SHRIST

Shristi Infrastructure Development Corporation Limited	
Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	tions, 2015
Date of AGM/ <del>EGM</del> :	Friday, 23 <sup>rd</sup> September 2016
Total no. of Shareholders on record date	11886
No. of shareholders present in the meeting either in person or through proxy:	145
Promoters and Promoter Group:	1
Public	144
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required: Ordinary/ Special):	ORDINARY Tore	ceive, considera ended 315t Mar	indadopt the A ch 2016 and th	receive, consider and adopt the Audited Financial Statements including Audited Consolida arended 31st March 2016 and the Reports of the Board of Directors and Auditors thereon	atements includ and of Directors	ing Audited Cor and Auditors th	eceive, consider and adopt the Audited Financial Statements including Audited Consolidated Financial Statements for nended 31st March 2016 and the Reports of the Board of Directors and Auditors thereon	statements for
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of stares No. of votes Their (1) ** Prolind (2)*		% of Votes Polled on outstanding shares	No. of Votes- in favour (4)	No of Votes— against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		16638919	100.000	16638919	0	100.000	0.000
-	Poll	10038010	0	0000	0	0	0.000	0.000
	Postal Ballot	GT60CDOT						
	(if applicable)		-	-	-	-	•	•
	Total	61688991	16638919	100.000	16638919	0	100.000	0.000
Public- Institutions	E-Voting		0	0000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if	07						
	applicable)		•	•	•	_	-	-
	Total	07	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	•	4710110	84.698	4710110	0	100.000	0.000
	Poll	130132	163	0.003	191	2	98.773	1.227
	Postal Ballot	TOOTOCC						
	(if applicable)		-	-	-	•	-	•
	Total	5561061	4710273	84.701	4710271	2	100.000	0.000
Total		22200000	21349192	96.168	21349190	2	100.000	0.000





Resolution required: (Ordinary//Special)	ORDINARY = To dec	lare dividend fo	or the financial	are dividend for the financial year ended 31st March 2016	irch 2016			
Whether promoter/ promoter group are	No		COLUMN TO THE PROPERTY OF THE					
			,	200				% of Votes against
	Mode of Voting	8	<b>不是他</b>	allegan a	2		favour on votes	on votes polled
		held (1)	polled (2)	shares 8≓(2)/(s) * 100	in favour (4)	against (5) (	bolled (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100	.7 =[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		16638919	100.000	16638919	0	100.000	0.000
-	Poll	0100010	0	0.000	0	0	0.000	0.000
	Postal Ballot	67696907						
	(if applicable)		•	•	-		-	•
	Total	16638919	16638919	100.000	16638919	0	100.000	0.000
Public- Institutions	E-Voting		0	0000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot	707						
	(if applicable)		•	-	•	-	1	•
	Total	20	0	0.000	0	0	0000	0.000
Public- Non Institutions	E-Voting		4710110	84.698	4710110	0	100.000	0.000
	Poll	1001001	163	0.003	161	2	98.773	1.227
	Postal Ballot	TOOTOCC						
	(if applicable)		•	-	•	-	•	•
	Total	5561061	4710273	84.701	4710271	2	100.000	0.000
Total		22200000	21349192	96.168	21349190	2	100.000	0.000





Resolution required: (Ordinary/ Special)	ORDINARY To app Meeting and being	oint a Director eligible, seeks	oint a Director in place of Mr. S eligible, seeks re-appointment.	Sunii Jha (holding t.	DIN 00085667), 1	who retires by r	ORDINARY: To appoint a Director in place of Mr. Sunil sha (holding DIN 00085667), who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	l General
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
一般の一般の一般の一般の一般の一般の一般の一般の一般の一般の一般の一般の一般の一	· · · · · · · · · · · · · · · · · · ·			% of Votes Polled			% of Votes in	
	· · · · · · · · · · · · · · · · · · ·	No. of shares No. of votes	No. of votes	on outstanding *	No. of Votes—	No. of Votes -	favour on votes	
Glegory and a second se	Mode of Voting	* held (1)	polled (2)*	shares	Infavour (4)	against (5)	polled	(7)=(5)/(2))*100
				(3)≡[(2)/(1)) \$ 100			300000	
Promoter and Promoter Group	E-Voting		16638919	100.000	16638919	0	100.000	0.000
	Poll	0,000	0	0000	0	0	0.000	0.000
	Postal Ballot	1698919						
	(if applicable)		ı	•	'	_	•	-
	Total	16638919	16638919	100.000	16638919	0	100.000	0.000
Public- Institutions	E-Voting		0	000:0	0	0	0.000	0.000
	Poll	CC	0	0.000	0	0	0.000	0.000
	Postal Ballot	707						
	(if applicable)		1	-	1	1	,	1
	Total	20	0	0000	0	0	0.000	0.000
Public- Non Institutions	E-Voting		4710110	84.698	4710110	0	100.000	0.000
	Poll	1001001	163	0.003	161	2	98.773	1.227
	Postal Ballot	TONTOCC						
	(if applicable)		•		•	•		•
	Total	5561061	4710273	84.701	4710271	2	100.000	0.000
Total		2220000	21349192	96.168	21349190	2	100.000	0.000





Resolution required: (Ordinary/ Special)	ORDINARY - To rat remuneration for		ify the appointment of M/s. S.:S. Kothari & C the financial year ending on 31st March 2017	S. Kothari & Co., a st March 2017	s Statutory Audi	tors and to aut	ffy the appointment of M/s. S. S. Kothari & Co., as Statutory Auditors and to authorize the Board to fix their he financial year ending on 31st March 2017	iz metr (*)
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Saturon	Node of Voting	No of shares held (1)	No of votes polled (2)*	% of Votes Polled on contestanding 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 polici (7)=[(5)/(2)]:100
Promoter and Promoter Group	E-Voting		16638919	100.000	16638919	0	100.000	0.000
	Poll	1,6630010	0	0.000	0	0	000:0	0.000
	Postal Ballot	CTCOCOOT						
	(if applicable)			- 000	- 0,000	1		'   66
	Total	16638919	16638919	100.000	16638919	0	100.000	0.000
Public- Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Poll	00	0	0.000	0	0	0.000	0.000
	Postal Ballot	2	,	•	•	•		,
	Total	20	0	0000	0	0	0000	0000
Public- Non Institutions	E-Voting		4710110	84.698	4710110	0	100.000	0.000
	Poll	5551061	163	0.003	191	2	98.773	1.227
	Postal Ballot	TOOTOCC						
	(if applicable)		•	•	•	•	1	1
	Total	1901955	4710273	84.701	4710271	2	100.000	0.000
Total		22200000	21349192	96.168	21349190	2	100.000	0.000





Resolution required (Ordinary//Special)	Ordinary - Approve	II of Related Party Transactions	ty Transaction	2			****	
Whether promoter/ promoter group are	Yes							
				% of Votes Polled	T		* % of Votes in	Series Services
· · · · · · · · · · · · · · · · · · ·		No. of shares No. of votes	No of votes	20	No. of Votes - No. of Votes -	No. of Votes -	S)	
(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	MINDA 10 apony	held(d)	polled (2)	Shares	in favour (4)	against (5)		(7) ≥ ((5)//2)/200
Promoter and Promoter Group	E-Voting		16538319	(3)≡(2//4))  ≥100 99.395	16538319	0	100.000	0.000
	Poll	0,000,00	0	0000	0	0	0000	0.000
	Postal Ballot	15058919						
	(if applicable)		T	-	-	-	1	•
	Total	16638919	16538319	99.395	16538319	0	100.000	0.000
Public- Institutions	E-Voting		0	0000	0	0	000:0	0.000
	Poll	C	0	0000	0	0	0000	0.000
	Postal Ballot	-07						
	(if applicable)			•	-	•		•
	Total	20	0	0000	0	0	0000	0.000
Public- Non Institutions	E-Voting		4710110	84.698	4710110	0	100.000	0.000
	Poll	1001001	163	0.003	191	2	98.773	1.227
	Postal Ballot	Tentecc						
	(if applicable)		•	-	•	-	•	1
	Total	5561061	4710273	84.701	4710271	7	100.000	0.000
Total		22200000	21248592	95.714	21248590	7	100.000	0.000



## CS Deepak Kumar Khaitan

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

Practising Company Secretary

**2**: +91 98303 06692 **0**: officedkk@gmail.com

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

### **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 13<sup>th</sup> August, 2016 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 13<sup>th</sup> August, 2016 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:-

- The remote e-voting was unblocked on 23<sup>rd</sup> September, 2016 in the presence of two witnesses who are not in employment of the Company i.e. CS Siddhi Dhandharia and CS Prerna Verma, 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 Deepak Kumar Khaitan B.Com(H), M.Com, F.C.S.,DCG(ICSI) Practising Company Secretary

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- 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. 16<sup>th</sup> September, 2016 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 5 (Five) resolutions from item nos. 1 to 5 of the above-mentioned notice may be considered to have been passed with requisite majority 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	21349029	
	By Ballot Paper	161	
	Sub total (A)	21349190	100.00
	Votes cast against the proposed		
	resolution		
·	By Remote e-voting	0	
	By Ballot Paper	2	
	Sub total (B)	2	copak Kuraan 0.00
	TOTAL (A) + (B)	21349192/	F.C.S. No. 5015 (3)

# CS Deepak Kumar Khaitan

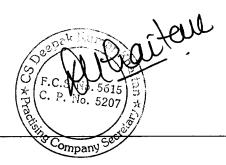
B.Com(H), M.Com, F.C.S., DCG(ICSI)

Practising Company Secretary

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Item	Particulars	In terms of no.	Percentage out of
No.	rai ticulai s	of Shares	valid votes cast
2.	Votes cast in favour of the		
	proposed resolution		
	By Remote e-voting	21349029	
	By Ballot Paper	161	
	Sub total (A)	21349190	100.00
	Votes cast against the proposed		
	resolution		
	By Remote e-voting	0	
	By Ballot Paper	2	
	Sub total (B)	2	0.00
	TOTAL (A) + (B)	21349192	100

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	21349029	
	By Ballot Paper	161	
	Sub total (A)	21349190	100.00
	Votes cast against the proposed		
	resolution		
	By Remote e-voting	0	
	By Ballot Paper	2	
	Sub total (B)	2	0.00
	TOTAL (A) + (B)	21349192	100



CS Deepak Kumar Khaitan B.Com(H), M.Com, F.C.S.,DCG(ICSI) **Practising Company Secretary** 

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Item	Particulars	In terms of no.	Percentage out of
No.	i di diculai s	of Shares	valid votes cast
4.	Votes cast in favour of the		
	proposed resolution		
	By Remote e-voting	21349029	
	By Ballot Paper	161	
	Sub total (A)	21349190	100.00
	Votes cast against the proposed		1000
	resolution		
	By Remote e-voting	0	
	By Ballot Paper	2	
	Sub total (B)	2	0.00
	TOTAL (A) + (B)	21349192	100

Item	Particulars	In terms of no.	Percentage out of
No.	Pai ticulai S	of Shares	valid votes cast
5.	Votes cast in favour of the		
	proposed resolution		
	By Remote e-voting	21248429	
	By Ballot Paper	161	·
	Sub total (A)	21248590	100.00
	Votes cast against the proposed		
	resolution		
	By Remote e-voting	0	
	By Ballot Paper	2	
	Sub total (B)	2	0.00
	TOTAL (A) + (B)	21248592	100
	<u> </u>		\

## CS Deepak Kumar Khaitan B.Com(H), M.Com, F.C.S.,DCG(ICSI) Practising Company Secretary

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

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

F.C.S. No. 5615 C. P. No. 5207

Company

Thanking you,

Place: Kolkata

Date: 23.09.2016

Signature:

Name: Deepak Kumar Khaitan

F.C.S. No.: 5615 / C.P. No.: 5207

ICSI Unique Code No.: I2003WB347200

Place: Kolkata

Date: 23.09.2016

Shristi **infrastructuse** Ryslopment Corporation **inc** 

Duliaiteur

Countersigned by

(Chairman)