

SIDCL/Sect./2023-24/058

September 26, 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: E-voting result of the 33rd Annual General Meeting of the Company

This is to inform you that the 33rd Annual General Meeting (AGM) of the Company has been duly convened and held today i.e. Tuesday, September 26, 2023 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the guidelines stipulated by the Ministry of Corporate Affairs (MCA) and Securities & Exchange Board of India (SEBI).

In this regard, please find enclosed herewith the following:

- 1. Voting results in the prescribed format as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Annexure-I
- 2. Consolidated Scrutinizer Report dated August 26, 2023 submitted by CS Shruti Singhania, Practising Company Secretary (FCS No. 11752, CP No. 18028)- Annexure-II

This is for your information and records please.

Thanking you,

For Shristi Infrastructure Development Corporation Limited

KRISHNA Digitally signed by KUMAR PANDEY LOURAR PANDEY +05'30'

Krishna Kumar Pandey Company Secretary & Compliance Officer

Enclo: As above

Shristi Infrastructure Development Corporation Ltd.

	SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED	
Date of the AGM/EGM	26-09-2023	
Total number of shareholders on record date	5378	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	Not Applicable	0-4
Public:	Not Applicable	
Io. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	2	
Public:	46	

Resolution No.	1									
Resolution required: (Ordinary/ Special)		tion of the Audited and Auditors there		al Statements and	Audited Consolidat	ed Financial Staten	nents for the Finan	cial Year ended 31s	t March, 2023 and	the Reports of the
Whether promoter/ promoter group are nterested in the agenda/resolution?	No			I						T
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	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	Votes Abstained
Laceon	E-Voting		1,66,38,919			(100.0000			0
	Poll	1	0	0.0000	0	(0.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)	1,66,38,919	C	0.0000	0		0.0000	0.0000		0
	Total	- MISTREAM	1,66,38,919	100.0000	1,66,38,919		100.0000	0.0000)	0
	E-Voting		0	0.0000	0	(0.0000	0.0000)	0
	Poll	1	0	0.0000	0 0	(0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)		C	0.0000) O		0.0000	0.0000		0
	Total		C	C	0	1	0.0000	0.0000		0
	E-Voting		2,811	0.0505	2,807		99.8577	0.1422	2	0
	Poll	55 61 001	46,20,297	83.0827	46,20,297	(100.0000	0.0000		0
Public- Non Institutions	Postal Ballot (if applicable)	- 55,61,081	C	0.0000	o c		0.0000			0
	Total	「小学校開設スペー	46,23,108	83.1332	46,23,104		99.9999	0.0001		0
	Total	2,22,00,000	2,12,62,027	95.7749	2,12,62,023	S Sales and a second	4 100.0000	0.0000		0



Resolution No.	2		- under the second							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of a Direct	or in place of Mr. S	unil Jha (DIN: 00085	6667), who retires b	y rotation at this A	nnual General Mee	ting and being elig	ible, offer himself	for re-appointment
Whether promoter/ promoter group are nterested 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)	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
outoper)	E-Voting		1,66,38,919	100.0000	1,66,38,919	0	100.0000	0.0000)	0
	Poll	1	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	1,66,38,919								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000)	0
	Total		1,66,38,919	100.0000	1,66,38,919	0	100.0000	0.0000		0
	E-Voting		0	0.0000	0	0	0.0000	0.0000)	0
	Poll	1	0	0.0000	0	0	0.0000	0.0000)	0
Public- Institutions	Postal Ballot (if applicable)]	0	0.0000	0	0	0.0000	0.0000)	0
	Total		0	0	0	0	0.0000	0.0000) an all an an an a	0
	E-Voting		2,812	0.0506	2,788	24	99.1465	0.8534	1	0
	Poll	55 61 001	46,20,297	83.0827	46,20,297	0	100.0000	0.0000)	0
Public- Non Institutions	Postal Ballot (if applicable)	- 55,61,081	C	0.0000	0	o	0.0000	0.0000		0
	Total		46,23,109	83.1333	46,23,085	24	99.9995	0.0005	5 perfective and the	0
	Total	2,22,00,000	2,12,62,028	95.7749	2,12,62,004	24	99.9999	0.000		0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratifi	ication of remunera	tion payable to M/	s. D. Radhakrishnan	& Co., Cost Accou	ntants (Registration	Number 000018),	the Cost Auditors of	of the Company	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes –	polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
category	E-Voting		1,66,38,919	100.0000	1,66,38,919	C	100.0000	0.0000		0
	Poll	1 66 20 010	0	0.0000	0	0	0.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)	- 1,66,38,919	0	0.0000	0	C	0.0000		the second se	0
	Total		1,66,38,919	100.0000	1,66,38,919	C	100.0000	0.0000	ALL ALL ALL ALL ALL	0 E DEVELOP

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	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
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		2,812	0.0506	2,788	24	99.1465	0.8534	0	0
	Poll	FF (1 001	46,20,297	83.0827	46,20,297	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	55,61,081	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	Contractor Maria	46,23,109	83.1333	46,23,085	24	99.9995	0.0005	0	0
	Total	2,22,00,000	2,12,62,028	95.7749	2,12,62,004	24	99.9999	0.0001	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appr	oval for Material Re	lated Party Transac	tions						
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting		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	Votes Abstained
cucebory	E-Voting		1,66,38,919		1,66,38,919	0	100.0000		1,66,38,919	
	Poll	1	0	0.0000	0	C	0.0000	0.0000	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	- 1,66,38,919 -	0	0.0000	0	c	0.0000	0.0000	0	
	Total	N.W. Starter	1,66,38,919	100.0000	1,66,38,919	C	100.0000	0.0000	1,66,38,919	· ···································
	E-Voting		0	0.0000	0	C	0.0000	0.0000	0	
	Poll		0	0.0000	0	C	0.0000	0.0000	0 0	
Public- Institutions	Postal Ballot (if applicable)	7	0	0.0000	0	c	0.0000	0.0000	0	
	Total	State Reality	0	C	0	C	0.0000	0.0000	0	
	E-Voting		2,812	0.0506	2,808	L	99.8577	0.1422		
	Poll	FE 61 091	46,20,297	83.0827	46,20,297	(100.0000	0.0000	26,43,398	
Public- Non Institutions	Postal Ballot (if applicable)	55,61,081	C	0.0000	0		0.0000	0.0000	0	
	Total		46,23,109		and the second se		99.9999	0.0001	26,43,398	State of the second
and the second of the second second second	Total	2,22,00,000	A REAL PROPERTY AND A REAL	and the second	2,12,62,024	Park and a start of the	100.0000	0.0000	1,92,82,317	



Annexuse II

Practising Company Secretary

Mobile: +9874847954/ +9123862259 D:singhania.shruti19@gmail.com/office.ssinghania@gmail.com 309, B.B. Ganguly Street, 2nd Floor, Room no. 5, Kolkata- 700012

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

Dear Sir,

Pursuant to the decision taken at the board meeting held on 12th August, 2023 of 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 (hereinafter referred to as the 'AGM') dated 12th August, 2023 as per General Circular No.14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May, 2020, Circular No. 02/2022 dated 5th May, 2022 and Circular No.10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as 'MCA') read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No.SEBI/HO/CFD/POD-2/CIR/P/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India (hereinafter referred to as 'SEBI') for the purpose of remote evoting and e-voting at the meeting (hereinafter collectively referred to as the 'electronic voting') at the meeting through video conferencing (hereinafter referred to as the 'VC'), I have examined the records of electronic 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, and explanations furnished to me by the Company, its officers and Registrar and Share Transfer Agent, I hereby submit my consolidated report w.r.t. the electronic voting as under:-

Practising Company Secretary

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1. Remote E-voting & E-voting at the meeting

The members 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 e-votes at the meeting through VC held on Tuesday, 26th September, 2023 at 11:30 A.M., if they had not casted their votes during remote e-voting.

The Company has appointed Kfin Technologies Limited (formerly Kfin Technologies Private Limited)(hereinafter referred to as the 'Kfin') as the Service provider, for the purpose of extending the facility of remote e-voting and e-voting at the annual general meeting (hereinafter referred to as the 'AGM') to the members of the Company and Kfin is also the Registrar and Share Transfer Agent of the Company.

2. Remote E-voting Process

- (a) The remote e-voting period remained open from Friday, 22nd September, 2023 9:00
 A.M. (IST) to Monday, 25th September, 2022 5:00 P.M. (IST).
- (b) The votes cast were unblocked on Tuesday, 26th September, 2023 after the conclusion of the AGM, in the presence of 2 witnesses, Mr.Kushal Khemka and Mrs.Siddhi Dhadharia, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Digitally signed by KUSHAL KHEMKA Date: 2023.09.26 19:19:58 +05'30'
19:19:50 +05 50

Siddhi Digitally signed by Siddhi Dhandharia Dhandharia 19:18:59 +05'30'

Name: Mr.Kushal Khemka

Name: Mrs.Siddhi Dhandharia

- (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, as provided by Kfin i.e. <u>https://evoting.kfintech.com</u> (hereinafter referred to as the 'e-voting website').
- (d) Particulars of all the remote e-voting have been entered in a register separately maintained for the purpose.

Practising Company Secretary

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3. E-Voting Process at the AGM

- (a) The e-voting at the meeting was commenced upon the instructions of the Chairman of the meeting for those members who had not casted their votes during remote e-voting period.
- (b) The e-voting at the meeting was scrutinized. The votes were reconciled with the records.
- (c) Particulars of all the e-voting at the meeting have been entered in a register separately maintained for the purpose.

4. Cut-off date

The equity shareholders of the Company as on the "cut-off" date, i.e. Tuesday, 19th September, 2023 were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the notice calling the AGM).

5. Documents

I am producing before you the register and the related records including details of remote e-voting and e-voting at the meeting as available from the login at the e-voting website for verification at your end at the time of submitting this report.

6. Consolidated Tabulation

I submit herewith my Consolidated Scrutiniser's Report on the results of the remote e-voting and e-voting at the meeting based on the reports provided by Kfin and relied upon by me as under:-

Practising Company Secretary

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Item	Votes cast	in favour of	Votes ca	Invalid	
No. 1	the resolut	ion	resolutio	votes	
of the Notice	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.

To receive, consider and adopt the Audited Standalone Financial Statements of the Company and Audited Consolidated Financial Statements for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon– Ordinary Resolution

Total	2,12,62,023	99.99998	4	0.00002	0
meeting					
E-voting at the	46,20,297	21.73027	0	0	0
voting					
Remote e-	1,66,41,726	78.26970	4	0.00002	0

Item No. 2 of the	Votes cast in the resolution		Votes cast resolution	Invalid votes	
Notice	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
	rector in place of neral Meeting tion				
Remote e- voting	1,66,41,707	78.26961	24	0.00011	0
E-voting at the meeting	46,20,297	21.73028	0	0	0
Total	2,12,62,004	99.99989	24	0.00011	0

CS Shruti Singhania, B.Com(H), FCS Practising Company Secretary

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Item No. 3	Votes cast in the resolution		Votes cast resolution	Invalid votes	
of the Notice	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
To approve the	appointment o	f M/S. D. Rad	lhakrishnan &	Co., Cost Acco	ountants (Firm
					2022 24 -+
Registration No.	000018), as Cos	st Auditors of th	ne Company fo	r the financial ye	ear 2023-24 at
-	000018), as Cos of ₹30,000 plu				
a remuneration	of ₹30,000 plu				
a remuneration	of ₹30,000 plu				out of pocket
a remuneration expenses – Ordi	of ₹30,000 plu nary Resolution	us applicable t	axes and reir	nbursement of	out of pocket
a remuneration expenses – Ordi Remote e- voting	of ₹30,000 plu nary Resolution	us applicable t	axes and reir	nbursement of	out of pocket
expenses – Ordi Remote e-	of ₹30,000 plu nary Resolution 1,66,41,707	us applicable t 78.26961	axes and reir	nbursement of 0.00011	

Item Votes ca		t infavour of	Votes cas	Invalid	
No.4 the resol		tion	resolution	votes	
of the Notice	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.

To approve the material related party transactions - Ordinary Resolution

Total	19,79,707	99.99979	4	0.00021	1,92,82,317
the meeting					
E-voting at	19,76,899	99.85796	0	0	26,43,398
voting					
Remote e-	2,808	0.14183	4	0.00021	1,66,38,919

- 7. Decimals have been suitably rounded off, wherever required.
- 8. 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 Kfin and that their authenticity has been confirmed by Kfin.

CS Shruti Singhania, B.Com(H), FCS **Practising Company Secretary**

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9. 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 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 electronic voting on the resolutions contained in the Notice calling the AGM.

10. 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 calling the AGM, based on the reports of remote e-voting and e-voting generated from the e-voting website on the system provided by Kfin, 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.

11. 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 the website of the Company (iii) website of Kfin 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.

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

Thanking You,

Digitally signed by Shruti Singhania 19:14:28 +05'30'

Shruti Singhania Date: 2023.09.26

Name: CS SHRUTI SINGHANIA Practising Company Secretary (F.C.S. No.: 11752 / C.P. No.: 18028) UDIN No: F011752E001091864 PR No.: 1552/2021 ICSI Unique Code No.: I2017WB1592300 Dated : 26th September, 2023 at Kolkata



Countersigned by (Company Secretary) **Place: Kolkata** Dated: 26th September, 2023