

#### SIDCL/Sect./2019-20/1293

**September 27, 2019** 

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: 29th Annual General Meeting of Company

This is to inform you that the 29<sup>th</sup> Annual General Meeting (AGM) of the Company has been duly convened and held on Friday, 27<sup>th</sup> September 2019 at the 'India Power Convergence Centre', Plot No. X-1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700091 at 11:00 A.M.

In this regard, please find enclosed the following:

- 1. A gist of the proceedings of the 29<sup>th</sup> 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 27<sup>th</sup> September 2019 submitted by CS Deepak Kumar Khaitan, Practicing Company Secretary (FCS No. 5615, CP No. 5207) appointed as Scrutinizer to conduct the voting process (remote e-voting and voting at the AGM through Ballot Paper) **Annexure-III**

Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Clause 8.6.2 of the Secretarial Standard-2 on General Meeting issued by The Institute of Company Secretaries of India as amended from time to time, the voting results alongwith the Scrutinizer's Consolidated Report is available on the Company's website www.shristicorp.com and on the website of Karvy (https://evoting.karvy.com) for information of all concerned.

This is for your information and records.

Thanking you,

For Shristi Infrastructure Development Corporation Limited

Manoj(Agarwal

VP (Corporate Affairs) & Company Secretary

Enclo: As above



Annexure-I

# <u>Gist of Proceedings of 29<sup>th</sup> Annual General Meeting</u> of Shristi Infrastructure Development Corporation Limited

The 29<sup>th</sup> Annual General Meeting ('AGM') of the Members of Shristi Infrastructure Development Corporation Limited has been duly convened and held on Friday, 27<sup>th</sup> September 2019 at the 'India Power Convergence Centre', Plot No. X-1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700091 at 11:00 A.M.

Mr. Dipak Kumar Banerjee, Chairman of the Company, chaired the proceedings of the AGM. The meeting was attended by 185 members in person, by proxy and through authorized representatives.

He informed the Members that the requisite quorum was present and called the Meeting to order. The Quorum was present throughout the Meeting. The Meeting was attended by majority of Independent Directors, Managing Director, Chief Financial Officer, Company Secretary, representative of Statutory Auditor and Secretarial Auditor of the Company.

Thereafter, the Chairman delivered his speech. He also highlighted some major developments of the Company during the year alongwith an overview of the financial performance of the Company for the Financial Year ending 31<sup>st</sup> March 2019 and its future outlook.

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 electronic voting (e-voting) facility, i.e. facility of casting votes by an electronic voting system from a place other than venue of general meeting, to the Members in respect of the business transacted at the 29<sup>th</sup> AGM. The Remote e-voting period commenced on Tuesday, September 24, 2019 (9:00 A.M) and ended on Thursday, September 26, 2019 (5:00 P.M).

The Chairman further informed the Members that voting at the AGM through ballot paper was made available at the meeting for the Members who have not casted their votes through Remote e-voting.

He further informed that the Company had engaged the services of M/s. Karvy Fintech Private Limited (Karvy) as the authorized agency to provide e-voting facility and had appointed CS Deepak Kumar Khaitan (FCS No.5615, CP No.5207) and/or 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 voting at the AGM through Ballot paper) in a fair and transparent manner.

The Chairman thereafter invited the Members to raise questions, offer comments or seek clarifications on the Annual Report, Financial Statements or any of the items stated in the Notice convening the 29<sup>th</sup> AGM of the Company. Upon the Members completing their submissions, the Chairman responded to the queries raised/clarifications sought by the Members.



SHRISTI WELGOME TO LIFE

Thereafter, all the 9 (Nine) resolutions required to be passed were proposed and seconded by the Members. During the course of the Meeting, the Chairman being interested in Item No. 5 entrusted the conduct of the proceeding pertaining to the said item to Mr. Sakti Prasad Ghosh, Independent Director of the Company and thereafter resumed the Chair after the particular item of business was transacted.

Thereafter, the Chairman ordered for voting through Ballot Paper for those Members who could not cast their vote through remote e-voting.

He thereafter, authorized Mr. Sunil Jha, Managing Director or Mr. Manoj Agarwal, Company Secretary of the Company to declare the Voting results (remote e-voting and voting conducted at the AGM venue) 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 Karvy's website https://evoting.karvy.com and shall also be displayed on the notice board of the Company at the Registered Office.

Thanking the Members for their participation, the Chairman announced formal closure of the Meeting at 11:55 A.M.

Based on the Scrutinizer's Consolidated Report dated 27<sup>th</sup> September 2019, the following resolutions were passed by Members with requisite majority:

Ord	inary Business
1.	Adoption of Audited Financial Statements including Audited Consolidated Financial
	Statements for the financial year ended 31st March 2019 and the Reports of the Board of
	Directors and Auditors thereon
2.	Declaration of dividend for the Financial Year ended 31 <sup>st</sup> March 2019
3.	Appointment of a Director in place of Mr. Sunil Jha (DIN 00085667), who retires by rotation
	and being eligible, seeks re-appointment
Spe	cial Business
4.	Ratification of remuneration payable to M/s. D. Radhakrishnan & Co., Cost Accountants
	(Registration Number 000018), the Cost Auditors of the Company
5.	Re-appointment of Mr. Dipak Kumar Banerjee (DIN: 00028123) as an Independent Director
	of the Company
6.	Re-appointment of Mr. Kailash Nath Bhandari (DIN: 00026078) as an Independent Director
	of the Company
7.	Re-appointment of Mr. Sakti Prasad Ghosh (DIN: 00183802) as an Independent Director of
	the Company
8.	Re-appointment of Mr. Vinod Kumar Anand Juneja (DIN: 00044311) as an Independent
	Director of the Company
9.	Re-appointment of Mr. Braja Behari Mahapatra (DIN: 05235090) as an Independent
	Director of the Company





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Date of the AGM/EGM			27-03-5013						
Total number of shareholders on record date			6845						
No. of shareholders present in the meeting either in person or through	in person or througl	proxy .							
Promoters and Promoter Group:			1						
Public:			184						
No. of Shareholders attended the meeting through Video Conferencing	h Video Conferencin	20							
Promoters and Promoter Group:			Not Applicable						
Public:			Not Applicable						
Resolution No.	1								
	ORDINARY - Adopt	ion of Audited Fir	nancial Statemen	ORDINARY - Adoption of Audited Financial Statements including Audited Consolidated Financial Statements for the Financial Year ended 31st March 2019 and the	solidated Financial	Statements for t	he Financial Year en	ded 31st March 2019	and the
Resolution required: (Ordinary/ Special)	Reports of the Board		of Directors and Auditors thereon.	on.					
Whether promoter/ promoter group are					No				
interested in the agenda/resolution?								4	
Category	Mode of Voting	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	% of Votes against Votes Invalid on votes polled (7)=[(5)/(2)]*100	Votes Invalid
		42					(6)=[(4)/(2)]*100		78
	E-Voting		165,38,319	99.3954	165,38,319	0	100.00	00:00	0
-	Poli	00000	0	0.000	0	0	00:0	00.00	0
Promoter and Promoter Group	Postal Ballot	100,36,919							C
	(if applicable)		0						0
	Total		165,38,319	99.3954	165,38,319	0	10		0
	E-Voting		0	0.000	0	0	0.00	00:00	0
1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Poll		0	00000	0	0	00.0	00:0	0
Public- Institutions	Postal Ballot								•
	(if applicable)		0	0.0000	0	0	0.00	00.0	0
	Total		0	0	0	0	0.00	00.00	0
	E-Voting		228	0.0041	228	0	100.00	00:0	0
	Poll	190 17	47,10,063	84.6969	47,10,063	0	100.00	00:0	127
Public- Non institutions	Postal Ballot	10,100,100					o	c c	C
The state of the s	(if applicable)		0						0
	Total		47,10,291	84.7010		0	Management of the second		127
Total .		222,00,000	212,48,610	95.7145	212,48,610	0	100:00	0.00	721





Provided to the content of content of the content of the content of content of the content of content of the content of	Resolution No.	2								
Mode of Voting   No. of shares   No. of votes   No. of votes polled on   No. of votes   No. of votes polled on   No. of votes   No. of votes polled on   No. of votes pol	Resolution required: (Ordinary/ Special)	ORDINARY - Decla	ration of Dividend	for the financial	year ended 31st March	2019				
Mode of Voting   No of Salvares   No of votes   See Votes Polled on   No of Votes   Revoked of Voting	Whether promoter/ promoter group are					ON O				
C-Vering	Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)		% of Votes in favour on votes	% of Votes against on votes polled	Votes Invalid
Composition					(3)=[(2)/(1)]* 100			polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Figure   F		E-Voting		165,38,319	99.3954	165,38,319		100.0000	0.0000	0
Frank Ballet   Fran		Poll	106 30 010	0				0.0000		0
Total Ballot   Tota	Promoter and Promoter Group	Postal Ballot	516,06,001	c				0.0000		0
F.Votring   Posts Ballot   Cotal B		Total		165,38,319	6			100.0000		0
Fourier below   Common   Com		E-Voting		0				0.0000		0
Total Ballot   F-Voting   F-Vot		Poll	•	0				0.0000		0
First page   Common	Public- Institutions	Postal Ballot	5					0000		
Fourier   Composition   Comp		(if applicable)		0				0.0000		
F-Voting   Postal Ballot   F-Voting   F-Voti		Total		0				0.0000		
Postal Ballot (if applicable)   75,61,081   47,10,033   84,0566   47,10,033   9   10,0000   0,0000   1,000000   1,000000   1,00000   1		E-Voting		228				100.000	0.000	0 10,
Total Fourier   Postal Ballot   Total Fourier   Postal Ballot   Total Fourier   Postal Ballot   Total Fourier   Total Fouri	Public- Non Institutions	Poll	55,61,081	47,10,063				100.000	0.0000	17/
Total   100,0000   10,000   10,000		Postal Ballot		C				00000	0000	0
3   3   3   3   3   3   3   3   3   3		Total		47 10 291		47.10.29		100.0000	0.0000	127
3   3   3   3   3   3   3   3   3   3		1000		202(07)		200 T. C.		TOTAL COLUMN	O O O	
Mode of Voting	Resolution No.	3								
Mode of Voting   No. of shares   No. of votes   N	Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of a Direc	tor in place of MI	r. Sunil Jha (DIN 000856)	57), who retires by r	rotation and bein	g eligible, seeks re-	appointment	
Mode of Voting   No. of shares   No. of votes   N	Whether promoter/ promoter group are					γ <sub>Φ</sub> γ				
Mode of Voting   No. of shares   No. of shar	interested in the agenda/resolution?						- 4			9
E-Voting   Postal Ballot   P	Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes – in		% of Votes in	% of Votes against	Votes Invalid
E-Voting         E-Voting         0         0,0000         0		A	held (1)	polled (2)	outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100	
Poli		E-Voting		0				0.00		165,38,319
Fostal Ballot		Poll	6	0				00.0		0
Total Ballot   F-Voting   F-Vot	Promoter and Promoter Group	Postal Ballot	166,38,919	Ō				0.00		0
E-Voting         0         0.0000         0         0         0.000         0		Total		0				0.00		165,38,319
Poil Ballot (if applicable)   Courage   Cour		E-Voting		0				0.00		0
Postal Ballot		Poll		0				0.00		0
It applicable   Composition	Public-Institutions	Postal Ballot	<u> </u>							c
Total   Total   Common   Total   Common   Comm		(if applicable)		0						
E-Voting		Total		0						0
Poll   Poll   Poll   Postal Ballot   Postal		E-Voting		228						
Postal Ballot   Common   Postal Ballot   Common   Commo	Public- Non Institutions	Poll	180'19'55	47,10,063						127
47,10,291         84,700,000         47,10,291         0         100,00         0.00           2222,00,000         47,10,291         21,2175         47,10,291         0         100,00         0.00		Postal Ballot		Ċ						0
222,00,000 47,40,291 21,75 47,10,291 0 100.00 0.00		(II appricable)		100.01.71		9C 01 7A		11		12
Transfer Control Contr		lotai	000 00 666	167,10,791						165 38
				- Albania			130	7 7 7		65





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Resolution No. Resolution required: (Ordinary/ Special)	ORDINARY - Ratific	ation of remunera	ation payable to N	ication of remuneration payable to M/s. D. Radhakrishnan & Co., Cost Accountants (Registration Number 000018), the Cost Auditors of the Company	Co., Cost Accounta	nts (Registration	Number 000018), t	he Cost Auditors of th	ле Сотрапу
Whether promoter/ promoter group are					No		:		
Category	Mode of Voting	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	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
	E-Voting		165,38,319	99.3954	165,38,319	0	100.00		0
Promoter and Promoter Group	Poll Postal Ballot (if	166,38,919	0	0.000	0	0	0.00	0.00	0
	applicable)		0	0.000		0	0.00		
	Total		165,38,319	99.3954	165,38,31	0	100.00		
	E-Voting		0	0.0000	0 0	0 0	0.00	00.0	0
Public- Institutions	Postal Ballot (if	0							
	applicable)		0	0.0000	0	0	0.00		0
	Total		0	0	0	0	0.00		
	E-Voting	1	47 10 063	0.0041	47 10 063	0	100.001	00.0	127
Public- Non Institutions	Postal Ballot (if	55,61,081							
	applicable)		0	0.0000		0	0.00	0.00	761
	lotal	000 00	47,10,291	84./UIO	167,10,74		100.00		
Resolution No.	5								
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appo	intment of Mr. Di	pak Kumar Banerj	SPECIAL - Re-appointment of Mr. Dipak Kumar Banerjee (DIN: 00028123) as an Independent Director of the Company	n Independent Dire	ctor of the Comp	) any		
interested in the agenda/resolution?	:				Yes				
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes – in	No. of Votes -	% of Votes in	% of Votes against	Votes Invalid
		held (1)	polled (2)	outstanding shares	favour (4)	against (5)	favour on votes	on votes polled	
				(3)=[(2]/(1)]* 100			polled (6)=[(4)/(2)]*100	ONT_[(7)/(5)]=(7)	
	E-Voting		0	0.000	0	0	00:00	00.0	165,38,319
	Poll	166 29 010	0	0.0000	0	0	0.00		
Promoter and Promoter Group	Postal Ballot	77.00.001	C	טטטט ט	C	C	00 0	00.0	C
	(II applicable)		0	0.0000		0	00:0		165,38,31
	E-Voting		0	0.000	0	0	0.00		0
:	Poll		0	0.0000		0	0.00	0.00	0
Public- Institutions	Postal Ballot		U	00000	C	C	00.0	00'0	0
	Total		0	0		0			
	E-Voting		228	0.0041	228	0	10		
3	Poll	1001	47,10,063	84.6969	47,10,063	0	100.00	0.00	127
Public- Non institutions	Postal Ballot	100,10,00	c	0000	C	C	000	00 0	c
	(il applicable)		197 10 74	9.0000	47 10 29				12
	100	222.00.000	162,01,74						165,38
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						ROI KATA	PATA OF		
						AA;	ZATIO		
						MI	ON C.		
						3/11/1	111111111111111111111111111111111111111		



Whether promoter / promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Promoter and Promoter group are interested in the agenda/resolution?  Resolution No.  Total  E-Voting  Postal Ballot  (if applicable)  Total  Fostal Ballot  (if applicable)  Total  Postal Ballot  (if applicable)  Total  Resolution No.  Total  To	Mo. of shares held (1) 166,38,919	No. of votes polled (2)	No. of shares No. of votes % of Votes Polled on No. of Votes - in No. of Votes - 9 held (1) polled (2) outstanding shares favour (4) against (5) far	Yes	No. of Votes –	30		
ial)	No. of shares held (1)		% of Votes Polled on outstanding shares	-	No. of Votes -			-
/Special) group are	166,38,919	0	(3)=[(2)/(1)]*100	No. of Votes – in favour (4)	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
/Special) group are	166,38,919		0.0000	0	0	00:00	00:0	165,38,319
/Special) group are		>			0	00.00		
tions  d: (Ordinary/ Special)  d: promoter group are			0000	C	C	000	00 0	
tions  d: (Ordinary/ Special)  f promoter group are					0			165,38,31
tions  d: (Ordinary/ Special)  f promoter group are		0			0			
tions  d: (Ordinary/ Special)  f promoter group are		0			0			
		0	0000		0			0
		0 000					0.00	
	.00	27 10 063	0.0041	47 10 063	o c	100.00		17
	180,19,55	500,01,11		2000				
		0		0	0		,	0
		47,10,291			0			127
	222,00,000	47,10,291	21.2175	47,10,291	0	100.00	0:00	165,38,446
	pointment of Mr. Sak	ti Prasad Ghosh	SPECIAL- Re-appointment of Mr. Sakti Prasad Ghosh (DIN: 00183802) as an Independent Director of the Company.	dependent Director	r of the Compan	ıy.		
				Yes				
	ŀ		1 11 16 17 17 10			L		Vator langild
Category Mode of Voting	R No. of shares held (1)	No. of votes polled (2)	% or Votes Polled on outstanding shares	No. or votes – In favour (4)	no. or votes – against (5)	favo s	on votes against	VOICES IIIVAIIIU
			(3)=[(2)/(1)]* 100			polled (6)=[(4)/(2)]*100	(v)=[(5]/[5]]=[v)	
F-Voting		0	00000	0				165,38,319
		0			0		0.00	
Promoter and Promoter Group  Postal Ballot	166,38,919							
(it applicable)		0	0.0000	0 0		0.00	0.00	165 20 210
lotal								
E-Voting Poli								
Public Institutions	T							
(if applicable)		0	0.0000	0	0	0.00	0.00	0
Total		0	0	0				
E-Voting		228	0.0041	228	0	100.00	0.00	0
	75 61 081	47,10,063	84.6969	47,10,06	0	100.00	0.00	127
Public- Non matterioris	100,420,60	(			•			
(if applicable)		0 00 07 17		20,04	1	100.00	000	1
Total	i i	47,10,291	139	47,10,23	, i	100.00		165 38
	777,00,000	47,011,291		47,40,42		The state of the s		
					TRUCK KOLKATA	KOLKATA KOLKATA		
					AATM	TION CA		
					1787/	新四本S		



Resolution No.	8 SPECIAL - Be-appoin	intment of Mr. Vir	od Kumar Anand	ment of Mr. Vinod Kumar Anand Juneia (DIN: 00044311) as an Independent Director of the Company	as an Independent	Director of the	Company		
Whether promoter/ promoter group are					Yes				
interested in the agenda/resolution?									
Gategory	Mode of Voting	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
	E-Voting		0	0.0000	0		0.00	00.0	165,38,319
Decomptor and Decomptor Genius	Poll	166 38 919	0	0.0000	0	0	0.00	0.00	0
	Postal Ballot		Ċ	0.000	0		0.00	0.00	
dos e della	Total		0	0.0000	Ó	0			165,38,319
	E-Voting		0	0.0000	0		00:00	00.00	0
	Poll		0	0.0000	0				0
Public- Institutions	Postal Ballot	5							
	(if applicable)		0	0.000	0				0
	Total		0	0	0				0
	E-Voting		228	0.0041	228				0
111111111111111111111111111111111111111	Poll	55 61 081	47,10,063	84.6969	47,10,063	0	100.00	0.00	127
Public- Non institutions	Postal Ballot	100,10,00							(
	(if applicable)		0	0.0000					0
	Total		47,10,291	84.7010	47,10,291	0			127
		222,00,000	47,10,291	21.2.175	47,10,291	0	100:00	0.00	165,38,446
Resolution No.	6								
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	SPECIAL - Re-appoin	intment of Mr. Bra	aja Behari Mahap	tment of Mr. Braja Behari Mahapatra (DIN: 05235090) as an independent Urrector of the Company Yes	an independent Dii	rector of the Col	npany		
interested in the agenda/resolution?									2
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes against	Votes invalid
		held (1)	polled (2)	outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100	
	F-Voting		C	0.000	0	0		00.0	165,38,319
	Poll		0	0.0000	0				
Promoter and Promoter Group	Postal Ballot	166,38,919	0	00000	0	0	0.00	0.00	0
	Total		0	0.0000	0		0.00	00.0	165,38,319
	E-Voting		0	0.0000	0		00:00	00.00	0
	Poll		0	0.0000	0			0.00	0
Public- Institutions	Postal Ballot (if applicable)	-	0	0.0000	0	0	0.00	00:00	
A CONTRACTOR OF THE CONTRACTOR	Total		0	0					0
	E-Voting		228	0.0041	228		10	00:0	0
: :	Poll		47,10,063	84.6969	47,10,063		100.00	0.00	127
Public- Non Institutions	Postal Ballot	190,19,65							Ć
	(if applicable)		0	0.0000	0		<b>DPMR.</b> 100 00	0.00	127
	Total		47,10,291	84./UIO	167,01,14	7	1		
		222,00,000	47,10,291	21.2175	47,10,291	<b>*</b>		00.0	165,38,446
						STRUCY	PORATI		
						LA J	ON		
							/4/		

Company Secretaries

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

GEM House, 5B Russell Street, Unit 7B, 7<sup>th</sup> 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
Shristi Infrastructure Development Corporation Limited
Plot No. X - 1, 2 & 3 Block - EP
Sector - V, Salt Lake City
Kolkata - 700 091
West Bengal

### Dear Sir,

Pursuant to the letter dated 13<sup>th</sup> August, 2019 issued by 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 13<sup>th</sup> August, 2019 for the purpose of remote e-voting and voting by ballot process at the meeting, I have examined the records of remote e-voting, ballots and other relevant papers 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 consolidated report w.r.t the aforesaid remote e-voting and voting by ballot process at the meeting as under:-

## 1. Remote E-voting & Ballot Process

The shareholders 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 votes at the venue of the meeting held on 27<sup>th</sup> September, 2019 at 11:00 A.M., if they had not casted their votes during remote e-voting. The voting at the meeting commenced upon the instructions of the Chairman of the meeting.

F.C.S. No. 5615

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### 2. Remote E-voting Process

- (a) The remote e-voting period remained open from Tuesday, 24<sup>th</sup> September 2019 (9:00 a.m.) (IST) to Thursday, 26<sup>th</sup> September 2019 (5:00 p.m.) (IST).
- (b) The votes cast were unblocked on Friday, 27th September 2019, after the conclusion of voting process, in the presence of 2 witnesses, Neha Singh and Arpan Ghosh, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Brigh. Arpan Cahobh.

Name : Neha Singh

Name: Arpan Ghosh

(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 of https://evoting.karvy.com (as provided by Karvy Fintech Private Limited)

### 3. Voting Through Ballot Process

The voting by ballot process was scrutinized. The votes were reconciled with the records maintained by the Company/ Karvy Fintech Private Limited and the authorisations / proxies lodged with the Company/ Karvy Fintech Private Limited. Particulars of all the remote e-voting and voting by ballot process as received at the meeting have been entered in a register separately maintained for the purpose.

SIDCL/ 108/ 27.09.2019

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#### 4. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, i.e., Friday, 20<sup>th</sup> September 2019 were entitled to vote on the resolutions (item nos. 1 to 9 as set out in the Notice calling the AGM).

#### 5. **Documents**

I am producing before you the ballot papers, register and the related records including print out of remote e-voting as available from the login Id from the website being https://evoting.karvy.com (as provided by Karvy Fintech Private Limited) for verification at your end at the time of submitting this report.

#### 6. Consolidated Tabulation

I submit herewith my Consolidated Scrutinizer's Report on the results of e-voting based on the reports generated by Karvy Fintech Private Limited and relied upon by me and voting by ballot process as under:-

Item No. 1 of the	Votes cast i	n favour of on	Votes ca	nst against ution	Invalid votes
Notice	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e- voting	1,65,38,547	77.8335	0	0	0
By Ballot Paper	47,10,063	22.1665	0	0	127
Total	212,48,610	100	0	0	127



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Item No. 2 of the	Votes cast i the resolution	n favour of n	Votes ca	st against ution	Invalid votes
Notice	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e- voting	1,65,38,547	77.8335	0	0	0
By Ballot Paper	47,10,063	22.1665	0	0	127
Total	212,48,610	100	0	0	127

Item No. 3 of the	Votes cast i the resolution	n favour of on	Votes ca	st against ution	Invalid votes
Notice	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e-	228	0.0048	0	0	165,38,319
By Ballot Paper	47,10,063	99.9952	0	0	127
Total	47,10,291	100	0	0	16538,446



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Item No. 4 of the	Votes cast i the resolution	n favour of n	Votes ca	st against ution	Invalid votes
Notice	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e-	1,65,38,547	77.8335	0	0	0
By Ballot Paper	47,10,063	22.1665	0	0	127
Total	212,48,610	100	0	0	127

Item No. 5 of the	Votes cast i the resolution	n favour of	Votes ca	st against ution	Invalid votes
Notice	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e- voting	228	0.0048	0	0	165,38,319
By Ballot Paper	47,10,063	99.9952	0	0	127
Total	47,10,291	100	0	0	16538,446



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Item No. 6 of the	Votes cast i	n favour of on	Votes ca	st against ution	Invalid votes
Notice	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e- voting	228	0.0048	0	0	165,38,319
By Ballot Paper	47,10,063	99.9952	0	0	127
Total	47,10,291	100	0	0	16538,446

Item No. 7 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	228	0.0048	0	0	165,38,319
By Ballot Paper	47,10,063	99.9952	0	0	127
Total	47,10,291	100	0	0	16538,446



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Item No. 8 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	228	0.0048	0	0	165,38,319
By Ballot Paper	47,10,063	99.9952	0	0	127
Total	47,10,291	100	0	0	16538,446

Item No. 9 of the	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
Notice	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e- voting	228	0.0048	0	0	165,38,319
By Ballot Paper	47,10,063	99.9952	0	0	127
Total	47,10,291	100	0	0	16538,446



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### 7. 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 SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 as amended relating to e-voting on the resolutions contained in the Notice calling the AGM.

## 8. 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, based on the reports generated from the e-voting system provided by Karvy Fintech Private Limited, the Agency authorised under the Rules and engaged by the Company to provide e-voting facilities and attendant papers/documents produced to me for my verification.

### 9. 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 website of the Company and (iii) website of Karvy Fintech Private Limited. 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 or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

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

Thanking you,

CS Deepak Kumar Khaitan

Practising Company Secretary

(F.C.S. No.: 5615 /C.P. No.: 5207)

UDIN: F005615A000016417

ICSI Unique Code No.: I2003WB347200

Deepak Khaitan & Co.

ICSI Unique Code No.: S2019WB676500 Dated 27<sup>th</sup> September, 2019 at Kolkata

Ku Shrubi Infrastructure Development Corporation Limited

F.C.S. No. 5615 C. P. No. 5207 VP (Corporate A

no Compa

Manoj Agarwal
VP (Corporate Affairs) & Company Se

Countersigned by (Chairman)

Place: Kolkata

Date: 27.09.2019