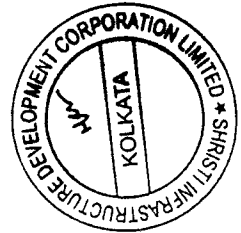
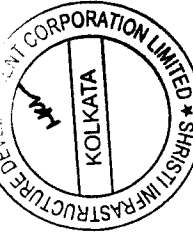


Date of the AGM/EGM	27-09-2019
Total number of shareholders on record date	6845
No. of shareholders present in the meeting either in person or through proxy	1
Promoters and Promoter Group:	184
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter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

Resolution No.	No									
1	ORDINARY - Adoption of Audited Financial Statements including Audited Consolidated Financial Statements for the Financial Year ended 31st March 2019 and the Reports of the Board of Directors and Auditors thereon.									
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		165,38,319	99.3954	165,38,319	0	100.00	0.00	0	
	Poll	166,38,919		0.0000	0	0	0.00	0.00	0	
	Postal Ballot (if applicable)			0.0000	0	0	0.00	0.00	0	
Total			165,38,319	99.3954	165,38,319	0	100.00	0.00	0	
Public Institutions	E-Voting		0	0.0000	0	0	0.00	0.00	0	
	Poll	0		0.0000	0	0	0.00	0.00	0	
	Postal Ballot (if applicable)			0.0000	0	0	0.00	0.00	0	
Total			0	0.0000	0	0	0.00	0.00	0	
Public Non Institutions	E-Voting		228	0.0041	228	0	100.00	0.00	0	
	Poll	55,61,081	47,10,063	84.6969	47,10,063	0	100.00	0.00	127	
	Postal Ballot (if applicable)			0.0000	0	0	0.00	0.00	0	
Total			47,10,291	84.7010	47,10,291	0	100.00	0.00	127	
Total		222,00,000	212,48,610	95.7145	212,48,610	0	100.00	0.00	127	



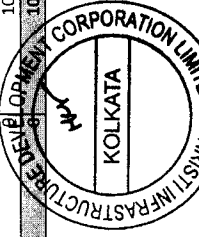


Resolution No.	ORDINARY - Declaration of Dividend for the financial year ended 31st March 2019										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 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	165,38,319	99.3954	165,38,319	0	100.0000	0.0000	0			
	Poll	0	0.0000	0	0	0.0000	0.0000	0			
	Postal Ballot (if applicable)	166,38,919	0	0.0000	0	0	0.0000	0.0000			
	Total	165,38,319	165,38,319	99.3954	165,38,319	0	100.0000	0.0000			
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	0.0000	0	0	0.0000	0.0000			
	Total	0	0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	E-Voting	228	0.0041	228	0	100.0000	0.0000	0			
	Poll	47,10,063	84.6969	47,10,063	0	100.0000	0.0000	127			
	Postal Ballot (if applicable)	55,61,081	0	0.0000	0	0	0.0000	0			
	Total	222,00,000	212,48,610	95.7145	212,48,610	0	100.0000	0.0000	127		
<b>Total</b>	<b>222,00,000</b>	<b>212,48,610</b>	<b>95.7145</b>	<b>212,48,610</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>127</b>			

Resolution No.	ORDINARY - Appointment of a Director in place of Mr. Sunil Jha (DIN 00085667), who retires by rotation and being eligible, seeks re-appointment										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	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	0.0000	0	0	0.00	0.00	165,38,319			
	Poll	0	0.0000	0	0	0.00	0.00	0			
	Postal Ballot (if applicable)	166,38,919	0	0.0000	0	0	0.00	0			
	Total	0	0	0.0000	0	0	0.00	0.00			
Public- Institutions	E-Voting	0	0.0000	0	0	0.00	0.00	165,38,319			
	Poll	0	0.0000	0	0	0.00	0.00	0			
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.00	0.00			
	Total	0	0	0.0000	0	0	0.00	0.00			
Public- Non Institutions	E-Voting	228	0.0041	228	0	100.00	0.00	0			
	Poll	47,10,063	84.6969	47,10,063	0	100.00	0.00	127			
	Postal Ballot (if applicable)	55,61,081	0	0.0000	0	0	0.00	0			
	Total	222,00,000	47,10,291	21.2175	47,10,291	0	100.00	0.00	127		
<b>Total</b>	<b>222,00,000</b>	<b>47,10,291</b>	<b>21.2175</b>	<b>47,10,291</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>165,38,446</b>			

Resolution No.	ORDINARY - Ratification of remuneration payable to M/s. D. Radhakrishnan & Co., Cost Accountants (Registration Number 000018), the Cost Auditors of the Company									
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		165,38,319	99.3954	165,38,319	0	100.00	0.00	0	
	Poll	166,38,919	0	0.0000	0	0	0.00	0.00	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0	
	Total		165,38,319	99.3954	165,38,319	0	100.00	0.00	0	
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.00	0.00	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0	
	Total		0	0.0000	0	0	0.00	0.00	0	
	Total		0	0.0000	0	0	0.00	0.00	0	
Public- Non Institutions	E-Voting		228	0.0041	228	0	100.00	0.00	0	
	Poll	55,61,081	47,10,063	84.6969	47,10,063	0	100.00	0.00	127	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0	
	Total		47,10,291	84.7010	47,10,291	0	100.00	0.00	127	
		<b>222,00,000</b>	<b>212,48,610</b>	<b>95.7145</b>	<b>212,48,610</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>127</b>	

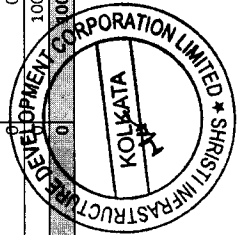
Resolution No.	SPECIAL - Re-appointment of Mr. Dipak Kumar Banerjee (DIN: 00028123) as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	0.0000	0	0	0.00	0.00	165,38,319	
	Poll	166,38,919	0	0.0000	0	0	0.00	0.00	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0	
	Total		166,38,919	0	0.0000	0	0	0.00	0.00	165,38,319
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.00	0.00	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0	
	Total		0	0.0000	0	0	0.00	0.00	0	
	Total		0	0.0000	0	0	0.00	0.00	0	
Public- Non Institutions	E-Voting		228	0.0041	228	0	100.00	0.00	0	
	Poll	55,61,081	47,10,063	84.6969	47,10,063	0	100.00	0.00	127	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0	
	Total		47,10,291	84.7010	47,10,291	0	100.00	0.00	127	
		<b>222,00,000</b>	<b>47,10,291</b>	<b>21.2175</b>	<b>47,10,291</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>165,38,446</b>	





Resolution No.	SPECIAL - Re-appointment of Mr. Vinod Kumar Anand Juneja (DIN: 00044311) as an Independent Director of the Company										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
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	0.0000	0	0	0.00	0.00	165,38,319		
	Poll	166,38,919	0	0.0000	0	0	0.00	0.00	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0		
	Total		0	0.0000	0	0	0.00	0.00	165,38,319		
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.00	0.00	0		
	Poll		0	0.0000	0	0	0.00	0.00	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0		
	Total		0	0.0000	0	0	0.00	0.00	0		
Public- Non Institutions	E-Voting		228	0.0041	228	0	100.00	0.00	0		
	Poll	55,61,081	47,10,063	84.6969	47,10,063	0	100.00	0.00	127		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0		
	Total		47,10,291	84.7010	47,10,291	0	100.00	0.00	127		
		<b>222,00,000</b>	<b>47,10,291</b>	<b>21.2175</b>	<b>47,10,291</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>165,38,446</b>		

Resolution No.	SPECIAL - Re-appointment of Mr. Braja Behari Mahapatra (DIN: 05235090) as an Independent Director of the Company										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
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	0.0000	0	0	0.00	0.00	165,38,319		
	Poll	166,38,919	0	0.0000	0	0	0.00	0.00	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0		
	Total		0	0.0000	0	0	0.00	0.00	165,38,319		
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.00	0.00	0		
	Poll		0	0.0000	0	0	0.00	0.00	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0		
	Total		0	0.0000	0	0	0.00	0.00	0		
Public- Non Institutions	E-Voting		228	0.0041	228	0	100.00	0.00	0		
	Poll	55,61,081	47,10,063	84.6969	47,10,063	0	100.00	0.00	127		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0		
	Total		47,10,291	84.7010	47,10,291	0	100.00	0.00	127		
		<b>222,00,000</b>	<b>47,10,291</b>	<b>21.2175</b>	<b>47,10,291</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>165,38,446</b>		



# **Deepak Khaitan & Co.**

## **Company Secretaries**

+91 90070 55560 /98303 06692 /33 4004 8935@khaitan52@gmail.com/officedkk@gmail.com

GEM House, 5B Russell Street, Unit 7B, 7<sup>th</sup> 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 13<sup>th</sup> 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 13<sup>th</sup> 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 27<sup>th</sup> September, 2019 at 11:00 A.M., if they had not casted their votes during remote e-voting. The voting at the meeting was commenced upon the instructions of the Chairman of the meeting.



# Deepak Khaitan & Co.


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### 2. Remote E-voting Process

- (a) The remote e-voting period remained open from Tuesday, 24<sup>th</sup> September 2019 (9:00 a.m.) (IST) to Thursday, 26<sup>th</sup> September 2019 (5:00 p.m.) (IST).
- (b) The votes cast were unblocked on Friday, 27<sup>th</sup> 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.

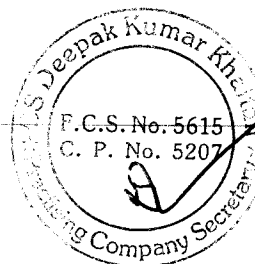
  
Name : Neha Singh

  
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.



# Deepak Khaitan & Co.

## Company Secretaries

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GEM House, 5B Russell Street, Unit 7B, 7<sup>th</sup> Floor, Kolkata – 700 071

#### 4. Cut-off date

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

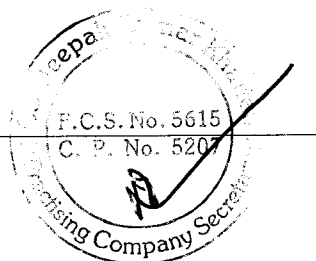
#### 5. Documents

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 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	1,65,38,547	77.8335	0	0	0
By Ballot Paper	47,10,063	22.1665	0	0	127
<b>Total</b>	<b>212,48,610</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>127</b>





# Deepak Khaitan & Co.

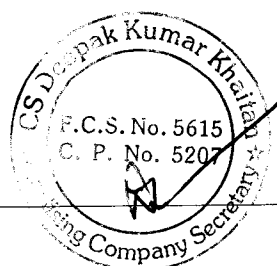
## Company Secretaries

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GEM House, 5B Russell Street, Unit 7B, 7<sup>th</sup> Floor, Kolkata – 700 071

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	1,65,38,547	77.8335	0	0	0
By Ballot Paper	47,10,063	22.1665	0	0	127
<b>Total</b>	<b>212,48,610</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>127</b>

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



# Deepak Khaitan & Co.

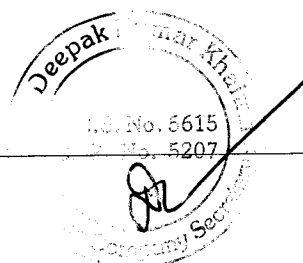
## Company Secretaries

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GEM House, 5B Russell Street, Unit 7B, 7<sup>th</sup> Floor, Kolkata – 700 071

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	1,65,38,547	77.8335	0	0	0
By Ballot Paper	47,10,063	22.1665	0	0	127
<b>Total</b>	<b>212,48,610</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>127</b>

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



# Deepak Khaitan & Co.

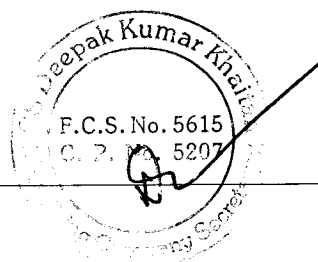
## Company Secretaries

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GEM House, 5B Russell Street, Unit 7B, 7<sup>th</sup> Floor, Kolkata – 700 071

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

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
<b>Total</b>	<b>47,10,291</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>16538,446</b>



# Deepak Khaitan & Co.

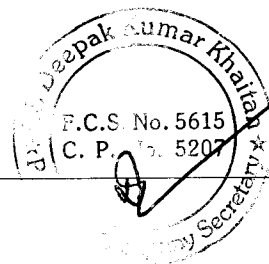
## Company Secretaries

☎+91 90070 55560 /98303 06692 /33 4004 8935 @khaitan52@gmail.com/officedkk@gmail.com

GEM House, 5B Russell Street, Unit 7B, 7<sup>th</sup> Floor, Kolkata – 700 071

Item No. 8 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
<b>Total</b>	<b>47,10,291</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>16538,446</b>

Item No. 9 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
<b>Total</b>	<b>47,10,291</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>16538,446</b>



# Deepak Khaitan & Co.

## Company Secretaries

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GEM House, 5B Russell Street, Unit 7B, 7<sup>th</sup> 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,



**CS Deepak Kumar Khaitan**  
**Practising Company Secretary**  
**(F.C.S. No.: 5615 /C.P. No.: 5207)**

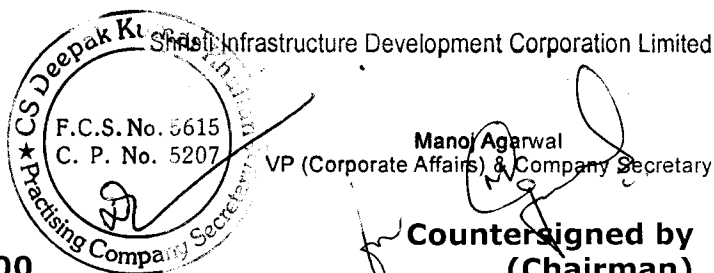
**UDIN : F005615A000016417**

**ICSI Unique Code No.: I2003WB347200**

**Deepak Khaitan & Co.**

**ICSI Unique Code No.: S2019WB676500**

**Dated 27<sup>th</sup> September, 2019 at Kolkata**



**Manoj Agarwal**  
**VP (Corporate Affairs) & Company Secretary**

**Countersigned by**  
**(Chairman)**

**Place: Kolkata**  
**Date: 27.09.2019**