

# SANCIA GLOBAL INFRAPROJECTS LIMITED

Reg Off.32 Ezra Street,Todi Mension,Room No.866, 8<sup>Th</sup> Floor,Kolkata-700001

CIN NO: L65921WB1991PLC052026

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

Dear Sir,

**Subject: Outcome Voting of Annual General Meeting of Sancia Global Infraprojects Limited as per clause- 35A of Listing Agreement.**

<b>Date of Annual General Meeting</b>	<b>22<sup>nd</sup> June,2015</b>
<b>Total No. of share holders as on record date</b>	<b>15571</b>

**Ref: Company securities Code (BSE):- 532836**

24TH ANNUAL GENERAL MEETING HELD ON 22ND JUNE, 2015  
Declaration of Results of e-voting and poll

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 24th Annual General Meeting (AGM). The e-voting was open from 18th June, 2015 to 20<sup>th</sup> June,2015.

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 24th AGM, voting was conducted by means of poll.

The Board of Directors had appointed Mr.Rantu Das & Associates, Practicing Company Secretary as the Scrutinizer for e-voting and poll. The Scrutinizer(s) have carried out the scrutiny of all the electronic votes received up to the close of working hours on 20th June, 2015 and poll received till the conclusion of the meeting and submitted their Report on 24th June, 2015.

Given below the is the Resolution wise combined result of E-Voting & Poll & The Consolidated Results as per the Scrutinizers' Report dated 24th June,2015 is as follows:

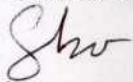


Agenda wise

Particulars % Votes in	No of Votes in favour & %	No .of Votes Against & %
Resolution1:Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2015	200555 100%	0
Resolution 2:To appoint a Director in place of Mr. Arun Kumar Ray who retires by rotation and, being eligible, offers himself for re-appointment.	200555 100%	0
Resolution 3: To appoint a Director in place of Mr. Pradeep Kumar Sutodiya who retires by rotation and, being eligible, offers himself for re-appointment	200555 100%	0
Resolution4:Re-Appointment of M/S Arup & Associates Auditor of the Company to hold office from the conclusion of the next Annual General Meeting	200555 100%	0
Resolution5:Appointment of Mr.Yaswant T.Shukla as Managing Director of the Company	200555 100%	0
Resolution6:Appointment of M/s Shravan A. Gupta & Associates as Secretarial Auditors of the company for the financial Year 2014-15	200555 100%	0

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 24th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

**For Sancia Global Infraprojects Limited**



Yashwant T. Shukla

**(Managing Director)**

Date: 24Th June, 2015



*Rantu Kumar Das* M.Com., LLB, ACS  
Practising Company Secretary

**Rantu Das & Associates**

Company Secretaries  
73B, S.P. Mukherjee Road,  
Kolkata - 700 026,  
(Beside Kalighat Post Office)

## SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies  
(Management and Administration) Rules, 2014]

To  
The Chairman  
(Of the 24<sup>TH</sup> Annual General Meeting of the members of)  
**SANCIA GLOBAL INFRAPROJECTS LTD.**  
32 EZRA STREET, TODI MENSION,  
ROOM NO.866, 8TH FLOOR, KOLKATA-700001  
WEST BENGAL, INDIA  
(On Monday, 22<sup>ND</sup>. JUNE, 2015.)

*E-VOTING AT THE 24<sup>TH</sup> ANNUAL GENERAL MEETING OF SANCIA GLOBAL  
INFRAPROJECTS LTD TO BE HELD ON 22<sup>ND</sup> JUNE, 2015 AT NANDANAM GARDEN &  
BANQUET, 138 BAKRA HAT ROAD, NEAR KHALPOLE, KOLKATA-700104 WEST BENGAL,  
INDIA.*

I, **Rantu Kumar Das**, Proprietor of M/s Rantu Das & Associates, Practising Company Secretary having C.P.No: 9671, appointed by the Board of Directors of **SANCIA GLOBAL INFRAPROJECTS LTD.** (the Company) to act as the **SCRUTINIZER** in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3) (ix) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the electronic voting process and ascertaining the requisite majority in respect of the Resolutions contained in the Notice proposed at the 24<sup>TH</sup> Annual General Meeting of the Company to be held on **Monday, 22<sup>ND</sup>, JUNE, 2015.**

The management of the company is responsible to ensure the compliances with requirements of The Companies Act, 2013, and the Rules relating to voting through electronic means.

My responsibility as Scrutinizer for e-voting is restricted to prepare a **Scrutinizer's Report** of the votes cast "in favor or against" the resolutions, based on the reports generated from e-voting system provided by the **Central Depository Securities Limited (CDSL)**, the authorized agency engaged by the company to provide e-voting facility. Based on the reports generated from CDSL's e-voting website [www.evotingindia.com](http://www.evotingindia.com), the results of e-voting are as under; percentages have been rounded off to two decimals.



I do hereby, submit my **E-VOTING SCRUTINY REPORT** as follows;

1. The E-voting begins on 18<sup>th</sup> June, 2015 (9.00a.m IST) on Thursday and ends on 20<sup>th</sup> June, 2015 (6.00p.m IST) on Saturday.
2. The members of the company as on the cutoff / entitlement date 15th June, 2015 were entitled to vote on the resolutions as set out in the notice of the 24<sup>TH</sup> Annual General Meeting.
3. The votes cast on E-voting were unlocked by me in the presence of two witnesses Ms. Mira Halder and Ms. Saikat Das who are not in the employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence.

*The details of E- voting (EVSN REFERENCE NO: 150529004)*

**A- Ordinary Business :**

**Item no. 1 – Ordinary Resolution** to receive, consider and adopt the Audited Balance Sheet as at March 31, 2015, the Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors of the Company thereon:-

	Number of votes cast	% of total number of votes cast
Voted in favor of the Resolution	200555	100%
Voted against the Resolution	0	00.00%
Invalid Votes	Nil	Nil

**Item no. 2- Ordinary Resolution** to appoint a Director in place of Mr. Arun Kumar Ray, who retires by Rotation, at the Annual General Meeting and being eligible, offers him for reappointment.

	Number of votes cast	% of total number of votes cast
Voted in favor of the Resolution	200555	100%
Voted against the Resolution	0	00.00%
Invalid Votes	Nil	Nil

**Item no. 3 – Ordinary Resolution** to appoint a Director in place of Mr. Pradeep Kumar Sutodiyal, who retires by Rotation, at the Annual General Meeting and being eligible, offers him for reappointment.



	Number of votes cast	% of total number of votes cast
Voted in favor of the Resolution	200555	100%
Voted against the Resolution	0	00.00%
Invalid Votes	Nil	Nil

**Item no. 4** – Appointment of Auditors: To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED that pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, M/s Arup & Associates, Chartered Accountants (Firm Registration No. 318034E ), be and is hereby re-appointed as Auditors of the Company to hold office from the conclusion of the next Annual General Meeting (AGM) (subject to ratification of their appointment at every AGM), at such remuneration plus service tax, out-of pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

	Number of votes cast	% of total number of votes cast
Voted in favor of the Resolution	200555	100%
Voted against the Resolution	0	00.00%
Invalid Votes	Nil	Nil

**B-SPECIAL BUSINESS**

**Item no. 5.** -- -Special Resolution to appoint of Mr. Yaswant T. Shukla as Managing Director of the company.

To consider and if thought fit, to pass the following resolution, with or without modification, as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and read with Schedule V of the companies Act, 2013 all other applicable provisions, if any including any statutory modification or re-enactment thereof for the time being in force & subject to such consent (s), approval(s) and permission(s) as may be necessary in this regards & subject to such conditions as may be imposed by any authority while granting such consent (s) permission(s), and approval(s)



and as are agreed to by the Board of Directors (hereinafter refer to as the Board, which terms shall be unless repugnant to the context and Meaning thereof be deemed to include any committee thereof and any person authorized by Board in this behalf) consent of the members be and is hereby accorded to the Appointment of Mr. Yashwant Tulsiram Shukla as a Managing Director of the Company, for a period of Three years with effect from 14th November, 2014 and other terms and conditions as set out in the Explanatory Statement annexed hereto as approved by the Remuneration Committee and the Board Meeting held on 14th November, 2014.

**"RESOLVED FURTHER THAT** the Board of Directors/Remuneration Committee constituted by the Board be and are hereby authorized to revise the remuneration payable to Mr. Yashwant T. Shukla, if it in its absolute discretion thinks fit, in accordance with the provisions of the new Companies Act, 2013 as and when it is made applicable and comes into effect without further reference to or approval from the shareholders of the Company.

**"RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its power herein conferred to any Committee of Directors or Director(s).

	Number of votes cast	% of total number of votes cast
Voted in favor of the Resolution	200555	100%
Voted against the Resolution	0	00.00%
Invalid Votes	Nil	Nil

**Item no. 6--** Ordinary Resolution for the Appointment a Secretarial Auditor:-

**"REOLVED THAT** pursuant to the provisions of Section 204(1) of the Companies Act 2013 rule 9 of the Companies (Appointment and Remuneration personnel) Rules 2014 and other applicable provisions if any of the Companies Act 2013.

To consider and if thought fit, to pass with or without modifications the following resolution as ordinary resolution:-

**"RESOLVED THAT** M/s Shraavan A. Gupta & Associates, Practicing Company Secretaries CP.No.9990) within the meaning of Section 2(25) of the Companies Act, 2013 be and is hereby appointed as secretarial auditor of the company for the financial Year 2014-15 on the terms of



remuneration as agreed by the Board of directors of the company be and is authorized to fix the remuneration from time to time in consultation with Audit Committee and the conclusion of this annual general meeting until the conclusion of next annual general meeting."

	Number of votes cast	% of total number of votes cast
Voted in favor of the Resolution	200555	100%
Voted against the Resolution	0	00.00%
Invalid Votes	Nil	Nil

In terms of the provisions of Clause 20(3) of the Rules, I, have maintained the register of E-voting in electronic form, the register and all other papers relating to electronic voting shall remain in my safe custody until the chairman of the Annual General Meeting considers, approve and signs the minutes of Annual General Meeting.

Thanking you  
Yours faithfully,

For Rantu Das & Associates  
Company Secretaries

(Rantu Kumar Das)  
Membership No: 26997  
COP No: 9671



Date: June 24<sup>th</sup>, 2015  
Place: Kolkata

We, the undersigned, have witnessed that the votes were unblocked from CDSL's e-voting website [www.evotingindia.com](http://www.evotingindia.com) in our presence on Wednesday, June 24<sup>th</sup>, 2015.

Saikat Das

Name: SAIKAT DAS  
Address: 20 BASAK BAGAN LANE  
Kolkata - 700048.

Mira Halder

Name: MIRA HALDER  
Address-7, Jagannath Ghosh Road,  
Kolkata - 700042.