



**December 29, 2020**

**To,**

**BSE Limited,**

The Corporate Relationship Department,  
1st Floor, New Trading Wing, Rotunda Building,  
P.J.Towers, Dalal Street,  
**Mumbai – 400 001**

**Dear Sir/Madam,**

**Sub: Submission of Scrutinizer Report for the 26<sup>th</sup> Annual General Meeting of SunEdison Infrastructure Limited (Formerly YKM Industries Limited)**

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we submit herewith the Scrutinizer Report for the 26<sup>th</sup> Annual General Meeting of SunEdison Infrastructure Limited, held on Tuesday, 29<sup>th</sup> December, 2020 at 03:30 p.m. through video conferencing facility.

We request you to take the same on record and oblige.

**Thanking you,**

*Suresh Babu R.V.*

**For SunEdison Infrastructure Limited**

**R.V.Suresh Babu**

**Company Secretary & Compliance Officer**

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**SunEdison Infrastructure Limited**

(Formerly YKM Industries Limited)

11th Floor, Bascon Futura IT Park, #10/1 & #10/2, Venkatanarayana Road,  
T. Nagar, Chennai - 600017. CIN No: L40100TN1994PLC028263

☎ 044-4340 5950

✉ info@sunedisoninfra.com

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**A. Mohan Kumar**, B.A., B.L., F.C.S., ACMA.,  
Practising Company Secretary

## SCRUTINIZER'S REPORT ON E – VOTING

To  
THE CHAIRMAN,  
SUNEDISON INFRASTRUCTURE LIMITED  
11th Floor, Bascon Futura ,  
New No: 10/2 Old No: 56L, Venkatanarayana Road,  
T. Nagar,  
Chennai – 600 017

Ref: **Consolidated Scrutinizer's Report on remote E-Voting and E-Voting** in the 26<sup>th</sup> Annual General Meeting of the Equity Shareholders of **M/s. SUNEDISON INFRASTRUCTURE LIMITED** held on 29<sup>th</sup> December 2020, Tuesday at 3:30 P.M through Video Conferencing/ Other Audio Visual means.

Dear Sir,

I, A. MOHAN KUMAR, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of M/s. SUNEDISON INFRASTRUCTURE LIMITED at their meeting held on 7<sup>th</sup> December, 2020 for the purpose of Scrutinizing the e-voting process held from 26<sup>th</sup> December 2020, 9:00 A.M. to 28<sup>th</sup> December 2020, 05:00 P.M under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of resolutions set out in the notice dated 7<sup>th</sup> December, 2020 of the 26<sup>th</sup> Annual General Meeting of the Members of the Company held on 29<sup>th</sup> December, 2020 at 3:30 P.M. through video conferencing.

I am also appointed as the Scrutinizer to scrutinize the e - voting process during the AGM.

The Notice dated 7th December 2020 convening 26<sup>th</sup> Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies

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Flat F 1, Sudarsan Apartments, 72, VGP Selva Nagar Second Main road, Velachery, Chennai 600 042.  
needamohan@gmail.com / 90030 12871

ARAVAMUDHAN  
HAN MOHAN  
KUMAR

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ARAVAMUDHAN  
MOHAN KUMAR  
Date: 2020.12.29  
17:59:52 +05'30'

Act, 2013 were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said Annual General Meeting of the Company held on 29<sup>th</sup> December, 2020 at 3:30 P.M. through Video Conferencing / Other Audio Visual Means. The emails were sent in compliance with the MCA Circular No. 20/2020 dated May 5, 2020 read with Circulars 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 (collectively referred to as MCA circulars) and SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut-off" date of December 18, 2020 were entitled to vote on the proposed resolutions as set out in Item No.'s 1 to 4 in the Notice of the AGM of M/s. SUNEDISON INFRASTRUCTURE LIMITED.

The voting period for remote e-voting commenced on December 26, 2020, 09:00 A.M and ended on December 28, 2020, 05:00 P.M. and the NSDL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses not being in the employment of the Company.

I have scrutinized and reviewed the voting through electronic means prior to the AGM and during the AGM and votes tendered therein based on the data downloaded from the NSDL e-voting system.

I now submit my Consolidated Report as under on the result of the remote e – voting conducted prior to the AGM and during the AGM in respect of the said resolutions.

**ITEM NO: 1 – ADOPTION OF AUDITED STAND ALONE FINANCIAL STATEMENTS:**

I. Voted **in favour** of the resolution:

| Number of members voted in E-Voting. | Number of votes cast (Shares) – E-Voting | % of total number of valid votes cast |
|--------------------------------------|--|---------------------------------------|
| 8                                    | 3519939                                  | 100 %                                 |

II. Voted **against** the resolution:

| Number of members voted in E-Voting. | Number of votes cast (Shares) – E-Voting | % of total number of valid votes cast |
|--------------------------------------|--|---------------------------------------|
| 0                                    | 0  | 0%                                    |

III. **Invalid** votes:

| Number of members voted in E-Voting. | Number of votes cast (Shares) – E-Voting |
|--------------------------------------|--|
| 0                                    | 0  |

**RESULT:**

**As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.**

**ITEM NO: 2 – ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS:**

I. Voted **in favour** of the resolution:

| Number of members voted in E-Voting. | Number of votes cast (Shares) – E-Voting | % of total number of valid votes cast |
|--------------------------------------|--|---------------------------------------|
| 8                                    | 3519939                                  | 100 %                                 |

II. Voted **against** the resolution:

| Number of members voted in E-Voting. | Number of votes cast (Shares) – E-Voting | % of total number of valid votes cast |
|--------------------------------------|--|---------------------------------------|
| 0                                    | 0  | 0%                                    |

III. **Invalid** votes:

| Number of members voted in E-Voting. | Number of votes cast (Shares) – E-Voting |
|--------------------------------------|--|
| 0                                    | 0  |

**RESULT:**

**As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.**

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**ITEM NO. 3 –RE-APPOINTMENT OF MR. ANIL JAIN (DIN: 00181960)AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION:**

I. Voted **in favour** of the resolution:

| Number of members voted in E-Voting. | Number of votes cast (Shares) – E-Voting | % of total number of valid votes cast |
|--------------------------------------|--|---------------------------------------|
| 8                                    | 3519939                                  | 100 %                                 |

II. Voted **against** the resolution:

| Number of members voted in E-Voting. | Number of votes cast (Shares) – E-Voting | % of total number of valid votes cast |
|--------------------------------------|--|---------------------------------------|
| 0                                    | 0  | 0%                                    |

III. **Invalid** votes:

| Number of members voted in E-Voting. | Number of votes cast (Shares) – E-Voting |
|--------------------------------------|--|
| 0                                    | 0  |

**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

**ITEM NO. 4 -TO APPOINT Mr. PILLAPPAN AMALANATHAN (DIN: 08730795)AS AN INDEPENDENT DIRECTOR :**

I. Voted **in favour** of the resolution:

| Number of members voted in E-Voting. | Number of votes cast (Shares) – E-Voting | % of total number of valid votes cast |
|--------------------------------------|--|---------------------------------------|
| 8                                    | 3519939                                  | 100 %                                 |

II. Voted **against** the resolution:

| Number of members voted in E-Voting. | Number of votes cast (Shares) – E-Voting | % of total number of valid votes cast |
|--------------------------------------|--|---------------------------------------|
|--------------------------------------|--|---------------------------------------|

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MOHAN KUMAR  
Date: 2020.12.29  
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|   |   |    |
|---|---|----|
| 0 | 0 | 0% |
|---|---|----|

III. **Invalid** votes:

|                                      |  |
|--------------------------------------|--|
| Number of members voted in E-Voting. | Number of votes cast (Shares) – E-Voting |
| 0                                    | 0  |

**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Thank you.

Yours faithfully,

**FOR MOHAN KUMAR & ASSOCIATES**

ARAVAMUDHAN Digitally signed by  
ARAVAMUDHAN MOHAN KUMAR  
Date: 2020.12.29 18:01:16 +05'30'  
MOHAN KUMAR

**PLACE:** CHENNAI  
**DATE:** 29.12.2020

**A. MOHAN KUMAR**  
**PRACTICING COMPANY SECRETARY**  
**MEMBERSHIP NUMBER: FCS 4347.**  
**CERTIFICATE OF PRACTICE NUMBER: 19145.**  
**UDIN : F004347B001726804**