



COMBINED SCRUTINIZER'S REPORT ON E-VOTING AND POLL
(Pursuant to Section 108 of the Companies Act, 2013 and
Companies (Management and Administration) Amendment Rules, 2021)

To,
The Chairman
TRIDEV INFRAESTATES LIMITED
S-524, F/F, School Block, Vikas Marg,
Shakarpur Delhi East Delhi DL 110092 IN

Sub: Report on voting by the member of Tridev Infraestates Limited through Poll (through Ballot) and Electronic Voting Process on 34th Annual General Meeting.

Dear Sir,

I, **Sandeep Kumar Singh**, Practicing Chartered Accountants, have been appointed as Scrutinizer by the Board of Directors of Tridev Infraestates Limited, ("the Company") for the purpose of e-voting and poll through ballot at the 34th Annual General Meeting of the Shareholders of the Company, held on Friday 30th Day of September, 2022 at 11:00 A.M. at the "S-524 Vikas Marg, Shakarpur Delhi 110092 for and in respect of Six(6) resolution mentioned herein below as contained in notice of the said AGM.

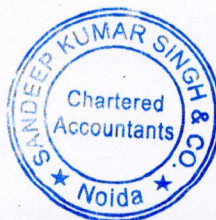
Pursuant to the provision of section 108 of the Companies Act, 2013 read with relevant rules and read with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, I have conducted the scrutiny of the aforesaid remote e- voting and voting through Poll (through Ballot) at the said AGM in respect of the aforesaid resolution under the **Annexure 1** attached below.

I now submit my report as under on the result of the voting by Poll (through Ballot) in physical and electronic means in respect of passing resolutions contained in the Notice.

E-voting was commenced from Tuesday, 27th September, 2022 (9:00 A.M.) and ends on Thursday, 29th September, 2022 (5:00 P.M.).

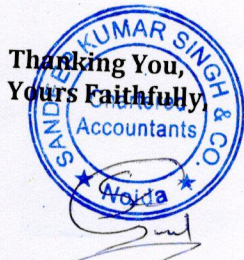
The shareholders holding shares as on the "**cut off date (record date) 16TH September, 2022** were entitled to vote in the proposed Six (6) resolutions as mentioned in the AGM Notice.

That the said remote e-voting at portal www.evotingindia.com was unblocked by me on **30th September, 2022** that is after the voting by Poll (through Ballot) were completed and counted. The said remote e-voting were unblocked by me in the presence of two witnesses, namely Miss. Priyanshi and Mr. Ram dayal.



CONCLUSION

All the Resolutions mentioned in the AGM notice under the remote e-voting and poll (through Ballot) conducted at the venue of the meeting have been passed with requisite majority.



CA Sandeep Kumar Singh
Proprietor
Membership No. 511685
FRN - 035528N

Place: Delhi
Date: 03.10.2022

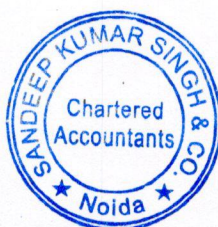
They have signed below in confirmation of vote being unblocked in their presence.

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Name: Priyanshi
Witness:-

.....
Name: Ram dayal
Witness:-

Annexure 1

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		POLL AT AGM		TOTAL		%age of total valid votes	Invalid Votes	
			No. of Members Voted	No. of Valid Votes Cast	No. of Members Voted	No. of Valid Votes Cast	No. of Members Voted	No. of Valid Votes Cast (5+7)		No. of Members	No. of Invalid Votes
1.	2.	3.	4.	5.	6.	7.	8.	9.	10.	11.	12.
1	Ordinary Resolution for considering and adopting of Audited Balance sheet of the Company for the year ended 31 st March, 2022, together with and the Auditor's and Directors Report thereon.	Favour	33	2482626	15	346666	48	2829292	99.97	0	0
		Against	10	806	0	0	10	806	0.03	0	0
		Total	43	2483432	15	346666	58	2830098	100	0	0
2	Ordinary Resolution for re-appointment of Mr. Atul Kumar Agarwal, retires by rotation and being eligible for re-appointment, as a Director of the Company.	Favour	33	2482626	15	346666	48	2829292	99.97	0	0
		Against	10	806	0	0	10	806	0.03	0	0
		Total	43	2483432	15	346666	58	2830098	100	0	0
3	Ordinary Resolution for To re-appoint M/S G A M S & ASSOCIATES LLP (FRN 0N500094), as Statutory Auditor of the Company, who was appointed to fill the casual vacancy caused due to resignation of M/s Moon And Company, Chartered Accountants, (FRN/Membership No: 523034), for a term of 5 years, for the F.Y. 2022-2023 to 2026-2027 as the Statutory Auditor, to hold office from the conclusion of this Annual General Meeting, until the conclusion of 39th Annual General Meeting to be held after this meeting and to fix their remuneration as may be determined	Favour	33	2482626	15	346666	48	2829292	99.97	0	0
		Against	10	806	0	0	10	806	0.03	0	0
		Total	43	2483432	15	346666	58	2830098	100	0	0



	by the Board of Directors of the Company."										
4	Special Resolution for make investments, give Loans, Guarantees and security in excess of limits specified under section 186 of Companies Act, 2013	Favour	33	2482626	15	346666	48	2829292	99.97	0	0
		Against	10	806	0	0	10	806	0.03	0	0
		Total	43	2483432	15	346666	58	2830098	100	0	0
5	Special Resolution for Borrowing In Excess Of Paid Up Capital, Free Reserve And Securities Premium Reserve	Favour	33	2482626	15	346666	48	2829292	99.97	0	0
		Against	10	806	0	0	10	806	0.03	0	0
		Total	43	2483432	15	346666	58	2830098	100	0	0
6	Special Resolution for Approval for Related Party Transactions	Favour	33	2482626	15	346666	48	2829292	99.97	0	0
		Against	10	806	0	0	10	806	0.03	0	0
		Total	43	2483432	15	346666	58	2830098	100	0	0

Yours Faithfully

M/s Sandeep Kumar Singh & Co.
Chartered Accountants

CA Sandeep Kumar Singh
Proprietor
Membership No. 511685
FRN - 035528N

Date: 03.10.2022
Place: Delhi

Counter Signed by
For TRIDEV INFRAESTATES LIMITED



Mr. Atul Kumar Agarwal
(Director)

