

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: 29<sup>th</sup> 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:

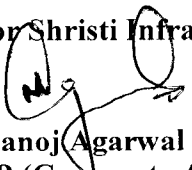
1. A gist of the proceedings of the 29<sup>th</sup> AGM of the Company as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - **Annexure-I**
2. Voting results in the prescribed format as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) 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](http://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**

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, 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](mailto:contact@shristicorp.com) [www.shristicorp.com](http://www.shristicorp.com) CIN - L 65922WB1990PLC049541

**Annexure-I**

**Gist of Proceedings of 29<sup>th</sup> Annual General Meeting  
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.



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](http://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:

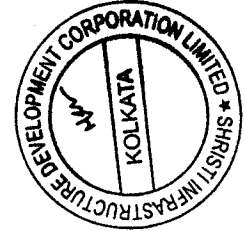
<b>Ordinary Business</b>	
1.	Adoption of Audited Financial Statements including Audited Consolidated Financial Statements for the financial year ended 31 <sup>st</sup> March 2019 and the Reports of the Board of Directors and Auditors thereon
2.	Declaration of dividend for the Financial Year ended 31 <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
<b>Special Business</b>	
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

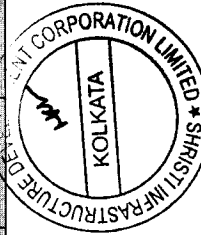


## Annexure- II

Date of the AGM/EGM	27-09-2019
Total number of shareholders on record date	6845
No. of shareholders present in the meeting either in person or through proxy	1
Promoters and Promoter Group:	184
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	No									
Resolution required: (Ordinary/ Special)	ORDINARY - 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.									
Whether promoter/ promoter group are interested in the agenda/resolution?	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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	
Promoter and Promoter Group	E-Voting		165,38,319	99.3954	165,38,319	0	100.00	0.00	0	
	Poll		0	0.0000	0	0	0.00	0.00	0	
	Postal Ballot (if applicable)	166,38,919								
Public- Institutions	Total		165,38,319	99.3954	165,38,319	0	100.00	0.00	0	
	E-Voting		0	0.0000	0	0	0.00	0.00	0	
	Postal Ballot (if applicable)	0								
Public- Non institutions	Total		228	0.0041	228	0	100.00	0.00	0	
	E-Voting	55,61,081	47,10,063	84.6969	47,10,063	0	100.00	0.00	127	
	Postal Ballot (if applicable)									
<b>Total</b>		<b>222,00,000</b>	<b>212,48,610</b>	<b>95.7145</b>	<b>212,48,610</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>127</b>	



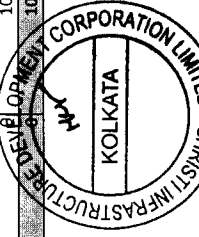


Resolution No.	ORDINARY - Declaration of Dividend for the financial year ended 31st March 2019									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	
Promoter and Promoter Group	E-Voting		165,38,319	99.3954	165,38,319	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	166,38,919	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		165,38,319	99.3954	165,38,319	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting		228	0.0041	228	0	100.0000	0.0000	0	0
	Poll		47,10,063	84.6969	47,10,063	0	100.0000	0.0000	127	0
	Postal Ballot (if applicable)	55,61,081	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,10,291	84.7010	47,10,291	0	100.0000	0.0000	127	0
<b>Total</b>		<b>222,00,000</b>	<b>212,48,610</b>	<b>95.7145</b>	<b>212,48,610</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>127</b>	<b>127</b>

Resolution No.	ORDINARY - Appointment of a Director in place of Mr. Sunil Jha (DIN 00085667), who retires by rotation and being eligible, seeks re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.00	0.00	165,38,319	0
	Poll		0	0.0000	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)	166,38,919	0	0.0000	0	0	0.00	0.00	0	0
	Total		0	0.0000	0	0	0.00	0.00	165,38,319	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.00	0.00	0	0
	Poll		0	0.0000	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.00	0.00	0	0
	Total		0	0.0000	0	0	0.00	0.00	0	0
Public- Non Institutions	E-Voting		228	0.0041	228	0	100.00	0.00	0	0
	Poll		47,10,063	84.6969	47,10,063	0	100.00	0.00	127	0
	Postal Ballot (if applicable)	55,61,081	0	0.0000	0	0	0.00	0.00	0	0
	Total		47,10,291	84.7010	47,10,291	0	100.00	0.00	127	0
<b>Total</b>		<b>222,00,000</b>	<b>47,10,291</b>	<b>21.2175</b>	<b>47,10,291</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>165,38,446</b>	<b>127</b>

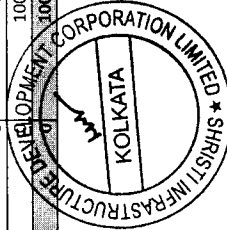
Resolution No.	ORDINARY - Ratification of remuneration payable to M/s. D. Radhakrishnan & Co., Cost Accountants (Registration Number 000018), the Cost Auditors of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of 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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	
Promoter and Promoter Group	E-Voting		165,38,319	99.3954	165,38,319	0	100.00	0.00	0	
	Poll	166,38,919	0	0.0000	0	0	0.00	0.00	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0	
	Total		165,38,319	99.3954	165,38,319	0	100.00	0.00	0	
Public- Institutions	E-Voting		0	0.0000	0	0	0.00	0.00	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.00	0.00	0	
	Total		0	0.0000	0	0	0.00	0.00	0	
Public- Non Institutions	E-Voting		228	0.0041	228	0	100.00	0.00	0	
	Poll	55,61,081	47,10,063	84.6969	47,10,063	0	100.00	0.00	127	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0	
	Total		47,10,291	84.7010	47,10,291	0	100.00	0.00	127	
		<b>222,00,000</b>	<b>212,48,610</b>	<b>95.7145</b>	<b>212,48,610</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>127</b>	

Resolution No.	SPECIAL - Re-appointment of Mr. Dipak Kumar Banerjee (DIN: 00028123) as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.00	0.00	165,38,319	
	Poll	166,38,919	0	0.0000	0	0	0.00	0.00	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0	
	Total		0	0.0000	0	0	0.00	0.00	165,38,319	
Public- Institutions	E-Voting		0	0.0000	0	0	0.00	0.00	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.00	0.00	0	
	Total		0	0.0000	0	0	0.00	0.00	0	
Public- Non Institutions	E-Voting		228	0.0041	228	0	100.00	0.00	0	
	Poll	55,61,081	47,10,063	84.6969	47,10,063	0	100.00	0.00	127	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0	
	Total		47,10,291	84.7010	47,10,291	0	100.00	0.00	127	
		<b>222,00,000</b>	<b>47,10,291</b>	<b>21.2175</b>	<b>47,10,291</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>165,38,446</b>	



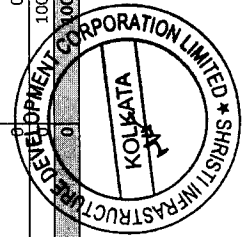
6											
SPECIAL - Re-appointment of Mr. Kailash Nath Bhandari (DIN: 00026078) as an Independent Director of the Company											
Yes											
Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Category	No. of shares 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
			Promoter and Promoter Group	166,38,919	0	0.0000	0	0	0.00	0.00	165,38,319
			Public- Institutions	0	0	0.0000	0	0	0.00	0.00	0
			Public- Non Institutions	55,61,081	228	0.0041	228	0	100.00	0.00	0
					47,10,063	84.6969	47,10,063	0	100.00	0.00	127
					47,10,291	84.7010	47,10,291	0	100.00	0.00	127
					47,10,291	21.2175	47,10,291	0	100.00	0.00	165,38,446

7											
SPECIAL- Re-appointment of Mr. Sakti Prasad Ghosh (DIN: 00183802) as an Independent Director of the Company.											
Yes											
Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Category	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
			Promoter and Promoter Group	166,38,919	0	0.0000	0	0	0.00	0.00	165,38,319
			Public- Institutions	0	0	0.0000	0	0	0.00	0.00	0
			Public- Non Institutions	55,61,081	228	0.0041	228	0	100.00	0.00	0
					47,10,063	84.6969	47,10,063	0	100.00	0.00	127
					47,10,291	84.7010	47,10,291	0	100.00	0.00	127
					47,10,291	21.2175	47,10,291	0	100.00	0.00	165,38,446



Resolution No.	SPECIAL - Re-appointment of Mr. Vinod Kumar Anand Juneja (DIN: 00044311) as an Independent Director of the Company										
Resolution required: (Ordinary/ Special)	Yes										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid		
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.00	0.00	165,38,319		
	Poll	166,38,919		0.0000	0	0	0.00	0.00	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0		
	Total		0	0.0000	0	0	0.00	0.00	165,38,319		
Public- Institutions	E-Voting		0	0.0000	0	0	0.00	0.00	0		
	Poll	0		0.0000	0	0	0.00	0.00	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0		
	Total		0	0.0000	0	0	0.00	0.00	0		
Public- Non Institutions	E-Voting		228	0.0041	228	0	100.00	0.00	0		
	Poll	55,61,081	47,10,063	84.6969	47,10,063	0	100.00	0.00	127		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0		
	Total		47,10,291	84.7010	47,10,291	0	100.00	0.00	127		
		<b>222,00,000</b>	<b>47,10,291</b>	<b>21.2175</b>	<b>47,10,291</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>165,38,446</b>		

Resolution No.	SPECIAL - Re-appointment of Mr. Braja Behari Mahapatra (DIN: 05235090) as an Independent Director of the Company										
Resolution required: (Ordinary/ Special)	Yes										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid		
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.00	0.00	165,38,319		
	Poll	166,38,919		0.0000	0	0	0.00	0.00	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0		
	Total		0	0.0000	0	0	0.00	0.00	165,38,319		
Public- Institutions	E-Voting		0	0.0000	0	0	0.00	0.00	0		
	Poll	0		0.0000	0	0	0.00	0.00	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0		
	Total		0	0.0000	0	0	0.00	0.00	0		
Public- Non Institutions	E-Voting		228	0.0041	228	0	100.00	0.00	0		
	Poll	55,61,081	47,10,063	84.6969	47,10,063	0	100.00	0.00	127		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0		
	Total		47,10,291	84.7010	47,10,291	0	100.00	0.00	127		
		<b>222,00,000</b>	<b>47,10,291</b>	<b>21.2175</b>	<b>47,10,291</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>165,38,446</b>		





# 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, 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 was commenced upon the instructions of the Chairman of the meeting.

# Deepak Khaitan & Co.

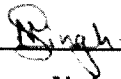
## Company Secretaries


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

GEM House, 5B Russell Street, Unit 7B, 7<sup>th</sup> Floor, Kolkata - 700 071

### 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, 27<sup>th</sup> 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.

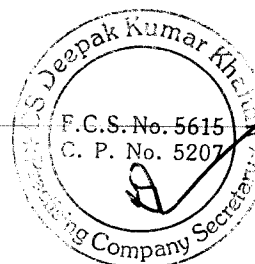
  
Name : Neha Singh

  
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.



# 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, 7<sup>th</sup> Floor, Kolkata – 700 071

#### 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 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	1,65,38,547	77.8335	0	0	0
By Ballot Paper	47,10,063	22.1665	0	0	127
<b>Total</b>	<b>212,48,610</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>127</b>

# Deepak Khaitan & Co.

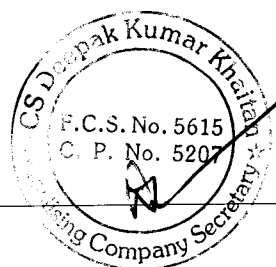
## Company Secretaries

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

GEM House, 5B Russell Street, Unit 7B, 7<sup>th</sup> Floor, Kolkata – 700 071

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	1,65,38,547	77.8335	0	0	0
By Ballot Paper	47,10,063	22.1665	0	0	127
<b>Total</b>	<b>212,48,610</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>127</b>

Item No. 3 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
<b>Total</b>	<b>47,10,291</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>16538,446</b>



# Deepak Khaitan & Co.

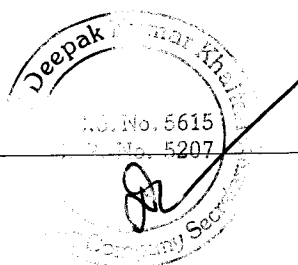
Company Secretaries

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

GEM House, 5B Russell Street, Unit 7B, 7<sup>th</sup> Floor, Kolkata – 700 071

Item No. 4 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	1,65,38,547	77.8335	0	0	0
By Ballot Paper	47,10,063	22.1665	0	0	127
<b>Total</b>	<b>212,48,610</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>127</b>

Item No. 5 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
<b>Total</b>	<b>47,10,291</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>16538,446</b>



# Deepak Khaitan & Co.

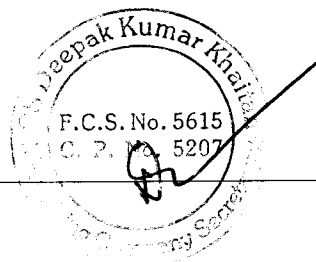
## Company Secretaries

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

GEM House, 5B Russell Street, Unit 7B, 7<sup>th</sup> Floor, Kolkata – 700 071

Item No. 6 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
<b>Total</b>	<b>47,10,291</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>16538,446</b>

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
<b>Total</b>	<b>47,10,291</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>16538,446</b>



# Deepak Khaitan & Co.

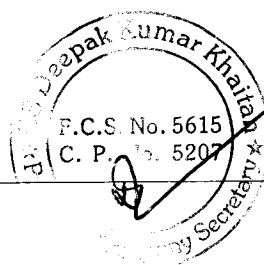
## Company Secretaries

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

GEM House, 5B Russell Street, Unit 7B, 7<sup>th</sup> Floor, Kolkata – 700 071

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
<b>Total</b>	<b>47,10,291</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>16538,446</b>

Item No. 9 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
<b>Total</b>	<b>47,10,291</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>16538,446</b>



# 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, 7<sup>th</sup> Floor, Kolkata – 700 071

### 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

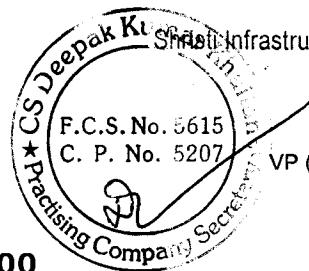
This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company and (iii) website of Karvy Fintech Private Limited. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. 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**



Siddhi Infrastructure Development Corporation Limited  
**Manoj Agarwal**  
VP (Corporate Affairs) & Company Secretary

**Countersigned by**  
**(Chairman)**

**Place: Kolkata**  
**Date: 27.09.2019**