

SIDCL/Sect./2023-24/026

May 31, 2023

BSE Limited
P. J. Towers,
Dalal Street, Mumbai - 400001
BSE Scrip Code: 511411/955319

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001
CSE Scrip Code: 026027

Dear Sir/ Madam,

Sub: Submission of Results of Postal Ballot

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in continuation to our intimation letter dated April 27, 2023 in respect of the Postal Ballot Notice, dated February 14, 2023 sent to the shareholders of the Company, seeking their approval for the following Business as Special Resolution:

(1) Re-appointment of Mr. Sunil Jha (DIN: 00085667) as Managing Director

In this regard, please note that the results of the Postal Ballot have been announced today i.e, May 31, 2023 and as per the Scrutinizer's Report, the Resolution as contained in the Postal Ballot Notice have been passed with the requisite majority on May 30, 2023 (the last date for e-voting).

In this regard, we are enclosing herewith the following documents:

- (a) Copy of Scrutinizer's Report, dated May 31, 2023 on remote e-voting issued by CS Siddhi Dhandharia, Practicing Company Secretary (ACS No.: 35042/CP No.: 13019) (**Annexure - I**);
- (b) Voting Results with respect to the resolution set out in the Postal Ballot Notice in terms of the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (**Annexure - II**).

The above documents are also available on the Company's website www.shristicorp.com and on the KFin Technologies Limited's website at <https://evoting.kfintech.com/>

We request you to kindly take the same on your record.

This is for your information and record.

Thanking you,

For Shristi Infrastructure Development Corporation Limited

KRISHNA
KUMAR PANDEY

Digitally signed by KRISHNA
KUMAR PANDEY
Date: 2023.05.31 18:23:23
+05'30'

Krishna Kumar Pandey
Company Secretary and Compliance Officer

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

CS Siddhi Dhandharia B.Com(H), A.C.S.
Practising Company Secretary

27 Brabourne Rd, Narayani Building, Room # 402, Kolkata-700001
M: 9831423999 ✉:cssiddhi51@gmail.com

Report of the Scrutinizer

[In accordance with Section 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 (as far as applicable) of The Companies (Management and Administration) Rules, 2014]

To,

**The Chairman of the Board of Directors of
Shristi Infrastructure Development Corporation Limited
Registered Office: Plot No. X1, 2 & 3, Block EP, Sector V,
Salt Lake City, Kolkata – 700091**

Dear Sir,

Pursuant to the decision taken at the meeting of the Board of Directors held on 14th February, 2023 of Shristi Infrastructure Development Corporation Limited having CIN: L65922WB1990PLC049541 (hereinafter referred to as 'the Company') had appointed me as the Scrutinizer under Section 110 of the Companies Act, 2013 read with Rule 22 of The Companies (Management and Administration) Rules, 2014 in respect of Postal Ballot Notice dated 14th February, 2023 as per General Circular No.14/2020 dated 8th April, 2020, Circular No.17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and the latest being 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as 'MCA') read with Regulation 44 of Securities and Exchange Board of India (hereinafter referred to as 'SEBI'), Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India for the purpose of remote e-voting. I have examined the records of e-voting and other relevant documents as required for that purpose. In my opinion and to the best of my information and according to the online verification and examinations carried out by me and explanations furnished to me by the Company, its Officers and Registrar and Share Transfer Agent, I hereby submit my report w.r.t. the e-voting as under:-

1. The company has completed the dispatch of the postal ballot notice dated 14th February, 2023 on 27th April, 2023 to its Members whose name(s) appeared on the Register of Members at the close of working hours on Friday, 21st April, 2023.

CS Siddhi Dhandharia B.Com(H), A.C.S.
Practising Company Secretary

27 Brabourne Rd, Narayani Building, Room # 402, Kolkata-700001
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2. The advertisements pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 was published on 29th April, 2023 and the remote e-voting commenced on Monday, 1st May, 2023 (9:00 A.M. IST) and ended on Tuesday, 30th May, 2023 (5:00 P.M. IST).
3. The Company has appointed Kfin Technologies Limited (formerly known as KFin Technologies Private Limited) (hereinafter referred to as the 'KfinTech') as the Service provider, for the purpose of extending the facility of remote e-voting to the members of the Company and KfinTech is also the Registrar and Share Transfer Agent of the Company.
4. The list of shareholders has been provided by KfinTech which has been confirmed as correct by the Company.
5. The equity shareholders of the Company as on the "cut-off" date, i.e. Friday, 21st April, 2023 were entitled to vote on the resolution (item no. 1 as set out in the Postal Ballot notice).
6. The particulars of remote e-voting were downloaded from <https://evoting.kfintech.com>.
7. The votes cast were unblocked on Tuesday, 30th May, 2023, in the presence of 2 witnesses, Mrs. Chetna Gupta and Mr. Ashish Singhanian, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

CHEटना
GUPTA

Digitally signed by
CHEटना GUPTA
Date: 2023.05.31
14:41:40 +05'30'

Name: Mrs. Chetna Gupta

ASHISH
SINGHANIAN

Digitally signed by
ASHISH SINGHANIAN
Date: 2023.05.31 14:34:53
+05'30'

Name: Mr. Ashish Singhanian

8. Particulars of all the remote e-voting have been entered in a register separately maintained for the purpose.
9. I am producing before you the register and the related records including details of remote e-voting as available from the login at the e-voting website for verification at your end.

CS Siddhi Dhandharia B.Com(H), A.C.S.
Practising Company Secretary

27 Brabourne Rd, Narayani Building, Room # 402, Kolkata-700001
M: 9831423999 ✉:cssiddhi51@gmail.com

10. Based on the above scrutiny, the result of the remote e-voting in respect of Item No.1 of the Postal Ballot notice are as follows:-

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.
Re-appointment of Mr. Sunil Jha (DIN: 00085667) as Managing Director					
Remote e-voting	16639652	99.9996%	60	0.0004%	0
Total	16639652	99.9996%	60	0.0004%	0

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

12. It has been represented to me by the Company that the votes have been casted by only those Members who were entitled to do so through the designated system of KfinTech and that their authenticity has been confirmed by KfinTech.

13. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made there under and the Circulars issued by the MCA as mentioned hereinabove above and the SEBI(Listing Obligation & Disclosure Requirements) Regulations, 2015 as amended relating to e-voting on the resolution contained in the Postal Ballot Notice.

14. My responsibility as Scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Postal Ballot Notice, based on the reports of remote e-voting generated from the e-voting website on the system provided by KfinTech, the Agency authorised under the Rules and engaged by the Company to provide electronic voting facilities and attendance records produced to me for my verification.

CS Siddhi Dhandharia B.Com(H), A.C.S.
Practising Company Secretary

27 Brabourne Rd, Narayani Building, Room # 402, Kolkata-700001
M: 9831423999 ✉:cssiddhi51@gmail.com

15. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on the website of the Company (iii) website of KfinTech and (iv) to be kept at the registered office/head office of the Company. 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 to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

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

Thanking You,

Siddhi
Dhandharia

Digitally signed by Siddhi
Dhandharia
Date: 2023.05.31 14:35:41
+05'30'

Name: CS Siddhi Dhandharia
Practising Company Secretary
ICSI Unique Code No.: I2014WB1138300
(A.C.S. No.: 35042 /C.P. No.: 13019)
UDIN No: A035042E000434870
PR No.: 3114/2023
Dated : 31st May, 2023 at Kolkata

SUNIL
JHA

Digitally signed
by SUNIL JHA
Date: 2023.05.31
18:25:02 +05'30'

Countersigned by
Mr. Sunil Jha
Managing Director
DIN: 00085667
Place: Kolkata
Dated: 31st May, 2023 at Kolkata

Annexure II

Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Date of the AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on May 30, 2023)
Total number of shareholders on record date	5442
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	1								
Resolution required: (Ordinary/ Special)	Special - Re-appointment of Mr. Sunil Jha (DIN: 00085667) as Managing Director								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	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	Votes Invalid
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=1(4)/(2) *100	(7)=[(5)/(2) *100	
Promoter and Promoter Group	E-Voting	16,638,919	1,66,38,919	100	1,66,38,919	0	100	0.00	0
	Poll		0	0.0000	0	0	0.00	0.00	0
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0
	Total		1,66,38,919	100	1,66,38,919	0	100	0.00	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.00	0.00	0
	Poll		0	0.0000	0	0	0.00	0.00	0
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0
	Total		0	0	0	0	0.00	0.00	0
Public- Non Institutions	E-Voting	5,561,081	793	0.0143	733	60	92.43	7.57	0
	Poll		0	0	0	0	0.00	0.00	0
	Postal Ballot		0	0	0	0	0.00	0.00	0
	Total		793	0.0143	733	60	92.43	7.57	0
Total		22,200,000	1,66,39,712	74.9537	1,66,39,652	60	99.9996	0.0004	0

Digitally signed
by KRISHNA
KUMAR PANDEY
Date: 2023.05.31
18:32:44 +05'30'