

To,
The Bombay Stock Exchange Limited
The Department of corporate Services CRD
Phirozo Jeejeebhoy Tower
Dalal Street, Mumbai-400001.

Dear Sir,

Subject: Outcome of Extraordinary General Meeting of Sancia Global Infraprojects Limited.

Ref: Company Securities Code (BSE):- 532836

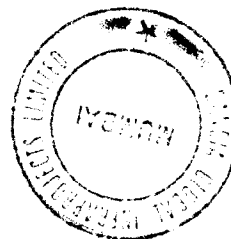
Date of EGM	14TH December,2016
Total No. of share holders as on record date	15139

EXTRAORDINARY GENERAL MEETING THROUGH EVOTING CLOSE ON 14TH DECEMBER, 2016
Declaration of Results of e-voting and postal ballot

As per the provisions of the Companies Act, 2013 as also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the Extraordinary General Meeting (EGM). The e-voting was open from 15Th November, 2016 to 14Th December,2016.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the EGM, voting was conducted by E-voting & postal ballot.

The Board of Directors had appointed M/s .Shravan A. Gupta & Associates, Practicing Company Secretary as the Scrutinizer for e-voting . The Scrutinizer(s) have carried out the scrutiny of all the electronic votes received up to the close of working hours on 14Th December, 2016 and submitted their Report on 15Th December, 2016.



Given below the is the Resolution wise result of E-Voting The Results as per the Scrutinizers' Report dated 15Th December,2016 is as follows:

Agenda wise

Particulars % Votes in	No of Votes in favour & %	No of Votes Against & %
Resolution1: considering the financial strength & go for a cost cutting including fees paid to various intermediate & service provider	1,44,02,969 97.19%	4,15,632 2.81%
Resolution2: Appointment of Mr.Dolon Kundu as an Executive Director of the Company	1,44,03,369 97.19%	4,15,632 2.81%
Resolution3: Appointment of Mrs. Sonia Kundu as an Executive Director of the Company	1,44,02,684 97.19%	4,15,917 2.81%

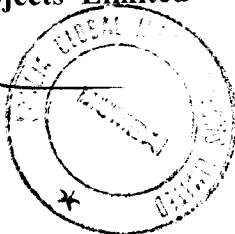
Based on the Report of the Scrutinizer(s), all Resolutions as set out in the Notice of EGM have been duly approved by the Shareholders with requisite majority.

For Sancia Global Infraprojects Limited

Dolon Kundu

Director

Date: 15Th December, 2016



To,
The Bombay Stock Exchange Limited
The Department of corporate Services CRD
Phirozo Jeejeebhoy Tower
DalalStreet, Mumbai-400001.

Dear Sir,

Subject: Voting Result Under Regulation 44
Ref: Company Securities Code (BSE):- **532836**

As required under the regulation 44(3)/30(6) of the SEBI(Listing & Discloser Requirement) Regulations 2015,the voting details and results for the business items transacted by the company Through E-voting & postal ballot given below:-

Extra-Ordinary General Meeting of Sancia Global Infraprojects Limited

Date of EGM : 14Th December, 2016

E- Voting Period: Open From 15th November, 2016 to Close on 14Th December, 2016

Total Number of Shareholders as on record date: 15139

No. of shareholders participate in the meeting through E-voting , postal ballot :-

Promoter / Promoter Group: - 7
Public: - 9

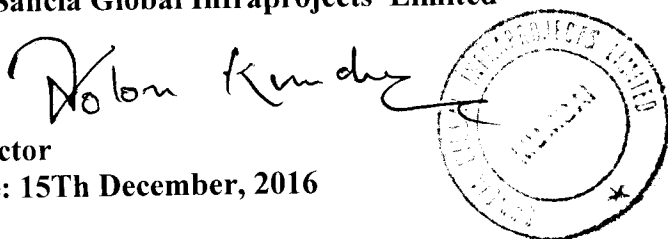
No. of shareholders attended the meeting through Video conferencing: - Nil

Promoter / Promoter Group: - Nil
Public:- Nil

For Sancia Global Infraprojects Limited

Director

Date: 15Th December, 2016



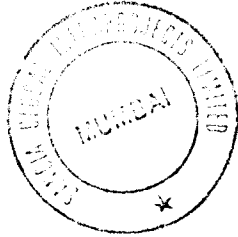
Item No.1:-

Considering the financial strength & go for a cost cutting including fees paid to various intermediate & service provider

Detail of the Voting on Business Items Conducted at the FGM

Resolution Required :- Ordinary
Mode of Voting :- (Poll, E- Voting, Postal Ballot)
Whether Promoter / promoter group are intested I the agenda/ Resolution :- No

Promoter/ Public	Mode of Voting	No. of Share 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	-	-	-	-	-	-	-
	Poll	14401934	14401934	100	14401934	-	100.00%	0.00%
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Institutional	E- Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	99.75%
Public - Non Institutional	E- Voting	4,16,667	4,16,667	100	1,035	4,15,632	0.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	14,401,934	14,401,934	100	14,402,969	415,632.00	100%	100%
Total								



Item No.2:- Appointment of Mr.Dolon Kundu as an Executive Director of the Company

Resolution Required :- Ordinary									
Mode of Voting :- (Poll, E- Voting, Postal Ballot)									
Whether Promoter / promoter group are intested I the agenda/ Resolution :- No									
Promoter / Public	Mode of Voting	No. of Share 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	-	-	-	-	-	-	0.00%	
	Poll	14401934	14401934	100	14401934	0	100.00%	-	
	Postal Ballot	-	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public - Institutional	E- Voting	-	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot	-	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public - Non Institutional	E- Voting	4,16,667	4,16,667	100	1435	415232	0.00%	99.99%	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot	-	-	-	-	-	-	-	
	Total	14,401,934	14,401,934	100	14,403,369	415,232	100%	100%	
Total		-	-	-	-	-	-	-	

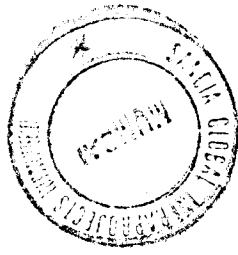
Item No.3:- Appointment of Mrs. Sonia Kundu as an Executive Director of the Company

Resolution Required :- Ordinary

Mode of Voting :- (Poll, E- Voting, Postal Ballot)

Whether Promoter / promoter group are intested I the agenda/ Resolution :- No

Promoter / Public	Mode of Voting	No. of Share 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	-	-	-	-	-	-	0.00%	
	Poll	14401934	14401934	100	14401934	0	100.00%	-	
	Postal Ballot	-	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public - Institutional	E- Voting	-	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot	-	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public - Non Institutional	E- Voting	4,16,667	4,16,667	100	750	415917	0.00%	99.99%	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot	-	-	-	-	-	-	-	
	Total	14,401,934	14,401,934	100%	14,402,684	415,917	100%	100%	
Total		-	-	-	-	-	-	-	



COMBINE SCRUTINIZER REPORT ON POSTAL BALLOT CARRIED OUT FOR
M/S. SANCIA GLOBAL INFRAPROJECTS PROJECTS LIMITED FOR POSTAL BALLOT HELD ON 14TH
DECEMBER 2016

To,
The Chairman,
M/S. SANCIA GLOBAL INFRAPROJECTS PROJECTS LIMITED
32 Ezra Street Todi Mension Room No.866 ,
8Th Floor Kolkata 700001

Sub : Electronic Voting process under section 110 of the companies Act, 2013 ("the Act"), read with Rule 22 of the companies (Management and Administration) Rules, 2014 ("the Rules") and Submission with the stock exchanges and submission of Scrutinizer's Report.

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, 3/4 , Ramsumer Gupta House, Goraswadi, Malad (W), Mumbai 400064, have been appointed as scrutinizer by the Board of Directors of M/s. SANCIA GLOBAL INFRAPROJECTS PROJECTS LIMITED ("the company") for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 110 of the companies Act, 2013 read with Rule 22 of companies (Management and Administration) Rules, 2014 on the 3 resolutions contained in the notice convening the Extra-Ordinary General Meeting of the members of the company, held on Wednesday, the 14th day of December 2016

1. I Shravan A. Gupta, practicing Company Secretaries, 3/4 , ramsumer Gupta House, Goraswadi, Malad (W), Mumbai 400064. Who is well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.

2. The Management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and rules relating to voting through electronic means on the company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's Report of the votes cast "in favors" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited/National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the company.

3. Further to the above submit my report as under

3.1 The e-voting period opened at 9:00 AM on 15th November 2016 and Closed at 5.00 pm on 14th December 2016.

4, Ram Sumer Gupta House, Goras Wadi, S. V. Road, Malad (W), Mumbai - 400064.
E-mail : cs.shravangupta@gmail.com • Mob.: 9594541306, 9833442351

- 3.2 The members of the company holding shares as on 04th November 2016 were entitled to vote on the resolutions (items no. 1 to 3) as set out in the notice convening the Extra-Ordinary General Meeting of the company.
- 3.3 The votes cast were unblocked and finalized at 05:30 PM on 14th December 2016 in the presence of Mr. Vishal Jain and Mr. Sarvesh Gupta, who were not employees of the company, and who had signed as witness to the unblocking/finalizing. I was present and also witnessed the process of unblocking and finalizing.
- 3.4 The e-voting results with details of equity shareholders who have voted in favors of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of ~~National Securities Depository Limited~~ /Central Depository Services (India) Limited i.e. www.evotingindia.com
- 3.5 The Result of e-voting together with that of the poll is as under

Resolution No 1								
Subject Matter: To Considering The Financial Strength & Go For A Cost Cutting Including Fees Paid To Various Intermediate & Service Provider,								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
		Nos.	% Age	Nos.	%age	Nos.	% age	
Remote E-voting	4,16,667	1,035	0.00	4,15,632	2.81	0.00	0.00	Passed By Requisite Majority
Poll	1,44,01,934	1,44,01,934	97.19	0.00	0.00	0.00	0.00	
Total	1,48,18,601	1,44,02,969	97.19	4,15,632	2.81	0.00	0.00	

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Resolution No 2								
✓								
Subject Matter: : To Appointment of Mr.Dolon Kundu as an Executive Director of the Company..								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
		Nos.	% Age	Nos.	%age	Nos.	% age	
Remote E-voting	4,16,667	1,435	0.00	4,15,232	2.81	0.00	0.00	Passed By Requisite Majority
Poll	1,44,01,934	1,44,01,934	97.19	0.00	0.00	0.00	0.00	
Total	1,48,18,601	1,44,03,369	97.19	4,15,232	2.81	0.00	0.00	

Resolution No 3								
Subject Matter: To Appointment of Mrs. Sonia Kundu as an Executive Director of the Company.								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
		Nos.	% Age	Nos.	%age	Nos.	% age	
Remote E-voting	4,16,667	750	0.00	4,15,917	2.81	0.00	0.00	Passed By Requisite Majority
Poll	1,44,01,934	1,44,01,934	97.19	0.00	0.00	0.00	0.00	
Total	1,48,18,601	1,44,02,684	97.19	4,15,917	2.81	0.00	0.00	

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All the Resolution Passed under e-voting & Poll with the requisite majority

I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company, I shall be arranging hand over these records to you or such other person as authorized by you

Thanking you
Yours faithfully

For Shravan A. Gupta & Associates



Shravan A. Gupta
Proprietor
ACS: 27484, CP:9990
Place Mumbai
Dated : 16/12/2016

4, Ram Sumer Gupta House, Goras Wadi, S. V. Road, Malad (W), Mumbai - 400064.
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