



SHANTI EDUCATIONAL INITIATIVES LIMITED

Reg. Office: 283, New Cloth Market, Raipur, Ahmedabad, Gujarat-380002
Corporate Office: Mondeal Square, A Wing, 6th Floor, Prahladnagar, Ahmedabad, Gujarat-380015
CIN: L80101GJ1988PLC010691
Contact No. +079 66177266, +91 9099004846
Email: info@sei.edu.in, website: www.sei.edu.in

Corrigendum to the Notice of 31st Annual General Meeting

Corrigendum to notice of Annual General Meeting dated 31.07.2019, to pass the special resolution in item number 05. This Corrigendum is issued on account of revision in point 13 of the Explanatory statement of Item 05 of the Notice of Annual General Meeting which has been sent to all the members of the Company. In the said notice of Annual General Meeting it is hereby intended to make an addendum in the explanatory statement in Agenda Item No. 05 on Page No. 14 of the Notice in Point No. 13 "in a paragraph below the table" which will now be read as under in place of the existing paragraph:

1. Bennett, Coleman & Company Limited (BCCL) is a company incorporated in India on 29th November, 1913 and is engaged in the business of printing, publishing, distribution of newspapers and broadcasting. It is an independently run, professionally managed company with its affairs being looked after by its Board of Directors.
2. 98.97% of the share capital of BCCL is held by various companies as follows: -
 - a. Bharat Nidhi Ltd. - 24.41%
 - b. PNB Finance and Industries Ltd. - 9.29%
 - c. Camac Commercial Company Ltd. - 13.30%
 - d. Arth Udyog Ltd. - 9.31%
 - e. Ashoka Viniyoga Ltd. - 18.02%
 - f. Sanmati Properties Ltd. - 9.75%
 - g. T M Investments Ltd. - 5.96%
 - h. Jacaranda Corporate Services Ltd. - 8.93%

The balance 1.03% of the share capital of BCCL is held by individuals.

2. None of the shareholders of BCCL hold more than 25% of the share capital of the company.
3. Accordingly, the natural persons who hold the position of senior managing officials are given as under:

Key Managerial Persons of BCCL

1. Mr. Raj Jain - CEO
2. Mr. Himanshu Agarwal -CFO
3. Mr. Kausik Nath – Company Secretary

This Corrigendum shall be read with the original notice dated 05.08.2019. We regret the inconvenience caused to all the members of the Company.

Date: 13.08.2019
Place: Ahmedabad

For, Shanti Educational Initiatives Limited
Sd/-
Darshan Vayeda
Director
DIN: 07788073