

Details of Postal Ballot Voting Result

Date of Notice of Postal Ballot : 12.08.2014
 Date of Postal Ballot Result Declaration : 12.09.2014
 Total no. of shareholders as on cut-off date : 12664

No. of shareholders present in the meeting either in person or through proxy: N.A.
 Promoters and Promoter Group : N.A.
 Public : N.A.

No. of shareholders attended the meeting through Video Conferencing: N.A.
 Promoters and Promoter Group : N.A.
 Public : N.A.

Details of Agenda :

Resolution required: (Ordinary/ Special)

Mode of Voting: (Show of Hands/ Poll/ Postal Ballot and E- voting)

In case of Poll/ Postal Ballot/ E-Voting:

Details for reporting as per Clause 35A of Listing Agreement based on result of Postal Ballot/ E-Voting

Resolution No. 1 - Approval for Borrowing limits under section 180(1)(c) of the Companies Act, 2013

| Promoter/ Public | No. of shares held | No. of votes polled | % of votes polled on outstanding shares (3)=[(2)/(1)*100] | No. of votes- in favour | No. of votes- against | % of votes in favour on votes polled (6)=[(4)/(2)*100] | % of votes against on votes polled (7)=[(5)/(2)] *100] |
|-------------------------------------|-----------------------|---------------------------|---|-------------------------------|-----------------------------|---|---|
| | (1) | (2) | | (4) | (5) | | |
| Promoter and Promoter Group | 11,771,590 | 11,670,990 | 99.15% | 11,670,990 | - | 100% | 0% |
| Public- Institutional holders | 700 | - | - | - | - | - | - |
| Public- Others | 10,427,710 | 9,358,280 | 89.74% | 9,358,149 | 131 | 99.99% | 0.01% |
| Total | 22,200,000 | 21,029,270 | 94.73% | 21,029,139 | 131 | 99.99% | 0.01% |



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Shristi Infrastructure Development Corporation Ltd.

CIN: L65922WB1990PLC049541

Corporate Office : D-2, 5th Floor, Southern Park , Saket Place, Saket, New Delhi - 110 017, India, Ph. : +91 11 6602 5600 Fax : +91 11 6602 5818
 Registered Office : Plot No. X - 1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091, Ph. : +91 33 4020 2020/4015 4646 Fax : +91 33 4020 2099
 E-mail : contact@shristicorp.com www.shristicorp.com

Resolution No. 2 - Approval for creation of charge/ mortgages in respect of borrowings under section 180(1)(a) of the Companies Act, 2013

| Promoter/ Public | 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 | 11,771,590 | 11,670,990 | 99.15% | 11,670,990 | - | 100% | 0% |
| Public- Institutional holders | 700 | - | - | - | - | - | - |
| Public- Others | 10,427,710 | 9,358,279 | 89.74% | 9,358,128 | 151 | 99.99% | 0.01% |
| Total | 22,200,000 | 21,029,269 | 94.73% | 21,029,118 | 151 | 99.99% | 0.01% |

Resolution No. 3 - To make loans or investments and to give guarantees or to provide security in connection with a loan made under Section 186 of the Companies Act, 2013

| Promoter/ Public | 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 | 11,771,590 | 11,670,990 | 99.15% | 11,670,990 | - | 100% | 0% |
| Public- Institutional holders | 700 | - | - | - | - | - | - |
| Public- Others | 10,427,710 | 9,358,280 | 89.74% | 9,358,089 | 191 | 99.99% | 0.01% |
| Total | 22,200,000 | 21,029,270 | 94.73% | 21,029,079 | 191 | 99.99% | 0.01% |



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 E-mail : contact@shristicorp.com www.shristicorp.com

CS Deepak Kumar Khaitan

B.Com(H), M.Com, F.C.S.

Practising Company Secretary

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GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata - 700 071

Report of the Scrutinizer

[In accordance with Section 110 of the Companies Act, 2013
read with Rule 22 and Rule 20 (as far as applicable)
of The Companies (Management and Administration) Rules, 2014]

To

The Chairman

The Board of Directors of

SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED

Plot No. X-1, 2 & 3, Block-EP, Sector-V, Salt Lake City,

Kolkata - 700 091

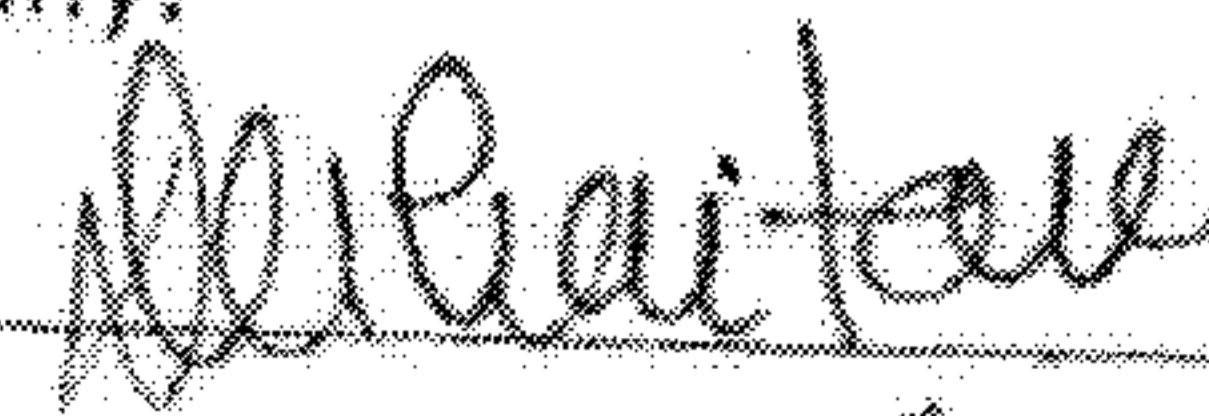
West Bengal

Dear Sir,

Pursuant to the letter dated 02.08.2014 issued by **Shristi Infrastructure Development Corporation Limited** having CIN : **L65922WB1990PLC049541** (hereinafter referred to as 'the Company') appointing me as the Scrutinizer under Section 110 of the Companies Act, 2013 read with Rule 22(5) of The Companies (Management and Administration) Rules, 2014 in respect of Notice of Postal Ballot dated 04.08.2014 (hereinafter referred to as the 'postal ballot'), I have examined the postal ballots and other relevant papers and records (including e-voting) 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 report w.r.t the aforesaid postal ballot (including e-voting) as under:-

1. The company has completed the dispatch of the postal ballot forms along with business reply envelope on 12.08.2014 to its Members whose name(s) appeared on the Register of Members / List of Beneficial Owners at the close of working hours on 06.08.2014. The postage was paid by the Company. The list of shareholding has been provided by the Registrar & Share Transfer Agent and certified by the Company.

SIDCL/110/11.09.2014/ Page 1 of 3



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

CS Deepak Kumar Khaitan

B.Com(H), M.Com, F.C.S.

Practising Company Secretary

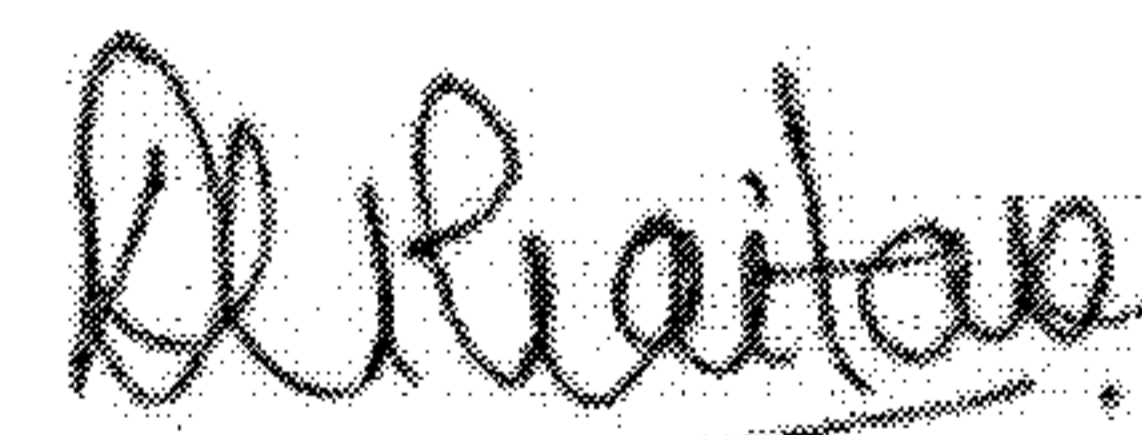
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2. The e-voting was unblocked on 11.09.2014 in the presence of three witnesses who are not in employment of the Company i.e. CS Siddhi Dhandaria, Practising Company Secretary, Ms.Pritha Chaudhury, Management Trainee and Ms.Karishma Chawla, Management Trainee.
3. The postal ballot forms were opened on 11.09.2014 in the presence of aforesaid three witnesses and 45 postal ballot forms were found.
4. Particulars of all the postal ballot forms (including e-voting) received from the Members have been entered in a register separately maintained for the purpose.
5. The postal ballot forms were duly scrutinized wherein the shareholding was matched with the closing status of the Register of Members on 06.08.2014, and the votes casted have been considered accordingly.
6. All postal ballot forms received upto 6.30 PM on 10.09.2014, the last date and time fixed by the Company for receipt of the forms, were considered for the scrutiny.
7. 1676 envelopes containing postal ballot forms returned undelivered have been received till the date of issue of this report and there was no defaced or mutilated ballot paper.
8. I am producing before you the postal ballot forms received along with the envelopes, the postal ballot register and the related records (including print outs of e-voting as available from the login Id from the website being [https:// evoting.karvy.com](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. Thereafter the same shall be handed over to you in terms of Rule 22(11) of The Companies (Management and Administration) Rules, 2014.



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

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9. In my opinion, based on the above scrutiny, the resolutions at item nos.1 to 3 of the above-mentioned notice may be considered to have been passed with requisite majority by means of postal ballot including voting by electronic means as understood herein below :-

| Sl. No. | Item. No. | Particulars | In terms of no. of Shares | Percentage out of valid votes cast |
|--------------|-----------|---|---------------------------|------------------------------------|
| (a) | 1 | Votes cast in favour of the proposed resolution | 21029139 | 99.9994 |
| (b) | | Votes cast against the proposed resolution | 131 | 0.0006 |
| Total | | | 21029270 | 100 |
| (a) | 2 | Votes cast in favour of the proposed resolution | 21029118 | 99.9993 |
| (b) | | Votes cast against the proposed resolution | 151 | 0.0007 |
| Total | | | 21029269 | 100 |
| (a) | 3 | Votes cast in favour of the proposed resolution | 21029079 | 99.9991 |
| (b) | | Votes cast against the proposed resolution | 191 | 0.0009 |
| Total | | | 21029270 | 100 |

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

11. You may accordingly satisfy yourself and declare the result of the voting by Postal Ballot.

Thanking you,


Signature of Scrutinizer

Place: Kolkata

Date: 11.09.2014

SIDCL/110/11.09.2014/ Page 3 of 3

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