

SIDCL/Sect./2016-17/1639

November 10, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
BSE Script code: 511411

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001
CSE Script code: 26027

Dear Sir / Madam,

Sub: Extra-Ordinary General Meeting of Company

This is to inform you that the Extra-Ordinary General Meeting (EGM) of the Company has been duly convened and held on Thursday, 10th November 2016 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 Extra-Ordinary General Meeting of the Company held on 10th November 2016 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 10th November 2016 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 EGM 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 and 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 Computershare Private Limited (<https://evoting.karvy.com>) for information of all concerned.

This is for your information and records.

Thanking you,

Yours faithfully,

For Shristi Infrastructure Development Corporation Limited



Manoj Agarwal
Company Secretary

Encl: As above

Shristi Infrastructure Development Corporation Ltd.

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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

**Gist of Proceedings of Extra-Ordinary General Meeting
of Shristi Infrastructure Development Corporation Limited**

The Extra-Ordinary General Meeting of the Members of Shristi Infrastructure Development Corporation Limited has been duly convened and held on Thursday, 10th November 2016 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, took the Chair and welcomed all those present to the Extra-Ordinary General Meeting (EGM) of the Company.

He informed that as per the record of the attendance 218 Members representing 21250474 Equity Shares were present at the Meeting.

Therefore, 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 all Directors (except Mr. Vinod Kumar Anand Juneja and Dr. Srabani Roy Choudhury, Independent Directors due to personal reasons), Chief Financial Officer and Company Secretary of the Company.

Thereafter, the Chairman delivered his speech and informed the Members that in compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (hereinafter referred as SEBI (LODR) Regulations 2015), 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 EGM. The Remote e-voting period commenced on Monday, 7th November 2016 (9:00 A.M) and ended on Wednesday, 9th November 2016 (5:00 P.M).

The Chairman further informed the Members that voting at the EGM 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 Computershare Private Limited (Karvy) as the authorized agency to provide e-voting facility and had appointed CS Deepak Kumar Khaitan, Practicing Company Secretary (FCS No. 5615, CP No. 5207) as the Scrutinizer for the purpose of scrutinizing the voting process (Remote e-voting as well as voting at the EGM through Ballot paper) in a fair and transparent manner.



Before ordering for vote by Ballot paper, the Chairman invited the Members to ask their questions, comments or clarification on the items stated in the Notice of the EGM of the Company. Upon the Members completing their submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the Members.

Thereafter, the Chairman took up the Agenda Items contained in the Notice and ordered for voting by ballot paper on all resolutions for the Special Business as set out in the Notice of the EGM of the Company, which are as follows:

Special Business	
1.	Issuance of Non-Convertible Debt Securities upto Rs. 500 Crores on private placement basis.
2.	Authority to the Board of Directors to borrow upto Rs. 1500 Crores under Section 180(1)(c) of the Companies Act 2013.
3.	Authority to the Board of Directors for creation of Charges/mortgages Section 180(1)(a) of the Companies Act 2013.

Thereafter, the Chairman invited the Scrutinizer appointed for scrutinizing the e-voting and ballot voting process, after closure of the meeting, to take over the ballot voting proceedings and informed that results of the voting will be declared on or before Saturday, 12th November 2016 at the registered office of the Company at Plot No. X-1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700091 and thereafter the announced Voting Results and the Scrutinizer's Consolidated Report shall be submitted to the Stock Exchanges in the prescribed format and the same shall also be placed on the Company's website www.shristicorp.com and Karvy's website <https://evoting.karvy.com>.

Thanking the Members for their participation, the Chairman announced formal closure of the Extra-Ordinary General Meeting at 11:50 A.M.





Shruti Infrastructure Development Corporation Limited										
Annexure-III										
Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015										
Date of Extra Ordinary General Meeting (EGM): 10th November 2016										
Total no. of Shareholders on record date i.e. 3rd November 2016 11813										
No. of shareholders present in the meeting either in person or through proxy: 218										
Promoters and Promoter Group: 1										
Public: 217										
No. of shareholders attended the meeting through Video Conferencing Not Applicable										
Promoters and Promoter Group: Not Applicable										
Public: Not Applicable										
Agenda- wise disclosure (to be disclosed separately for each agenda item)										
Resolution required: (Ordinary/ Special)										
Special - Issuance of Non-Convertible Debt Securities upto Rs. 500 Crores on private placement basis.										
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		
Promoter and Promoter Group	E-Voting		16538319	99.40	16538319	0	100.00			
	Poll		0		0	0				
	Postal Ballot (if applicable)	16638919	0		0	0				
	Total	16638919	16538319	99.40	16538319	0	100.00			
Public- Institutions	E-Voting		0		0	0				
	Poll	20	0		0	0				
	Postal Ballot (if applicable)		0		0	0				
	Total	20	0		0	0				
Public- Non Institutions	E-Voting		4710085	84.70	4710085	0	100.00			
	Poll		482	0.01	480	2	99.59	0.41		
	Postal Ballot (if applicable)	5561061	0		0	0				
	Total	5561061	4710567	84.71	4710565	2	100.00	0.00		
Total		22200000	21248886	95.72	21248884	2	100.00	0.00		



Resolution required: (Ordinary/ Special)	Special - Authority to the Board of Directors to borrow upto Rs. 1500 Crores under Section 180(1)(c) of the Companies Act 2013.							
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 (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		16538319	99.40	16538319	0	100.00	
	Poll	16638919	-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total	16638919	16538319	99.40	16538319	0	100.00	
Public- Institutions	E-Voting		0	-	0	0	-	-
	Poll	20	0	-	0	0	-	-
	Postal Ballot (if applicable)							
	Total	20	0	-	0	0	-	-
Public- Non Institutions	E-Voting		4710085	84.70	4710085	0	100.00	
	Poll	5561061	482	0.01	470	12	97.51	2.49
	Postal Ballot (if applicable)							
	Total	5561061	4710567	84.71	4710555	12	100.00	0.00
Total		22200000	21248886	95.72	21248874	12	100.00	0.00



Special - Authority to the Board of Directors for creation of Charges/ mortgages Section 180(1)(a) of the Companies Act 2013.									
Resolution required: (Ordinary/ Special)	No								
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	
Promoter and Promoter Group	E-Voting		16538319	99.40	16538319	0	100.00		
	Poll	16638919							
	Postal Ballot (if applicable)								
	Total	16638919	16538319	99.40	16538319	0	100.00		
Public- Institutions	E-Voting		0		0	0			
	Poll	20							
	Postal Ballot (if applicable)								
	Total	20	0		0	0			
Public- Non Institutions	E-Voting		4710085	84.70	4710085	0	100.00		
	Poll	5561061	482	0.01	470	12	97.51	2.49	
	Postal Ballot (if applicable)								
	Total	5561061	4710567	84.71	4710555	12	100.00	0.00	
Total		22200000	21248886	95.72	21248874	12	100.00	0.00	

CS Deepak Kumar Khaitan

B.Com(H), M.Com, F.C.S., DCG(ICS)

Practising Company Secretary

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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

Shristi Infrastructure Development Corporation Limited

Plot No. X - 1, 2 & 3 Block - EP

Sector - V, Salt Lake City

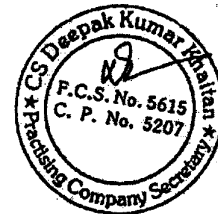
Kolkata - 700 091

West Bengal

Dear Sir,

Pursuant to the letter dated 6th October, 2016 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 Extra Ordinary General Meeting dated 6th October, 2016 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. The remote e-voting was unblocked on 10th November, 2016 in the presence of two witnesses who are not in employment of the Company i.e. CS Siddhi Dhandharia and CS Perna Verma, as prescribed by law.



CS Deepak Kumar Khaitan

B.Com(H), M.Com, F.C.S., DCG(ICS)

Practising Company Secretary

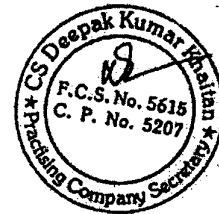
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2. Particulars of all the remote e-voting and voting by ballot process as received at the meeting have been entered in a register separately maintained for the purpose.
3. The remote e-voting as well as the voting by ballot process at the meeting were duly scrutinized wherein the shareholding was matched with the closing status of the Register of Members on the cut-off date i.e. 3rd November, 2016 as provided by the Company and the votes casted have been considered accordingly.
4. 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 Computershare Private Limited) for verification at your end at the time of submitting this report but they shall remain under my safe custody till you consider, approve and sign the minutes of the meeting.
5. Thereafter the same shall be handed over to you in terms of Rule 20(4)(xv) of The Companies (Management and Administration) Rules, 2014
6. The compliance of the relevant provisions of the applicable law including the Companies Act, 2013 and Rules made thereunder is the responsibility of the management. My duty was limited to scrutinise the voting and remote evoting process in a fair and transparent manner.
7. In my opinion, based on the above scrutiny, the 3 (three) resolutions from item nos. 1 to 3 of the above-mentioned notice may be considered to have been passed with requisite majority as understood herein below :-



CS Deepak Kumar Khaitan

B.Com(H), M.Com, F.C.S., DCG(ICS)

Practising Company Secretary

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Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
1.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	21248404	
	By Ballot Paper	480	
	Sub total (A)	21248884	100.00
	Votes cast against the proposed resolution		
	By Remote e-voting	0	0
	By Ballot Paper	2	0
	Sub total (B)	2	0
	TOTAL (A) + (B)	21248886	100

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
2.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	21248404	
	By Ballot Paper	470	
	Sub total (A)	21248874	99.9999
	Votes cast against the proposed resolution		
	By Remote e-voting	0	
	By Ballot Paper	12	
	Sub total (B)	12	0.0001
	TOTAL (A) + (B)	21248886	100



CS Deepak Kumar Khaitan

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Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
3.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	21248404	
	By Ballot Paper	470	
	Sub total (A)	21248874	99.9999
	Votes cast against the proposed resolution		
	By Remote e-voting	0	
By Ballot Paper	12		
Sub total (B)	12	0.0001	
	TOTAL (A) + (B)	21248886	100

8. Decimals have been suitably rounded off, wherever required.

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

Thanking you,

Date: 10.11.2016

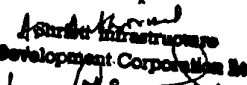
Signature: 

Name: Deepak Kumar Khaitan

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

ICSI Unique Code No. : I2003WB347200

Date: 10.11.2016


Chairman
Development Corporation Ltd.

Countersigned by

(Chairman)