

# Shristi Infrastructure Development Corporation Limited

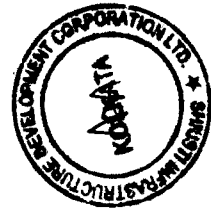
## Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM/EGM:	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: To receive, consider and adopt the Audited Financial Statements including Audited Consolidated Financial Statements for the financial year ended 31st March 2016 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	
Promoter and Promoter Group		E-Voting		16638919	100.000	16638919	0	100.000	0.000	
		Poll	16638919	0	0.000	0	0	0.000	0.000	
		Postal Ballot (if applicable)								
		Total		16638919	100.000	16638919	0	100.000	0.000	
Public- Institutions		E-Voting		0	0.000	0	0	0.000	0.000	
		Poll	20	0	0.000	0	0	0.000	0.000	
		Postal Ballot (if applicable)								
		Total		20	0	0.000	0	0.000	0.000	
Public- Non Institutions		E-Voting		4710110	84.698	4710110	0	100.000	0.000	
		Poll	5561061	163	0.003	161	2	98.773	1.227	
		Postal Ballot (if applicable)								
		Total		5561061	4710273	84.701	4710271	2	100.000	0.000
Total			22200000	21349192	96.168	21349190	2	100.000	0.000	

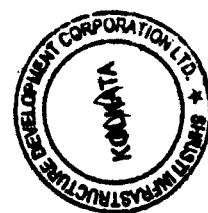
ORDINARY - To declare dividend for the financial year ended 31st March 2016									
Resolution required: (Ordinary/Special)	Whether promoter/ promoter group are								
Category	No	No	No	No	No	No	No	No	No
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes 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	E-Voting		16638919	100.000	16638919	0	100.000	0.000	
	Poll	16638919	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)								
	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	20	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)								
	Total	20	0	0.000	0	0	0.000	0.000	
Public- Non Institutions	E-Voting		4710110	84.698	4710110	0	100.000	0.000	
	Poll	5561061	163	0.003	161	2	98.773	1.227	
	Postal Ballot (if applicable)								
	Total	5561061	4710273	84.701	4710271	2	100.000	0.000	
Total		22200000	21349192	96.168	21349190	2	100.000	0.000	



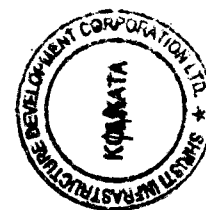
Resolution required: (Ordinary/ Special)		ORDINARY- To appoint a Director in place of Mr. Sunil Jha (holding DIN 00085667), who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?		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	
Promoter and Promoter Group	E-Voting		16638919	100.000	16638919	0	100.000	0.000	
	Poll	16638919	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)			-				-	
	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	20	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)			-				-	
	Total	20	0	0.000	0	0	0.000	0.000	
Public- Non Institutions	E-Voting		4710110	84.698	4710110	0	100.000	0.000	
	Poll	5561061	163	0.003	161	2	98.773	1.227	
	Postal Ballot (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 ratify the appointment of M/s S. S. Kothari & Co., as Statutory Auditors and to authorize the Board to fix their remuneration for the financial year ending on 31st March 2017							
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	
Promoter and Promoter Group	E-Voting		16638919	100.000	16638919	0	100.000	0.000	
	Poll	16638919	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)			-	-	-	-	-	
	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	20	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)			-	-	-	-	-	
	Total	20	0	0.000	0	0	0.000	0.000	
Public- Non Institutions	E-Voting		4710110	84.698	4710110	0	100.000	0.000	
	Poll	5561061	163	0.003	161	2	98.773	1.227	
	Postal Ballot (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 - Approval of Related Party Transactions							
Whether promoter/ promoter group are		Yes							
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	
Promoter and Promoter Group	E-Voting		16538319	99.395	16538319	0	100.000	0.000	
	Poll	16638919	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)								
	Total	16638919	16538319	99.395	16538319	0	100.000	0.000	
Public- Institutions	E-Voting		0	0.000	0	0	0.000	0.000	
	Poll	20	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)								
	Total	20	0	0.000	0	0	0.000	0.000	
Public- Non Institutions	E-Voting		4710110	84.698	4710110	0	100.000	0.000	
	Poll	5561061	163	0.003	161	2	98.773	1.227	
	Postal Ballot (if applicable)								
	Total	5561061	4710273	84.701	4710271	2	100.000	0.000	
Total		22200000	21248592	95.714	21248590	2	100.000	0.000	



**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:-

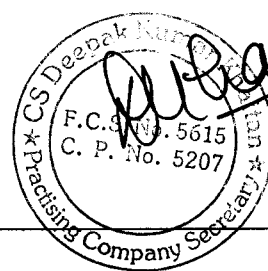
1. The remote e-voting was unblocked on 23<sup>rd</sup> September, 2016 in the presence of two witnesses who are not in employment of the Company i.e. CS Siddhi Dhandharia and CS Prerna Verma, as prescribed by law.
2. Particulars of all the remote e-voting and voting by ballot process as received at the meeting have been entered in a register separately maintained for the purpose.

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 :-

<b>Item No.</b>	<b>Particulars</b>	<b>In terms of no. of Shares</b>	<b>Percentage out of valid votes cast</b>
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	0.00
	<b>TOTAL (A) + (B)</b>	<b>21349192</b>	<b>100</b>

Item No.	Particulars	In terms of no. of Shares	Percentage out of 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
	<b>TOTAL (A) + (B)</b>	<b>21349192</b>	<b>100</b>

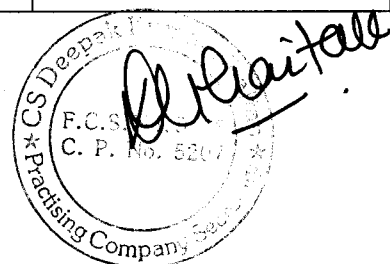
Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
3.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	21349029	
	By Ballot Paper	161	
	Sub total (A)	21349190	100.00
	Votes cast against the proposed resolution		
	By Remote e-voting	0	
	By Ballot Paper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





Item No.	Particulars	In terms of no. of Shares	Percentage out of 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 resolution		
	By Remote e-voting	0	
	By Ballot Paper	2	
	Sub total (B)	2	0.00
	<b>TOTAL (A) + (B)</b>	<b>21349192</b>	<b>100</b>

Item No.	Particulars	In terms of no. of Shares	Percentage out of 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
	<b>TOTAL (A) + (B)</b>	<b>21248592</b>	<b>100</b>



**CS Deepak Kumar Khaitan**

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

**Practising Company Secretary**

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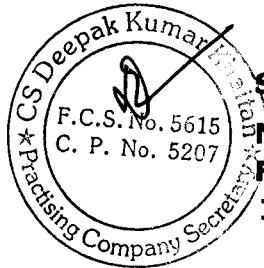
7. Decimals have been suitably rounded off, wherever required.

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

Thanking you,

Place: Kolkata

Date: 23.09.2016



Signature:

*Deepak Kumar Khaitan*

Name: Deepak Kumar Khaitan

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

ICSI Unique Code No. : I2003WB347200

Place: Kolkata

Date: 23.09.2016

*as authorized*  
for **Sarisi Infrastructure**  
**Development Corporation Ltd.**  
*[Signature]*  
**Company Secretary**  
Countersigned by  
(Chairman)