

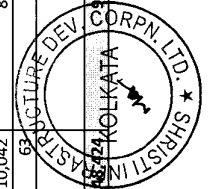


Company Name	SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED
Date of the AGM	22nd September 2017
Total number of shareholders on record date	11394
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	1
Public:	128
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

ORDINARY - Adoption of Audited Financial Statements including Audited Consolidated Financial Statements for the Financial Year ended 31st March 2017 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?	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
Promoter and Promoter Group	No	E-Voting Poll Postal Ballot (if applicable)	16,638,919	16,538,319	99.40	16,538,319	-	100.00	-
Public- Institutions		E-Voting Poll Postal Ballot (if applicable)	20	-	-	-	-	-	-
Public- Non Institutions		E-Voting Poll Postal Ballot (if applicable)	5,561,061	4,710,042	84.70	4,710,042	-	100.00	-
				63	0.00	63	-	100.00	-
				-	-	-	-	-	-
				21,248,424	95.71	21,248,424	-	100.00	-
				22,200,000					

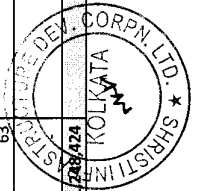
ORDINARY - Declaration of Dividend for the Financial Year ended 31st March 2017.									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (2)*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 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
Category		Mode of Voting							
Promoter and Promoter Group		E-Voting		16,538,319	99.40	16,538,319	-	100.00	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)	16,638,919	-	-	-	-	-	-
Public- Institutions		E-Voting		-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)	20	-	-	-	-	-	-
Public- Non Institutions		E-Voting		4,710,042	84.70	4,710,042	-	100.00	-
		Poll		63	0.00	63	-	100.00	-
		Postal Ballot (if applicable)	5,561,061	-	-	-	-	-	-
Total			22,200,000	21,248,424	95.71	21,248,424	-	100.00	-

ORDINARY - Appointment of a Director in place of Mr. Sunil Jha (DIN 00085667), who retires by rotation and being eligible, seeks re-appointment.									
Resolution required: ( Ordinary/ Special)	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	
Promoter and Promoter Group	E-Voting		16,538,319	99.40	16,538,319	-	100	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)	16,638,919	-	-	-	-	-	-	
Public- Institutions	E-Voting		-	-	-	-	-	-	
	Poll	20	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
Public- Non Institutions	E-Voting		4,710,042	84.70	4,710,042	-	100	-	
	Poll		63	0.00	63	-	100	-	
	Postal Ballot (if applicable)	5,561,061	-	-	-	-	-	-	
	Total	22,200,000	21,248,424	95.71	21,248,424	-	100	-	



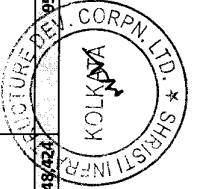
ORDINARY - Appointment of Statutory Auditors of the Company and to fix their remuneration.									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)*	% of 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	
Promoter and Promoter Group	E-Voting		16,538,319	99.40	16,538,319	-	100	-	
	Poll			-	-	-	-	-	
	Postal Ballot (if applicable)	16,638,919		-	-	-	-	-	
Public- Institutions	E-Voting		-	-	-	-	-	-	
	Poll	20		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
Public- Non Institutions	E-Voting		4,710,042	84.70	4,710,042	-	100	-	
	Poll	5,561,061	63	0.00	63	-	100	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
		Total	22,200,000	95.71	21,248,424	-	100	-	

SPECIAL - Re-appointment of Mr. Sunil Jha (DIN 00085667), as Managing Director and revision of his remuneration.									
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	
Promoter and Promoter Group	E-Voting		16,538,319	99.40	16,538,319	-	100	-	
	Poll			-	-	-	-	-	
	Postal Ballot (if applicable)	16,638,919		-	-	-	-	-	
Public- Institutions	E-Voting		-	-	-	-	-	-	
	Poll	20		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
Public- Non Institutions	E-Voting		4,710,042	84.70	4,710,042	-	100	-	
	Poll	5,561,061	63	0.00	63	-	100	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
		Total	22,200,000	95.71	21,248,424	-	100	-	



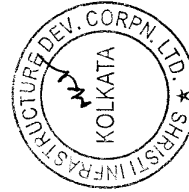
SPECIAL - Issuance of Non-Convertible Debt Securities (NCDs) upto Rs.500 Crores on private placement basis.									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes 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	
Promoter and Promoter Group	E-Voting		16,538,319	99.40	16,538,319	-	100	-	
	Poll	16,638,919	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
Public- Institutions	E-Voting		-	-	-	-	-	-	
	Poll	20	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
Public- Non Institutions	E-Voting		4,710,042	84.70	4,710,042	-	100	-	
	Poll	5,561,061	63	0.00	63	-	100	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
<b>Total</b>		<b>22,200,000</b>	<b>21,248,424</b>	<b>95.71</b>	<b>21,248,424</b>	<b>-</b>	<b>100</b>	<b>-</b>	

SPECIAL - Conversion of Loan into equity as per Section 62(3) 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	
Promoter and Promoter Group	E-Voting		16,538,319	99.40	16,538,319	-	100	-	
	Poll	16,638,919	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
Public- Institutions	E-Voting		-	-	-	-	-	-	
	Poll	20	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
Public- Non Institutions	E-Voting		4,710,042	84.70	4,710,042	-	100	-	
	Poll	5,561,061	63	0.00	63	-	100	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
<b>Total</b>		<b>22,200,000</b>	<b>21,248,424</b>	<b>95.71</b>	<b>21,248,424</b>	<b>-</b>	<b>100</b>	<b>-</b>	



Resolution required: (Ordinary/ Special)	SPECIAL - Alteration of Articles of Association of Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)*</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>		
Promoter and Promoter Group	E-Voting		16,538,319	99.40	16,538,319	-	100	-		
	Poll		-	-	-	-	-	-		
	Postal Ballot (if applicable)	16,638,919	-	-	-	-	-	-		
Public- Institutions	E-Voting		-	-	-	-	-	-		
	Poll	20	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
Public- Non Institutions	E-Voting		4,710,042	84.70	4,710,042	-	100	-		
	Poll		38	0.00	38	-	100	-		
	Postal Ballot (if applicable)	5,561,061	-	-	-	-	-	-		
<b>Total</b>		<b>22,200,000</b>	<b>21,248,399</b>	<b>95.71</b>	<b>21,248,399</b>	<b>-</b>	<b>100</b>	<b>-</b>		

# Valid votes polled have been considered



**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**

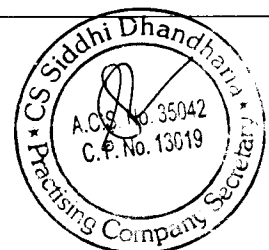
**Kolkata - 700 091**

**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.

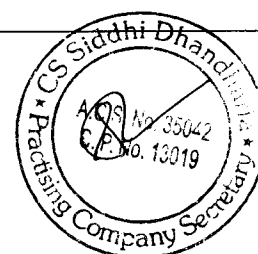


**CS Siddhi Dhandharia B.Com(H), A.C.S.**  
**Practising Company Secretary**

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

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
	<b>TOTAL (A) + (B)</b>	<b>21248424</b>	<b>100</b>

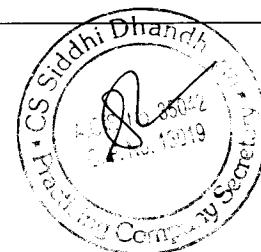


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Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
2.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	21248361	
	By Ballot Paper	63	
	Sub - total (A)	21248424	100
	Votes cast against the proposed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

Item No.	Particulars	In terms of no. of Shares	Percentage out of 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
	<b>TOTAL (A) + (B)</b>	<b>21248424</b>	<b>100</b>



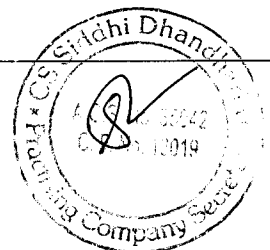


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Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
4.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	21248361	
	By Ballot Paper	63	
	Sub - total (A)	21248424	100
	Votes cast against the proposed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

Item No.	Particulars	In terms of no. of Shares	Percentage out of 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
	<b>TOTAL (A) + (B)</b>	<b>21248424</b>	<b>100</b>

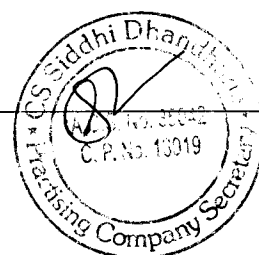


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Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
6.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	21248361	
	By Ballot Paper	63	
	Sub - total (A)	21248424	100
	Votes cast against the proposed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

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
	<b>TOTAL (A) + (B)</b>	<b>21248424</b>	<b>100</b>



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

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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 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	
	Sub - total (B)	0	0
	<b>TOTAL (A) + (B)</b>	<b>21248399</b>	<b>100</b>

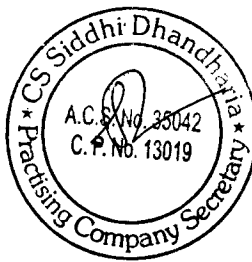
7. Decimals have been suitably rounded off, wherever required.

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 the Chairman)*