SIDCL/Sect./2020-21/119

December 24, 2020

SHRISTI WELCOME TO LIFE

BSE Limited PJ Towers Dalal Street, Mumbai-400001 BSE Script code: 511411

The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001 CSE Script code: 026027

Dear Sir /Madam,

Sub: 30th Annual General Meeting of Company

This is to inform you that the 30th Annual General Meeting (AGM) of the Company has been duly convened and held on Thursday, 24th December 2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with guidelines stipulated by the Ministry of Corporate Affairs (MCA) and Securities & Exchange Board of India (SEBI).

In this regard, please find enclosed the following:

- 1. A gist of the proceedings of the 30th AGM of the Company 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 24th December, 2020 submitted by CS Shruti Sighania, Practicing Company Secretary (FCS No. 49632, CP No. 18028) Scrutinizer appointed to conduct the voting process (remote e-voting, e-voting and instapoll) - **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, the voting results alongwith the Scrutinizer's Consolidated Report is available on the Company's website www.shristicorp.com and on the website of Registrar and Share Transfer Agent M/s KFin Technologies Private Limited (https://evoting.kfintech.com) for information of all concerned.

This is for your information and records.

Thanking you,

For Shristi Infrastructure Development Corporation Limited

Krishna Kumar Pandey Company Secretary & Compliance Officer

Enclo: As above

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



<u>Gist of Proceedings of 30th Annual General Meeting</u> of Shristi Infrastructure Development Corporation Limited

The 30th Annual General Meeting ('AGM') of the Members of Shristi Infrastructure Development Corporation Limited has been duly convened and held on Thursday, 24th December 2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 12:00 noon in accordance with guidelines stipulated by the Ministry of Corporate Affairs (MCA) and Securities & Exchange Board of India (SEBI).

Mr. Dipak Kumar Banerjee, Chairman of the Company, chaired the proceedings of the AGM. The meeting was attended by 67 members including authorized representatives.

The Chairman informed that the participation of Members through video conference was being reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013. He informed the Members that the requite quorum was present to conduct the proceedings of the Meeting and called the Meeting to order.

The Chairman informed the Members about the regulatory aspects pertaining to participation at the Meeting through VC/OAVM. The Chairman also informed that the statutory registers and other relevant documents, as mentioned in the Notice of the AGM, have been made available electronically for inspection by the Members during the AGM. The Chairman informed the Members about the pre-registration of speaker and process of voting.

The Meeting was attended by the Chairman of the Audit Committee, Independent Directors, Managing Director, Chief Financial Officer, Company Secretary, representative of Statutory Auditor and Secretarial Auditor of the Company.

The Chairman informed the Members that in compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Administration and Management) Rules 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Secretarial Standards, the Company had extended remote e-voting facility to the Members to transact the business set out in the notice for 30th Annual General Meeting through services provided by Kfin Technologies Private Limited (Kfintech), RTA of the Company. The said remote e-voting facility was available from Monday, December 21, 2020 (9:00 A.M) and ended on Wednesday, December 23, 2020 (5:00 P.M).

Thereafter, the Chairman delivered his speech. He also highlighted some major developments of the Company during the year along with an overview of the financial performance of the Company for the Financial Year ending 31st March 2020 and its future outlook. He gave an overview about the current year and the challenges being faced by the Company due to COVID-19 pandemic situation.

The Chairman informed that the Statutory Auditors of the Company have given qualified opinion in their Auditor's Report on the Annual Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020. Such qualification in the Annual Financial Statements was then read out at the Annual General Meeting and attention of the Members present was drawn to the explanations / comments given by the Board of Directors in report.





The Chairman thereafter invited the Members to raise questions, offer comments or seek clarifications on the Annual Report, Financial Statements or any of the items stated in the Notice convening the 30th AGM of the Company. Upon the Members completing their submissions, the Chairman responded to the queries raised/clarifications sought by the Members.

Thereafter, the Chairman informed the Members that in accordance with applicable provisions, since all the resolutions set out in the AGM Notice have already been put to vote during the remote e-voting period. Accordingly, all the 07 (seven) resolutions as per the Notice of the AGM dated 12th November, 2020 were transacted at the meeting.

The Chairman further informed the Members attending the AGM through video conferencing that the facility for voting through electronic voting system (i.e. Insta Poll) has been made available during the meeting for the Members who have not cast their vote through remote e-voting.

He further informed that the Company had engaged the services of M/s. KFin Technology Private Limited (KFin) as the authorized agency to provide e-voting facility and had appointed CS Shruti Singhania, Practicing Company Secretary (ACS No. 49632, CP No. 18028) as the Scrutinizer for the purpose of scrutinizing the voting process (Remote e-voting as well as Instapoll) in a fair and transparent manner.

Thereafter, the Chairman announced activation of the window for e-voting through Instapoll for those Members attending the AGM and who could not cast their vote through remote e-voting.

He thereafter, authorized Mr. Sunil Jha, Managing Director or Mr. Krishna Kumar Pandey, Company Secretary of the Company to declare the Consolidated Voting Results and the said results shall be submitted to the Stock Exchanges in the prescribed format and the said results alongwith the Scrutinizer's Consolidated Report shall also be placed on the Company's website www.shristicorp.com and Kfin website https://evoting.kfintech.com and shall also be displayed on the notice board of the Company at the Registered Office.

Thanking the Members for their participation, the Chairman announced formal closure of the Meeting at 01:17 P.M.

Based on the Scrutinizer's Consolidated Report dated 24th December, 2020 the following resolutions were passed by Members with requisite majority:

Ord	inary Business
1.	Adoption of Audited Financial Statements including Audited Consolidated Financial
	Statements for the financial year ended 31 st March 2020 and the Reports of the Board of
	Directors and Auditors thereon
2.	Declaration of dividend for the Financial Year ended 31 st March 2020
3.	Appointment of a Director in place of Mr. Sunil Jha (DIN 00085667), who retires by rotation
	and being eligible, seeks re-appointment
Spee	cial Business
4.	Ratification of remuneration payable to M/s. D. Radhakrishnan & Co., Cost Accountants
	(Registration Number 000018), the Cost Auditors of the Company
5.	Re-appointment of Dr. Srabani Roy Choudhury (DIN: 07006221) as an Independent Director
	of the Company
6.	Appointment of Mr. Badri Kumar Tulsyan (DIN: 02447595) as Director of the Company
7.	Appointment of Mr. Badri Kumar Tulsyan (DIN: 02447595) as Whole Time Director of the
	Company designated as Director Finance and Chief Financial Officer (KMP)
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Date of the AGM/EGM			SHRISTI INFRASTRU	SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED	ENT CORPORATIO	N LIMITED				
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Promoters and Promoter Group:			Not Applicable							
Public:			Not Applicable							<u> </u>
No of Shareholders attended the meeting through Video Conferencing	ugh Video Conference									—
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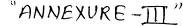
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LLP Identification No. AAU-7316

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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]

То

The Chairman Shristi Infrastructure Development Corporation Limited Plot No. X - 1, 2 & 3 Block - EP Sector - V, Salt Lake City Kolkata – 700 091 <u>West Bengal</u>

Dear Sir,

Pursuant to the letter dated 12thNovember, 2020 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 Annual General Meeting dated 12th November, 2020 issued in accordance with General Circular No.14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020 and Circular No.20/2020 dated 5th May, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 for the purpose of remote e-voting and e-voting at the meeting through video conferencing (VC), (hereinafter collectively referred to as the 'electronic voting') I have examined the records of electronic votingand other relevant papers as required for that purpose. In my opinion and to the best of my information and according to the online verification and examinations to the extent possible due to COVID-19 and subsequent lockdown situation, carried out by me and explanations including management representation letter as on even date as furnished to me by the Company, its officers and agents, I hereby submit my consolidated report w.r.t the electronic voting as under:-

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

The shareholders of the Company had the option of voting on all the resolutionsas contained in the aforesaid notice by casting their votes electronically during the remote e-voting periodand also by castingtheir e-votes at the meeting through video conferencing (VC)held on 24Th December, 2020 at 12:00 Noon, if they had not casted their votes during remote e-voting.

2. Remote E-voting Process

- (a) The remote e-voting period remained open from Monday, 21st December, 2020(9:00 a.m.) (IST) to Wednesday 23rd December, 2020 (5:00 p.m.) (IST).
- (b) The votes cast were unblocked on Thursday, 24th December, 2020, after the conclusion of voting process, in the presence of 2 witnesses, Siddhi Dhandharia and Ashish Singhania, whoare not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.





igitally signed by Ashish Singh

Name:Siddhi Dhandharia

Name: Ashish Singhania

(c) Thereafter, the details containing, inter alia, the list of Equity Shareholders, whovoted "for" or "against" each of the resolutions that was put to vote, were generatedfrom the e-voting website of <u>https://evoting.kfintech.com</u> (as provided by KFin Technologies Private Limited)

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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 shares who had not casted their votes during remote e-voting.
- (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., Thursday, 17th December, 2020 were entitled to vote on the resolutions (item nos. 1 to 7 as set out in the Notice calling the AGM).

5. Documents

I am producing before you register and the related records including print out of remote e-voting as available from the login Id from the website being <u>https://evoting.kfintech.com</u> (as provided by KFinTechnologies Private Limited) for verification at your end at the time of submitting this report.

6. Consolidated Tabulation

I submit herewith my Consolidated Scrutinizer's Report on the results of remote evoting and e-voting at the meeting based on the reports generated by KFin Technologies Private Limited and relied upon by me as under:-

LLP Identification No. AAU-7316

Statistics (SAC-7510) Statistics (SAC-7510) Statistics (Sachard Content and Sachard Co

Item No. 1 of the	Votes cast in f resolution	avour of the		cast against solution	Invalid votes
Notice	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e- voting	2,13,49,097	99.998	0	0	0
E-voting at the meeting	429	0.002	0	0	0
Total	2,13,49,526	100	0	0	0

Item No. 2 of the	Votes cast in f resolution	avour of the		cast against solution	Invalid votes
Notice	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e- voting	2,13,49,097	99.998	0	0	0
E-voting at the meeting	429	0.002	0	0	0
Total	2,13,49,526	100	0	0	0

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Item No. 3 of the	Votes cast the resolution	in favour of on	Votes ca the reso	_	Invalid votes
Notice	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e- voting	47,10,178	99.991	0	0	1,66,38,919
E-voting at the meeting	429	0.009	0	0	0
Total	47,10,607	100	0	0	1,66,38,919

Item No. 4 of the	Votes cast in the resolution	favour of	Votes ca the resol	ast against ution	Invalid votes
Notice	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e- voting	2,13,49,097	99.998	0	0	0
E-voting at the meeting	429	0.002	0	0	0
Total	2,13,49,526	100	0	0	0

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Item No. 5 of the	Votes cast in f the resolution	avour of	Votes ca the resol	ast against lution	Invalid votes
Notice	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e- voting	2,13,49,097	99.998	0	0	0
E-voting at the meeting	429	0.002	0	0	0
Total	2,13,49,526	100	0	0	0

Item	Votes cast	in favour of	Votes ca	ist against	
No. 6	the resolution	on	the reso	olution	Invalid votes
of the					
Notice				% of	
		% of total		total	
	Nos.	Valid Votes	Nos.	Valid	Nos.
		cast		Votes	
				cast	
Remote e-	47,10,178	99.991	0	0	1,66,38,919
voting					
E-voting	429	0.009	0	0	0
at the					
meeting					
Total	47,10,607	100	0	0	1,66,38,919

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Item No. 7 of the	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
Notice	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e- voting	47,10,178	99.991	0	0	1,66,38,919
E-voting at the meeting	429	0.009	0	0	0
Total	47,10,607	100	0	0	1,66,38,919

7. 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 thereunder and the Circulars issued by the Ministry of Corporate Affairs, Government of India as mentioned hereinabove above and the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 as amended relating to e-voting on the resolutions contained in the Notice calling the AGM.

8. 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, based on the reports generated from the e-voting system provided by KFin Technologies Private Limited, the Agency authorised under the Rules and engaged by the Company to provide electronic voting facilities and attendant papers/documents produced to me for my verification.

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9. 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 website of the Company and (iii) website of KFinTeachnologiesPrivate Limited. 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 or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

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

Thanking you,



Shristi Infrastructure Development Corporation Librited

Company Secretary

10h **Countersigned by** (Chairman)

Place: Kolkata Date: 24.12.2020