

Scrutinizer's Report - Combined

To,

The Chairman,
Infra Industries Limited
7th Floor, Dhiraj Chambers,
9 Hazarimal Somani Marg,
Mumbai- 400 001.

Dear Sir,

1. I, Suhas Ganpule, a Company Secretary in Practice, have been appointed as a Scrutinizer by
 - (i) The Board of Directors of **Infra Industries Limited** (the Company) for the purpose of 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 and
 - (ii) The Managing Director of the Company for Physical voting through Postal Ballot Papers under provisions of Section 109 of the Companies Act, 2013, read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014, on the resolution contained in the Notice of Postal Ballot dated **25th May, 2016** issued to the Members of the Company.
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 and physical ballot on the resolutions contained in the Notice of the Postal Ballot dated **25th May, 2016**. My responsibility as a Scrutinizer for the e-voting process and for physical voting is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also for physical voting through Ballot Forms.
3. I have issued separate Scrutinizer's Report dated 01st day of July, 2016 on the e-voting and on the poll on the resolution contained in the Notice of Postal Ballot dated **25th May, 2016**. As requested by management submitting herewith my combined report on the results of e-voting together with that of Poll as under:-



SG & ASSOCIATES

COMPANY SECRETARIES

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E-mail : sg.sgfir@gmail.com

Room No. 8, 2nd Floor, New Vora House, Gram Panchayat Road,
Above Kajol Jewellers, Goregaon (West), Mumbai - 400 062.

Item no. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.
Item No. 1 of the Notice (As a Special Resolution)	29,46,832	99.98%	500	0.02%	--

Thanking you,
Yours faithfully,

For SG and Associates,
Practicing Company Secretaries

Suhas Ganpule
Suhas Ganpule
Proprietor

Membership No.12122
COP No:5722

Place: Mumbai
Date: 01st July, 2016

