

SIDCL/Sect./2020-21/119

December 24, 2020



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:

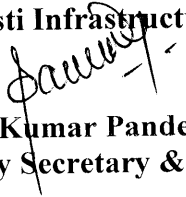
1. A gist of the proceedings of the 30th AGM of the Company as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - **Annexure-I**
2. Voting results in the prescribed format as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 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

Encl: 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

**Gist of Proceedings of 30th Annual General Meeting
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 requisite quorum was present to conduct the proceedings of the Meeting and called the Meeting to order.

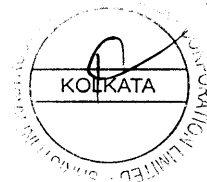
The Chairman informed the Members about the regulatory aspects pertaining to participation at the Meeting through VC/OAVM. The Chairman also informed that the statutory registers and other relevant documents, as mentioned in the Notice of the AGM, have been made available electronically for inspection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

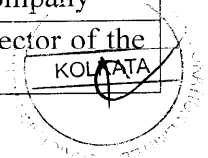
Thereafter, the Chairman announced activation of the window for e-voting through Instapoll for those Members attending the AGM and who could not cast their vote through remote e-voting.

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:

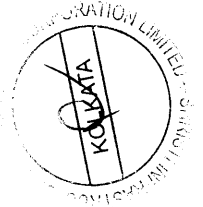
Ordinary Business	
1.	Adoption of Audited Financial Statements including Audited Consolidated Financial Statements for the financial year ended 31 st March 2020 and the Reports of the Board of Directors and Auditors thereon
2.	Declaration of dividend for the Financial Year ended 31 st March 2020
3.	Appointment of a Director in place of Mr. Sunil Jha (DIN 00085667), who retires by rotation and being eligible, seeks re-appointment
Special 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)



Annexure-II

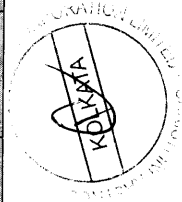
Date of the AGM/EGM	SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED
Total number of shareholders on record date	24-12-2020
No. of shareholders present in the meeting either in person or through proxy:	6219
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	2
Promoters and Promoter Group:	65

Resolution No.	ORDINARY - Adoption of Audited Financial Statements including Audited Consolidated Financial Statements for the Financial Year ended 31st March 2020 and the Reports of the Board of Directors and Auditors thereon									
Resolution required: (Ordinary/ Special)	No	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	Votes Invalid	
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting		1,66,38,919	100.0000	1,66,38,919	0	100.0000	0.0000	0	0
	Poll			0.0000		0	0.0000	0.0000		
	Postal Ballot (if applicable)		1,66,38,919	0.0000	0	0	0.0000	0.0000		
Public- Institutions	Total		1,66,38,919	100.0000	1,66,38,919	0	100.0000	0.0000	0	0
	E-Voting			0.0000		0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000		
	Total			84.6990	47,10,178	0	100.0000	0.0000	0	0
	E-Voting		55,61,081	0.0077	429	0	100.0000	0.0000		
Public- Non Institutions	Poll			0.0000		0	0.0000	0.0000		
	Postal Ballot (if applicable)			84.7067	47,10,607	0	100.0000	0.0000		
	Total		2,22,00,000	96.1690	2,13,49,526	0	100.0000	0.0000		



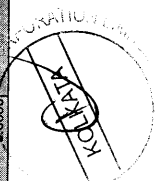
Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	ORDINARY - Declaration of Dividend for the financial year ended 31st March 2020.										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	0	0	0	0	0	0
Promoter and Promoter Group	E-Voting	1,66,38,919	1,66,38,919	100.0000	1,66,38,919	0	100.0000	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0
	Total		1,66,38,919	100.0000	1,66,38,919	0	100.0000	0.0000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	55,61,081	47,10,178	84.6990	47,10,178	429	100.0000	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	429	0.0077	429	0	100.0000	0.0000	0	0	0	0	0	0
	Total		47,10,607	84.7067	47,10,607	429	100.0000	0.0000	0	0	0	0	0	0
Total		2,22,00,000	2,13,49,526	96.1690	2,13,49,526	429	100.0000	0.0000	0	0	0	0	0	0

Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	ORDINARY - Appointment of a Director in place of Mr. Sumil Jha (DIN 000855667), who retires by rotation and being eligible, seeks re-appointment.										
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	0	0	0	0	0	0
Promoter and Promoter Group	E-Voting	1,66,38,919	1,66,38,919	100.0000	1,66,38,919	0	100.0000	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0
	Total		1,66,38,919	100.0000	1,66,38,919	0	100.0000	0.0000	0.0000	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	55,61,081	47,10,178	84.6990	47,10,178	429	100.0000	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	429	0.0077	429	0	100.0000	0.0000	0	0	0	0	0	0
	Total		47,10,607	84.7067	47,10,607	429	100.0000	0.0000	0	0	0	0	0	0
Total		2,22,00,000	47,10,607	21.2190	47,10,607	429	100.0000	0.0000	0	0	0	0	0	0



Resolution No.	ORDINARY - Ratification of remuneration payable to M/s. D. Radhakrishnan Co., Cost Accountants (Registration Number: 000018), the Cost Auditors of the Company.									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	No	No	No	No	No	No	No	No	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	Votes Invalid	
Promoter and Promoter Group	E-Voting		1,66,38,919	100.0000	1,66,38,919	0	100.0000	0.0000	0	
	Poll		1,66,38,919	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)			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	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
Total			0	0.0000	0	0	0.0000	0.0000	0	
Public- Non Institutions	E-Voting		47,10,178	84.6990	47,10,178	0	100.0000	0.0000	0	
	Poll		55,61,081	0.0077	429	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	
Total			47,10,607	84.7067	47,10,607	0	100.0000	0.0000	0	
Total			2,22,00,000	96.1690	2,13,49,526	0	100.0000	0.0000	0	

Resolution No.	SPECIAL - Re-appointment of Mr. Srabani Roy Choudhury (holding DIN 07006221) as an Independent Director of the Company.									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	No	No	No	No	No	No	No	No	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	Votes Invalid	
Promoter and Promoter Group	E-Voting		1,66,38,919	100.0000	1,66,38,919	0	100.0000	0.0000	0	
	Poll		1,66,38,919	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)			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	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
Total			0	0.0000	0	0	0.0000	0.0000	0	
Public- Non Institutions	E-Voting		47,10,178	84.6990	47,10,178	0	100.0000	0.0000	0	
	Poll		55,61,081	0.0077	429	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	
Total			47,10,607	84.7067	47,10,607	0	100.0000	0.0000	0	
Total			2,22,00,000	96.1690	2,13,49,526	0	100.0000	0.0000	0	



Resolution No.	6	ORDINARY - Appointment of Mr. Badri Kumar Tulsyan (DIN 02447595) as Director of the Company.									
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	Votes Invalid		
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	1,66,38,919		
	Postal Ballot (if applicable)	1,66,38,919		0.0000	0	0	0.0000	0.0000			
	Total	0	0	0.0000	0	0	0.0000	0.0000	1,66,38,919		
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0		
	Total	0	0	0.0000	0	0	0.0000	0.0000	0		
Public- Non Institutions	E-Voting	47,10,178	47,10,607	84.6990	47,10,178	0	100.0000	0.0000	0		
	Poll	429	0.0077	0.0077	429	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0		
Total	47,10,607	47,10,607	84.7067	47,10,607	47,10,607	0	100.0000	0.0000	0		
Total	2,22,00,000	47,10,607	21.2190	47,10,607	47,10,607	0	100.0000	0.0000	1,66,38,919		

Resolution No.	7	SPECIAL - Appointment of Mr. Badri Kumar Tulsyan (DIN 02447595) as Whole Time Director of the Company designated as Director Finance & Chief Financial Officer (KMP) and ratification of remuneration.									
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	Votes Invalid		
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	1,66,38,919		
	Postal Ballot (if applicable)	1,66,38,919		0.0000	0	0	0.0000	0.0000			
	Total	0	0	0.0000	0	0	0.0000	0.0000	1,66,38,919		
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0		
	Total	0	0	0.0000	0	0	0.0000	0.0000	0		
Public- Non Institutions	E-Voting	47,10,178	47,10,607	84.6990	47,10,178	0	100.0000	0.0000	0		
	Poll	429	0.0077	0.0077	429	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0		
Total	47,10,607	47,10,607	84.7067	47,10,607	47,10,607	0	100.0000	0.0000	0		
Total	2,22,00,000	47,10,607	21.2190	47,10,607	47,10,607	0	100.0000	0.0000	1,66,38,919		



Deepak Khaitan & Co. LLP

LLP Identification No. AAU-7316

+91 90070 55560/ 98748 47954/ 033 - 4004 8935 @:khaitan52@gmail.com/officedkk@gmail.com

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 12th November, 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 voting and 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:-

Deepak Khaitan & Co. LLP

LLP Identification No. AAU-7316

+91 90070 55560/ 98748 47954/ 033 - 4004 8935 @:khaitan52@gmail.com/officedkk@gmail.com

GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata – 700 071

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

The shareholders of the Company had the option of voting on all the resolutions 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 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, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

SIDDHI
DHANDHARIA
A

Digitally signed by SIDDHI DHANDHARIA
DN: c=IN, st=West Bengal,
2.5.4.20=2b19735570996968672fe4a7c2e8e7e2da92
6802f530a62b45c17335a802a7, postalCode=700053,
street=397 BLOCK G, NEW ALPORE KOLKATA
serialNumber=069b4022b79c85d3adce97604d2ce18
949b103aecd35261eb1010b6b279b0fbb,
o=Personal, cn=SIDDHI DHANDHARIA,
pseudonym=a2a68af2c4f1c6efb941289c1af2dd51
Date: 2020.12.24 19:06:38 +05'30'

Name: Siddhi Dhandharia

Ashish
Singhania

Digitally signed by Ashish Singhania
DN: c=IN, o=Personal, cn=Ashish Singhania,
serialNumber=9c4e47b38f9fb29e01d3f8194
b2a818708195d8655dae21042355a18b405e
96, postalCode=700001,
2.5.4.20=21a5664bd1ba42c79d4ee0d8840c
99062ec9dc7a51bc1745d4eeaf857894c,
st=West Bengal
Date: 2020.12.24 19:07:33 +05'30'

Name: Ashish Singhania

- (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 of <https://evoting.kfintech.com> (as provided by KFin Technologies Private Limited)

Deepak Khaitan & Co. LLP

LLP Identification No. AAU-7316

+91 90070 55560/ 98748 47954/ 033 - 4004 8935 @:khaitan52@gmail.com/officedkk@gmail.com

GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata – 700 071

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 <https://evoting.kfintech.com> (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 e-voting and e-voting at the meeting based on the reports generated by KFin Technologies Private Limited and relied upon by me as under:-

Deepak Khaitan & Co. LLP

LLP Identification No. AAU-7316

+91 90070 55560/ 98748 47954/ 033 - 4004 8935 @:khaitan52@gmail.com/officedkk@gmail.com

GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata – 700 071

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.
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 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.
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

Deepak Khaitan & Co. LLP

LLP Identification No. AAU-7316

+91 90070 55560/ 98748 47954/ 033 - 4004 8935 @:khaitan52@gmail.com/officedkk@gmail.com

GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata – 700 071

Item No. 3 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.
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 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.
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

Deepak Khaitan & Co. LLP

LLP Identification No. AAU-7316

+91 90070 55560/ 98748 47954/ 033 - 4004 8935 @:khaitan52@gmail.com/officedkk@gmail.com

GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata – 700 071

Item No. 5 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.
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. 6 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.
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

Deepak Khaitan & Co. LLP

LLP Identification No. AAU-7316

+91 90070 55560/ 98748 47954/ 033 - 4004 8935 @:khaitan52@gmail.com/officedkk@gmail.com

GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata – 700 071

Item No. 7 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.
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 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.

Deepak Khaitan & Co. LLP

LLP Identification No. AAU-7316

+91 90070 55560/ 98748 47954/ 033 - 4004 8935 @:khaitan52@gmail.com/officedkk@gmail.com

GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata – 700 071

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 KFinTechnologiesPrivate 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,

SHRUTI Digitally signed
by SHRUTI
SINGHANIA
Date:
2020.12.24
19:11:33 +05'30'

CS ShrutiSinghania.

Practising Company Secretary

ICSI Unique Code No.: I2017WB1592300

(A.C.S. No.: 49632 /C.P. No.: 18028)

UDIN No: A049632B001644302

Designated Partner - Deepak Khaitan & Co. LLP

ICSI Unique Code No.: L2020WB008100

Place: Kolkata Date: 24.12.2020

Sridi Infrastructure Development Corporation Limited

Company Secretary

for **Countersigned by**
(Chairman)

Place: Kolkata

Date: 24.12.2020