Date of the AGM/EGM	27-09-2019
Total number of shareholders on record date	6845
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	1
Public:	184
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - Adopti Reports of the Boa	ORDINARY - Adoption of Audited Financial Statements i Reports of the Board of Directors and Auditors thereon.	nancial Statemen nd Auditors there	on of Audited Financial Statements including Audited Consolidated Financial Statements for the Financial Year ended 31st March 2019 and the rd of Directors and Auditors thereon.	isolidated Financial :	Statements for th	he Financial Year en	ided 31st March 2019	and the
Whether promoter/ promoter group are					CZ				
interested in the agenda/resolution?						-			
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes – in No. of Votes –	No. of Votes -	% of Votes in	**	Votes Invalid
		(T) pieu	(z) pallod	(3)=[(2)/(1)]* 100		(c) temps	polled	(7)=[(5)/(2)]*100	
							(6)=[(4)/(2)]*100		
	E-Voting		165,38,319	99.3954	165,38,319	0	100.001	00.0	0
	Poll		0	0.0000	0	0	00.0	00.0	0
Promoter and Promoter Group	Postal Bailot	- T66,38,919-							
	(if applicable)		0	0.0000	0	0	0.00	00.00	0
	Total		165,38,319	99.3954	165,38,319	0	100.00	00.00	0
	E-Voting		0	00000	0	0	00.00	00.0	0
	Poll		0	0.0000	0	0	00.0	00.0	0
Public Institutions	Postal Ballot	5							
	(if applicable)		0	0.0000	0	0	0.00	00.0	0
	Total		0	0	0	0	00.00	0.00	0
	E-Voting		228	0.0041	228	0	100.00	00.00	0
:	Poll	EF 61.081	47,10,063	84.6969	47,10,063	0	100.00	0.00	127
Public Non Institutions	Postal Ballot								
	(if applicable)		0	0.0000	0	0	0.00	0.00	0
	Total		47,10,291	84.7010	47,10,291	0	100.00	0.00	127
		222.00.000	212.48.610	95.7145	212.48.610	0	100.00	0.00	LCL





Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - Declar	ation of Dividend	for the financial	ORDINARY - Declaration of Dividend for the financial year ended 31st March 2019	2019				-
Whether promoter/ promoter group are interested in the agenda/resolution? Category									
Category					No				
	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
	E-Voting		165,38,319	99.3954	165,38,319	0			0
Dromotor and Dromotor Group	Poli	166 38 919	0	0.000	0	0	0.000.0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		165,38,319	99.3954	165,38,319	0	100.0000	0.0000	0
	E-Voting		0	0.000	0	0	0.0000	0.0000	0
	Poll	C	0	0.0000	0		0.0000	0.0000	0
Public- Institutions	Postal Ballot	2	c		c				c
	(IT applicable)								
	Total								
	E-Voting		228		228	0			0
Bublic Nee lectitutions	Poll	55 61 081	47,10,063	84.6969	47,10,063	0	100.0000	0.0000	127
	Postal Ballot	100,10,00							
	(if applicable)		0	0.0000	0				0
	Total		47,10,291	84.7010	47,10,291	0	100.000	0.0000	127
leter .		000 00 000	212 48 610		717 48 610		100.000	A STATE OF CASE	725
Resolution required: (Ordinary/ Special)	ORDINARY - Appoint	ntment of a Direct	tor in place of M	tment of a Director in place of Mr. Sunil Jha (DIN 00085657), who retires by rotation and being eligible, seeks re-appointment	7), who retires by r	otation and beir	ng eligible, seeks re-	appointment	
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes				
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes – in	No. of Votes -	% of Votes in	% of Votes against	Votes Invalid
		held (1)	polled (2)	outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100		42 17
	E-Votine		C	0.000	0			0.00	165.38.319
	Poll		0		0	0	-		0
Promoter and Promoter Group	Postal Ballot (if applicable)	166,38,919-	0		0			0.00	0
	Total		0	0.0000	0		0.00	0.00	165,38,319
	E-Voting		0						0
	Poll	±,	0			0			0
Public-Institutions	Postal Ballot	0							
	(if applicable)		0	0.000	0				0
	Totał		0	0	0	0		0.00	0
	E-Voting		228	0.0041	228			0.00	0
Didio Non Institutions	Poli	55 61 081	47,10,063	84.6969	47,10,063	0	100.00	00.00	127
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0
	Total		47,10,291	84.7010	47,10,291		100.00	0.00	127
		222,00,000	47.10.291		47.10.291	0			165.38.446



CORPORATION LIMITED * SHARES



Pecolittion No.	4								
Resolution required: (Ordinary/ Special)	RDINARY - Ratifi	cation of remuner	ation payable to	cation of remuneration payable to M/s. D. Radhakrishnan & Co., Cost Accountants (Registration Number 000018), the Cost Auditors of the Company	& Co., Cost Accounts	ants (Registration	Number 000018), 1	the Cost Auditors of t	ne Company
Whether promoter/ promoter group are					No				
interested in the agenda/resolution?			1. 2. a la second	and the second		_L			and the set of the state of the state
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 f6]=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
	E-Vinting		165 38 319	99,3954	165 38 319		100.00	0.00	
	Poll		0			0	00.0		0
Promoter and Promoter Group	Postal Ballot (if applicable)	166,38,919	0		0	0	0.00	0.00	0
	Total		165.38.319		165,38,31		100.00		D
	E-Voting		0	00000			00.0	00.0	0
:	Poll	c	0	0.0000	0		00.0	0.00	0
Public-Institutions	Postal Ballot (if	5							
	applicable)		0	0.0000		0	0.00		
	Total		0				0.00		
	E-Voting		228				100.00		
Dublic Nov lockin tions	Poll	55 61 081	47,10,063	84.6969	47,10,063	0	100.00	0.00	127
	Postal Ballot (if	100/10/00							
	applicable)		0				0.00		
	Total		47,10,291				100.00		
		222,00,000	212,48,610	95.7145	712,48,610		Inn nor	000	171
Resolution No.	5								
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appo	intment of Mr. Di	ipak Kumar Baner	SPECIAL - Re-appointment of Mr. Dipak Kumar Banerjee (DIN: 00028123) as an Independent Director of the Company	an Independent Dire	ector of the Comp	any		
Whether promoter/ promoter group are					Yes				
	Mode of Votine	No of shares	No. of votes	% of Votes Polled on	No. of Votes - in	No. of Votes -	% of Votes in	% of Votes against	Votes Invalid
	SHIDDA 10 300141	bold (1)	molled (2)	outstanding shares	favorir (A)		favoir on votes	on votes polled	
		neid (L)	f7) naliod	(3)=[(2)/(1)]* 100			polled	(7)=[(5)/(2)]*100	
							(6)=[(4)/(2)]*100		
	E-Voting		0	0.000		0	0.00	0.00	165,38,319
	Poll		0		0		00.0	0.00	0
Promoter and Promoter Group	Postal Ballot	100,38,919							
	(if applicable)		0	:	0		00.0	0.00	0
	Total		0	0.0000	0	0	00.0	0.00	165,38,319
	E-Voting		0				00.0	0.00	0
	Poll			0.000			00.0	0.00	0
Public-Institutions	Postal Ballot	0		real of the second					
	(if applicable)		0	0.0000	0	0	0.00	0.00	0
	Total		0		0	0	00.0	0.00	0
	E-Voting		228	0.004	22		100.00		0
	Poll		47,10,063		47,10		100.00	0.00	127
Public- Non Institutions	Postal Ballot	55,61,081							
	(if applicable)		0	0.000	0	0	00.0	0.00	0
	Total		47.10.291	8	47.10.291		10	0.00	127
		222.00.000					134		165,38,
							Č		
						STI KOLKATA	ATA 10		
						64	ATI		
						INI	ON		
						1			

.



Aresonation required, promoter promoter promoter promoter promoter promoter promoter promoter group are interested in the agenda/resolution? J. r. c. d.									
					-				
					Yes		-		
	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
	E-Voting		0	0.0000	0	0	00.0	00.0	165,38,319
	=	166,38,919	0	0.000			0.00	0.00	0
	Postal Ballot /if annlirahle)		C	0000 0	C	C	0.00	00.0	0
	tal tal		0			0			165,38,319
	E-Votine		0			0			0
		<u> </u>	0			0	00.0	00.0	0
Public-Institutions	Postal Ballot	5							
(if :	(if applicable)		0	0.000					0
Total	tal		0			0			0
	E-Voting	1	228						0
Poll Pollice Non Institutions	-	55 61 081	47,10,063	84.6969	47,10,063	0	100.00	0.00	127
-	Postal Ballot								c
	(if applicable)		0 00 01 11						
Total	otal		47,10,291	84./010	4/,10,291		DO'OOT	000	/71
Resolution No. 7									
Resolution required: (Ordinary/ Special) SPE	ECIAL- Re-appoir	itment of Mr. Sak	tti Prasad Ghosh	SPECIAL- Re-appointment of Mr. Sakti Prasad Ghosh (DIN: 00183802) as an Independent Director of the Company.	ndependent Director	r of the Company	۲.		
Whether promoter/ promoter group are					Yes				
	Made of Vating	No of charac	No of votes	% of Votes Dolled on	No of Votes - in	No. of Votes -	% of Votes in	% of Votes against	Votes Invalid
Category	אסמב סו גסרונול	held (1)	notied (2)	A UI VOLES FOILEU UII	favour (4)	against (5)	favour on votes	on votes polled	
· · · · · · · · · · · · · · · · · · ·			house (-)	(3)-[(2)/(1)]* 100			nolled	(7)=[[5]/[7]]+100	
							(6)=[(4)/(2)]*100	-	
E-V	E-Voting		0	0000		0		0.00	165,38,319
•	9		0						0
Promoter and Promoter Group	Postal Ballot	166,38,919							
(if i	(if applicable)		0	0.0000	0	0	0.00	0.00	0
Tot	Total		0	0:0000			0.00	0.00	165,38,319
	E-Voting		0	0000'0	0		0.00	0.00	0
	10	I	0	0.0000	0	0	00.0	0.00	0
	Postal Ballot								
(if :	(if applicable)		0	0.000					0
101	Total		0	0	0	0	00.00	00.0	0
	E-Voting		228	0.0041				0:00	0
	110	55 61 081	47,10,063	84.6969	47,10,063	0	100.00	00.0	127
	Postal Ballot	100/10/22							
(11-	(if applicable)		0				00.0		0
To	Totał		47,10,291		47,10,291		OPAC 100.00	0.00	127
		222,00,000	47,10,291	21.2175	47,10,29:		00:001	0.00	165,38,446
						KOLKA	ROLKATA 20		
						WFRA.	TION		
						I RIST	SIE!		

.

Whether promoter/ promoter group are interested in the agenda/resolution? Mode of Voting beind No. of shares Promoter and Promoter Group E-Voting (Fi applicable) No. of shares No. of shares Promoter and Promoter Group E-Voting (Fi applicable) I.66, 38, 919 O Promoter and Promoter Group E-Voting (Fi applicable) I.66, 38, 919 O Public- Institutions E-Voting (Fi applicable) S.61, 081 O Public- Institutions E-Voting (Fi applicable) S.61, 081 O Public- Non Institutions E-Voting (Fi applicable) S.64, 081 D Public- Non Institutions E-Voting (Fi applicable) D D Public- Institutions E-Voting (Fi applicable) No. D Promoter group are Interested in the agenda/resolution? Mode of Voting (Fi applicable) D D Public- Institutions							
Mode of Voting F-Voting Poll Postal Ballot (f applicable) Total E-Voting Poll Postal Ballot (f applicable) Total E-Voting Poll Postal Ballot (f applicable) Total E-Voting Poll Postal Ballot (f applicable) Total E-Voting Poll Postal Ballot (f applicable) Total Postal Ballot (f applicable) Total Postal Ballot (f applicable) Total Postal Ballot (f applicable)			Yes				
E-Voting Fould Poll Postal Ballot Total E-Voting Poll Postal Ballot Fording Postal Ballot Fordal Postal Ballot Postal Ballot (if applicable)	shares No. of votes 1(1) 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
Poll Postal Ballot (ff applicable) Total E-Voting Poll Postal Ballot (ff applicable) Poll Postal Ballot (ff applicable) Postal Ballot (ff applicable) Poll Postal Ballot (ff applicable) I total Postal Ballot (ff applicable) Poll Postal Ballot (ff applicable) I total Postal Ballot (ff applicable) Poll Postal Ballot (ff applicable) I total Postal Ballot (ff applicable) I total Postal Ballot (ff applicable) Postal Ballot (ff applicable) Postal Ballot (ff applicable)		0.0000	0		0.00	0.00	165,38,319
Postal Ballot Total Total E-Voting Poll Postal Ballot (ff applicable)	0 0		0	0			
In applicable Total Fortal Fortal Postal Ballot (ff applicable) Total Fevoring Poll Postal Ballot (ff applicable) Postal Ballot (ff applicable) Postal Ballot (ff applicable) Postal Ballot (ff applicable) Poll Postal Ballot (ff applicable) Postal Ballot (ff applicable) Poll Postal Ballot (ff applicable) Postal Ballot (ff applicable) I Total E-Voting Postal Ballot (ff applicable)			c	C	000		C
Fevoring Postal Ballot Postal Ballot Postal Ballot (ff applicable) Total E-Voting Poll Postal Ballot (ff applicable)				·			165 38 31
Poil Poil Postal Ballot Fostal Ballot Fostal Ballot (ff applicable) Fovoring Postal Ballot Postal Ballot (ff applicable) Postal Ballot (ff applicable) Postal Ballot (ff applicable) Postal Ballot (ff applicable) Postal Ballot Postal Ballot Postal Ballot (ff applicable) Postal Ballot Postal Ballot Postal Ballot (ff applicable) Postal Ballot Postal Ballot (ff applicable) Postal Ballot Postal Ballot (ff applicable) Postal Ballot Postal Ballot (ff applicable) Postal Ballot Postal Ballot (ff applicable) Postal Ballot Postal Ballot Postal Ballot (ff applicable)							
Postal Ballot Fostal Ballot Total Total FeVoting Poll Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot Poll Postal Ballot (if applicable)							0
(ff applicable) Total Fevoting Poll Postal Ballot (ff applicable) Total Postal Ballot (ff applicable) Postal Ballot (ff applicable) Postal Ballot Postal Ballot (ff applicable) Postal Ballot Postal Ballot (ff applicable)							
Total E-Voting Poll Postal Ballot (if applicable) Total SPECIAL - Re-appoint Poll Poll Poll Poll Postal Ballot Itaplicable) Postal Ballot Poll Postal Ballot Itaplicable) Poll Postal Ballot (if applicable) Postal Ballot Postal Ballot Itaplicable) Postal Ballot Postal Ballot Itaplicable) Postal Ballot Postal Ballot Ital Postal Ballot Ital Postal Ballot Postal Ballot Postal Ballot Ital Postal Ballot Ital	0	0.0000	0	0	0.00	0.00	
E-Voting Poll Poll Postal Ballot (if applicable) Total SPECIAL - Re-appoint Postal Ballot	0		0	0			0
Poll Postal Ballot (if applicable) Total SPECIAL - Re-appoint SPECIAL - Re-appoint Postal Ballot (if applicable) I ortal E-Voting Postal Ballot (if applicable) I ortal Forting Postal Ballot (if applicable) I ortal Forting	228	0.0041	228	0	100.00	00.00	0
Postal Ballot Total Total Total FeclAL - Re-appoint SPECIAL - Re-appoint Postal Ballot Postal Ballot Fevoting Postal Ballot (if applicable) Total Fevoting Postal Ballot (if applicable) Total Postal Ballot (if applicable) Postal Ballot (if applicable) Total Fevoting Postal Ballot (if applicable) Total Fotal Postal Ballot (if applicable) Total Fevoting Postal Ballot (if applicable)	47,10,	84.6969	47,10,063	0	100.00		127
(if applicable) Total 9 10 9 10 9 10 9 10 9 10 9 10 9 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10							
Total 9 9 5PECIAL - Re-appoint 5PECIAL - Re-appoint Poil Postal Ballot Postal Ballot Postal Ballot (if applicable) Postal Ballot Postal Ballot (if applicable) I Ortal F-Voting Postal Ballot (if applicable) I Ortal Forting Postal Ballot (if applicable) I Ortal Postal Ballot Postal Ballot Postal Ballot Postal Ballot Postal Ballot	0	0.0000		0	0.00		
9 9 SPECIAL - Re-appoint SPECIAL - Re-appoint Poil							
9 9 SPECIAL - Re-appoint Fe-Voting Poll Postal Ballot I otal Fe-Voting Postal Ballot I foral	2,00,000 47,10,291	21.2175	47,10,291	0	100.00	0.00	165,38,446
Mode of Voting F-Voting F-Voting Poll Postal Ballot (if applicable) Postal Ballot (if applicable) Total Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Total Postal Ballot Postal Ballot Itotal Postal Ballot Itotal	ment of Mr. Braia Behari Mahapatra (DIN: 05235090) as an Independent Director of the Company	oatra (DIN: 05235090) as	an Independent Di	rector of the Co	npany		
Mode of Voting No. of shares Mode of Voting No. of shares F-Voting held (1) Poll 166,38,919 Poll 166,38,919 Poll 166,38,919 Poll Poll Postal Ballot (if applicable) Postal Ballot [if applicable] Postal Ballot 55,61,081 Postal Ballot 10tal Postal Ballot 55,61,081 Postal Ballot 10tal Postal Ballot 55,61,081			Yes				
Mode of Voting No. of shares F-Voting No. of shares F-Voting held (1) Poll 166.38,919 Poll 166.38,919 Poll Poll Poll 55,61,081 Poll 55,61,081 Poll Foll Total E-Voting Poll Postal Ballot It applicable) Poll Foll 55,61,081 Poll 55,61,081 Total E-Voting Poll 55,61,081 Poll 55,61,081							
E-Voting E-Voting Fold Poli Poli Poli Poli Postal Ballot (if applicable) 166,38,919 Postal Ballot 166,38,919 Postal Ballot Postal Ballot Postal Ballot Postal Ballot Postal Ballot Postal Ballot Postal Ballot Postal Ballot I total S5,61,081 Postal Ballot S5,61,081 Postal Ballot S5,61,081 Postal Ballot S5,61,081		% of Votes Polled on	No. of Votes – in	No. of Votes -	% of Votes in	% of Votes against	Votes Invalid
E-Voting E-Voting Poll Poll Postal Ballot 166,38,919 Postal Ballot 166,38,919 I f applicable) Postal Ballot Poll Postal Ballot I fotal E-Voting Poll Fotal Poll 55,61,081 Poll Fotal I fotal Fotal Poll 55,61,081 Poll 55,61,081 Poll 10tal Poll 255,60,000	a (1) pollea (2)	outstanding snares	Tavour (4)	(c) ISANBE	-Tavour on votes		- - -
E-Voting E-Voting Poll 166.38,919 Postal Ballot 166.38,919 Postal Ballot 101 Found Found Poll Poll Poll Poll Poll Poll Poll Poll Poll Poll Poll Poll Postal Ballot 104 Postal Ballot 55,61,0081 Postal Ballot 55,61,0081 Postal Ballot 55,61,0081 Postal Ballot 232,000000		oor [[ri]/[r]]_[c]			(6)=[(4)/(2)]*100	MT INVIOL	
Poll 166.38,919 Postal Ballot 166.38,919 Postal Ballot 101 Total E-Voting Poll Poll Poll Postal Ballot Ital E-Voting Poll Postal Ballot Ital Foll Poll Poll Postal Ballot 55,61,081 Poll Postal Ballot Ital Foll Poll Postal Ballot Postal Ballot 55,61,081	0	0.0000	0				165,38,319
Postal Ballot Postal Ballot (if applicable) Total Total E-Voting Poll Poll Postal Ballot [(if applicable) Total Total Ballot 55,61,081 Poll Postal Ballot Itapplicable) 55,61,0081 Postal Ballot Total Postal Ballot 55,61,0081 Postal Ballot Total Total 55,61,0081	0 0		0	0	0.00		0
(if applicable) (if applicable) Total Total F-Voting Poll Poll 0 Postal Ballot 0 I Total 55,61,081 Poll Poll Postal Ballot 55,61,081 Total 55,61,081 Total Total Total 55,61,081							
Total Total E-Voting E-Voting Poll Postal Ballot Postal Ballot 0 Postal Ballot 0 Forting Forting Forting 55,61,081 Poll Postal Ballot Total 55,61,081 Total Total Total 55,61,081	0		0				
E-Voting Poll Poll Postal Ballot (f applicable) (f applicable) E-Voting Foll Foll Total S5,61,081 Total Total Total S5,61,081 Total Total Total Total	0		0				165,38,31
Poll Poll 0 Postal Ballot (if applicable) 0 (if applicable) Total 55,61,081 Poll Poll 55,61,081 ions Poll 55,61,081 ions Total 10:all	0	0.0000	0				
Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total 222,00,000		0.0000	0	0	0.00	0.00	0
(if applicable) Total E-Voting E-Voting Poll Postal Ballot (if applicable) Total Total							
Total Total E-Voting E-Voting Poll 55,61,081 Postal Ballot 55,61,081 Total Total	0	0.0000					
E-Voting Poll 55,61,081 Postal Ballot 55,61,081 (if applicable) 225,60,000	0	0	0				
Poll 55,61,081 Postal Ballot 55,61,0081 (if applicable) 1 Total 2272,000,0000	228	0.0041	228	0		0.00	0
Postal Ballot (if applicable) Total 222,00,000	47,10,063	84.6969	47,10,063	0	100.00	0.00	127
olicable) 222,00,000							
222,00,000	0		0		0.00		
			47,10,29:	27000-0017.	100.00		
	2,00,000 47,10,291	21.2175	47,10,29		C2 100.00	0.00	165,38,446
				AND	PORATION LINE		
				Hand I	S=n+S		

.



Company Secretaries

Step 1 90070 55560 /98303 06692 /33 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]

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 13th August, 2019 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 13th August, 2019 for the purpose of remote e-voting and voting by ballot process at the meeting, I have examined the records of remote e-voting, ballots and other relevant papers 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 consolidated report w.r.t the aforesaid remote e-voting and voting by ballot process at the meeting as under:-

1. Remote E-voting & Ballot Process

The shareholders 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 votes at the venue of the meeting held on 27th September, 2019 at 11:00 A.M., if they had not casted their votes during remote e-voting. The voting at the meeting commenced upon the instructions of the Chairman of the meeting.



Page 1 of 8

Company Secretaries

S-91 90070 55560 /98303 06692 /33 4004 8935@khaitan52@gmail.com/officedkk@gmail.com GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata - 700 071

2. Remote E-voting Process

- (a) The remote e-voting period remained open from Tuesday, 24th September 2019 (9:00 a.m.) (IST) to Thursday, 26th September 2019 (5:00 p.m.) (IST).
- (b) The votes cast were unblocked on Friday, 27th September 2019, after the conclusion of voting process, in the presence of 2 witnesses, Neha Singh and Arpan Ghosh, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Neha Singh Name :

Aspan Choth.

Name: Arpan Ghosh

(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.karvy.com (as provided by Karvy Fintech Private Limited)

3. Voting Through Ballot Process

The voting by ballot process was scrutinized. The votes were reconciled with the records maintained by the Company/ Karvy Fintech Private Limited and the authorisations / proxies lodged with the Company/ Karvy Fintech Private Limited. Particulars of all the remote e-voting and voting by ballot process as received at the meeting have been entered in a register separately maintained for the purpose.

SIDCL/ 108/ 27.09.2019

ak Kuma, F.C.S. No. 561 Page 2 of 8 C. P. No. 520 Company

Deepak Khaitan & Co. Company Secretaries

S+91 90070 55560 /98303 06692 /33 4004 8935@khaitan52@gmail.com/officedkk@gmail.com GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata – 700 071

4. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, i.e., Friday, 20th September 2019 were entitled to vote on the resolutions (item nos. 1 to 9 as set out in the Notice calling the AGM).

5. Documents

I am producing before you the ballot papers, register and the related records including print out of remote e-voting as available from the login Id from the website being https://evoting.karvy.com (as provided by Karvy Fintech 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 e-voting based on the reports generated by Karvy Fintech Private Limited and relied upon by me and voting by ballot process as under:-

Item No. 1 of the	Votes cast i the resolutio	n favour of on	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	1,65,38,547	77.8335	0	0	0
By Ballot Paper	47,10,063	22.1665	0	0	127
Total	212,48,610	100	0	0	127



SIDCL/ 108/ 27.09.2019

Company Secretaries

S+91 90070 55560 /98303 06692 /33 4004 8935@khaitan52@gmail.com/officedkk@gmail.com GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata - 700 071

Item No. 2 of the	Votes cast i the resolutio	n favour of n	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	1,65,38,547	77.8335	0	0	0
By Ballot Paper	47,10,063	22.1665	0	0	. 127
Total	212,48,610	100	0	0	127

Item No. 3 of the	Votes cast i the resolutio	n favour of on	Votes ca the resol	est against ution	Invalid votes
Notice	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e- voting	228	0.0048	0	0	165,38,319
By Ballot Paper	47,10,063	99.9952	0	0	127
Total	47,10,291	100	0	0	16538,446



SIDCL/ 108/ 27.09.2019

Page 4 of 8

Company Secretaries

S+91 90070 55560 /98303 06692 /33 4004 8935@khaitan52@gmail.com/officedkk@gmail.com GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata - 700 071

Item No. 4 of the	Votes cast i the resolutio	n favour of n	Votes ca the resol	ist against ution	Invalid votes
Notice	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e- voting	1,65,38,547	77.8335	0	0	0
By Ballot Paper	47,10,063	22.1665	0	0	127
Total	212,48,610	100	0	0	127

Item No. 5 of the	Votes cast i the resolutio	n favour of n	Votes ca the resol	ist against ution	Invalid votes
Notice	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e- voting	228	0.0048	0	0	165,38,319
By Ballot Paper	47,10,063	99.9952	0	0	127
Total	47,10,291	100	0	0	16538,446



SIDCL/ 108/ 27.09.2019

Company Secretaries

S+91 90070 55560 /98303 06692 /33 4004 8935@khaitan52@gmail.com/officedkk@gmail.com GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata - 700 071

Item No. 6 of the	Votes cast i the resolutio	in favour of on	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	228	0.0048	0	0	165,38,319
By Ballot Paper	47,10,063	99.9952	0	0	127
Total	47,10,291	100	0	0	16538,446

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	228	0.0048	0	0	165,38,319
By Ballot Paper	47,10,063	99.9952	0	0	127
Total	47,10,291	100	0	0	16538,446



SIDCL/ 108/ 27.09.2019

Page 6 of 8

Company Secretaries

S+91 90070 55560 /98303 06692 /33 4004 8935@khaitan52@gmail.com/officedkk@gmail.com GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata – 700 071

Item No. 8 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	228	0.0048	0	0	165,38,319
By Ballot Paper	47,10,063	99.9952	0	0	127
Total	47,10,291	100	0	0	16538,446

Item No. 9 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	228	0.0048	0	0	165,38,319
By Ballot Paper	47,10,063	99.9952	0	0	127
Total	47,10,291	100	0	0	16538,446



SIDCL/ 108/ 27.09.2019

Page 7 of 8

Company Secretaries

St+91 90070 55560 /98303 06692 /33 4004 8935@khaitan52@gmail.com/officedkk@gmail.com/ GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata – 700 071

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 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 Karvy Fintech Private Limited, the Agency authorised under the Rules and engaged by the Company to provide e-voting facilities and attendant papers/documents produced to me for my verification.

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 Karvy Fintech Private 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, Kt Shast Infrastructure Development Corporation Limited CS Deepak Kumar Khaitan S F.C.S. No. 5615 Manoj Agarwal **Practising Company Secretary** * C. P. No. 5207 VP (Corporate Affair Company Secretary (F.C.S. No.: 5615 /C.P. No.: 5207) UDIN: F005615A000016417 Countersigned by Re Compani ICSI Unique Code No.: I2003WB347200 Deepak Khaitan & Co. Place: Kolkata ICSI Unique Code No.: S2019WB676500 Date: 27.09.2019 Dated 27th September, 2019 at Kolkata