

CS Deepak Kumar Khaitan

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Practising Company Secretary

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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
Plot No. X-1, 2 & 3
Block-EP, Sector-V
Salt Lake City
Kolkata 700106
West Bengal**

Dear Sir,

Pursuant to the letter dated 16.08.2014 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(3)(ix) of The Companies (Management and Administration) Rules, 2014 in respect of Notice of Annual General Meeting dated 28.05.2014 (hereinafter referred to as the 'e-voting'), I have examined the e-voting and other relevant papers and records of e-voting 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 report w.r.t the aforesaid e-voting as under:-

1. The company has completed the dispatch of the notice of Annual General Meeting on 25.08.2014 to its Members whose name(s) appeared on the Register of Members / List of Beneficial Owners at the close of working hours on 19.08.2014. The list of shareholding has been provided by the Registrar & Share Transfer Agent and certified by the Company.



2. The e-voting was unblocked on 16.09.2014 in the presence of two witnesses who are not in employment of the Company i.e. Ms.Pritha Chaudhury and Ms.Karishma Chawla as prescribed by law.
3. Particulars of all the e-voting received from the Members have been entered in a register separately maintained for the purpose.
4. The e-votings were duly scrutinized wherein the shareholding was matched with the closing status of the Register of Members on 19.08.2014 and the votes casted have been considered accordingly.
5. I am producing before you the register and the related records (including print out of e-voting as available from the login Id from the website being <https://www.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. Thereafter the same shall be handed over to you in terms of Rule 20(3)(xiii) of The Companies (Management and Administration) Rules, 2014.
6. In my opinion, based on the above scrutiny, the resolutions at item nos.1 to 12 of the above-mentioned notice may be considered to have been passed with requisite majority by means of electronic means as understood herein below :-

Item No.	Particulars	In terms of no. of Shares	Percent age out of valid votes cast
1.	Votes cast in favour of the proposed resolution	19849083	100
	Votes cast against the proposed resolution	0	0
	TOTAL	19849083	100

Item No.	Particulars	In terms of no. of Shares	Percent age out of valid votes cast
2.	Votes cast in favour of the proposed resolution	19849083	100
	Votes cast against the proposed resolution	0	0
	TOTAL	19849083	100

Item No.	Particulars	In terms of no. of Shares	Percent age out of valid votes cast
3.	Votes cast in favour of the proposed resolution	19849083	100
	Votes cast against the proposed resolution	0	0
	TOTAL	19849083	100

Item No.	Particulars	In terms of no. of Shares	Percent age out of valid votes cast
4.	Votes cast in favour of the proposed resolution	19849083	100
	Votes cast against the proposed resolution	0	0
	TOTAL	19849083	100



Item No.	Particulars	In terms of no. of Shares	Percent age out of valid votes cast
5.	Votes cast in favour of the proposed resolution	19849083	100
	Votes cast against the proposed resolution	0	0
	TOTAL	19849083	100

Item No.	Particulars	In terms of no. of Shares	Percent age out of valid votes cast
6.	Votes cast in favour of the proposed resolution	19849083	100
	Votes cast against the proposed resolution	0	0
	TOTAL	19849083	100

Item No.	Particulars	In terms of no. of Shares	Percent age out of valid votes cast
7.	Votes cast in favour of the proposed resolution	19849083	100
	Votes cast against the proposed resolution	0	0
	TOTAL	19849083	100



Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
8.	Votes cast in favour of the proposed resolution	19849083	100
	Votes cast against the proposed resolution	0	0
	TOTAL	19849083	100

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
9.	Votes cast in favour of the proposed resolution	19849062	99.9999
	Votes cast against the proposed resolution	20	0.0001
	TOTAL	19849082	100

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
10.	Votes cast in favour of the proposed resolution	19849061	99.9999
	Votes cast against the proposed resolution	20	0.0001
	TOTAL	19849081	100

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
11.	Votes cast in favour of the proposed resolution	19849083	100
	Votes cast against the proposed resolution	0	0
	TOTAL	19849083	100

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
12.	Votes cast in favour of the proposed resolution	19849083	100
	Votes cast against the proposed resolution	0	0
	TOTAL	19849083	100

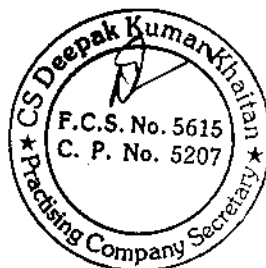
7. Decimals have been suitably rounded off, wherever required.

8. You may accordingly satisfy yourself and declare the result of the e-voting.

Thanking you,

Place: Kolkata

Date: 17.09.2014



A handwritten signature in black ink, appearing to read "Deepak Khaitan".

Signature of Scrutinizer

CS Deepak Kumar Khaitan
Practising Company Secretary
F.C.S. No. 5615 / C. P. No. 5207