

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 K Pandey Company Secretary & Compliance Officer

Enclo: As above

Shristi Infrastructure Development Corporation Ltd.

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)		tion of the Audited s and Auditors there		al Statements and	Audited Consolidat	ed Financial Staten	nents for the Finan	cial Year ended Ma	arch 31, 2024 and	the Reports of the
Whether promoter/ promoter group are nterested 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 -	favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		Votes Abstained
Category	E-Voting		1,66,38,919			0	100.0000			0
	Poll	1	0	0.0000	0	0	0.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)	- 1,66,38,919	C	0.0000	o	0	0.0000	and a second		0
Promoter and Promoter Group	Total	TOTAL STREET,	1,66,38,919	100.0000	1,66,38,919	0	100.0000	the same to be a sub-		0
	E-Voting		0	0.0000		0	0.0000			0
	Poll		0	0.0000		0	0.0000	0.0000		
Dublic Institutions	Postal Ballot (if applicable)		C	0.0000	c	0	0.0000	and the second se	and the second s	0
Public- Institutions	Total		C	C	0	0	0.0000	C. A CONTRACTOR OF CONTRACTOR OF CONTRACTOR		0
	E-Voting		46,21,338	83.1014	46,21,151	187	99.9959			0
	Poll	-	(0.0000) (0 0	0.0000	0.0000)	0
Public- Non Institutions	Postal Ballot (if applicable)	55,61,08		0.0000) (0.0000	A REAL PROPERTY AND	And and a second second second second second	0
Fubic- non instructions	Total		46,21,338	8 83.1014	46,21,15		99.9960	the second s		0
	Total	2,22,00,000	2,12,60,257	95.7669	2,12,60,070	187	99.9991	0.0009	I THE ADDRESS OF THE ADDRESS OF THE	U



Resolution No.	2			in the second second	String of the	and the second				
	ORDINARY Anno	intment of a Directo	or in place of Mr. Su	Inil Iba (DIN: 00085	667) who retires h	v rotation at this A	nnual General Mee	ting and being eligi	ble, offer himself	for re-
Resolution required: (Ordinary/ Special)	appointment	intment of a Directo	or in place of wir. Su		ioor, who reales t	A rotation at this A	inter ocheran wiee	and being engi	Lie, oner innisen	
Whether promoter/ promoter group are	appointment	The Rest of States		CARANTAL PARTICIPALITY	Part and a second	THE ADDRESS OF THE	Prost Million Robinson	Charles and the		
nterested in the agenda/resolution?	No	A STATE OF A				State State State				
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Category	Mode of Voting	No. of shares held (1)		% 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		Votes Invalid	Votes Abstained
	E-Voting		1,66,38,919	100.0000	1,66,38,919	0				0 0
	Poll	1 66 39 010	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	1,66,38,919	92					-		
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
remoter and remoter aroup	Total	B BOR STREET	1,66,38,919			0	100.0000	0.0000	States and the second	0 0
	E-Voting		0	0.0000		0	and the second sec	0.0000		0 0
	Poll	1	0	0.0000		0		0.0000		0 0
	Postal Ballot (if	- 0	0	0.0000			0.0000			
	A REAL PROPERTY AND A REAL			0.0000	0	0	0.0000	0.0000		0
Public- Institutions	applicable)	A CONTRACTOR OF A CONTRACTOR	0	0.0000		0	0.0000	0.0000		0
	Total		WITCH STREET TO A STREET	David State of the Local Designation	and the second	This are a second second second	the second s	0.0000		0 0
	E-Voting	-	46,21,338	83.1014		187		0.0040		0 0
	Poll	55,61,081	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if							0.0000		0
Public- Non Institutions	applicable)		0	0.0000		0				0
		The state of the second s	40 21 220	83.1014	46,21,151	187	99.9960	0.0040		0
	Total	Call Allia Alisant	46,21,338	and the second					Support of the local day in	and the second se
esolution No.	Total Total 3	2,22,00,000		and the second				0.0009		0
Resolution required: (Ordinary/ Special)	Total 3	2,22,00,000	2,12,60,257	95.7669	2,12,60,070	187	99.9991			0
esolution required: (Ordinary/ Special) Vhether promoter/ promoter group are	Total 3 ORDINARY - Ratif		2,12,60,257	95.7669	2,12,60,070	187	99.9991			0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 3		2,12,60,257	95.7669	2,12,60,070	187	99.9991			0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 3 ORDINARY - Ratif No Mode of Voting		2,12,60,257 tion payable to M/: No. of votes polled (2)	95.7669 s. D. Radhakrishnar % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	2,12,60,070 & Co., Cost Accou No. of Votes – in favour (4)	ntants (Registration	99.9991 Number 000018), % of Votes in favour on votes polled (6)=[(4)/(2)]*100	the Cost Auditors of % of Votes against on votes polled (7)=[(5)/(2)]*100	of the Company	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 3 ORDINARY - Ratif No Mode of Voting E-Voting	ication of remunera	2,12,60,257 tion payable to M/: No. of votes polled (2) 1,66,38,919	95.7669 s. D. Radhakrishnar % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	2,12,60,070 & Co., Cost Accou No. of Votes – in favour (4) 1,66,38,915	No. of Votes – against (5)	99.9991 Number 000018), % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	the Cost Auditors of % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	of the Company	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 3 ORDINARY - Ratif No Mode of Voting E-Voting Poll Postal Ballot (if	ication of remunera	2,12,60,257 tion payable to M/s No. of votes polled (2) 1,66,38,919	95.7669 s. D. Radhakrishnar % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	2,12,60,070 & Co., Cost Accou No. of Votes – in favour (4) 1,66,38,919	ntants (Registration	99.9991 Number 000018), % of Votes in favour on votes polled (6)=[(4)/(2])*100 100.0000	the Cost Auditors of % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	of the Company Votes Invalid	Votes Abstained
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Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	Total	ication of remunera No. of shares held (1)	2,12,60,257 tion payable to M/s polled (2) 1,66,38,919 0 1,66,38,919	95.7669 s. D. Radhakrishnar % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0	2,12,60,070 2,12,60,070 1 & Co., Cost Accou No. of Votes – in favour (4) 1,66,38,915 0 0 0 0 1,66,38,915	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0	99.9991 Number 000018), % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.000 0.000 0.0	the Cost Auditors of % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	of the Company	Votes Abstained
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Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 3 ORDINARY - Ratif No E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	ication of remunera No. of shares held (1)	2,12,60,257 tion payable to M/s polled (2) 1,66,38,919 0 1,66,38,919 0 0 1,66,38,919 0 0 0 46,21,338	95.7669 s. D. Radhakrishnar % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0.00	2,12,60,070	187 ntants (Registration against (S) 0	99.9991 Number 000018), % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.000	the Cost Auditors of % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0
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CS Siddhi Singhania B.Com(H), A.C.S.

Practising Company Secretary

27 Brabourne Road, Narayani Building, Room # 402, Kolkata-700001 M: 9831423999 C: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, <u>Salt Lake City, Kolkata – 700091</u>

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:-

27 Brabourne Road, Narayani Building, Room # 402, Kolkata-700001 M: 9831423999 C: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.







	Name:	Ms.	Chetna	Gupta
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- (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.

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:-

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

Item No. 1	Votes cast i the resolutio		Votes cast resolution	Invalid votes	
of the Notice	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-	21260070	99.9991	187	0.0009	0
voting					
E-voting at the	0	0	0	0	0
meeting					
Total	21260070	99.9991	187	0.0009	0

Item No. 2 of the	Votes cast in the resolutio		Votes cast resolution	Invalid votes	
Notice	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
To appoint a Dire	ector in place of	f Mr. Sunil Jha ((DIN:0008566)	7), who retires	by rotation at
this Annual Gene	ral Meeting and	being eligible, o	offer himself fo	r re-appointmer	nt.
Remote e-	21260070	99.9991	187	0.0009	0
voting					
E-voting at	0	0	0	0	0
the meeting					
Total	21260070	99.9991	187	0.0009	0

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

Item No. 3	Votes cast in the resolution		Votes cast resolution	Invalid votes	
of the Notice		% of total		% of total	
	Nos.	Valid	Nos.	Valid	Nos.
		Votes cast		Votes cast	
To approve the re	emuneration pay	yable to M/s. D.	Radhakrishna	an & Co., Cost Ad	ccountants,
having Firm Regi	stration No. 000	018, to conduc	t the audit of	the cost records	maintained by
the Company for	the financial ye	ar 2024-25.			
Remote e-	21260070	99.9991	187	0.0009	0
voting					
E-voting at	0	0	0	0	0
the meeting					
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.

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

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,

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

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