

SIDCL/Sect./2015-16/983

September 25, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Fax - (022) 2272 2041
BSE Script code: 511411

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
CSE Script code: 26027

Dear Sir,

Sub: Disclosure of Voting Results of 25th Annual General Meeting (AGM) - Clause 35A

Pursuant to the provisions of Clause 35A of the Listing Agreement, please find enclosed herewith the details of the voting results of 25th Annual General Meeting of the Company held on 23rd September, 2015.

Please note that all the 6 resolutions placed before the shareholders have been passed unanimously.

This is for your information and record.

Thanking you,

Yours faithfully,

For Shristi Infrastructure Development Corporation Limited



Manoj Agarwal
Company Secretary

Encl: As above

Shristi Infrastructure Development Corporation Ltd.

Corporate 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
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
E. : contact@shristicorp.com www.shristicorp.com CIN - L 65922WB1990PLC049541

Details of Voting Results as per Clause 35A of the Listing Agreement	
Date of AGM/EGM:	Wednesday, 23 rd September, 2015
Total no. of Shareholders on record date	12234
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 230
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	No video conferencing facility was arranged Not Applicable Not Applicable

Agenda - wise

The mode of voting for all resolutions was remote e-voting which was conducted between 20th September, 2015 (9:00 a.m.) to 22nd September, 2015 (5:00 p.m.) as well as voting by ballot form and voting through ballot paper at the venue of the AGM on 23rd September, 2015.

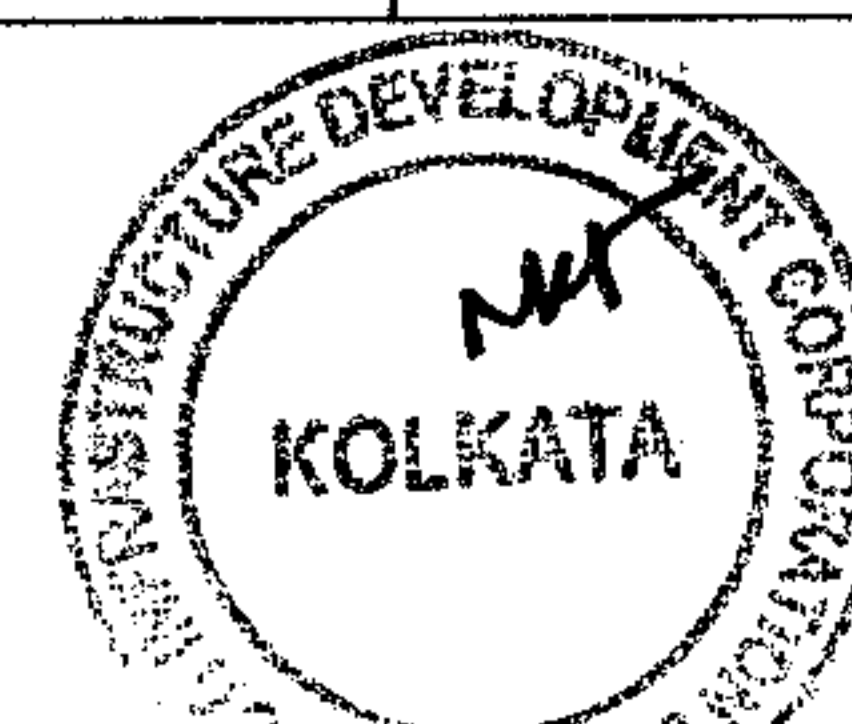
As per the Scrutinizer's report no voting was received by ballot form. Therefore, given below is the resolution wise Consolidated Results of remote e-voting and voting through ballot paper at the venue of the AGM:

Item no. 1 - Adoption of Audited Financial Statements including Audited Consolidated Financial Statements for the year ended 31st March 2015 and the Reports of the Board of Directors and Auditors thereon. (Type of Resolution - Ordinary)

Promoter/ Public	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
	(1)	(2)	(3)=[(2)/(1)* 100]	(4)	(5)	(6)=[(4)/(2)* 100]	(7)=[(5)/(2)] *100]
Promoter and Promoter Group	1,65,48,731	1,65,48,731	100	1,65,48,731	0	100	0
Public - Institutional holders	700	-	-	-	-	-	-
Public - Others	56,50,569	48,00,189	84.95	48,00,189	0	100	0
Total	2,22,00,000	2,13,48,920	96.17	2,13,48,920	0	100	0

**Item no. 2 - Declaration of Dividend for the financial year ended 31st March, 2015
(Type of Resolution - Ordinary)**

Promoter/ Public	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
	(1)	(2)	(3)=[(2)/(1)* 100]	(4)	(5)	(6)=[(4)/(2)* 100]	(7)=[(5)/(2)] *100]
Promoter and Promoter Group	1,65,48,731	1,65,48,731	100	1,65,48,731	0	100	0



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Public - Institutional holders	700	-	-	-	-	-	-
Public- Others	56,50,569	48,00,189	84.95	48,00,189	0	100	0
Total	2,22,00,000	2,13,48,920	96.17	2,13,48,920	0	100	0

Item no. 3- Appointment of a Director in place of Mr. Sunil Jha (holding DIN 00085667), who retires by rotation and being eligible, seeks re-appointment (Type of Resolution-Ordinary)

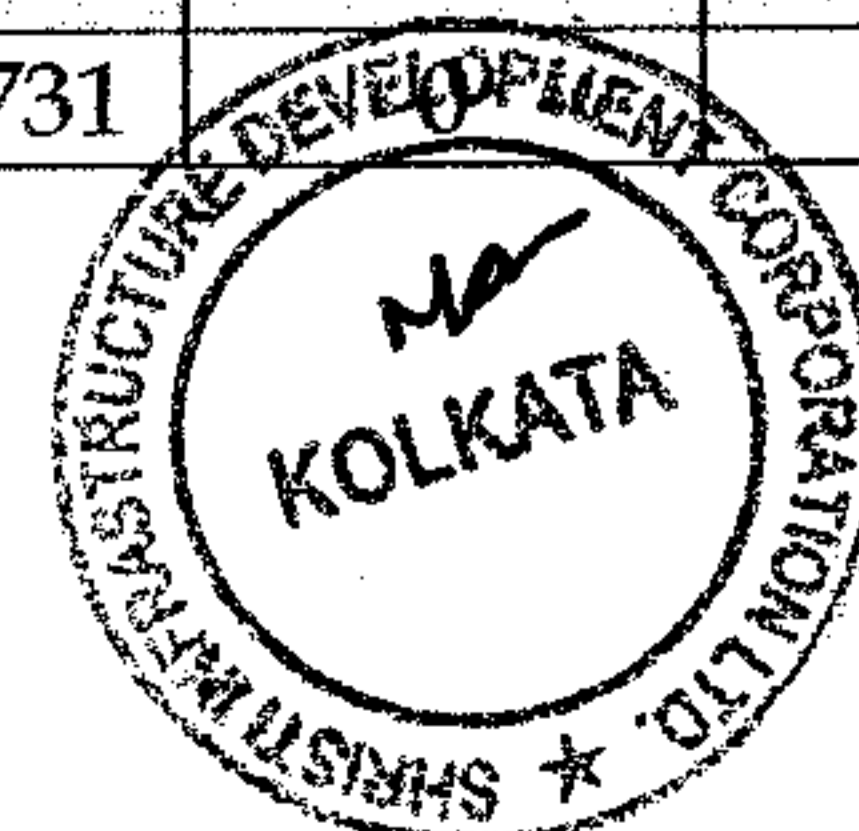
Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)* 100]	(4)	(5)	(6)=[(4)/(2)* 100]	(7)=[(5)/(2)] *100]
Promoter and Promoter Group	1,65,48,731	1,65,48,731	100	1,65,48,731	0	100	0
Public - Institutional holders	700	-	-	-	-	-	-
Public- Others	56,50,569	48,00,189	84.95	48,00,189	0	100	0
Total	2,22,00,000	2,13,48,920	96.17	2,13,48,920	0	100	0

Item no. 4 - Ratification of appointment of S. S. Kothari & Co., as Statutory Auditors and to authorize the Board to fix their remuneration for the financial year ending 31st March, 2016 (Type of Resolution-Ordinary)

Promoter/ Public	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
	(1)	(2)	(3)=[(2)/(1)* 100]	(4)	(5)	(6)=[(4)/(2)* 100]	(7)=[(5)/(2)] *100]
Promoter and Promoter Group	1,65,48,731	1,65,48,731	100	1,65,48,731	0	100	0
Public - Institutional holders	700	-	-	-	-	-	-
Public- Others	56,50,569	48,00,189	84.95	48,00,189	0	100	0
Total	2,22,00,000	2,13,48,920	96.17	2,13,48,920	0	100	0

Item no. 5-Appointment of Dr. Srabani Roy Choudhury (holding DIN 07006221) as an Independent Director (Type of Resolution-Ordinary)

Promoter/ Public	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
	(1)	(2)	(3)=[(2)/(1)* 100]	(4)	(5)	(6)=[(4)/(2)* 100]	(7)=[(5)/(2)] *100]
Promoter and	1,65,48,731	1,65,48,731	100	1,65,48,731		100	0



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Promoter Group							
Public - Institutional holders	700	-	-	-	-	-	-
Public- Others	56,50,569	48,00,189	84.95	48,00,189	0	100	0
Total	2,22,00,000	2,13,48,920	96.17	2,13,48,920	0	100	0

**Item no. 6- Approval for revision in remuneration payable to Mr. Sunil Jha, Managing Director w.e.f. 1st April, 2015
(Type of Resolution-Special)**

Promoter/ Public	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
	(1)	(2)	(3)=[(2)/(1)* 100]	(4)	(5)	(6)=[(4)/(2)* 100]	(7)=[(5)/(2)] *100]
Promoter and Promoter Group	1,65,48,731	1,65,48,731	100	1,65,48,731	0	100	0
Public - Institutional holders	700	-	-	-	-	-	-
Public- Others	56,50,569	48,00,189	84.95	48,00,189	0	100	0
Total	2,22,00,000	2,13,48,920	96.17	2,13,48,920	0	100	0

Note: All the aforesaid resolutions were passed unanimously.

