

April 1, 2020

BSE Limited
P.J. Towers,
Dalal Street, Mumbai - 400001
BSE Scrip code: 511411

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001
CSE Scrip code: 026027

Dear Sir/ Madam,

Sub: Outcome of Postal Ballot voting (including E-voting)

In continuation to our letter dated 29th February 2020, vide which the Postal Ballot Notice under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, was submitted, please find enclosed the following-

- (1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- (2) Report of Scrutinizer dated 1st April 2020.

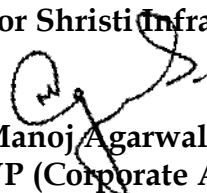
Based on the Scrutinizer's Report, we wish to inform you that the resolutions mentioned in the said Postal Ballot Notice have been passed by the Members of the Company on 30th March 2020, which was the last date of receipt of postal ballot forms and E-voting.

The result along with Scrutinizer's report is available on the Company's website www.shristicorp.com.

This is for your information and record.

Thanking you,

For Shristi Infrastructure Development Corporation Limited



Manoj Agarwal
VP (Corporate Affairs) & Company Secretary

Shristi Infrastructure Development Corporation Ltd.

Registered Office : Plot No. X -1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091, T. : +91 33 4020 2020/4015 4646 F. : +91 33 4020 2099
Delhi Office : D-2, 5th Floor, Southern Park, Saket Place, Saket, New Delhi - 110 017, India, T. +91 11 6602 5600 F. : +91 11 6602 5818
E : contact@shristicorp.com www.shristicorp.com CIN - L 65922WB1990PLC049541

Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Date of the AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on 30 th March 2020)
Total number of shareholders on record date	6271
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	

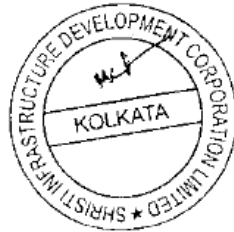
Resolution No.	1								
Resolution required: (Ordinary/ Special)	Ordinary - Approval of Related Party Transactions								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=1(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	16,638,919	0	0	0	0	0.00	0.00	0
	Poll		0	0.0000	0	0	0.00	0.00	0
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0
	Total		0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.00	0.00	0
	Poll		0	0.0000	0	0	0.00	0.00	0
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0
	Total		0	0	0	0	0.00	0.00	0
Public- Non Institutions	E-Voting	5,561,081	3	0.0001	3	0	100.00	0.00	0
	Poll		0	0	0	0	0.00	0.00	0
	Postal Ballot		381	0.0069	381	0	100.00	0.00	40
	Total		384	0.0069	384	0	100.00	0.00	40
Total		22,200,000	384	0.0017	384	0	100.00	0.00	40



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Resolution No.	2								
Resolution required: (Ordinary/ Special)	Special- Reappointment of Mr. Sunil Jha (DIN:00085667) as Managing Director								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
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	Votes Invalid
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=1(4)/(2)*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	16,638,919	0	0	0	0	0.00	0.00	0
	Poll		0	0.0000	0	0	0.00	0.00	0
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0
	Total		0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.00	0.00	0
	Poll		0	0.0000	0	0	0.00	0.00	0
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0
	Total		0	0	0	0	0.00	0.00	0
Public- Non Institutions	E-Voting	5,561,081	3	0.0001	3	0	100.00	0.00	0
	Poll		0	0	0	0	0.00	0.00	0
	Postal Ballot		341	0.0061	341	0	100.00	0.00	80
	Total		344	0.0062	344	0	100.00	0.00	80
Total		22,200,000	384	0.0015	384	0	100.00	100.00	80



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Deepak Khaitan & Co.

Company Secretaries

+91 90070 55560 /98303 06692 /33 4004 8935 @khaitan52@gmail.com/officedkk@gmail.com

GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata – 700 071

Report of the Scrutinizer

**[In accordance with Section 110 of the Companies Act, 2013 read with
Rule 22 and Rule 20 (as far as applicable) of
The Companies (Management and Administration) Rules, 2014]**

To

The Chairman

The Board of Directors of

Shristi Infrastructure Development Corporation Limited

Plot No. X - 1, 2 & 3 Block – E Sector – V

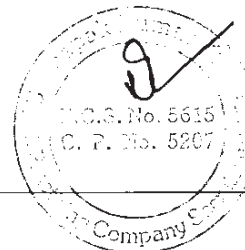
Salt Lake City

Kolkata-700 091

West Bengal

Dear Sir,

Pursuant to the letter dated 14th February, 2020 issued by Shristi Infrastructure Development Corporation Limited having CIN:L65922WB1990PLC049541 (hereinafter referred to as 'the Company') appointing me as the Scrutinizer under Section 110 of the Companies Act, 2013 read with Rule 22(5) of The Companies (Management and Administration) Rules, 2014 for the purpose of ascertaining the requisite majority in respect of Notice of Postal Ballot dated 14th February, 2020 (hereinafter referred to as the 'postal ballot') and the Management Representation Letter issued by the Company, I have examined the postal ballots and other relevant papers and records (including e-voting) as required for that purpose. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I hereby submit my report w.r.t the aforesaid postal ballot (including e-voting) as under:-



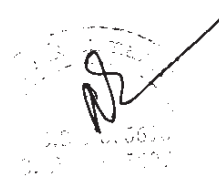
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1. The company has completed the dispatch of the postal ballot forms vide notice dated 14th February, 2020 on 29th February, 2020 to its Members whose name(s) appeared on the Register of Members at the close of working hours on 21st February, 2020. The postage was paid by the Company. The advertisement pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 was published on 1st March, 2020 and the voting commenced on 1st March, 2020 at 09:00 A.M. (IST) and ended on 30th March, 2020 at 05:00 P.M. (IST) for both physical ballots and for e-voting. The list of shareholding has been provided by Kfin Technologies Private Limited, Registrar & Share Transfer Agent and confirmed as correct by the Company.
2. The e-voting was unblocked on 30th March, 2020.
3. All postal ballot forms received upto 05:00 PM on 30th March, 2020, the last date and time fixed by the company for receipt of the forms, were considered for the scrutiny. Total 20 (twenty) postal ballot forms have been received as confirmed by the Company.
4. As confirmed by the Company, 372 (three hundred seventy two) envelopes were returned undelivered till the date of issue of this report and there was no defaced or mutilated ballot paper.
5. The postal ballot forms were duly scrutinized and the voting rights were reckoned as per list of members as on 21st February, 2020 ("cut-off date") as mentioned in the notice of postal ballot dated 14th February, 2020.
6. The ballot papers received were scrutinized and reconciled with the relevant records. The voting was also scrutinized for the purpose of eliminating duplicate voting. For processing postal ballot, necessary validation of the postal ballot forms and other technical support was provided by Kfin Technologies Private Limited, Registrar & Share Transfer Agent of the Company.



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7. The particulars e-voting were downloaded from <https://www.evoting.karvy.com>.
8. Particulars of all the postal ballot forms and e-voting received have been entered in a register separately maintained for the purpose of instant postal ballot.
9. I am producing before you the postal ballot forms received along with the envelopes, the postal ballot register and the related records (including particulars of e-voting as mentioned above) for verification at your end.
10. Based on the above scrutiny, the combined result of the voting in respect of the 2 (two) resolutions as contained in item nos. 1 to 2 of the above-mentioned notice is as follows:-

ITEM NO. 1: APPROVAL OF RELATED PARTY TRANSACTIONS

Item No. 1 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e-voting	3	0.78125	0	0	0
By Ballot Paper	381	99.21875	0	0	40
Total	384	100	0	0	40

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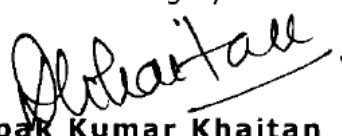
ITEM NO.2: RE-APPOINTMENT OF MR.SUNIL JHA (DIN: 00085667) AS MANAGING DIRECTOR

Item No. 2 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e- voting	3	0.87209	0	0	0
By Ballot Paper	341	99.12791	0	0	80
Total	344	100	0	0	80

11. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to the conduct of business through postal ballot by the shareholders on the resolution proposed in the notice of the postal ballot is the responsibility of the management. My responsibility as a scrutinizer is to render consolidated scrutinizer's report of the total votes cast in favour or against if any, on the proposed resolution.
12. You may accordingly satisfy yourself and declare the result of the voting by Postal Ballot.

Place: Kolkata
Date : 01.04.2020




CS Deepak Kumar Khaitan
Practising Company Secretary
(F.C.S. No.: 5615 /C.P. No.: 5207)
UDIN: F005615B000142501
ICSI Unique Code No.: I2003WB347200
Deepak Khaitan & Co.
ICSI Unique Code No.: S2019WB676500

Place: Kolkata
Date: 01.04.2020


Countersigned by
(Chairman)