

SIDCL/Sect./2021-22/054

September 24, 2021

To,
BSE Limited
PJ Towers
Dalal Street, Mumbai-400001
BSE Script code: 511411

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

Dear Sir /Madam,

Sub: Outcome of the 31st Annual General Meeting of the Company

This is to inform you that the 31st Annual General Meeting (“AGM”) of the Company has been duly convened and held on Thursday, 23rd September 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with guidelines stipulated by the Ministry of Corporate Affairs (“MCA”) and Securities & Exchange Board of India (“SEBI”).

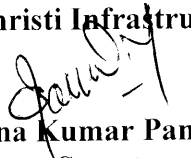
In this regard, please find enclosed the following:

1. A gist of the proceedings of the 31st AGM of the Company as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - **Annexure-I**
2. Voting results in the prescribed format as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - **Annexure-II**
3. Consolidated Scrutinizer’s Report dated 24th September 2021 submitted by CS Shruti Sighania, Practicing Company Secretary (FCS No. 49632, CP No. 18028) - **Annexure -III**

This is for your information and records please.

Thanking you,

For Shristi Infrastructure Development Corporation Limited


Krishna Kumar Pandey
Company Secretary & Compliance Officer

Encl: As above



Shristi Infrastructure Development Corporation Ltd.

Registered Office : Plot No. X - 1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091
Ph: +91 33 4020 2020/4C15 4646 Fax : +91 33 4020 2099 E-mail : contact@shristicorp.com
www.shristicorp.com CIN - L 65922WB1990PLC049541

**Gist of Proceedings of 31st Annual General Meeting
of Shristi Infrastructure Development Corporation Limited**

The 31st Annual General Meeting (“AGM”) of the Members of Shristi Infrastructure Development Corporation Limited (“the Company”) has been duly convened and held on Thursday, 23rd September 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 11:30 A.M. in accordance with guidelines/circulars stipulated by the Ministry of Corporate Affairs (MCA) and Securities & Exchange Board of India (SEBI).

Mr. Dipak Kumar Banerjee, Chairman of the Company, chaired the proceedings of the AGM. The meeting was attended by 62 members including authorized representatives.

The Chairman informed that the participation of Members through video conference was being reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013. He informed the Members that the requisite quorum was present to conduct the proceedings of the Meeting and called the Meeting to order. The Chairman informed the Members about the regulatory aspects pertaining to participation at the Meeting through VC/OAVM.

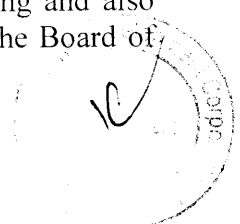
The Chairman introduced the Chairman of the Audit Committee, Independent Directors and KMP of the Company, representative of Statutory Auditor and Secretarial Auditor of the Company.

The Chairman informed that the statutory registers and other relevant documents, as mentioned in the Notice of the AGM, have been made available electronically for inspection by the Members during the AGM. The Chairman informed the Members about the pre-registration of speaker and process of voting.

The Chairman informed the Members that in compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Administration and Management) Rules 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Secretarial Standards, the Company had extended remote e-voting facility to the Members to transact the business set out in the notice for 31st Annual General Meeting through services provided by Kfin Technologies Private Limited (“Kfintech”), RTA of the Company. The said remote e-voting facility was available from Monday, September 20, 2021 (9:00 A.M IST) and ended on Wednesday, September 22, 2021 (5:00 P.M IST).

Thereafter, the Chairman delivered his speech. He highlighted key focus areas interalia; future growth, some major developments of the Company during the previous year along with an overview of the financial performance of the Company for the Financial Year ending 31st March 2021. He gave an overview about the current year and the challenges being faced by the Company due to COVID-19 pandemic situation.

The Chairman informed that the Statutory Auditors of the Company have given qualified opinion in their Auditor’s Report on the Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021. Such qualification in the Consolidated Annual Financial Statements was then read out by the Statutory Auditors of the Company at the Annual General Meeting and also attention of the Members present was drawn to the explanations / comments given by the Board of Directors in report.



A circular stamp of Shristi Infrastructure Development Corporation Limited is located in the bottom right corner of the page. The stamp contains the company name and a handwritten signature or initials in the center.

The Chairman thereafter invited the Members to speak, raise questions, offer comments or seek clarifications on the Annual Report, Financial Statements or any of the items stated in the Notice convening the 31st AGM of the Company. He stated that Mr. Sunil Jha, Managing Director of the Company shall also respond to the questions. Upon the Members completing their submissions, Mr. Sunil Jha, Managing Director responded to the queries raised/clarifications sought by the Members.

The Chairman thereafter, resumed the proceedings and informed the Members that in accordance with applicable provisions, since all the resolutions set out in the AGM Notice have already been put to vote during the remote e-voting period. Accordingly, all the 03 (three) resolutions as per the Notice of the AGM dated 13th August, 2021 were transacted at the meeting.

The Chairman further informed the Members attending the AGM through video conferencing that the facility for voting through electronic voting system (i.e. Insta Poll) has been made available during the meeting for the Members who have not cast their vote through remote e-voting.

He further informed that the Company had engaged the services of M/s. KFin Technologies Private Limited ("KFin") as the authorized agency to provide e-voting facility and had appointed CS Shruti Singhania, Practicing Company Secretary (ACS No. 49632, CP No. 18028) as the Scrutinizer for the purpose of scrutinizing the voting process (Remote e-voting as well as Instapoll) in a fair and transparent manner.

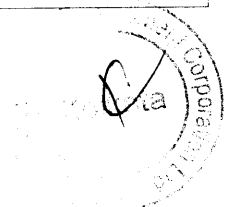
He thereafter, authorized Mr. Sunil Jha, Managing Director or Mr. Krishna Kumar Pandey, Company Secretary of the Company to declare the Consolidated Voting Results and the said results shall be submitted to the Stock Exchanges in the prescribed format and the said results alongwith the Scrutinizer's Consolidated Report shall also be placed on the Company's website www.shristicorp.com and Kfin website <https://evoting.kfintech.com>.

Thereafter, the Chairman announced activation of the window for e-voting through Instapoll for 15 minutes to enable the members to cast their votes.

Thanking the Members for their participation, the Chairman announced formal closure of the Meeting at 12:59 P.M.

Based on the Scrutinizer's Consolidated Report dated 23rd September, 2021 the following resolutions were passed by Members with requisite majority:

| Ordinary Business | |
|--------------------------|---|
| 1. | To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the Financial Year ended 31 st March 2021 and the Reports of the Board of Directors and Auditors thereon. |
| 2. | To appoint a Director in place of Mr. Badri Kumar Tulsyan (DIN: 02447595), who retires by rotation at this Annual General Meeting and being eligible, offer himself for re-appointment. |
| Special Business | |
| 3. | Ratification of remuneration payable to M/s. D. Radhakrishnan & Co., Cost Accountants (Registration Number 000018), the Cost Auditors of the Company |



SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED

23-09-2021

5867

Date of the AGM/EGM

Total number of shareholders on record date

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group:

Public:

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group:

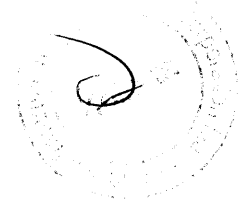
Public:

Resolution No.

1

ORDINARY - Adoption of Audited Financial Statements including Audited Consolidated Financial Statements for the Financial Year ended 31st March 2021 and the Reports of the Board of Directors and Auditors thereon

| Whether promoter/ promoter group are interested in the agenda/resolution? | No | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|
| Category | | | | | | | | | |
| Promoter and Promoter Group | | | | | | | | | |
| | E-Voting | 16,538,319 | 16,538,319 | 99.3954 | 16,538,319 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | 100,600 | 100,600 | 0.6046 | 100,600 | 0 | 100.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | 16,638,919 | 16,638,919 | 100.0000 | 16,638,919 | 0 | 100.0000 | 0.0000 | 0 |
| Public- Institutions | | | | | | | | | |
| | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| Public Non Institutions | | | | | | | | | |
| | E-Voting | 4,705,778 | 4,705,778 | 84.6198 | 4,705,778 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | 131 | 131 | 0.0024 | 126 | 5 | 96.1832 | 3.8167 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | 4,705,909 | 4,705,909 | 84.6222 | 4,705,904 | 5 | 99.9999 | 0.0001 | 0 |
| | Total | 22,200,000 | 21,344,828 | 96.1479 | 21,344,823 | 5 | 100.0000 | 0.0000 | 0 |



| Resolution No. | Resolution required: (Ordinary/ Special) | Whether promoter/ promoter group are interested in the agenda/resolution? | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid |
|----------------|--|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|-------------------|
| 2 | ORDINARY - Appointment of a Director in place of Mr. Badri Kumar Tulsyan (DIN 02447595), who retires by rotation and being eligible, seeks re-appointment. | Yes | | | | | | | | |
| | Mode of Voting | | 16,538,319 | 16,538,319 | 99.3954 | 16,538,319 | 0 | 100.0000 | 0.0000 | 16,538,319 |
| | E-Voting | | 100,600 | 100,600 | 0.6046 | 100,600 | 0 | 100.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 16,638,919 | 16,638,919 | 100.0000 | 16,638,919 | 0 | 100.0000 | 0.0000 | 16,538,319 |
| | Promoter and Promoter Group | | | | | | | | | |
| | Mode of Voting | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | E-Voting | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Public- Institutions | | | | | | | | | |
| | Mode of Voting | | 4,705,778 | 4,705,778 | 84.6198 | 4,705,778 | 0 | 100.0000 | 0.0000 | 0 |
| | E-Voting | | 131 | 131 | 0.0024 | 126 | 5 | 96.1832 | 3.8167 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 4,705,909 | 4,705,909 | 84.6222 | 4,705,904 | 5 | 99.9999 | 0.0001 | 0 |
| | Public- Non Institutions | | | | | | | | | |
| | Total | | 22,200,000 | 21,344,828 | 96.1479 | 21,344,823 | 5 | 100.0000 | 0.0000 | 16,538,319 |

| Resolution No. | Resolution required: (Ordinary/ Special) | Whether promoter/ promoter group are interested in the agenda/resolution? | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid |
|----------------|--|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|-------------------|
| 3 | ORDINARY - Ratification of remuneration payable to M/s. D. Radhakrishnan Co., Cost Accountants (Registration Number 000018), the Cost Auditors of the Company. | No | | | | | | | | |
| | Mode of Voting | | 16,538,319 | 16,538,319 | 99.3954 | 16,538,319 | 0 | 100.0000 | 0.0000 | 0 |
| | E-Voting | | 100,600 | 100,600 | 0.6046 | 100,600 | 0 | 100.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 16,638,919 | 16,638,919 | 100.0000 | 16,638,919 | 0 | 100.0000 | 0.0000 | 0 |
| | Promoter and Promoter Group | | | | | | | | | |
| | Mode of Voting | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | E-Voting | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Public- Institutions | | | | | | | | | |
| | Mode of Voting | | 4,705,778 | 4,705,778 | 84.6198 | 4,705,778 | 0 | 100.0000 | 0.0000 | 0 |
| | E-Voting | | 131 | 131 | 0.0024 | 126 | 5 | 96.1832 | 3.8167 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 4,705,909 | 4,705,909 | 84.6222 | 4,705,904 | 5 | 99.9999 | 0.0001 | 0 |
| | Public- Non Institutions | | | | | | | | | |
| | Total | | 22,200,000 | 21,344,828 | 96.1479 | 21,344,823 | 5 | 100.0000 | 0.0000 | 16,538,319 |

Deepak Khaitan & Co. LLP

LLP Identification No. AAU-7316

+91 90070 55560/ 98748 47954/ 033-4004 8935 @:khaitan52@gmail.com/officedkk@gmail.com

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

Consolidated Report of the Scrutinizer

[In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Board of Directors of

Shristi Infrastructure Development Corporation Limited

Registered Office: Plot No. X1, 2 & 3, Block EP, Sector V,

Salt Lake City, Kolkata – 700091

Dear Sir,

Pursuant to the decision taken at the board meeting held on 13th August, 2021 of Shristi Infrastructure Development Corporation Limited having CIN: L65922WB1990PLC049541 (hereinafter referred to as 'the Company') appointing me as the Scrutinizer under Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of The Companies (Management and Administration) Rules, 2014 in respect of Notice of Annual General Meeting dated 13th August, 2021 as per General Circular No.14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as 'MCA') 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 the Securities and Exchange Board of India (hereinafter referred to as 'SEBI') for the purpose of remote e-voting and e-voting at the meeting (hereinafter collectively referred to as the 'electronic voting') at the meeting through video conferencing (hereinafter referred to as the 'VC'), I have examined the records of electronic voting and other relevant documents as required for that purpose. In my opinion, and to the best of my information and according to the online verification and examinations, to the extent possible due to COVID-19 and subsequent lockdown situation, carried out by me and explanations furnished to me by the Company, its officers and Registrar and Share Transfer Agent, I hereby submit my consolidated report w.r.t. the electronic voting as under:-

Deepak Khaitan & Co. LLP

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+91 90070 55560/ 98748 47954/ 033-4004 8935 @:khaitan52@gmail.com/officedkk@gmail.com

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1. Remote E-voting &E-voting at the meeting

The members of the Company had the option of voting on all the resolutions as contained in the aforesaid notice by casting their votes electronically during the remote e-voting period and also by casting their e-votes at the meeting through VC held on 23rd September, 2021 at 11:30 A.M., if they had not casted their votes during remote e-voting.

The Company has appointed Kfin Technologies Private Limited (hereinafter referred to as the 'Kfin') as the Service provider, for the purpose of extending the facility of remote e-voting and e-voting at the annual general meeting (hereinafter referred to as the 'AGM') to the members of the Company and Kfinis also the Registrar and Share Transfer Agent of the Company.

2. Remote E-voting Process

(a) The remote e-voting period remained open from Monday, 20th September, 2021 (9:00 A.M. IST) to Wednesday, 22nd September, 2021 (5:00 P.M. IST).

(b) The votes cast were unblocked on Thursday, 23rd September, 2021 after the conclusion of the AGM, in the presence of 2 witnesses, Mrs.Siddhi Dhandharia and Mr.Ashish Singhania, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

SIDDHI
DHANDHARIA

Digitally signed by SIDDHI DHANDHARIA
DN: c=IN, o=West Bengal,
ou=2021-09-24 11:37:00+0530, email=, cn=SIDDHI
DHANDHARIA, email=, serial=142, version=3,
uniqueIdentifier=, c=IN, o=West Bengal,
ou=2021-09-24 11:37:00+0530, email=, cn=SIDDHI
DHANDHARIA, email=, serial=142, version=3,
uniqueIdentifier=

Name: Mrs.Siddhi Dhandharia

ASHISH
SINGHANIA

Digitally signed by ASHISH SINGHANIA
DN: c=IN, o=KFINTECH,
ou=2021-09-24 11:37:00+0530, email=, cn=ASHISH
SINGHANIA, email=, serial=142, version=3,
uniqueIdentifier=, c=IN, o=KFINTECH,
ou=2021-09-24 11:37:00+0530, email=, cn=ASHISH
SINGHANIA, email=, serial=142, version=3,
uniqueIdentifier=

Name: Mr.Ashish Singhania

(c) Thereafter, the details containing, *inter alia*, the list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting website, as provided by Kfini.e.<https://evoting.kfintech.com>(hereinafter referred to as the 'e-voting website').

(d) Particulars of all the remote e-voting have been entered in a register separately maintained for the purpose.

Deepak Khaitan & Co. LLP

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3. E-Voting Process at the AGM

- (a) The e-voting at the meeting was commenced upon the instructions of the Chairman of the meeting for those members who had not casted their votes during remote e-voting period.
- (b) The e-voting at the meeting was scrutinized. The votes were reconciled with the records.
- (c) Particulars of all the e-voting at the meeting have been entered in a register separately maintained for the purpose.

4. Cut-off date

The equity shareholders of the Company as on the "cut-off" date, i.e. Thursday, 16th September, 2021 were entitled to vote on the resolutions (item nos. 1 to 3 as set out in the notice calling the AGM).

5. Documents

I am producing before you the register and the related records including details of remote e-voting and e-voting at the meeting as available from the login at the e-voting website for verification at your end at the time of submitting this report.

6. Consolidated Tabulation

I submit herewith my Consolidated Scrutiniser's Report on the results of the remote e-voting and e-voting at the meeting based on the reports provided by KFin and relied upon by me as under:-

Deepak Khaitan & Co. LLP

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| 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. |
| To receive, consider and adopt the Audited Standalone Financial Statements of the Company and Audited Consolidated Financial Statements for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon– Ordinary Resolution | | | | | |
| Remote e-voting | 2,12,44,097 | 99.5281 | 0 | 0 | 0 |
| E-voting at the meeting | 1,00,726 | 0.4719 | 5 | 0 | 0 |
| Total | 2,13,44,823 | 100 | 5 | 0 | 0 |

| 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. |
| To appoint a Director in place of Mr.Badri Kumar Tulsyan (DIN: 02447595), who retires by rotation at this Annual General Meeting and being eligible, offered himself for re-appointment– Ordinary Resolution | | | | | |
| Remote e-voting | 47,05,778 | 97.9043 | 0 | 0 | 1,65,38,319 |
| E-voting at the meeting | 1,00,726 | 2.0956 | 5 | 0 | 0 |
| Total | 48,06,504 | 99.9999 | 5 | 0.0001 | 1,65,38,319 |

Deepak Khaitan & Co. LLP

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| Item No. 3 of the Notice | Votes cast infavour of the resolution | | Votes cast against the resolution | | Invalid votes |
|--|---------------------------------------|-----------------------------|-----------------------------------|-----------------------------|---------------|
| | Nos. | % of total Valid Votes cast | Nos. | % of total Valid Votes cast | Nos. |
| To approve the appointment of M/S. D. Radhakrishnan & Co., Cost Accountants (Firm Registration No. 000018), as Cost Auditors of the Company for the financial year 2021-22 at a remuneration of ₹30,000 plus applicable taxes and reimbursement of out of pocket expenses– Ordinary Resolution | | | | | |
| Remote e-voting | 2,12,44,097 | 99.5281 | 0 | 0 | 0 |
| E-voting at the meeting | 1,00,726 | 0.4719 | 5 | 0 | 0 |
| Total | 2,13,44,823 | 100 | 5 | 0 | 0 |

7. It has been represented to me by the Company that the votes have been casted by only those Members who were entitled to do so through the designated system of Kfin and that their authenticity has been confirmed by Kfin.

8. Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder and the Circulars issued by the MCA as mentioned hereinabove and the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 as amended relating to electronic voting on the resolutions contained in the Notice calling the AGM.

9. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process is restricted to making a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice calling the AGM, based on the reports of remote e-voting and e-voting generated from the e-voting website on the system provided by Kfin, the Agency authorised under the Rules and engaged by the Company to provide electronic voting facilities and attendance records produced to me for my verification.

Deepak Khaitan & Co. LLP

LLP Identification No. AAU-7316

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

10. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on the website of the Company (iii) website of Kfinand (iv) to be kept at the registered office/head office of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

11. You may accordingly satisfy yourself and declare the result.

Thanking You,

SHRUTI
SINGHANIA

Digitally signed by
SHRUTI SINGHANIA
Date: 2021.09.24
13:25:55 +05'30'

Name: CS Shruti Singhania.

Practising Company Secretary

ICSI Unique Code No.: I2017WB1592300

(A.C.S. No.: 49632/C.P. No.: 18028)

UDIN No: A049632C000999561

Designated Partner - Deepak Khaitan & Co. LLP

ICSI Unique Code No.: L2020WB008100

Dated : 24th September, 2021 at Kolkata

Shristi Infrastructure Development Corporation Limited

Company Secretary

Countersigned by
(Chairman)

Place: Kolkata

Dated: 24th September, 2021