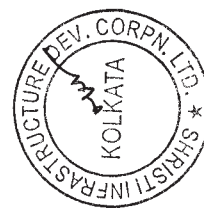


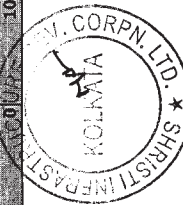
Date of the AGM/EGM	28-09-2018
Total number of shareholders on record date	7363
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	201
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1	ORDINARY - Adoption of Audited Financial Statements including Audited Consolidated Financial Statements for the Financial Year ended 31st March 2018 and the Reports of the Board of Directors and Auditors thereon.									
Resolution required: (Ordinary/ Special)	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	100.0000	0.0000	0		
	Poll			0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot (if applicable)	166,38,919									
	Total		165,38,319	99.3954	165,38,319	0	100.0000	0.0000	0		
Public- Institutions	E-Voting			0.0000					0		
	Poll	0		0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot (if applicable)										
	Total			0.0000		0	0	0.0000	0.0000	0	
Public- Non Institutions	E-Voting		47,10,100	84.6976	47,10,100	0	100.0000	0.0000	0		
	Poll	55,61,081	118	0.0021	118	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)										
	Total		47,10,218	84.6997	47,10,218	0	0	0.0000	0.0000	0	
Total		222,00,000	212,48,537	95.7141	212,48,537	0	100.0000	0.0000	0		



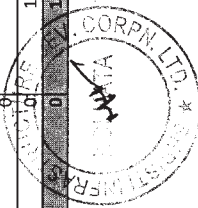
Resolution No. 2										
ORDINARY - Declaration of Dividend for the financial year ended 31st March 2018.										
Resolution required: (Ordinary/ Special)		No								
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held (1)	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	100.0000	0.0000	0	
	Poll	166,38,919		0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000	0	
	Total		165,38,319	99.3954	165,38,319	0	100.0000	0.0000	0	
Public- Institutions	E-Voting			0.0000		0	0.0000	0.0000	0	
	Poll	0		0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000	0	
	Total			0.0000		0	0.0000	0.0000	0	
Public- Non Institutions	E-Voting		47,10,100	84.6976	47,10,100	0	100.0000	0.0000	0	
	Poll	55,61,081	118	0.0021	118	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000	0	
	Total		47,10,218	84.6997	47,10,218	0	100.0000	0.0000	0	
Total		222,00,000	212,48,537	95.7141	212,48,537	0	100.0000	0.0000	0	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	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?	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	0.0000	0	0	0.0000	0.0000	165,38,319	
	Poll	166,38,919	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	165,38,319	
Public- Institutions	E-Voting	0	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		47,10,100	84.6976	47,10,100	0	100.0000	0.0000	0	
	Poll	55,61,081	118	0.0021	118	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		47,10,218	84.6997	47,10,218	0	100.0000	0.0000	0	
		222,00,000	47,10,218	21.2172	47,10,218	0	100.0000	0.0000	165,38,319	



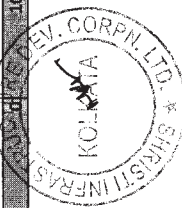
Resolution No.	4	ORDINARY - Ratification of remuneration payable to M/s. D. Radhakrishnan & Co., Cost Accountants (Registration Number 000018), the Cost Auditors of the Company.									
Resolution required: (Ordinary/ Special)		No									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category		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		
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									
	Total		165,38,319	99.3954	165,38,319	0	100.0000	0.0000	0		
	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									
	Total		0	0.0000	0	0	0.0000	0.0000	0		
Public- Institutions											
	E-Voting		47,10,100	84.6976	47,10,100	0	100.0000	0.0000	0		
	Poll		118	0.0021	118	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)	55,61,081									
	Total		47,10,218	84.6997	47,10,218	0	100.0000	0.0000	0		
Public- Non Institutions											
	Total	222,00,000	212,48,537	95.7141	212,48,537	0	100.0000	0.0000	0		

Resolution No.	5	SPECIAL - Continuation of Directorship of Mr. Kailash Nath Bhandari, Independent Director of the Company.									
Resolution required: (Ordinary/ Special)		No									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category		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		
Promoter and Promoter Group											
	E-Voting		0	0.0000	0	0	0.0000	0.0000	165,38,319		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot (if applicable)	166,38,919									
	Total		0	0.0000	0	0	0.0000	0.0000	165,38,319		
	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									
	Total		0	0.0000	0	0	0.0000	0.0000	0		
Public- Institutions											
	E-Voting		47,10,100	84.6976	47,10,100	0	100.0000	0.0000	0		
	Poll		118	0.0021	118	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)	55,61,081									
	Total		47,10,218	84.6997	47,10,218	0	100.0000	0.0000	0		
Public- Non Institutions											
	Total	222,00,000	47,10,218	21.2172	47,10,218	0	100.0000	0.0000	165,38,319		



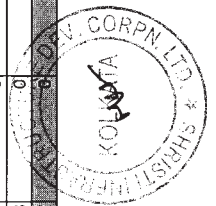
Resolution No.	6								
Resolution required: (Ordinary/ Special)	SPECIAL - Continuation of Directorship of Mr. Sakti Prasad Ghosh, Independent Director of the Company.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (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		0	0.0000	0	0	0.0000	0.0000	165,38,319
	Poll	166,38,919	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	165,38,319
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	0	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		47,10,100	84.6976	47,10,100	0	100.0000	0.0000	0
	Poll	55,61,081	118	0.0021	118	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		47,10,218	84.6997	47,10,218	0	100.0000	0.0000	0
Total		222,00,000	47,10,218	21.2172	47,10,218	0	100.0000	0.0000	165,38,319

Resolution No. 7									
SPECIAL - Approval of Borrowing limit under Section 180(1)(c) of the Companies Act, 2013.									
Resolution required: (Ordinary/ Special) 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	100.0000	0.0000	0
	Poll	166,38,919	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		165,38,319	99.3954	165,38,319	0	100.0000	0.0000	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	0	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		47,10,100	84.6976	47,10,100	0	100.0000	0.0000	0
	Poll	55,61,081	118	0.0021	118	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		47,10,218	84.6997	47,10,218	0	100.0000	0.0000	0
Total		222,00,000	212,48,537	95.7141	212,48,537	0	100.0000	0.0000	0



Resolution No.	8								
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for creation of Charge/Mortgage in respect to borrowing under Section 180(1)(a) of the Companies Act, 2013.								
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	100.0000	0.0000	0
	Poll	166,38,919	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		165,38,319	99.3954	165,38,319	0	100.0000	0.0000	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	0	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	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		47,10,100	84.6976	47,10,100	0	100.0000	0.0000	0
	Poll	55,61,081	118	0.0021	118	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		47,10,218	84.6997	84.6997	47,10,218	0	100.0000	0.0000
Total		222,00,000	212,48,537	95.7141	212,48,537	0	100.0000	0.0000	0

Resolution No.	9								
Resolution required: (Ordinary/ Special)	SPECIAL - Issuance of Non-Convertible Debt Securities (NCDs) upto Rs. 500 Crores on private placement basis.								
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	100.0000	0.0000	0
	Poll	166,38,919	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		165,38,319	99.3954	165,38,319	0	100.0000	0.0000	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	0	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		47,10,100	84.6976	47,10,100	0	100.0000	0.0000	0
	Poll	55,61,081	118	0.0021	118	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		47,10,218	84.6997	47,10,218	0	100.0000	0.0000	0
Total		222,00,000	212,48,537	95.7141	212,48,537	0	100.0000	0.0000	0



10										
Resolution No.										
SPECIAL - Approval of Related Party Transactions.										
Whether promoter/ promoter group are interested in the agenda/resolution?										
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	0.0000	0.0000	165,38,319	0
	Poll	166,38,919	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		0	0.0000	0	0	0.0000	0.0000	165,38,319	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		0
	Poll	0	0	0.0000	0	0	0.0000	0.0000		
	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		47,10,100	84.6976	47,10,100	0	100.0000	0.0000		0
	Poll	55,61,081	118	0.0021	118	0	100.0000	0.0000		0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		47,10,218	84.6997	47,10,218	0	100.0000	0.0000		0
Total		222,00,000	47,10,218	21.2172	47,10,218	0	100.0000	0.0000	165,38,319	0

11										
Resolution No.										
SPECIAL - Alteration of Memorandum of Association of Company.										
Whether promoter/ promoter group are interested in the agenda/resolution?										
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	100.0000	0.0000		0
	Poll	166,38,919	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		165,38,319	99.3954	165,38,319	0	100.0000	0.0000		0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		0
	Poll	0	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		47,10,100	84.6976	47,10,100	0	100.0000	0.0000		0
	Poll	55,61,081	118	0.0021	118	0	100.0000	0.0000		0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		47,10,218	84.6997	47,10,218	0	100.0000	0.0000		0
Total		222,00,000	212,48,537	95.7141	212,48,537	0	100.0000	0.0000		0



Resolution No.	12								
Resolution required: (Ordinary/ Special)	SPECIAL - Alteration of Articles of Association of 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	100.0000	0.0000	0
	Poll	166,38,919		0	0	0	0.0000	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
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	0
	Poll			0	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)			0.0000		0			
	Total			0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		47,10,100	84.6976	47,10,100	0	100.0000	0.0000	0
	Poll	55,61,081	118	0.0021	118	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		47,10,218	84.6997	84.6997	47,10,218	0	100.0000	0.0000
Total		222,00,000	212,48,537	95.7141	212,48,537	0	100.0000	0.0000	0

Resolution No.	13																																																																																																																					
Resolution required: (Ordinary/ Special)	ORDINARY – Charging of fee for delivery of documents in a mode specified by Member(s).																																																																																																																					
Whether promoter/ promoter group are interested in the agenda/resolution?	No																																																																																																																					
Category																																																																																																																						
	<table><tr><th>Mode of Voting</th><th>No. of shares held (1)</th><th>No. of votes polled (2)</th><th>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</th><th>No. of Votes – in favour (4)</th><th>No. of Votes – against (5)</th><th>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</th><th>% of Votes against on votes polled (7)=[(5)/(2)]*100</th><th>Votes Invalid</th></tr><tr><td>E-Voting</td><td></td><td>165,38,319</td><td>99.3954</td><td>165,38,319</td><td>0</td><td>100.0000</td><td>0.0000</td><td>0</td></tr><tr><td>Poll</td><td>166,38,919</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr><tr><td>Postal Ballot (if applicable)</td><td></td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr><tr><td>Total</td><td></td><td>165,38,319</td><td>99.3954</td><td>165,38,319</td><td>0</td><td>100.0000</td><td>0.0000</td><td>0</td></tr><tr><td>E-Voting</td><td></td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr><tr><td>Poll</td><td>0</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr><tr><td>Postal Ballot (if applicable)</td><td></td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr><tr><td>Total</td><td></td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr><tr><td>E-Voting</td><td></td><td>47,10,100</td><td>84.6976</td><td>47,10,100</td><td>0</td><td>100.0000</td><td>0.0000</td><td>0</td></tr><tr><td>Poll</td><td>55,61,081</td><td>118</td><td>0.0021</td><td>118</td><td>0</td><td>100.0000</td><td>0.0000</td><td>0</td></tr><tr><td>Postal Ballot (if applicable)</td><td></td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td><td>0</td></tr><tr><td>Total</td><td></td><td>47,10,218</td><td>84.6997</td><td>47,10,218</td><td>0</td><td>100.0000</td><td>0.0000</td><td>0</td></tr></table>	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	100.0000	0.0000	0	Poll	166,38,919	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		165,38,319	99.3954	165,38,319	0	100.0000	0.0000	0	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	Poll	0	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	E-Voting		47,10,100	84.6976	47,10,100	0	100.0000	0.0000	0	Poll	55,61,081	118	0.0021	118	0	100.0000	0.0000	0	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	Total		47,10,218	84.6997	47,10,218	0	100.0000	0.0000	0
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																																																																																																														
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Total		47,10,218	84.6997	47,10,218	0	100.0000	0.0000	0																																																																																																														
Total		222,00,000	212,48,537	95.7141	212,48,537	0	100.0000	0.0000																																																																																																														



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,

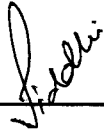
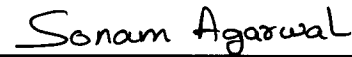
Pursuant to the letter dated 9th August, 2018 issued by Shristi Infrastructure Development Corporation Limited having CIN: L65922WB1990PLC049541 (hereinafter referred to as 'the Company') appointing me as the Scrutinizer under Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of The Companies (Management and Administration) Rules, 2014 in respect of Notice of Annual General Meeting dated 9th August, 2018 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 28th September, 2018 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.

2. Remote E-voting Process

- (a) The remote e-voting period remained open from Tuesday, 25th September 2018 (9:00 a.m.) (IST) to Thursday, 27th September 2018 (5:00 p.m.) (IST).
- (b) The votes cast were unblocked on Friday, 28th September 2018, after the conclusion of voting process, in the presence of 2 witnesses, CS Siddhi Dhandharia and CS Sonam Agarwal, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

**Name : CS Siddhi Dhandharia****Name: CS Sonam Agarwal**

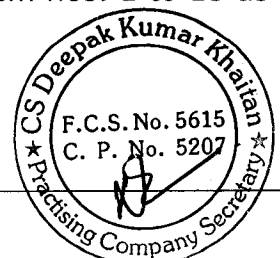
- (c) Thereafter, the details containing, inter alia, the list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting website of <https://evoting.karvy.com> (as provided by Karvy Computershare Private Limited)

3. Voting Through Ballot Process

The voting by ballot process was scrutinized. The votes were reconciled with the records maintained by the Company/ Karvy Computershare Private Limited and the authorisations / proxies lodged with the Company/ Karvy Computershare 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.

4. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, i.e., Friday, 21st September 2018 were entitled to vote on the resolutions (item nos. 1 to 13 as set out in the Notice calling the AGM).



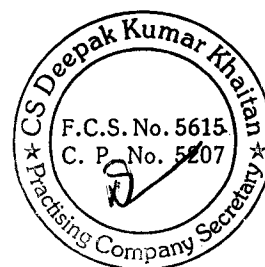
5. Documents

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 Computershare Private Limited) for verification at your end at the time of submitting this report.

6. Consolidated Tabulation

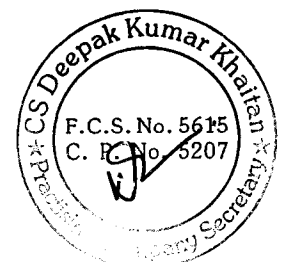
I submit herewith my Consolidated Scrutinizer's Report on the results of e-voting based on the reports generated by Karvy Computershare Private Limited and relied upon by me and voting by ballot process as under:-

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	21248419	100	0	0	0
By Ballot Paper	118	100	0	0	0
Total	21248537	100	0	0	0



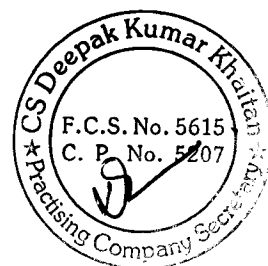
Item No. 2 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e- voting	21248419	100	0	0	0
By Ballot Paper	118	100	0	0	0
Total	21248537	100	0	0	0

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	4710100	100	0	0	0
By Ballot Paper	118	100	0	0	0
Total	4710218	100	0	0	0



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	21248419	100	0	0	0
By Ballot Paper	118	100	0	0	0
Total	21248537	100	0	0	0

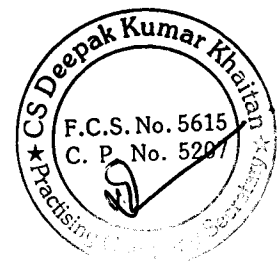
Item No. 5 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e- voting	4710100	100	0	0	0
By Ballot Paper	118	100	0	0	0
Total	4710218	100	0	0	0





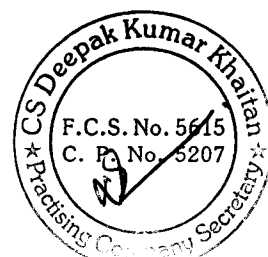
Item No. 6 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e- voting	4710100	100	0	0	0
By Ballot Paper	118	100	0	0	0
Total	4710218	100	0	0	0

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	21248419	100	0	0	0
By Ballot Paper	118	100	0	0	0
Total	21248537	100	0	0	0



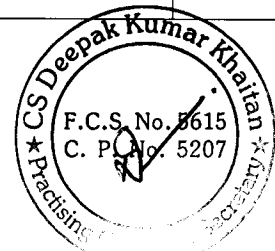
Item No. 8 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e- voting	21248419	100	0	0	0
By Ballot Paper	118	100	0	0	0
Total	21248537	100	0	0	0

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	21248419	100	0	0	0
By Ballot Paper	118	100	0	0	0
Total	21248537	100	0	0	0



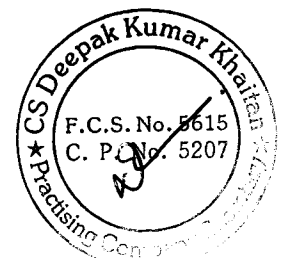
Item No. 10 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e- voting	4710100	100	0	0	0
By Ballot Paper	118	100	0	0	0
Total	4710218	100	0	0	0

Item No. 11 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	21248419	100	0	0	0
By Ballot Paper	118	100	0	0	0
Total	21248537	100	0	0	0



Item No. 12 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	21248419	100	0	0	0
By Ballot Paper	118	100	0	0	0
Total	21248537	100	0	0	0

Item No. 13 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	21248419	100	0	0	0
By Ballot Paper	118	100	0	0	0
Total	21248537	100	0	0	0



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 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 Computershare 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 Computershare 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,

Deepak Kumar Khaitan



Name: CS Deepak Kumar Khaitan
F.C.S. No. 5615
C.P. No. 5207
ICSI Unique Code No.: I2003WB347200

Place: Kolkata

Date : 28th September, 2018

Countersigned by
Sintiti Infrastructure Development Corporation Limited

Manoj Agarwal
VP (Corporate Affairs) & Company Secretary