SunEdison

January 13, 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 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 Monday, 13th January, 2020 at 03:30 p.m. at Nahar Hall, Deshabandhu Plaza, 1st Floor, 47, Whites Road, Royapettah, Chennai- 600 014.

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

Thanking you,
For SunEdison Infrastructure Limited

Suresh Babu R.V.

SUNEDISON INFRASTRUCTURE LIMITED

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),
11th Floor, BASCON FUTURA,
New No: 10/2 Old No: 56L,
Venkatanarayana Road, T. Nagar,
Chennai – 600017.

Ref: Extra OrdinaryGeneral Meeting of the Members of M/s. SunEdison Infrastructure Limited held on Monday,13thJanuary 2020, at 03:30 P.M. at Nahar Hall, Deshabandhu Plaza, 1st Floor,47, Whites Road, Royapettah, Chennai- 600014.

4. At the Extra Ordinary General Meeting of the Company held on Monday, 13th January, 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 e-voting to record their votes through the poll process.

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

ITEM NO. 1 – APPROVAL OF SUNEDISON INFRASTRUCTURE LIMITED - EMPLOYEES STOCK OPTION SCHEME 2019 (SUNEDISON ESOS 2019):

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
2	19,77,663	7	20,32,155	40,09,818	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. 1 as set out in the Notice of the EGM is passed in favour of the resolution with requisite majority.

A. MOHAN KUMAR
COP : 15145

ITEM NO. 2 - APPROVAL OF SUNEDISON INFRASTRUCTURE LIMITED - EMPLOYEES STOCK OPTION SCHEME 2019 ("SUNEDISON ESOS 2019" OR "SCHEME") AND GRANT OF STOCK OPTIONS TO THE ELIGIBLE EMPLOYEES (PRESENT AND FUTURE) OF THE COMPANY'S SUBSIDIARY(IES) AND/OR HOLDING COMPANY (EXISTING & FUTURE) UNDER THE SCHEME:

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
2	19,77,663	7	20,32,155	40,09,818	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	Number of votes cast	Number of members/Pro	Number of votes cast	Total Number of Votes Cast

ITEM NO. 3 – ALTERATION OF OBJECTS CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

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
2	19,77,663	7	20,32,155	40,09,818	100%

II. Voted **against** the resolution:

Number of	Number of	Number of	Number of	Total Number	% of total

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

Thank you,
Yours faithfully,

FOR MOHAN KUMAR & ASSOCIATES

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

Place: Chennai
Date: 13.01.2020.