



Date: February 06, 2020

Scrip Code - 532679
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

SORILINFRA
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Sub: Outcome of the voting results of Postal Ballot

Dear Sir/Ma'am

In furtherance to Company Postal Ballot Notice dated January 02, 2020 ('Notice'), seeking approval from shareholders of the Company on the business listed therein, and in accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose hereto the **voting results** of Postal Ballot (including e-voting) along with Scrutinizer's Report.

All the resolutions as mentioned in the Notice have been approved by shareholders with requisite majority.

The same is also available on the Company's website at www.sorilinfraresources.com

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

for **SORIL Infra Resources Limited**

A handwritten signature in black ink, appearing to read "Vikas Khandelwal", is written over a horizontal line.

Vikas Khandelwal
Company Secretary

Encl.: a/a

SORIL Infra Resources Limited

Registered Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana | Tel: 0124 6681199 | Fax: 0124 6681111

Corporate Office: Indiabulls Finance Centre, Tower-1, CS 612/613, S. B. Marg, Elphinstone (W), Mumbai - 400013, Maharashtra | Tel: 022 62498580 | Fax: 022 61899600

CIN: L52190HR2005PLC077960, **Website:** www.sorilinfraresources.com, **E-mail:** helpdesk@indiabulls.com



INFRA RESOURCES

SORIL Infra Resources Limited
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Format for Voting Results

Date of Postal Ballot Notices		02-Jan-20						
Total number of Shareholders on cut-off date - December 31, 2019		14,864						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		N.A.						
Public:		N.A.						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		N.A.						
Public:		N.A.						
Agenda item no. 1: Enabling authorization for increase in borrowing limits of the Company								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares 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	20383310	20383310	100.000	20383310	0	100.000	0.000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	20383310	0	0.000	0	0	0.000	0.000
	Total	20383310	20383310	100.000	20383310	0	100.000	0.000
Public- Institutions	E-Voting	4283138	3925100	91.641	3925100	0	100.000	0.000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	4283138	0	0.000	0	0	0.000	0.000
	Total	4283138	3925100	91.641	3925100	0	100.000	0.000
Public- Non Institutions	E-Voting	6833552	87493	1.280	87089	404	99.538	0.462
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	6833552	0	0.000	0	0	0.000	0.000
	Total	6833552	87493	1.280	87089	404	99.538	0.462
Total	31500000	24395903	77.447	24395499	404	99.998	0.002	
Agenda item no. 2: Approval of Trust Route and Secondary market acquisition for the implementation of ESOP Scheme(s)								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares 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	20383310	20383310	100.000	20383310	0	100.000	0.000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	20383310	0	0.000	0	0	0.000	0.000
	Total	20383310	20383310	100.000	20383310	0	100.000	0.000
Public- Institutions	E-Voting	4283138	3925100	91.641	3925100	0	100.000	0.000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	4283138	0	0.000	0	0	0.000	0.000
	Total	4283138	3925100	91.641	3925100	0	100.000	0.000
Public- Non Institutions	E-Voting	6833552	87493	1.280	87039	454	99.481	0.519
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	6833552	0	0.000	0	0	0.000	0.000
	Total	6833552	87493	1.280	87039	454	99.481	0.519
Total	31500000	24395903	77.447	24395449	454	99.998	0.002	
Agenda item no. 3: Approval for giving loan and/or providing guarantee or security by the Company for purchase of its own shares by the Trust/ Trustees for the benefit of Employees under Employee Scheme(s).								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares 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	20383310	20383310	100.000	20383310	0	100.000	0.000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	20383310	0	0.000	0	0	0.000	0.000
	Total	20383310	20383310	100.000	20383310	0	100.000	0.000
Public- Institutions	E-Voting	4283138	3925100	91.641	3925100	0	100.000	0.000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
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	Total	4283138	3925100	91.641	3925100	0	100.000	0.000
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	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	6833552	0	0.000	0	0	0.000	0.000
	Total	6833552	87493	1.280	87039	454	99.481	0.519
Total	31500000	24395903	77.447	24395449	454	99.998	0.002	

For SORIL Infra Resources Limited

Vikas Khandelwal
Company Secretary

Date: February 06, 2020



N Mittal & Associates

Chartered Accountants

Address : STS-040, Ground Floor, Star Tower, Sector 30, Gurugram, Haryana, 122022
Phone : +91 124 411 6205, Mobile : 88007 72458 | Email : nishant@nmittalassociates.com

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
SORIL Infra Resources Limited
Plot No. 448-451, Udyog Vihar, Phase-V,
Gurugram-122016, Haryana

Sub: Consolidated Scrutinizer's Report on Postal Ballot and remote e-voting conducted pursuant to Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of Companies (Management and Administration) Rules, 2014 ('the Rules') on agenda items stated in Postal Ballot Notice dated January 02, 2020.

Dear Sir,

I, Nishant Mittal, Proprietor of M/s. N Mittal & Associates, Chartered Accountant having our office at STS040, Ground Floor, Star Tower, Sector 30, Gurugram, Haryana, 122022, was appointed as the scrutinizer by the Board of Directors of **SORIL Infra Resources Limited** ("the Company") for the purpose of scrutinizing the ballot process and remote e-voting process on the resolutions set out in the Postal Ballot Notice dated January 02, 2020.

I hereby submit my Report on as under:

1. The dispatch of Postal Ballot Notice dated January 02, 2020 was completed by the Company on January 04, 2020 to all its eligible members through permitted mode, along with and a self-addressed postage pre-paid envelope. The Postal Ballot Form was sent through E-mail to those members who have registered their email addresses with their depository participants.
2. The Notices of Postal Ballot were sent to those members of the Company, whose name appeared in the Register of Members of the Company on December 31, 2019 ('cut-off date').
3. Particulars related to the Postal Ballot Papers as well as e-voting communications received from the Members, if any, have been entered in a Register, separately maintained for the purpose.
4. All Postal Ballot Papers as well as e-voting communications received upto the close of working hours i.e. 05:00 P.M. on Wednesday, February 05, 2020 (the last date and time fixed by the Company for receipt of the Postal Ballot Papers & e-voting) were considered for my scrutiny.
5. The e-voting module of KFin Technologies Private Limited was disabled on Wednesday, February 05, 2020 at 05:02 P. M.
6. No envelope containing physical ballot paper was received till the close of working hours i.e. 05:00 P.M. on Wednesday, February 05, 2020.



7. The votes cast through remote e-voting were unblocked on Wednesday, February 05, 2020 around 05:02 P.M. in the presence of two witnesses viz. Mr. Mithun Das (PAN: EDEPD1788K) R/o South City-1, Silokhera, Gurgaon and Ms. Shailly Srivastava (PAN: EJPPS7608N) R/o H-293, Rama Krishna Vihar, Patparganj, New Delhi-110092 (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.

MITHUN DAS

Witness 1: Mr. Mithun Das

Shailly

Witness 2: Ms. Shailly Srivastava

8. After the closure of the e-voting, the report on the said voting was generated in my presence and was diligently scrutinized.
9. The consolidated result of physical ballot papers and remote e-voting in respect of the resolutions contained in the Postal Ballot Notice dated January 02, 2020 is as under:

Item No. 1 As a Special Resolution: Enabling authorization for increase in borrowing limits of the Company:

(i) Voted in favour of resolution:

Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
32	0	24395499	99.998%

(ii) Voted against the resolution:

Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
3	0	404	0.002%

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	N.A.

*includes abstain votes.



Item No. 2 As a Special Resolution: Approval of Trust Route and Secondary market acquisition for the implementation of ESOP Scheme(s).

(i) Voted in favour of resolution:

Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
31	0	24395449	99.998%

(ii) Voted against the resolution:

Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
4	0	454	0.002%

(iii) Invalid votes*:

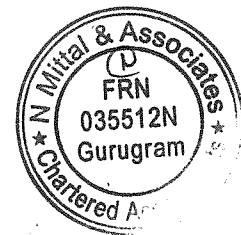
Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	N.A.

**includes abstain votes.*

Item No. 3 As a Special Resolution: Approval for giving loan and/or providing guarantee or security by the Company for purchase of its own shares by the Trust/Trustees for the benefit of Employees under Employee Scheme(s)

(i) Voted in favour of resolution:

Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
31	0	24395449	99.998%



(ii) Voted against the resolution:

Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
4	0	454	0.002%

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
Nil	N.A.

*includes abstain votes.

- Based on the aforesaid results, all the Special Resolutions pertaining to the item(s) of business listed at Sr. Nos. 1 to 3 (both inclusive) set forth in Postal Ballot Notice dated January 2, 2020, have been passed with the requisite majority as per the provisions of the Companies Act, 2013 and Rules made thereunder.
- The Register, all other papers and other relevant records relating to remote e-voting and voting by postal ballot shall remain in our safe custody until the Chairman considers, approves and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.
- The combined report of Postal Ballot and e-voting, in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure – A**.

Thanking you,

Yours truly,

For **N Mittal & Associates,**
Chartered Accountants
FRN: 035512N

Nishant

Nishant Mittal
Proprietor
M. No. : 553860
UDIN: 20553860AAAABC9750

Date: February 6, 2020
Place: Gurugram

Encl: as above



Countersigned By:

Vikas Khandelwal
Company Secretary &
Authorized Signatory
(On behalf of the
Chairman)

Agenda item no. 1: Enabling authorization for increase in borrowing limits of the Company								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares 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
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	Total	20383310	20383310	100.000	20383310	0	100.000	0.000
Public- Institutions	E-Voting	4283138	3925100	91.641	3925100	0	100.000	0.000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
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	Total	4283138	3925100	91.641	3925100	0	100.000	0.000
Public- Non Institutions	E-Voting	6833552	87493	1.280	87089	404	99.538	0.462
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	6833552	0	0.000	0	0	0.000	0.000
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Total	31500000	24395903	77.447	24395499	404	99.998	0.002	
Agenda item no. 2: Approval of Trust Route and Secondary market acquisition for the implementation of ESOP Scheme(s)								
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	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
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Public- Institutions	E-Voting	4283138	3925100	91.641	3925100	0	100.000	0.000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
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	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
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	Total	20383310	20383310	100.000	20383310	0	100.000	0.000
Public- Institutions	E-Voting	4283138	3925100	91.641	3925100	0	100.000	0.000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
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