



December 11, 2020

To,

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

**Dear Sir/Madam,**

**Sub: Submission of Scrutinizer Report for the Extra Ordinary 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 Extra Ordinary General Meeting of SunEdison Infrastructure Limited, held on Friday, 11<sup>th</sup> December, 2020 at 03:30 p.m. at Nahar Hall, Deshabandhu Plaza, 1st Floor, 47, Whites Road, Royapettah, Chennai- 600 014 along with video conferencing facility.

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

**Thanking you,**

**For SunEdison Infrastructure Limited**

*Suresh Babu R.V.*

**R.V.Suresh Babu**  
**Company Secretary & Compliance Officer**



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

**COMBINED SCRUTINIZER'S REPORT FOR E-VOTING  
& POLL OF SUNEDISON INFRASTRUCTURE LIMITED**

To  
THE CHAIRMAN,  
**M/s. SUNEDISON INFRASTRUCTURE LIMITED,**  
**(FORMERLY KNOWN AS YKM INDUSTRIES LIMITED),**  
11<sup>th</sup> Floor, BASCON FUTURA,  
New No: 10/2 Old No: 56L,  
Venkatanarayana Road, T. Nagar, Chennai – 600017.

Ref: Extra Ordinary General Meeting of the Members of M/s. SunEdison Infrastructure Limited held on 11<sup>th</sup>December 2020, Friday at 03:30 P.M at No: 47, Desabandhu Plaza, 1<sup>st</sup> Floor, Nahar Hall, Whites Road, Royapettah, Chennai- 600014.

Dear Sir,

1. I, A. Mohan Kumar, Practising Company Secretary, have been appointed as a Scrutinizer by
  - i. The Board of Directors of M/s. SunEdison Infrastructure Limited at their meeting held on 18<sup>th</sup> November 2020 for the purpose of Scrutinizing the e-voting process held between 8<sup>th</sup>December, 2020 from 09:00 A.M. and 10<sup>th</sup> December, 2020 till 05:00 P.M.under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and
  - ii. The Chairman of the Extra Ordinary General Meeting of the Company informed that any members who have not voted through remote e-voting and physically present at the meeting, can vote through poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 and members who have not voted through remote e-voting and present through video conference, can vote through e-voting on the resolutions contained in the notice to the Extra Ordinary General Meeting of the Members of the Company, held on 11<sup>th</sup>December 2020 at 03:30 P.M.
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 poll for the resolution contained in the Notice to the Extra OrdinaryGeneral Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the EGM is restricted to the preparation of a scrutinizer's report of the votes cast "in favour" or

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needamohan@gmail.com / 90030 12871

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MOHAN  
KUMAR

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“against” the resolution stated above, based on the report generated from the e-voting system provided by M/s. National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide facilities for e-voting and at the time of poll at Extra Ordinary General Meeting.

3. The e-voting results were unblocked by me on 11<sup>th</sup> December 2020, Friday at 04:30 P.M.

4. At the Extra Ordinary General Meeting of the Company held on 11<sup>th</sup> December 2020, the Chairman of the meeting had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the remote e-voting and e-voting to record their votes through the poll process. No member voted through the Poll.

The results of the e-voting together with that of the poll are as under:

**ITEM NO. 1 –RATIFICATION OF THE FRAMEWORK AGREEMENT ENTERED INTO BY THE COMPANY ON JUNE 23, 2020:**

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

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of Votes Cast through E-Voting and Poll	% of total number of valid votes cast
12	291040	0	0	291040	100%

II. Voted **against** the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of Votes Cast through E-Voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

III. **Invalid** votes:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	Number of members/Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of Votes Cast through E-Voting and Poll
0	0	0	0	0

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**RESULT:**

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

**ITEM NO. 2 - APPROVAL FOR THE CONVERSION OF THE OUTSTANDING LOAN ADVANCED BY SHERISHA TECHNOLOGIES PRIVATE LIMITED TO SIL ROOFTOP SOLAR POWER PRIVATE LIMITED INCLUDING ALL ACCRUED INTEREST, AMOUNTING TO INR 8,98,66,390 INTO EQUITY SHARES OF SIL ROOFTOP SOLAR POWER PRIVATE LIMITED:**

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

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of Votes Cast through E-Voting and Poll	% of total number of valid votes cast
12	291040	0	0	291040	100%

II. Voted **against** the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of Votes Cast through E-Voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

III. **Invalid** votes:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	Number of members/Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of Votes Cast through E-Voting and Poll
0	0	0	0	0

**RESULT:**

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

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**ITEM NO. 3 – APPROVAL OF THE TRANSFER OF IDENTIFIED BUSINESSES BY THE COMPANY TO SUNEDISON ENERGY SOLUTIONS PRIVATE LIMITED (“SESPL”):**

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

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of Votes Cast through E-Voting and Poll	% of total number of valid votes cast
12	291040	0	0	291040	100%

II. Voted **against** the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of Votes Cast through E-Voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

III. **Invalid** votes:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	Number of members/Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of Votes Cast through E-Voting and Poll
0	0	0	0	0

**RESULT:**

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

The relevant records relating to E- Voting and Poll were sealed and handed over to Mr. Kalpesh Kumar, the Chairman of the meeting for safe keeping.

Yours faithfully,

ARAVAMUDHAN  
MOHAN KUMAR  
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**A. MOHAN KUMAR**  
**PRACTICING COMPANY SECRETARY**  
**MEMBERSHIP NUMBER: FCS 4347**  
**CERTIFICATE OF PRACTICE NUMBER: 19145**  
**UDIN: F004347B001474068**

Place: Chennai  
Date: 11.12.2020.