Annexure- II

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								
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements i Reports of the Board of Directors and Auditors thereon.	tion of Audited Fir. Ird of Directors an	ancial Statement: d Auditors thereo	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.	isolidated Financial	Statements for	the Financial Year e	nded 31st March 2018	and the
Whether promoter/ promoter group are interested in the agenda/resolution?			5		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 No. of Votes – favour (4) against (5)	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	100.000	0.0000	0
	Poll	1 10 010	0	0.000	0	0	0.0000	0.0000	0
	Postal Ballot (if								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		165,38,319	99.3954	165,38,319	0	100.000	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
Dublic, Institutions	Postal Ballot (if annlicable)		C		c	C			C
	Total		0	0	0	0	0.0000	0.0000	0
	E-Voting		47,10,100	84.6976	47,10,100	0	100.000	0.0000	0
	Poll	CE 61 001	118	0.0021	118	0	100.000	0.0000	0
	Postal Ballot (if								
Public- Non Institutions	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	100:000	00000	0





Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - Declar	ation of Dividend	for the financial	ORDINARY - Declaration of Dividend for the financial year ended 31st March 2018.	2018.				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Gategory	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	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes
							(6)=[(4)/(2)]*100		
	E-Voting		165,38,319	99.3954	165,38,319	0	100.0000	0.0000	0
	Poll	166 38 010	0	0.000	0	0	0.0000	0.0000	0
	Postal Ballot (if	CTC/0C/00T	C	00000	U	C	00000	0000.0	C
	Total		165 38 319		165 38 31	C	100.000		0
	F-Vnting		0			0	0.0000		0
	Poli	-	0			0	0.0000	0.0000	0
	Postal Ballot (if	0							
Public- Institutions	applicable)		0	0.0000	0	0	0.0000		0
	Total		0	0	0	0	0.0000		0
	E-Voting		47,10,100	84.6976	47,10,100	0	100.0000		0
	Poll	1001	118	0.0021	118	0	100.0000	0.0000	0
Dublic-Non-Inetitutions	Postal Ballot (if annlicable)		0	0.000.0	0	0	0.0000	0.0000	0
	Total		47,10,218	~	47,10,21	0	100.0000		0
Total		222,00,000	212,48,537	95.7141	212,48,537	0	100.000	0.0000	0
Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of a Direc	ctor in place of M	ORDINARY - Appointment of a Director in place of Mr. Sunil Jha (DIN 00085667), who retires by rotation and being eligible, seeks re-appointment.	67), who retires by	rotation and be	ing eligible, seeks re-	-appointment.	
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
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
		held (1)	polled (2)	outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100	Invalid
	E-Voting		0	0.0000			0.0000	0.0000	165,38,319
	Poll		0		0	0	0.0000		0
	Postal Ballot (if	ETE OC OOT	U		C	G	0.0000	0.0000	0
	Total		0						165,38,319
	F-Voting				0	0			0
	Poll	c	0						0
B. Atio Institutions	Postal Ballot (if annlicable)	5	U	00000			0.0000	0.0000	0
	Total		0		0	0	0.0000	0.0000	0
	E-Voting		47,10,100	84.6976	47,10,100				0
	Poll	LE 61 001	118	0.0021	118	0	100.0000	0.0000	0
	Postal Ballot (if annlicable)	TOD'TD'CC	0	0000	0	0	0.0000	0.0000	0
	Total		47,10,218	3	47,10,218		1(



65,08,319

47,10,218

222,00,000



Includion required (polition) Constraint Anote (polition) Anoote (po	Resolution No.	4						-		
Note Note <th< th=""><th>Resolution required: (Ordinary/ Special)</th><th>ORDINARY - Ratific</th><th>ation of remuner</th><th>ation payable to</th><th>M/s. D. Radhakrishnan &</th><th>& Co., Cost Account</th><th>tants (Registratic</th><th>on Number 000018),</th><th>the Cost Auditors of t</th><th>he Company.</th></th<>	Resolution required: (Ordinary/ Special)	ORDINARY - Ratific	ation of remuner	ation payable to	M/s. D. Radhakrishnan &	& Co., Cost Account	tants (Registratic	on Number 000018),	the Cost Auditors of t	he Company.
Mode of Name (Note: Information) Note: Information (Note: Information) Note: Information Note: Information<	Whether promoter/ promoter group are interested in the areolution?					No				
Fundame Fundame 165.38.131 93.354 155.38.131 0 100000 0.	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
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		E-Voting		165,38,319			0	100.000	0.0000	
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		Poll	166 38 010	0			0	0.0000	0.0000	
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Promoter and Promoter Groun	Postal Ballot (if applicable)	ctr'oc'oot	0				0,000		0
		Total		165,38,319		165,38,31		100.0000		0
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		E-Voting					0	0.000		0
		Poll	<u>`</u> .	0			0	0.0000		0
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		Postal Ballot (if	5							
	Public-Institutions	applicable)		0				0.0000	0.0000	0
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		Total		0		0		0.000	0.0000	0
$ \begin{array}{ c c c c c c } \hline Fold \\ \hline$		E-Voting		47,10,100	~		0	100.0000	0.0000	0
possal Ballot (if Iosial Ballot (if Iosial Ballot (if Iosial Ballot (if Sector Iosial Ballot (if Sector Iosial Ballot (if Iosial Pallot (if Iosian Palton Iosian Pallot (if Iosian Pallot (if)Iosian Pallot I		Polí	LC 61 001	118				100.0000	0.0000	0
Total 47,10,218 84,6597 47,10,218 0 100,0000 0.0000 5 222,00,000 212,48,537 95,114 212,48,537 0 100,0000 0.00000 5 5 5 5,144 212,48,537 9 100,0000 0.00000 0.00000 5	Dublic- Non Institutions	Postal Ballot (if applicable)	100'10'00	Ō			0	0.0000		0
222,00,000 222,00,000 222,00,000 222,00,000 200,000 0 100,000 0 100,000 0 100,000 0 100,000 0 100,000 0 100,000 0 100,000 0 100,000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.00000 0.00000 0.0000 </td <td></td> <td>Total</td> <td></td> <td>47,10,218</td> <td>w</td> <td></td> <td>0</td> <td>100.0000</td> <td></td> <td>0</td>		Total		47,10,218	w		0	100.0000		0
SPECIAL - Continuation of Directorship of Mr. Kallash Nath Bhandari, Independent Director of the Company. No Andle of Voting No. of votes % of Votes Palled No Votes % of Votes against Votes Mode of Voting No. of votes % of Votes Palled No. of Votes Palled No Votes % of Votes against Votes Mode of Voting Delied (1) Dolled (2) No. of votes % of Votes against Votes Evolug Dolled (2) On of votes % of Votes against (3) against (5) % of Votes against Votes Evolug Dolled (1) Dolled (2) On 00000 Dolled (3) Poil										5
Ander of Voting No. of Shares No. of Votes Polled on beld (1) No. of Votes Polled on algeinst (3) No. of Votes against against (3) No Mode of Voting No. of Shares No. of Votes Polled on algeinst (3) No. of Votes against against (3) No	Bocolistics societade (Ordinane/ Snorial)	CDECIAL - Continue	tion of Directore	vin of Mr Kailach	Nath Bhandari Indenen	ident Director of th	Vuenmon et			
Mode of Voting bela No. of shares No. of shares No. of votes No.	Resolution required. (Viunally operial)						ic company.			
$ \begin{array}{ $	wnetner promoter/ promoter group are interested in the agenda/resolution?					No				
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $	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
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		E-Voting		0				0.0000	0.0000	165,38,319
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		Poll	166 22 010	0				0.0000		0
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Promoter and Promoter Group	Postal Ballot (if applicable)	rtr'or'ont	0			0	0.0000		0
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		Total		0				0.000		165,38,319
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		E-Voting		0				0.0000		0
Postal Ballot (if 0 0.0000 0		Poil		0			0	0.000		0
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Public-Institutions	Postal Ballot (if applicable)		0			0	0.0000		0
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		Total		0			0	0.000		0
Poll 55,61,081 118 0.0021 118 0 100.0000 0.0000 Postal Ballot (if 55,61,081 0 0.0000 0.0000 0.0000 0.0000 Postal Ballot (if 0 0 0.0000 0 0.0000 0.0000 0.0000 Total 47,10,218 84,6997 47,10,218 84,6997 0.0000 0.0000 0.0000		E-Voting		47,10,100		47,10,100	0	100.000	0.000	0
Postal Ballot (if D.00,001 0 0.00000 <t< td=""><td></td><td>Pall</td><td>rr C1 001</td><td>118</td><td></td><td>118</td><td></td><td>100.000</td><td>0.0000</td><td>0</td></t<>		Pall	rr C1 001	118		118		100.000	0.0000	0
applicable applica		Postal Ballot (if	Ton'To'cc				4			c
Non-wide				010 01 24		10 01 21		Re 100 000		
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Resolution required: (Ordinary/ Special)	SPECIAL - Continua	ation of Directors	hip of Mr. Sakti Pr	tion of Directorship of Mr. Sakti Prasad Ghosh, Independent Director of the Company	nt Director of the C	Company.			
Whether promoter/ promoter group are					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 – İn 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
	E-Voting		0	0.0000	0	0	0.0000	0.000	165,38,319
	Poll	166 38 919	0		0	0			0
Promoter and Promoter Group	Postal Ballot (if applicable)	111001001	Ō	0.0000	0	0	0.000	0.0000	0
	Total		0		0	0	0.0000	0.000	165,38,319
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	c	0	0.0000	0	0	0.0000		0
	Postal Ballot (if	D							
Public-Institutions	applicable)		0	0.0000	0	0			0
	Total		0	0	0	0			0
	E-Voting		47,10,100	84.6976	47,10,100	0	100.0000	00000	0
	Poll	EE 61 001	118	0.0021	118	0	100.000	0.0000	0
Public- Non Institutions	Postal Ballot (if applicable)	τοηίταίας	0	0000.0	0	0	0.0000	0.0000	0
	Total		47,10,218	8	47,10,21	0	1(0
Resolution required: (Ordinary/ Special)	SPECIAL - Approval		nit under Section	of Borrowing limit under Section 180(1)(c) of the Companies Act, 2013.	ies Act, 2013.	-			
Whether promoter/ promoter group are									
interested in the agenda/resolution?					No				
Criegory	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		0.000	0
	Poll	166,38,919	0	0.000	0	0	0.000	0.0000	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.000	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	C	0	0.0000	0	0	0.0000	0.0000	0
P. L.	Postal Ballot (if	Þ	U		C	c			c
	Total		0		0	0			0
	E-Voting		47,10,100	84.6976	47,10,100	0	1(0
	Poll	EE 61 081	118	0.0021	118	0	100.0000	0.0000	0
Buddie. New Institutions	Postal Ballot (if annlicable)	100'10'00	U		C	C	0.000	0000.0	C
	Total		47.10.218	8	47.10.21	0	1		0
							1		



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PFC.NL Sector and a constraints No. of statures No. of sta	Resolution No.	8				100	14 /-/ - C-/-			
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Kesolution required: (Urainary) special)	SPECIAL - Approva		II AI BE/ MOI LEABE I		ninaei secrinii Ton	The of the col	IIpdilles Act, 2013.		
	Whether promoter/ promoter group are interested in the agenda/resolution?					No				
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $	Citegory	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
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		E-Voting		165,38,319	99.3954	165,38,319			0.0000	0
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		Poll	1010 20 2010	0	0.0000	0				0
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Promoter and Promoter Group	Postal Ballot (if applicable)	- 512,05,001	0	0.000				0.0000	0
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		Total		165,38,319	99.3954	165,38,31		10		0
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		E-Voting		0	0.0000				0.000	0
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		Poll		0	0.0000				0.000	0
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Public- Institutions	Postal Ballot (if applicable)	5	0	0.0000				0.0000	0
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		Total		0	0					0
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		E-Voting		47,10,100	84.6976	47,10,100		10		0
		Poll	CC C1 001	118		118			0.0000	0
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	0.4415 - 01 - 1 - 1 - 1 - 1 - 1 - 1 - 1	Postal Ballot (if	Ton'To'rr	C		C				c
$\begin{tabular}{ c c c c c c c c c c c c c c c c c c c$		applicable			00000					
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$				47,10,218	84.6997					0
9 SPECIAL - Issuance of Non-Convertible Debt Securities (NCDs) upto Rs. 500 Crores on private placement basis. No Mode of Voting No. of shares No. of votes Polled on No. of Votes - in No. of Votes - in No. of Votes - in No. of votes in held (1) No. of votes in teacment basis. Mode of Voting No. of shares No. of votes Polled on No. of Votes - in N										
SPELIAL - Issuance or non-convertible Least Securities (NLUS) upto RS. >00 Clores on private parement basis. No Mode of Voting No. of shares No. of votes % of Votes Polled on No. of Votes - % of Votes in held (1) Mode of Voting No. of shares No. of votes % of Votes Polled on No. of Votes - % of Votes in held (1) Mode of Voting No. of votes % of Votes Favour (4) against (5) favour on votes Policitie 166,33,919 0 00000 0 00000 0 00000 Policitie 166,33,919 0 0.0000 0 0 0.0000 Policitie 166,33,919 0 0.0000 0 0 0.0000 Policitie 166,33,919 0 0.0000 0 0 0.0000 Policitable 166,33,919 0 0.0000 0 0 0.0000 Policitable 166,33,919 0 0 0 0.0000 0 0.0000 0 0 0.0000 Policitable Polici	Resolution No.	9				-	.			
Mode of Voting beld (1) No. of shares beld (1) No. of votes beld (1)	Resolution required: (Ordinary/ Special)	SPECIAL - Issuance		ole Debt Securities	s (NCDS) upto Ks. 500 Cr	ores on private pla	acement basis.			
GategoryMode of Voting heid (1)No. of votesNo. of votesNo	Whether promoter/ promoter group are interested in the agenda/resolution?					No				
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $	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
$ \begin{array}{c cccc} & & & & & & & & & & & & & & & & & $		E-Voting		165,38,319	99.3954	165,38,319	ō		0.0000	0
$ \begin{array}{c cccc} \mbox{train} & \mbox{ficable}) & \m$		Poll	166 38 919	0	0.0000					0
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000				0.0000	0
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		Total		165,38,319	99.3954				0.0000	ō
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		E-Voting		0	0.000		0		0.0000	0
$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$		Poll		0	0.0000		0		0.0000	0
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		Postal Ballot (if	5	c		C				c
E-Voting 47,10,100 84,6976 47,10,100 0 Poll 55,61,081 118 0.0021 118 0 Postal Ballot (if applicable) 55,61,081 118 0.0000 118 0 Total 55,61,081 47,10,106 0 0 0 0 Total 7,10,218 84,6997 47,10,218 0 0 0		Total			00000					
Poll 55,61,081 118 0.0021 118 0 Postal Ballot (if applicable) 0 0.0000 0		E-Voting		47.10.100	84.6976	47.10.100				
Postal Ballot (if >>,0,4,001 0 0.0000 0 <t< td=""><td></td><td>Poll</td><td></td><td>118</td><td></td><td>118</td><td></td><td></td><td></td><td>0</td></t<>		Poll		118		118				0
Total 47,10,218 84.6997 47,10,218	Public- Non Institutions	Postal Ballot (if applicable)	100,10,00	0	00000		0		0.0000	0
		Total		47,10,218	84.6997			1	00000	0
212,48,537 95,7141 212,48,537 95,7141 212,48,537 46,77 95,03	and the second		222.00.000	212,48,537	95.7141	212,48,537	0	CON 100.000	00000	O DESCRIPTION OF
						- Yan Ayayar	EL KOLKATA			





Resolution No.	10						-		
Resolution required: (Ordinary/ Special)	SPECIAL - Approva	al of Related Party Transactions	Transactions.						
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
	E-Voting		0	0.0000	0	0	0.0000	0.0000	165,38,319
	Poll	166 38 010	0	0.0000	0	0	0.0000	0.0000	0
Promoter and Promoter Group	Postal Ballot (if applicable)	rtr or or	0	0.0000	0	0	0.0000	0.0000	O
	Total		0	0.0000	0	0	0.000	0.0000	165,38,319
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	C	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if	5							
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0	0	0.0000	0.0000	0
	E-Voting		47,10,100	84.6976	47,10,100	0	100.0000	0.0000	0
	Poll	L C1 001	118	0.0021	118	0	100.0000	0.0000	0
Dublic- Non Institutions	Postal Ballot (if applicable)		C	0.000.0	C	C	0000	0000.0	C
	Total		47.10.218	84.6997	47.10.21		100.000		
Total and the second		222,00,000	47,10,218	21.2172	47,10,218	0 State of the other	100:000		165,38,319
Resolution No.	11								
Resolution required: (Ordinary/ Special)	SPECIAL - Alteration of Memorandum of Association of Company	in of Memorandur	m of Association o	of Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
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	% of Votes against	Votes
		heid (1)	polled (2)	outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (S)	favour on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100	Invalid
	E-Voting		165,38,319	99.3954	165,38,319	0	100.000	0.0000	0
	Poll	166.38.919	0	0.0000	0	0	0.0000	0.000	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		165,38,319	99.3954	165,38,319	0	100.000	0.0000	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poli		0	0.0000	0	0	0.0000	0.0000	0
D. Min. Institutions	Postal Ballot (if	>	C		C	C			c
	Total		0	0		0	0.0000	0.0000	0
	E-Voting		47,10,100	84.6976	47,10,100	0	100.000	00000	0
	Poll	55 61 081	118	0.0021	118	0	100.000	00000	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		47,10,218	84.6997	47,10,218	0	100.000	0.000	0
and the second		222,00,000	222.00,000 212,48,537	95.7141		- O	10000000000000000000000000000000000000		A LAND COLUMN





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B.Com(H), M.Com, F.C.S.,LL.B., DCG(ICSI) Practising Company Secretary

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 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.

Practising Company Secretary $\ensuremath{\mathfrak{C}$: + 91 98303 06692 $\ensuremath{\mathfrak{C}$: officedkk@gmail.comGEM 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, 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

Sonam Agarwal

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, 21^{st} 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	Votes cast the resolution	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	21248419	100	0	0	0
By Ballot Paper	118	100	0	0	0
Total	21248537	100	0	0	0



CS Deepak Kumar Khaitan

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Item No. 2 of the	Votes cast the resolution	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	21248419	100	0	0	0
By Ballot Paper	118	100	0	0	0
Total	21248537	100	0	0	0

Item No. 3 of the	Votes cast the resolution	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	4710100	100	0	0	0
By Ballot Paper	118	100	0	0	0
Total	4710218	100	0	0	0



CS Deepak Kumar Khaitan

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☎: + 91 98303 06692 ⁻O:officedkk@gmail.com

Item No. 4 of the	Votes cast the resolution	in favour of on	Votes ca the resol	ast against lution	Invalid votes
Notice	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e- voting	21248419	100	0	0	0
By Ballot Paper	118	100	0	0	0
Total	21248537	100	0	0	0

Item No. 5 of the	Votes cast the resolution	in favour of on	Votes cast against the resolution		Invalid votes	
Notice	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	



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⁴:khaitan52@gmail.com

Item No. 6 of the	Votes cast the resolution	in favour of on	the resolution		Invalid votes
Notice	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	Votes cast the resolution	in favour of on	Votes cast against the resolution		Invalid votes
Notice	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



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⁴:khaitan52@gmail.com

☎: + 91 98303 06692 ⁻0:officedkk@gmail.com

Item No. 8 of the	Votes cast the resolution	in favour of on	Votes cast against the resolution		Invalid votes	
Notice	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	Votes cast the resolution	in favour of on	Votes cast against the resolution		Invalid votes	
Notice	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	



Practising Company Secretary

Mobile : + 91 90070 55560

心:khaitan52@gmail.com

Item No. 10 of the Notice	Votes cast the resolutio Nos.	in favour of on % of total Valid Votes cast	the resolution		Invalid votes 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	Votes cast the resolution	in favour of on	Votes cast against the resolution		Invalid votes	
Notice	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	

Practising Company Secretary

Mobile : + 91 90070 55560

心:khaitan52@gmail.com

Item No. 12 of the	Votes cast the resolution	in favour of on	Votes cast against the resolution		Invalid votes	
Notice	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	Votes cast the resolution	in favour of on	Votes cast against the resolution		Invalid votes	
Notice	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, Thanking you, Name: CS Deepak Kumar Khaitan F.C.S. No. 5615 C.P. No. 5207 ICSI Unique Code No.: I2003WB347200

Countersigned by sunsti Infrastructure Development Corporation Limited Mand VP (Corporate Affairs) & Company Secretary

Place: Kolkata Date : 28th September, 2018 SIDCL/ 108/ 28.09.2018/ Page 10 of 10