

SIDCL/Sect./2025-26/008

April 17, 2026

**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, as amended from time to time, and in continuation to our intimation letter dated March 16, 2026 in respect of the Postal Ballot Notice dated February 13, 2026 sent to the shareholders of the Company, seeking their approval for re-appointment of Mr. Sunil Jha (DIN: 00085667) as Managing Director as special resolution.

In this regard, please note that the results of the Postal Ballot have been announced today i.e, April 17, 2026 and as per the Scrutinizer's Report, the resolution as contained in the Postal Ballot Notice have been passed with the requisite majority on April 16, 2026 (the last date for e-voting).

In this regard, we are enclosing herewith the following documents:

- (a) Copy of Scrutinizer's Report, dated April 17, 2026 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](http://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.

Thanking you,

**For Shristi Infrastructure Development Corporation Limited**

KRISHNA  
KUMAR PANDEY  
Date: 2026.04.17 15:42:21  
+05'30'

**Krishna K Pandey**  
Company Secretary and Compliance Officer

**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](mailto:contact@shristicorp.com) [www.shristicorp.com](http://www.shristicorp.com) CIN - L 65922WB1990PLC049541

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

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

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**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 13<sup>th</sup> February, 2026 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 13<sup>th</sup> February, 2026 as per General Circular No.14/2020 dated 8<sup>th</sup> April, 2020, Circular No.17/2020 dated April 13, 2020, and various subsequent circulars, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as 'MCA') read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (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 to an issue and Share Transfer Agent, I hereby submit my report w.r.t. the e-voting as under:-

1. The company has sent postal ballot notice via email only to the Members of the Company, whose names appear on the Register of Members/list of Beneficial Owners, as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) on Friday, March 6, 2026 the cut-off date.

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

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2. The advertisements pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 was published on March 17, 2026 and the remote e-voting commenced on Wednesday, March 18, 2026 at 9:00 a.m. (IST) and ends on Thursday, April 16, 2026 at 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 to an issue 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, 6<sup>th</sup> March, 2026 were entitled to vote on the resolution (item no. 1 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 Thursday, 16<sup>th</sup> April, 2026, in the presence of 2 witnesses who are not in the employment of the Company.
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.
10. Based on the above scrutiny, the result of the remote e-voting in respect of Item No.1 of the Postal Ballot notice is as follows:-

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

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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.
<b>Re-appointment of Mr. Sunil Jha (DIN: 00085667) as Managing Director</b>					
Remote e-voting	16634140	99.9998%	36	0.0002%	0
<b>Total</b>	16634140	99.9998%	36	0.0002%	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,

SIDDHI  
SINGHANIA

Digitally signed by  
SIDDHI SINGHANIA  
Date: 2026.04.17 13:33:45  
+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: A035042H000127772**

**PR No.: 3114/2023**

**Dated: 17<sup>th</sup> April, 2026 at Kolkata**

KRISHNA  
KUMAR  
PANDEY

Digitally signed by  
KRISHNA KUMAR  
PANDEY  
Date: 2026.04.17  
14:44:14 +05'30'

**Countersigned by**

**Krishna Kumar Pandey**

**Company Secretary & Compliance Officer**

**Place: Kolkata**

**Dated: 17<sup>th</sup> April, 2026 at Kolkata**

**Annexure II**

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

<b>Date of the AGM/EGM</b>	Not Applicable (Resolution passed through Postal Ballot on April 16, 2026)
<b>Total number of shareholders on record date</b>	4862
<b>No. of shareholders present in the meeting either in person or through proxy</b>	Not Applicable
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not Applicable
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	

<b>Resolution No.</b>	1
<b>Resolution required: (Ordinary/ Special)</b>	Special - Re-appointment of Mr. Sunil Jha (DIN: 00085667) as Managing Director
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=1(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	16,633,459	1,66,33,459	100	1,66,33,459	0	100	0.00	0
	Poll		0	0.0000	0	0	0.00	0.00	0
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0
	<b>Total</b>		1,66,33,459	100	1,66,33,459	0	100	0.00	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.00	0.00	0
	Poll		0	0.0000	0	0	0.00	0.00	0
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0
	<b>Total</b>		0	0	0	0	0.00	0.00	0
Public- Non Institutions	E-Voting	5,566,541	717	0.0129	681	36	94.98	5.02	0
	Poll		0	0	0	0	0.00	0.00	0
	Postal Ballot		0	0	0	0	0.00	0.00	0
	<b>Total</b>		717	0.0129	681	36	94.98	5.02	0
<b>Total</b>		<b>22,200,000</b>	<b>1,66,34,176</b>	<b>74.9287</b>	<b>1,66,34,140</b>	<b>36</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>

**KRISHNA KUMAR PANDEY**  
 Digitally signed by KRISHNA KUMAR PANDEY  
 Date: 2026.04.17 13:46:29 +05'30'