

SIDCL/Sect./2024-25/066

September 17, 2024

To,
BSE Limited
PJ Towers
Dalal Street, Mumbai-400001
BSE Scrip code: 511411/955319

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001
CSE Scrip code: 026027

Dear Sir /Madam,

Sub: E-voting result of the 34th Annual General Meeting of the Company

This is to inform you that the 34th Annual General Meeting (AGM) of the Company has been duly convened and held today i.e. Tuesday, September 17, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the guidelines stipulated by the Ministry of Corporate Affairs (MCA) and Securities & Exchange Board of India (SEBI).

In this regard, please find enclosed herewith the following:

1. Voting results in the prescribed format as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure-I**
2. Consolidated Scrutinizer Report dated September 17, 2024 submitted by CS Siddhi Singhania, Practising Company Secretary (ACS No. 35042, CP No. 13019)- **Annexure-II**

This is for your information and records please.

Thanking you,

For Shristi Infrastructure Development Corporation Limited

KRISHNA
KUMAR
PANDEY

Digitally signed by
KRISHNA KUMAR
PANDEY
Date: 2024.09.17
18:10:25 +05'30'

Krishna K Pandey
Company Secretary & Compliance Officer

Encl: As above

ANNEXURE - I

	SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED
Date of the AGM/EGM	17-09-2024
Total number of shareholders on record date	5264
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	58

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon									
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	Votes Abstained
Promoter and Promoter Group	E-Voting	1,66,38,919	1,66,38,919	100.0000	1,66,38,919	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,66,38,919	100.0000	1,66,38,919	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	55,61,081	46,21,338	83.1014	46,21,151	187	99.9959	0.0040	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		46,21,338	83.1014	46,21,151	187	99.9960	0.0040	0	0
Total		2,22,00,000	2,12,60,257	95.7669	2,12,60,070	187	99.9991	0.0009	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of a Director in place of Mr. Sunil Jha (DIN: 00085667), who retires by rotation at this Annual General Meeting and being eligible, offer himself for 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	Votes Abstained
Promoter and Promoter Group	E-Voting	1,66,38,919	1,66,38,919	100.0000	1,66,38,919	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,66,38,919	100.0000	1,66,38,919	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	55,61,081	46,21,338	83.1014	46,21,151	187	99.9959	0.0040	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		46,21,338	83.1014	46,21,151	187	99.9960	0.0040	0	0
Total		2,22,00,000	2,12,60,257	95.7669	2,12,60,070	187	99.9991	0.0009	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to M/s. D. Radhakrishnan & Co., Cost Accountants (Registration Number 000018), the Cost Auditors 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	Votes Abstained
Promoter and Promoter Group	E-Voting	1,66,38,919	1,66,38,919	100.0000	1,66,38,919	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,66,38,919	100.0000	1,66,38,919	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	55,61,081	46,21,338	83.1014	46,21,151	187	99.9959	0.0040	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		46,21,338	83.1014	46,21,151	187	99.9960	0.0040	0	0
Total		2,22,00,000	2,12,60,257	95.7669	2,12,60,070	187	99.9991	0.0009	0	0



27 Brabourne Road, 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 of the Board of Directors of
Shristi Infrastructure Development Corporation Limited
Registered Office: Plot No. X1, 2 & 3, Block EP, Sector V,
Salt Lake City, Kolkata – 700091**

Dear Sir,

Pursuant to the decision taken at the board meeting held on 14th August, 2024 of 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 14th August, 2024 as per General Circular No.14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as "**MCA Circulars**") read with Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 and other applicable circulars issued by the Securities and Exchange Board of India (hereinafter referred to as "SEBI Circulars") for the purpose of remote e-voting and e-voting at the meeting (hereinafter collectively referred to as the 'electronic voting') at the meeting through video conferencing (hereinafter referred to as the 'VC'), I have examined the records of electronic voting and other relevant documents as required for that purpose. In my opinion, and to the best of my information and according to the online verification and examinations and explanations furnished to me by the Company, its officers and Registrar and Share Transfer Agent, I hereby submit my consolidated report w.r.t. the electronic voting as under:-

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

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

1. Remote E-voting & E-voting at the meeting

The members 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 e-votes at the meeting through VC held on 17th September, 2024 at 11:30 A.M., if they had not casted their votes during remote e-voting.

The Company has appointed Kfin Technologies Limited (hereinafter referred to as the 'Kfin') as the Service provider, for the purpose of extending the facility of remote e-voting and e-voting at the annual general meeting (hereinafter referred to as the 'AGM') to the members of the Company and Kfin is also the Registrar and Share Transfer Agent of the Company.

2. Remote E-voting Process

- (a) The remote e-voting period remained open from Friday, 13th September, 2024 (9:00 A.M. IST) up to Monday, 16th September, 2024 (5:00 P.M. IST).
- (b) The votes cast were unblocked on Tuesday, 17th September, 2024 after the conclusion of the AGM, in the presence of 2 witnesses, Mr. Uttam Singhania and Mrs. Chetna Gupta, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

UTTAM KUMAR
SINGHANIA

Digitally signed by UTTAM
KUMAR SINGHANIA
Date: 2024.09.17 16:51:20
+05'30'

Name: Mr. Uttam Singhania

CHEटना
GUPTA

Digitally signed by
CHETNA GUPTA
Date: 2024.09.17
16:56:10 +05'30'

Name: Ms. Chetna Gupta

- (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, as provided by Kfin i.e. <https://evoting.kfintech.com> (hereinafter referred to as the 'e-voting website').
- (d) Particulars of all the remote e-voting have been entered in a register separately maintained for the purpose.

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

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

3. E-Voting Process at the AGM

- (a) The e-voting at the meeting was commenced upon the instructions of the Chairman of the meeting for those members who had not casted their votes during remote e-voting period.
- (b) The e-voting at the meeting was scrutinized. The votes were reconciled with the records.
- (c) Particulars of all the e-voting 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. Monday, 9th September, 2024 were entitled to vote on the resolutions (item nos. 1 to 3 as set out in the notice calling the AGM).

5. Documents

I am producing before you the register and the related records including details of remote e-voting and e-voting at the meeting as available from the login at the e-voting website for verification at your end at the time of submitting this report.

6. Consolidated Tabulation

I submit herewith my Consolidated Scrutiniser's Report on the results of the remote e-voting and e-voting at the meeting based on the reports provided by Kfin and relied upon by me as under:-

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

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

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.
To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.					
Remote e-voting	21260070	99.9991	187	0.0009	0
E-voting at the meeting	0	0	0	0	0
Total	21260070	99.9991	187	0.0009	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.
To appoint a Director in place of Mr. Sunil Jha (DIN:00085667), who retires by rotation at this Annual General Meeting and being eligible, offer himself for re-appointment.					
Remote e-voting	21260070	99.9991	187	0.0009	0
E-voting at the meeting	0	0	0	0	0
Total	21260070	99.9991	187	0.0009	0

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

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

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.
To approve the remuneration payable to M/s. D. Radhakrishnan & Co., Cost Accountants, having Firm Registration No. 000018, to conduct the audit of the cost records maintained by the Company for the financial year 2024-25.					
Remote e- voting	21260070	99.9991	187	0.0009	0
E-voting at the meeting	0	0	0	0	0
Total	21260070	99.9991	187	0.0009	0

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

8. It has been represented to me by the Company that the votes have been casted by only those Members who were entitled to do so through the designated system of Kfin and that their authenticity has been confirmed by Kfin.

9. 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 there under and the Circulars issued by the MCA as mentioned hereinabove above and the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 as amended relating to electronic voting on the resolutions contained in the Notice calling the AGM.

10. 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 calling the AGM, based on the reports of remote e-voting and e-voting generated from the e-voting website on the system provided by Kfin, the Agency authorised under the Rules and engaged by the Company to provide electronic voting facilities and attendance records produced to me for my verification.

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

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11. 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 the website of the Company (iii) website of Kfin and (iv) to be kept at the registered office/head office of the Company. 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 to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

12. You may accordingly satisfy yourself and declare the result.

Thanking You,

SIDDHI
SINGHANIA

Digitally signed by
SIDDHI SINGHANIA
Date: 2024.09.17
16:49:54 +05'30'

Name: CS SIDDHI SINGHANIA
Practising Company Secretary
(A.C.S. No.: 35042 /C.P. No.: 13019)
UDIN No: A035042F001235153
PR No.: 3114/2023
ICSI Unique Code No.: I2014WB1138300
Dated : 17th September, 2024 at Kolkata

KRISHNA
KUMAR
PANDEY

Digitally signed by
KRISHNA KUMAR
PANDEY
Date: 2024.09.17
17:16:19 +05'30'

Countersigned by
(Company Secretary)
Place: Kolkata
Dated: 17th September, 2024