

SIDCL/Sect./2024-25/099

December 16, 2024

BSE Limited
P. J. 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: Submission of Results of Postal Ballot

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in continuation to our intimation letter dated November 11, 2024 in respect of the Postal Ballot Notice, dated September 17, 2024 sent to the shareholders of the Company, seeking their approval for the following business as Special Resolution:

- (1) Appointment of Mr. Debaditya Chakrabarti (DIN: 10625622) as an Independent Director (Non- Executive) of the Company
- (2) Appointment of Mr. Kumar Shankar Datta (DIN: 07248231) as an Independent Director (Non- Executive) of the Company
- (3) Appointment of Mr. Vinod Kumar Pandey (DIN: 10727891) as an Independent Director (Non- Executive) of the Company

In this regard, please note that the results of the Postal Ballot have been announced today i.e, December 16, 2024 and as per the Scrutinizer's Report, the Resolution as contained in the Postal Ballot Notice have been passed with the requisite majority on December 14, 2024 (the last date for e-voting).

In this regard, please find enclosed herewith the following documents:

- (a) Copy of Scrutinizer's Report, dated December 16, 2024 on remote e-voting issued by CS Siddhi Singhania, Practicing Company Secretary (ACS No.: 35042/CP No.: 13019) (**Annexure - I**);
- (b) Voting Results with respect to the resolution set out in the Postal Ballot Notice in terms of the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (**Annexure - II**).

The above documents are also available on the Company's website www.shristicorp.com and on the KFin Technologies Limited's website at <https://evoting.kfintech.com/>

We request you to kindly take the same on your record.

This is for your information and record.

Thanking you,

For Shristi Infrastructure Development Corporation Limited

KRISHNA
KUMAR PANDEY

Digitally signed by
KRISHNA KUMAR PANDEY
Date: 2024.12.16 18:22:05
+05'30'

Krishna K Pandey
Company Secretary and Compliance Officer

Encl: as above

Shristi Infrastructure Development Corporation Ltd.

Registered Office : Plot No. X - 1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091, T. : +91 33 4020 2020/4015 4646 F. : +91 33 4020 2099
E. : contact@shristicorp.com www.shristicorp.com CIN - L 65922WB1990PLC049541

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

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 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 meeting of the Board of Directors held on 17th September, 2024 of Shristi Infrastructure Development Corporation Limited having CIN: L65922WB1990PLC049541 (hereinafter referred to as 'the Company') had appointed me as the Scrutinizer under Section 110 of the Companies Act, 2013 read with Rule 22 of The Companies (Management and Administration) Rules, 2014 in respect of Postal Ballot Notice dated 17th September, 2024 as per General Circular No.14/2020 dated 8th April, 2020, Circular No.17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, and latest being General Circular No. 09/2024, dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as 'MCA') read with Regulation 44 of Securities and Exchange Board of India (hereinafter referred to as 'SEBI'), Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India for the purpose of remote e-voting. I have examined the records of e-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 carried out by me and explanations furnished to me by the Company, its Officers and Registrar and Share Transfer Agent, I hereby submit my report w.r.t. the e-voting as under:-

1. The company has completed the dispatch of the postal ballot notice dated 17th September, 2024 on 11th November, 2024 to its Members whose name(s) appeared on the Register of Members at the close of working hours on Friday, 8th November, 2024.

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

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

2. The advertisements pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 was published on 13th November, 2024 and the remote e-voting commenced on Friday, 15th November, 2024 (9:00 A.M. IST) and ended on Saturday, 14th December, 2024 (5:00 P.M. IST).
3. The Company has appointed Kfin Technologies Limited (hereinafter referred to as the 'KfinTech') as the Service provider, for the purpose of extending the facility of remote e-voting to the members of the Company and KfinTech is also the Registrar and Share Transfer Agent of the Company.
4. The list of shareholders has been provided by KfinTech which has been confirmed as correct by the Company.
5. The equity shareholders of the Company as on the "cut-off" date, i.e. Friday, 8th November, 2024 were entitled to vote on the resolutions (items no. 1 to 3 as set out in the Postal Ballot notice).
6. The particulars of remote e-voting were downloaded from <https://evoting.kfintech.com>.
7. The votes cast were unblocked on Saturday, 14th December, 2024, in the presence of 2 witnesses, Mrs. Chetna Gupta and Mr. Ashish Singhania, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

CHETNA
GUPTA

Digitally signed by
CHETNA GUPTA
Date: 2024.12.16
15:08:15 +05'30'

Name: Mrs. Chetna Gupta

ASHISH
SINGHANIA

Digitally signed by
ASHISH SINGHANIA
Date: 2024.12.16
16:59:55 +05'30'

Name: Mr. Ashish Singhania

8. Particulars of all the remote e-voting have been entered in a register separately maintained for the purpose.
9. I am producing before you the register and the related records including details of remote e-voting as available from the login at the e-voting website for verification at your end.

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

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10. Based on the above scrutiny, the result of the remote e-voting in respect of Items No.1, 2 and 3 of the Postal Ballot notice are as follows:-

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.
Appointment of Mr. Debaditya Chakrabarti (DIN: 10625622) as an Independent Director (Non- Executive) of the Company					
Remote e-voting	19282948	99.999%	201	0.001%	0
Total	19282948	99.999%	201	0.001%	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.
Appointment of Mr. Kumar Shankar Datta (DIN: 07248231) as an Independent Director (Non- Executive) of the Company					
Remote e-voting	19282947	99.999%	202	0.001%	0
Total	19282947	99.999%	202	0.001%	0

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

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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.
Appointment of Mr. Vinod Kumar Pandey (DIN: 10727891) as an Independent Director (Non- Executive) of the Company					
Remote e- voting	19282947	99.999%	202	0.001%	0
Total	19282947	99.999%	202	0.001%	0

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

12. 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 KfinTech and that their authenticity has been confirmed by KfinTech.

13. 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 e-voting on the resolution contained in the Postal Ballot Notice.

14. My responsibility as Scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Postal Ballot Notice, based on the reports of remote e-voting generated from the e-voting website on the system provided by KfinTech, 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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15. 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 KfinTech 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.

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

Thanking You,

Digitally signed by SIDDHI SINGHANIA
SIDDHI SINGHANIA
Date: 2024.12.16 14:51:57 +05'30'

Name: CS Siddhi Singhania
Practising Company Secretary
ICSI Unique Code No.: I2014WB1138300
(A.C.S. No.: 35042 /C.P. No.: 13019)
UDIN No: A035042F003394046
PR No.: 3114/2023
Dated: 16th December, 2024 at Kolkata

Digitally signed by KRISHNA KUMAR PANDEY
KRISHNA KUMAR PANDEY
Date: 2024.12.16 17:15:09 +05'30'

Countersigned by
Krishna Kumar Pandey
Company Secretary & Compliance Officer
Place: Kolkata
Dated: 16th December, 2024 at Kolkata

Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Company Name	SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED
Date of the AGM/EGM	Not Applicable
Total number of shareholders on record date	5277
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	1								
Resolution required: (Ordinary/Special)	Special - Appointment of Mr. Debaditya Chakrabarti (DIN: 10625622) as an Independent Director (Non- Executive) 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
Promoter and Promoter Group	E-Voting	16638919	166,38,919	100.0000	16638919	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000	0
	Total		166,38,919	100.00	166,38,919	0	100.00	0	0
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000	0

	Total		0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5561081	2,644,230	47.5488	2,644,029	201	99.9923	0.0076	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000	0
	Total		26,440,230	47.5488	2,644,029	201	99.9923	0.0076	0
Total		22200000	19283149	86.8610	19282948	201	99.9990	0.0010	0

Resolution No.	2								
Resolution required: (Ordinary/Special)	Special - Appointment of Mr. Kumar Shankar Datta (DIN: 07248231) as an (Independent Director (Non- Executive) 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
Promoter and Promoter Group	E-Voting	16638919	166,38,919	100.0000	16638919	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000	0
	Total		166,38,919	100.00	166,38,919	0	100.00	0	0
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
Public- Non Institutions	Postal Ballot	5561081	0	0.0000	00	0	0.0000	0.0000	0
	Total		0	0	0	0	0	0	0
	E-Voting		2,644,230	47.5488	2,644,028	202	99.9923	0.0076	0
	Poll		0	0.0000	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0	0
	Total		26,440,230	47.5488	2,644,028	202	99.9923	0.0076	0
		22200000	19283149	86.8610	19282947	202	99.9990	0.0010	0

Resolution No.	3								
Resolution required: (Ordinary/ Special)	Special - Appointment of Mr. Vinod Kumar Pandey (DIN: 10727891) as an (Independent Director (Non- Executive) 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
Promoter and Promoter Group	E-Voting	16638919	166,38,919	100.0000	16638919	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000	0
	Total		166,38,919	100.00	166,38,919	0	100.00	0	0
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
Public- Non Institutions	Postal Ballot	5561081	0	0.0000	00	0	0.0000	0.0000	0
	Total		0	0	0	0	0	0	0
	E-Voting		2,644,230	47.5488	2,644,028	202	99.9923	0.0076	0
	Poll	0	0.0000	0	0	0	0	0	
	Postal Ballot	0	0.0000	0	0	0	0	0	
	Total		26,440,230	47.5488	2,644,028	202	99.9923	0.0076	0
		22200000	19283149	86.8610	19282947	202	99.9990	0.0010	0

KRISHNA
KUMAR
PANDEY

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