCN: S2017GJ508600)**

Jatin Kapadia
Digitally signed by Jatin Kapadia
Date: 2025.11.17 15:26:17 +05'30'

**Date: November 17, 2025
Place: Ahmedabad
UDIN: F011418G001908555**

**Jatin H. Kapadia
Proprietor
Certificate of Practice No.: 12043
Membership No: F11418
Peer Review Cert. No: 1753/2022**