

Company Name		SHRISTI INFRASTRUC	CTURE DEVELOPMEN	SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED	TED			
Date of the AGM		22nd September 2017	.7					
Total number of shareholders on record date		11394						
No. of shareholders present in the meeting either in person or	r in person or							
Promoters and Promoter Group:		1						
Public:		128						
No. of Shareholders attended the meeting through Video	th Video							
Promoters and Promoter Group:		0						
Public:		0						
Resolution required: (Ordinary/ Special)	ORDINARY - Adol the Reports of th	ORDINARY - Adoption of Audited Financial Statements incl the Reports of the Board of Directors and Auditors thereon.	ncial Statements inc nd Auditors thereon	INARY - Adoption of Audited Financial Statements including Audited Consolidated Financial Statements for the Financial Year ended 31st March 2017 and leports of the Board of Directors and Auditors thereon.	dated Financial Sta	tements for the l	Financial Year ended	ist March 2017 and
Whether promoter/ promoter group are interested in the agenda/resolution?	ON ON							
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)=[(s]/[2]]*100
	E-Voting		16,538,319	99.40	16,538,319		100.00	
Promoter and Promoter Group	Poll	16 638 919	-	-	•	•		
	Postal Ballot (if applicable)	010,000,01	•	-	•	١		,
	E-Voting		-			1		
Public- Institutions	Poll	20	•	4	-	1		
	Postal Ballot (if applicable)	2.2	•	1	•	•	•	
	E-Voting		4,710,042	84.70	4,710,042	1	100.00	
Public- Non Institutions	Poll	5 561 061	63	0.00	63		100.00	
	Postal Ballot (if applicable)		ı	•	1	1		ı
「	Total	22,200,000	21,248,424	95.71	21,248,424		100.00	





Resolution required: (Ordinary/ Special)	ORDINARY - Decla	ration of Dividend for	r the Financial Year	ORDINARY - Declaration of Dividend for the Financial Year ended 31st March 2017.				
Whether promoter/ promoter group are interested in the agenda/resolution?	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
	E-Voting		16,538,319	99.40	16,538,319		100.00	•
Promoter and Promoter Group	Poll Postal Ballot (if	16,638,919	1				1	1
	E-Voting					1	ı	
Public- Institutions	Poll Postal Ballot (if	20						,
	applicable)							
•	E-Voting		4,710,042	84.70	4,710,042	•	100.00	1
Public- Non Institutions	Poll Postal Ballot (if applicable)	5,561,061		00:0			OO OO T	1
	Total	22,200,000	21,248,424	95.71	21,248,424		100.00	
Resolution required: (Ordinary/ Special)	ORDINARY - Appoi	intment of a Director	in place of Mr. Sun	ORDINARY - Appointment of a Director in place of Mr. Sunil Jha (DIN 00085667), who retires by rotation and being eligible, seeks re-appointment.	ho retires by rotatio	n and being elig	ible, seeks re-appoint	nent.
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled (2)*	% of Vores 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
	E-Voting		16,538,319	99.40	16,538,319	-	100	
Promoter and Promoter Group	Poll Postal Ballot (if	16,638,919		1	1 1	1		1
	applicable) F-Voting		•				5	
	Poll	000		1	,	-		•
בתחור- ונאורתוסנוא	Postal Ballot (if applicable)	2	•	1	1	I	1	•
	E-Voting		4,710,042	84.70	4,710,042		100	•
Public- Non Institutions	Poli	5,561,061	3/0	SCIURE 0.00	63	1	100	1
	Postal Ballot (if applicable)		(5)		-		•	•
ウェンション・ション・バー (Andews Market) コープ・ファイン・ボード まっと (本来・大学などの) いっぱい ファイン・ボール (Andews Market) コープ・ファイン・ボール (Andews Market) コープ・ファイン・ボール・アン・バー・アン・アン・アン・アン・アン・アン・アン・アン・アン・アン・アン・アン・アン・	Total	22,200,000	21,745/24	21,245/40LKATA 1895.71	21,248,424		100	10 TE



Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Statutory	Auditors of the Corr	ORDINARY - Appointment of Statutory Auditors of the Company and to fix their remuneration.	emuneration.			
are	ON							
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 polied (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5]/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if	16,638,919	16,538,319		16,538,319		100	
Public- Institutions	E-Voting Poll Postal Ballot (if	20						
Public- Non Institutions	E-Voting Poll Postal Ballot (if	5,561,061	4,710,042	84.70	4,710,042		100	
	Total	22,200,000	21,248,424	1456	21,248,424	• 1	100	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - Re-appo	intment of Mr. Sunil	Jha (DIN 00085667)	ECIAL - Re-appointment of Mr. Sunil Jha (DIN 00085667), as Managing Director and revision of his remuneration.	and revision of his r	emuneration.		
Category	Mode of Voting	No. of shares held	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
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	16,638,919	16,538,319	99.40	16,538,319		100	
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	50						
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	5,561,061		84.70 0.00 0.00 0.00 0.00	4,710,042	1 1 1	100	
・ では近く、一般によりから、大学では、それ、東京で、東京の観響をある。 1970年 -	Total	22,200,000	21/2	KATA   S   95.71	21,248,424			



Heisans / vernilend, the inner reit it has a	SPECIAL - Issuance	of Non-Convertible	Debt Securities (NCE	SPECIAL - Issuance of Non-Convertible Debt Securities (NCDs) upto Rs.500 Crores on private placement basis.	on private placemen	ıt basis.		
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Caregory	Mode of Voting	No. of shares held	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)=[(s)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	16,638,919	16,538,319	99.40	16,538,319	1	100	
	Postal Ballot (if applicable)		•	1	4		•	•
	E-Voting		1	r	1		٠	1
Public- Institutions	Poll Postal Ballot (if	20			1	1		1
	applicable)		- CAO OFF A	- Or 10	-			•
	Poll		4,710,042	0.00	4,710,042	1 1	100	1
Public- Non Institutions	Postal Ballot (if applicable)	5,561,061				1		•
	Total	22,200,000	21,248,424	95.71	21,248,424		100	
	SPECIAL - Conversi	ion of Loan into equit	y as per Section 62(	SPECIAL - Conversion of Loan into equity as per Section 62(3) of the Companies Act 2013.	t 2013.			
	No		:					
Caregory	Aode of Voting	No. of shares held	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 (?)=[[5]/(2]]*100
	E-Voting		16,538,319	99.40	16,538,319	,	100	
Promoter and Promoter Group	Poll Postal Ballot (if	16,638,919	•	1	1			
	applicable)		1	•	•	•	1	1
	E-voung Poll	,	1		, ,	1		•
Public- Institutions	Postal Ballot (if applicable)	20					,	
	E-Voting		4,710,042	84.70	4,710,042	1	100	-
Public- Non Institutions	Poll	5,561,061	63	0.00	63	-	100	
	Postal Ballot (if applicable)		27	COTURES -		•	•	•
不明的知识的 1960年,这是我们就是一个"是一个",一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个	Total	22,200,000	21,248,424	(A) 95.71	21,248,424		100	A CONTRACTOR OF THE PARTY OF TH
			<u>유득M</u> 조	KOLKANA O				



Resolution required: (Ordinary/ Special)	SPECIAL - Alteration	n of Articles of Asso	PECIAL - Alteration of Articles of Association of Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	Mode of Voting No. of shares held No. of votes.		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in No. of Votes – favour (4)	No. of Votes – against (5)	% of Votes in favour % of Votes against on votes polled on votes polled (6=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		16,538,319	99.40	16,538,319		100	-
Oromotor Dromotor Oromotor	Poll	010 003 31	-		•	,	,	•
בוסווסופן שוום בוסווסופן סוסתם	Postal Ballot (if	616,060,01						
	applicable)		•	E .	·	,	•	•
	E-Voting		=	•	•	•	•	•
Dublic lectitutions	Poll	O.C	-	-	-			
	Postal Ballot (if	24						
	applicable)		•	•	•	•	•	•
	E-Voting		4,710,042	84.70	4,710,042		100	
Public. Non Institutions	Poil	5 561 061	38	0.00	38		100	•
	Postal Ballot (if	100/100/0						
	applicable)		,	-		•	•	•
	Total	22,200,000	21,248,399	95.71	21,248,399	•	100	ı



# Valid votes polled have been considered

#### CS Siddhi Dhandharia B.Com(H), A.C.S. Practising Company Secretary

27 Brabourne Rd, Narayani Building, Room # 402, Kolkata-700001 M: 9831423999 :cssiddhi51@gmail.com

#### **Consolidated Report of the Scrutinizer**

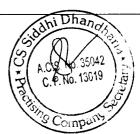
[In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014]

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 1<sup>st</sup> July, 2017 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 1<sup>st</sup> July, 2017 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. The remote e-voting was unblocked on 22<sup>nd</sup> September, 2017 in the presence of two witnesses who are not in employment of the Company i.e. CS Shruti Singhania and CS Sonam Agarwal, as prescribed by law.
- 2. 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.



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- 3. The remote e-voting as well as the voting by ballot process at the meeting were duly scrutinized wherein the shareholding was matched with the closing status of the Register of Members on the cut-off date i.e. 15<sup>th</sup> September, 2017 as provided by the Company and the votes casted have been considered accordingly.
- 4. 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 but they shall remain under my safe custody till you consider, approve and sign the minutes of the meeting.
- 5. Thereafter the same shall be handed over to you in terms of Rule 20(4)(xv) of The Companies (Management and Administration) Rules, 2014.
- 6. In my opinion, based on the above scrutiny, the 8 (eight) resolutions from item nos. 1 to 8 of the above-mentioned notice may be considered to have been passed unanimously as understood herein below:-

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
1.	Votes cast in favour of the		
	proposed resolution		
	By Remote e-voting	21248361	
	By Ballot Paper	63	
	Sub - total (A)	21248424	100
	Votes cast against the proposed		
	resolution		
	By Remote e-voting	0	
	By Ballot Paper	0	
	Sub - total (B)	0	0
	TOTAL (A) + (B)	21248424	100



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Item	Particulars	In terms of no.	Percentage out of
No.	T an area and	of Shares	valid votes cast
2.	Votes cast in favour of the		
	proposed resolution		
	By Remote e-voting	21248361	
	By Ballot Paper	63	
	Sub - total (A)	21248424	100
	Votes cast against the proposed		
	resolution		
	By Remote e-voting	0	
	By Ballot Paper	0	
	Sub - total (B)	0	0
	TOTAL (A) + (B)	21248424	100

Item	Particulars	In terms of no.	Percentage out of
No.	raidealais	of Shares	valid votes cast
3.	Votes cast in favour of the		
	proposed resolution		
	By Remote e-voting	21248361	
	By Ballot Paper	63	
	Sub - total (A)	21248424	100
	Votes cast against the proposed		
	resolution		
	By Remote e-voting	0	
	By Ballot Paper	0	
	Sub - total (B)	0	0
	TOTAL (A) + (B)	21248424	100



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Item	Particulars	In terms of no.	Percentage out of
No.	i di dicaidi 3	of Shares	valid votes cast
4.	Votes cast in favour of the		
	proposed resolution		
	By Remote e-voting	21248361	
	By Ballot Paper	63	
	Sub - total (A)	21248424	100
	Votes cast against the proposed		
	resolution		
	By Remote e-voting	0	
	By Ballot Paper	0	
	Sub - total (B)	0	. 0
	TOTAL (A) + (B)	21248424	100

Item	Particulars	In terms of no.	Percentage out of
No.	Pai ticulai S	of Shares	valid votes cast
5.	Votes cast in favour of the		
	proposed resolution		
	By Remote e-voting	21248361	
	By Ballot Paper	63	
	Sub - total (A)	21248424	100
	Votes cast against the proposed		
	resolution		
	By Remote e-voting	0	
	By Ballot Paper	0	
	Sub - total (B)	0	0
	TOTAL (A) + (B)	21248424	100



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Item	Particulars	In terms of no.	Percentage out of
No.	Faiticulais	of Shares	valid votes cast
6.	Votes cast in favour of the		
	proposed resolution		
	By Remote e-voting	21248361	
	By Ballot Paper	63	
	Sub - total (A)	21248424	100
	Votes cast against the proposed		
	resolution		
	By Remote e-voting	0	
	By Ballot Paper	0	
	Sub - total (B)	0	0
	TOTAL (A) + (B)	21248424	100

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
7.	Votes cast in favour of the proposed resolution		:
	By Remote e-voting	21248361	
	By Ballot Paper	63	
	Sub - total (A)	21248424	100
	Votes cast against the proposed		
	resolution		
	By Remote e-voting	0	
	By Ballot Paper	0	
	Sub - total (B)	0	0
	TOTAL (A) + (B)	21248424	100



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Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
8.	Votes cast in favour of the		
ı	proposed resolution		
	By Remote e-voting	21248361	
	By Ballot Paper	38	
	Sub - total (A)	21248399	100
	Votes cast against the proposed		
	resolution		
	By Remote e-voting	0	
	By Ballot Paper	0	
ı	Sub - total (B)	0	0
	TOTAL (A) + (B)	21248399	100

- 7. Decimals have been suitably rounded off, wherever required.
- 8. You may accordingly satisfy yourself and declare the result.

Thanking you,

Place: Kolkata

Date: 22.09.2017

Signature:

Name: CS Siddhi Dhandharia

A.C.S. No.: 35042/C.P. No.: 13019

Place: Kolkata

Date: 22.09.2017

Countersigned by

as authorized by of

y the Chairm