

H. P. Sanghvi & Company

Company Secretaries

401, K Building, Walchand Hirachand Road, Ballard Estate, Fort, Mumbai- 400 001
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The Chairman
26th Annual General Meeting of the Equity Shareholders of
Infra Industries Limited

Held on the 30th September, 2015 at Malabar Hill Club Ltd, B. G. Kher Marg, Malabar Hill, Mumbai – 400 006 at 10.00 a.m.

Dear Sir,

Re: Consolidated Report on voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 (As amended)

1. I, Hareesh Sanghvi, a Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of **Infra Industries Limited** ("the Company") for the purpose of
 - (i) Scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) ;
 - (ii) Scrutinizing the voting through ballot forms received in lieu of e-voting; and
 - (iii) Voting by Ballot paper under the provisions of Section 109 of the Companies Act 2013 read with Rule 21 of the Rules,

on the resolutions contained in the Notice of the 26th Annual General Meeting (AGM) of the Equity shareholders of the Company held on the 30th September, 2015 at 10.00 AM at Malabar Hill Club Ltd, B. G. Kher Marg, Malabar Hill, Mumbai – 400 006.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting, voting through ballot forms and voting by Ballot papers on the resolution contained in the notice of 26th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process, voting through ballot forms and voting by Ballot papers at the AGM is restricted to ensure that the voting process by e-voting, voting through ballot forms and voting by Ballot papers are conducted in a fair and transparent manner and presenting Consolidated Scrutinizer's report of the total votes cast "in favour" or "Against" to the Chairman of the AGM on the resolutions, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), an agency appointed by the Company to provide e-voting facilities and the report generated on voting through ballot forms received in lieu of e-voting and voting by ballot papers at the AGM.
3. I have issued separate Scrutinizer's report dated 1st October, 2015 for the remote e-voting, voting through ballot forms and on the voting by ballot papers at the AGM on the resolutions contained in the Notice of the AGM.



4. I submit herewith my consolidated Scrutinizer's Report on the results of voting through remote e-voting, voting through ballot forms received in lieu of e-voting and voting by Ballot papers at AGM as under:

Item No.	Vote in favour of the resolution		Votes against the resolution		Invalid / Abstained Votes
	Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	
Item No. 1 : Consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon.	2933373	99.993	200	0.007	55
Item No. 2 : Re-appoint Mr. Mukesh B Ambani who retires by rotation.	4856	96.044	200	3.956	2928572
Item No. 3 : Appoint M/s Chaturvedi & Shah, Chartered Accountants as the Statutory Auditors and fixing their Remuneration.	2933373	99.993	200	0.007	55
Item No. 4 : Appoint Mrs. Suman Ashis Chakravarthi as Non Executive Director of the Company.	2933373	99.993	200	0.007	55
Item No. 5 : Appointment of Mr. Jagdishchandra Hansraj Ghumara as an Independent Director of the Company.	2932164	100	0	0	1464
Item No. 6 : Approval of creation of mortgage, pursuant to section 180(1) (a) of the Companies Act 2013.	2933373	99.993	200	0.007	55



Item No.	Vote in favour of the resolution		Votes against the resolution		Invalid / Abstained Votes
	Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	Nos.
Item No. 7 : Approval of Borrowing power pursuant to section 180(1) (c) of the Companies Act 2013.	2933373	99.993	200	0.007	55

5. I hereby confirm that I am maintaining the registers received from the service providers both electronically and manually, in respect of the votes cast through e-voting, voting through ballot forms and voting by ballot papers at the AGM by the shareholders of the Company. I shall be arranging to handover this record to you or such other person as authorized by you.

H. P. SANGHVI & COMPANY
Practicing Company Secretaries



Haresh Sanghvi
HARESH SANGHVI
Proprietor
CoP No. 3675/ FCS 2259

Place: Mumbai
Date : 01st October, 2015.

I have received the Report

M. B. Arban
Chairman of the Meeting

Place : Mumbai
Date : 1st October, 2015.