

Date: March 05, 2026

To,

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

Sub: Postal Ballot Notice – Disclosure under Regulation 30 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

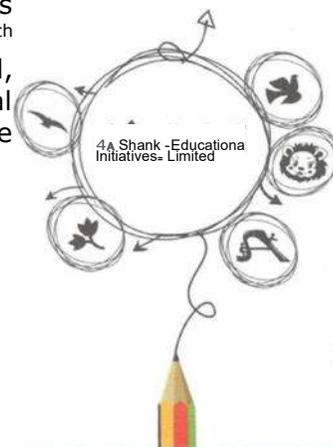
Dear Sir/Madam,

In furtherance to our intimation dated 02nd March, 2026, and pursuant to Regulation 30 of the Listing Regulations, please find enclosed herewith the Postal Ballot Notice (“Notice”), for seeking shareholders’ approval by way of special resolution through postal ballot via remote e- voting on the following item:

- Change Of Object Clause of the Memorandum of Association of the Company
- Re-Appointment of Shri Susanta Kumar Panda (Din: 07917003) as an Independent Director of the Company

In accordance with applicable laws and circulars issued by Ministry of Corporate Affairs and provisions of Listing Regulations, the said Notice is being sent only through electronic mode on Thursday, 05th March, 2026 to all the members of the Company whose names appear in the register of members / register of beneficial owners maintained by the depositories as on Friday, 27th February, 2026 (“Cut-off date”) and whose email IDs are registered with the Company/ Registrar and Share Transfer Agent, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (“MUFG Intime”)/ Depository Participants.

The communication of assent/ dissent of the members on the resolutions proposed in the Notice will only take place through the remote e-voting system. The Company has appointed MUFG Intime for facilitating e-voting to enable the members to cast their votes electronically. The remote e-voting period shall commence on Friday, 06th March, 2026, at 9:00 A.M. (IST) and shall end on Saturday, 04th April, 2026, at 5:00 P.M. (IST) (both days inclusive). The results of the Postal Ballot with the Scrutinizer's report shall be announced on or before Tuesday, 07th April, 2026.



Shanti Educational Initiatives Limited: CIN - L80101GJ1988PLC010691

Registered Office: 1909 - 1910, D Block, West Gate, Nr. YMCA Club, S. G. Highway, Ahmedabad-380051, Gujarat

Land Line No.: 079 66177266 | info@sei.edu.in | www.sei.edu.in

The Postal Ballot Notice is also available on the Company's website at <http://www.seil.one>.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Shanti Educational Initiatives Limited

Darshan Vayeda
Whole-time Director
DIN: 07788073





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Contact No. +079 66177266, +91 9099004846

Email: cs@seil.edu.in website: www.seil.one

NOTICE OF POSTAL BALLOT

Dear Member(s),

Pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (as amended from time to time) ("the rules"), Secretarial Standard-2 on General Meeting (the "SS-2"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable laws and regulations and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Notice is hereby given that the resolution appended to this notice is proposed to be passed by the members of **SHANTI EDUCATIONAL INITIATIVES LIMITED ("the Company")** as Special Resolution by means of Postal Ballot through remote electronic voting (remote e-voting). Proposed resolution, along with explanatory statement pertaining to the said resolution, pursuant to Section 102(1) of the Companies Act, 2013 read with applicable regulations of SEBI Listing Regulations, setting out the information and material facts, is appended herewith for your consideration.

In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 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 (the "MCA Circulars") read 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 SEBI companies were advised to take all decisions requiring members' approval, other than items of ordinary businesses or businesses where any person has a right to be heard, through the mechanism of postal ballot / e-voting in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue.



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This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars. Further, in compliance with the said MCA Circulars, hard copy of Postal Ballot Notice, Postal Ballot Forms and pre-paid self-addressed business envelope, will not be sent to the shareholders for this Postal Ballot. The Company will send Postal Ballot Notice by email to all its shareholders who have registered their email addresses with the Company or depository / depository participants and the communication of assent / dissent of the members will only take place through the remote e- voting system.

The Board of Directors of the Company now proposes to obtain the consent of the shareholders by way of Postal Ballot for the matters as considered in the resolution appended below. Proposed resolution, along with explanatory statement pertaining to the said resolution, pursuant to Section 102(1) of the Companies Act, 2013, setting out the information and material facts, is appended herewith for your consideration.

In light of the MCA Circulars, for remote e-voting for this postal ballot, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the remote e- voting notice could not be serviced, may temporarily get their e-mail addresses registered with the Company by email through their registered email address to cs@seil.edu.in providing requisite details like Name of Shareholder, PAN No., DP/Client ID, folio no. and certificate no (in case of physical shareholding). Member who does not receive the Postal Ballot Notice may send an e-mail to cs@seil.edu.in and obtain a copy of Postal Ballot Notice.

The Company has engaged the services of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) to provide remote e-voting facility to the Members of the Company. Shareholders are requested to carefully read the instructions indicated in this Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders are requested to follow the procedure as stated in the notes and instructions for casting their votes through Link Intime Instavote system.

The remote e-voting facility is available at the link: <https://instavote.linkintime.co.in> from Friday, 06th March, 2026 (09:00 A.M.) and will end on Saturday, 04th April, 2026, (05:00 P.M.). Please refer to the instructions for casting votes through remote e-voting given in this Notice and the manner in which e-voting has to be carried out Only members entitled to vote are entitled to vote through the remote e-voting facility provided the Company through Link intime e-Voting system.

The board of directors of the Company has appointed Mr. Jatin Kapadia, as Scrutinizer (hereinafter referred to as the "Scrutinizer") for conducting the postal ballot through remote e-voting process in a fair and transparent manner.



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The scrutinizer will submit the report to the Chairman after the completion of scrutiny of votes recorded through remote e- voting. The results of voting by means of remote e-voting will be announced on or before Tuesday, 07th April, 2026, at the Registered Office of the Company and also by placing the same on the company's website - www.seil.one and communicated on the same day to stock exchange, registrar and share transfer agent and e-voting agency.

By order of the Board of Directors, Shanti Educational Initiatives Limited

Sd/-

Vishal Chiripal

Managing Director

DIN: 00155013

Place: Ahmedabad

Date: 02/03/2026



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SPECIAL BUSINESS

ITEM NO. 1:

CHANGE OF OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and the rules framed thereunder, as amended from time to time, consent of the members be and is hereby accorded to add following clause 3(b)(66) after clause 3(b)(65) in the existing objects clause of Memorandum of Association (“MOA”) of the Company:

“Subject to Sections 230 to 234 of the Companies Act, 2013 (including any re-enactment or any statutory modification thereof for the time being in force), enter into any scheme of arrangement including amalgamation, de-merger or any other compromise or arrangement.”

“RESOLVED FURTHER THAT any Director of the Company or Company Secretary of the Company, be and are hereby severally authorized on behalf of the Company to do all such acts, deeds, matters and things as may be deemed necessary, proper or desirable and to sign and execute all necessary documents, applications and returns including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to the foregoing resolution.”

“RESOLVED FURTHER THAT any Director of the Company, be and is hereby severally authorized to sign the copy of this resolution as a certified true copy thereof and furnish the same to whomsoever concerned.”



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ITEM NO. 2:

RE-APPOINTMENT OF SHRI SUSANTA KUMAR PANDA (DIN: 07917003) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

RESOLVED THAT pursuant to the provisions of Sections 149, 152, Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Rules framed thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the LODR Regulations”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Articles of Association of the Company, approval and recommendation of the Nomination and Remuneration Committee, and that of the Board of Directors, Shri Susanta Kumar Panda (DIN: 07917003), who holds office as an Independent Director up to May 25, 2026, be and is hereby reappointed as an Independent Director, not liable to retire by rotation, for a second term of 5 (five) years with effect from 26th May, 2026 up to 25th May, 2031.

“RESOLVED FURTHER THAT any Director of the Company or Company Secretary of the Company, be and are hereby severally authorized on behalf of the Company to do all such acts, deeds, matters and things as may be deemed necessary, proper or desirable and to sign and execute all necessary documents, applications and returns including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to the foregoing resolution.”

“RESOLVED FURTHER THAT any Director of the Company, be and is hereby severally authorized to sign the copy of this resolution as a certified true copy thereof and furnish the same to whomsoever concerned.”

**By order of the Board of Directors,
SHANTI EDUCATIONAL INITIATIVES LIMITED**

Sd/-

Vishal Chiripal

Managing Director

DIN: 00155013

Place: Ahmedabad

Date: 02/03/2026



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Notes:

1. Pursuant to Section 102(1) of the Companies Act 2013 and Secretarial Standard 2 on General Meeting, an explanatory Statement setting out material facts relating to the proposed resolutions are appended to this notice.
2. In compliance with the provisions of Section 110, Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014, MCA Circulars and Regulation 44 of SEBI Listing Regulation the Company is pleased to offer remote e-voting facility to all members of the Company. The Company has entered into an agreement with MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) for facilitating remote e-voting.
3. This notice is sent to all the Members whose names appear in the Register of Members / Record of Depositories as on Friday, 27th February, 2026 by email to those members who have registered their email IDs with the Company / Depository.
4. Voting rights shall be reckoned in proportion to the number of shares registered in the name(s) of Members as on Friday, 27th February, 2026. Member who does not receive the postal ballot notice may send an email to cs@seil.edu.in or may apply to MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG Intime") at enotices@linkintime.co.in and obtain a copy of postal ballot notice. The copy of postal ballot notice may also be downloaded from website of Company at www.seil.one and website of e-Voting Agency at <https://instavote.linkintime.co.in/>.
5. In terms of the MCA and SEBI Circulars, the Company will send this Notice in electronic form only and hard copy of this Notice along with postal ballot forms and pre-paid self-addressed business envelope will not be sent to the shareholders for this postal ballot. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. Therefore, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below:
 - a. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email cs@seil.edu.in
 - b. In case shares are held in Demat mode, please provide DPID-CLID (16- digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-



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- attested scanned copy of Aadhar Card) to cs@seil.edu.in.
- c. Alternatively, shareholder/members may send a request to insta.vote@linkintime.co.in for procuring user id and password for e- voting by providing above mentioned documents.
 6. The Shareholders are requested to note that in terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in Demat mode are allowed to vote through their Demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their Demat account in order to access e-Voting facility.
 7. Any query/grievance may please be addressed to Ms. Pooja Khakhi, Company Secretary with respect to the voting by remote electronic means at: Email id: cs@seil.edu.in or to Link Intime at insta.vote@linkintime.co.in.
 8. The members have to vote through remote e-voting platform only.
 9. The Portal for remote E-voting will remain open for the Members for exercising their remote e-voting during Friday, 06th March, 2026 (09:00 A.M.) and will end on Saturday, 04th April, 2026 (05:00 P.M.) (Both days inclusive). During this period, the Members of the Company holding equity shares either in physical form or dematerialised form, as on Friday, 27th February, 2026 ('cut-off date'), may cast their vote electronically. Once vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently or cast the vote again. Please note that remote E-voting module shall be disabled for voting by Link intime after the last date and time.
 10. A member need not use all his / her / its votes nor does he / she / it need to cast all his / her / its votes in the same way.
 11. The Scrutinizer's decision on the validity of the voting shall be final.
 12. A copy of the Postal Ballot Notice is also available on the website of the Company viz. www.seil.one and e- voting website viz. <https://instavote.linkintime.co.in/> and at the corporate announcement section of the website of the BSE Limited on which the equity shares of the Company are currently listed.
 13. The Board of Directors have appointed Mr. Jatin Kapadia, as Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner and to receive and scrutinize the votes received through remote e-voting platform. After completion of the scrutiny of votes received, the scrutinizer will submit the report to the Chairman of the Company.



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14. The Resolution will be taken as passed effectively on Saturday, 04th April, 2026 being last date for voting, if the result of the voting indicates that the requisite votes, as required for Special Resolution, had received assent to the Resolution. The result of the voting will be declared on or before Tuesday, 07th April, 2026 at the Registered Office of the Company. The result of the voting will also be posted on the Company's website www.seil.one and communicated on the same day to stock exchange, registrar and share transfer agent and e- voting agency.
15. Resolution approved by the members through Postal Ballots /remote e-voting are deemed to have been passed effectively at a General Meeting of the Members.

INSTRUCTIONS FOR CASTING VOTES BY REMOTE E-VOTING HOW DO I VOTE ELECTRONICALLY USING LINK INTIME E-VOTING SYSTEM?

Remote e-Voting Instructions for shareholders post change in the Login mechanism for Individual shareholders holding securities in Demat mode, pursuant to SEBI circular dated December 9, 2020:

Pursuant to SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in Demat mode can vote through their Demat account maintained with Depositories and Depository Participants only post 9th June, 2021.

Shareholders are advised to update their mobile number and email Id in their Demat accounts to access e-Voting facility.

Login method for Individual shareholders holding securities in Demat mode/ physical mode is given below:



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Type of	Login Method
shareholders	
Individual Shareholders	<ul style="list-style-type: none">• If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e- Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password.• After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re- directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.• If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
	<ul style="list-style-type: none">• Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e- Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit Demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.



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Individual Shareholders	<ul style="list-style-type: none">Existing users who have opted for Easi / Easiest, can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi.After successful login of Easi / Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL, MUFG Intime, CDSL. Click on e-Voting service provider name to cast your vote.If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi./Registration/EasiRegistrationAlternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP where the E Voting is in progress.
Individual Shareholders	<ul style="list-style-type: none">You can also login using the login credentials of your Demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility.Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.



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Individual Shareholders	<p>1. Open the internet browser and launch the URL: https://instavote.linkintime.co.in</p> <p>▶ Click on “Sign Up” under ‘SHARE HOLDER’ tab and register with your following details: -</p> <p>A. User ID: Shareholders/ members holding shares in physical form shall provide Event No + Folio Number registered with the Company.</p> <p>B. PAN: Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.</p> <p>C. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)</p> <p>D. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.</p> <ul style="list-style-type: none">• Shareholders/ members holding shares in physical form but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above <p>▶ Set the password of your choice (The password should contain</p>
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minimum 8 characters, at least one special Character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).

► Click “confirm” (Your password is now generated).

2. Click on ‘Login’ under ‘**SHARE HOLDER**’ tab.

3. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on ‘**Submit**’.

4. After successful login, you will be able to see the notification for e-voting. Select ‘**View**’ icon.

5. E-voting page will appear.

6. Refer the Resolution description and cast your vote by selecting your desired option ‘**Favour / Against**’ (If you wish to view the entire Resolution details, click on the ‘**View Resolution**’ file link).

7. After selecting the desired option i.e. Favour / Against, click on ‘**Submit**’. A confirmation box will be displayed. If you wish to confirm your vote, click on ‘**Yes**’, else to change your vote, click on ‘**No**’ and accordingly modify your vote.

Institutional shareholders:

Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIPL at <https://instavote.linkintime.co.in> and register themselves as ‘**Custodian / Mutual Fund / Corporate Body**’. They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the ‘**Custodian / Mutual Fund / Corporate Body**’ login for the Scrutinizer to verify the same.

Individual Shareholders holding securities in Physical mode & evoting service Provider is MUFG Intime have forgotten the password:

○ Click on ‘**Login**’ under ‘**SHARE HOLDER**’ tab and further Click ‘**forgot password?**’

○ Enter **User ID**, select **Mode** and Enter Image Verification (CAPTCHA) Code and Click on ‘**Submit**’.

• In case shareholders/ members is having valid email address, Password will be sent to his / her registered e-mail address.



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- Shareholders/ members can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above.
 - The password should contain minimum 8 characters, at least one special character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter.

Individual Shareholders holding securities in Demat mode with NSDL/ CDSL have forgotten the password:

- Shareholders/ members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website.

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.

Helpdesk for Individual Shareholders holding securities in Demat mode:

In case shareholders/ members holding securities in Demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 22-23058542-43.



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Email: cs@seil.edu.in website: www.seil.one

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders & evoting service Provider is MUGF Intime.

In case shareholders/ members holding securities in physical mode/ Institutional shareholders have any queries regarding e-voting, they may refer the **Frequently Asked Questions ('FAQs')** and **InstaVote e-Voting manual** available at <https://instavote.linkintime.co.in>, under **Help** section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000.

InstaVote Support Desk Link Intime India Private Limited

CONTACT DETAILS

Company	SHANTI EDUCATIONAL INITIATIVES LIMITED 1909 - 1910, D Block, West Gate Nr. YMCA Club, S. G. Highway Ahmedabad- 380058 Phone: 079-22162006; Email: cs@seil.edu.in Web: https:// www.seil.one
Registrar and Transfer Agent	MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra. Tel: +91 79 2646 5179/86/87; Email: ahmedabad@linkintime.co.in ; Web: www.in.mpms.mufg.com
E-Voting Agency	MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) https://instavote.linkintime.co.in enotices@linkintime.co.in contact on: - Tel: 022 -4918 6000
Scrutinizer	Mr. Jatin Kapadia Email: office@kjatin.com Phone: +91 8866576084



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Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e- voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self- attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@seil.edu.in.
2. In case shares are held in Demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self- attested scanned copy of Aadhar Card) to cs@seil.edu.in. If you are an Individual shareholder holding securities in Demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in Demat mode.
3. Alternatively, shareholder/members may send a request to insta.vote@linkintime.co.in for procuring user id and password for e- voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in Demat mode are allowed to vote through their Demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their Demat account in order to access e-Voting facility.



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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

ITEM NO. 1

CHANGE OF OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

The Board, at its meeting held on 02nd March, 2026, considered and approved the proposed Composite Scheme of Arrangement. In furtherance of the Scheme and to ensure that the Company's constitutional documents adequately empower it to undertake such arrangements, the Board also approved an amendment to the object clause of the Memorandum of Association by inserting an enabling provision permitting the Company to enter into a scheme of arrangement in accordance with applicable laws.

The Board recommends the Special Resolution set forth in Item No. 1 of the Notice for approval of the members.

All documents referred to in the Notice will also be available electronically for inspection without any fee by the members from the date of circulation of the Notice upto the closure of the voting period. Members seeking to inspect such documents can send an email to cs@seil.edu.in.

None of the Directors and / or Key Managerial Personnel of the Company and / or their relatives is deemed to be concerned interested, financially or otherwise in the said resolution except to the extent of their shareholding, if any. The Board, accordingly, recommends passing of the Special Resolution as set out in the Notice, for the approval of the members.

ITEM NO. 2

RE-APPOINTMENT OF SHRI SUSANTA KUMAR PANDA (DIN: 07917003) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

The Members of the Company at the 33rd Annual General Meeting held on 29th September, 2021 had approved the appointment Mr. Susanta Kumar Panda (DIN: 07917003) as an Independent Director of the Company for a period of 5 consecutive years from 26th May, 2021 to 25th May, 2026. Accordingly, his term as an Independent Director will be ending on 25th May, 2026.

The Nomination & Remuneration Committee ("NRC") of the Board of Directors at its meeting held on 02nd March, 2026, on the basis of his performance evaluation as summarised below, has recommended the re-appointment of Mr. Susanta Kumar Panda as



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an Independent Director of the Company for a second term of 5 consecutive years with effect from 26th May, 2026.

Performance evaluation summary: Pursuant to the performance evaluation of Mr. Susanta Kumar Panda and considering the contributions made by him during his tenure, his continuance as an Independent Director would be beneficial to the Company. Mr. Susanta Kumar Panda is a retired Indian Revenue Service (IRS) officer, having joined the 1982 Batch of Indian Customs, Excise and Service Tax under the Ministry of Finance. He superannuated in April 2019 after a distinguished career spanning 37 years.

Prior to his superannuation, Mr. Panda held several senior positions within the Ministry of Finance, Department of Revenue. He served as a Member of the Central Board of Indirect Tax and Customs (CBIC), the apex policy-making body for indirect taxes. He also held the position of Special Secretary to the Government of India.

Mr. Panda is a Postgraduate in Political Science and a Law Graduate. His extensive work experience covered different states across India, including Tamil Nadu, Gujarat, West Bengal, North eastern States, Chhattisgarh, Odisha, Uttar Pradesh, Haryana and Delhi.

In these roles, he was responsible for making important decisions involving personnel, resources, laws and procedures, particularly in the realm of indirect tax laws.

During his career, Mr. Panda also served as Special Director in the Directorate of Enforcement under the Department of Revenue, where he oversaw investigations pertaining to foreign exchange laws and the Prevention of Money Laundering Act. Later, he joined the Central Excise, Customs & Service Tax Tribunal (CESTAT) in Delhi as a Commissioner. Additionally, he has served as a member of the CBIC and as a Chief Commissioner in the Eastern Zone, implementing indirect tax laws.

The Company has received a declaration from Mr. Susanta Kumar Panda confirming that he meets the criteria for independence under Section 149(6) of the Companies Act, 2013 ('the Act') and the Rules made thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'). Mr. Susanta Kumar Panda has conveyed his consent to act as an Independent Director of the Company for the second term. The Company has also received other necessary disclosures and declarations from Mr. Susanta Kumar Panda including the declaration that he is not debarred from holding the office of Director pursuant to any order passed by SEBI or any other authority. Mr. Susanta Kumar Panda has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

In view of the same, the Board of Directors has recommended the re-appointment of Mr. Susanta Kumar Panda as an Independent Director, not liable to retire by rotation, for a second term of 5 consecutive years from 26th May, 2026 to 25th May, 2031.



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Accordingly, approval of the Members is being sought for the re-appointment of Mr. Susanta Kumar Panda as an Independent Director of the Company by way of Special Resolution.

Except Mr. Susanta Kumar Panda and his relatives to the extent of their shareholding interest, if any, in the Company, none of the other Directors, Key Managerial Personnel of the Company and their relatives are in anyway concerned or interested, financially or otherwise, in the proposed Special Resolution.

**By order of the Board of Directors,
SHANTI EDUCATIONAL INITIATIVES LIMITED**

Sd/-

**Vishal Chiripal
Managing Director
DIN: 00155013**

**Place: Ahmedabad
Date: 02/03/2026**



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Annexure to the Postal Ballot Notice

Pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of the Secretarial Standards -2, the details of the Director proposed to be re-appointed through the Postal Ballot process are given below:

Name	Mr. Susanta Kumar Panda (DIN: 07917003)
Date of Birth/Age	15.04.1959
Nationality	Indian
Educational Qualification	Postgraduate in Political Science and a Law Graduate
Nature of expertise in specific functional areas	Mr. Susanta Kumar Panda is a retired Indian Revenue Service (IRS) officer, having joined the 1982 Batch of Indian Customs, Excise and Service Tax under the Ministry of Finance. In these roles, he was responsible for making important decisions involving personnel, resources, laws and procedures, particularly in the realm of indirect tax laws.
Date of first appointment on Board	27 th May, 2021
Terms and Conditions of Appointment	As a Non-Executive Independent Director for a term of 5 years with effect from 26 th May, 2026 upto 25 th May, 2031, subject to approval of the Shareholders.
Remuneration proposed to be paid	He shall be paid remuneration by way of sitting fee for attending meetings of the Board or Committees thereof or for any other meetings as may be decided by the Board of Directors, reimbursement of expenses for participating in the Board and other meetings.
Shareholding in the Company including shareholding as a beneficial owner as on date of Postal Ballot Notice	Nil
Relationship with other Directors / Key Managerial Personnel	Not related to any Director / Key Managerial Personnel of the Company or its subsidiaries or associate companies



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Directorship/Memberships/ chairmanships in the Committees held in other listed Companies	<p>Zee Media Corporation Limited</p> <ol style="list-style-type: none">1) Audit Committee - Member2) Nomination & Remuneration committee - Member3) Risk management committee – Chairperson <p>Vishal Fabrics Limited</p> <ol style="list-style-type: none">1) Audit Committee – Member2) Nomination & Remuneration committee - Chairperson3) Stakeholders Relationship Committee – Member <p>Tiger Logistics (India) Limited</p> <ol style="list-style-type: none">1) Audit Committee – Member <p>Mangalam Worldwide Limited – Independent Director</p> <p>Elitecon International Limited</p> <ol style="list-style-type: none">1) Nomination & Remuneration committee - Chairperson
Listed entities from which the director has resigned in the past three years	Nil