

Date: August 24, 2021

To,
The Manager,
Corporate Relations Department
The Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 542146

Subject: Combined Scrutinizer Report.

Dear Sir/Madam,

With reference to above captioned subject matter, please find attached herewith Scrutinizer's report on Combined Result from M/s. Pooja Gandhi & Co., Practicing Company Secretaries who were appointed as scrutinizers to scrutinize the e-voting/remote e-voting and voting conducted by poll in a fair and transparent manner at the 31st Annual General Meeting held on Tuesday, 24th August, 2021 at 09.30 am at Bungalow No. 36, Rang Residency, Vadia, Rajpipla, Narmada-393145.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Shree Krishna Infrastructure Limited



Rupali Maini
Company Secretary & Compliance Officer
Membership No.- A64083



Encl: As mentioned above



Pooja Gandhi & Co
Company Secretaries

CS Pooja Gandhi
M.Com., A.C.S.
Cell No.9769338810

Scrutinizer's Report - Combined

To,
The Chairman
SHREE KRISHNA INFRASTRUCTURE LIMITED

31st Annual General Meeting of the Members of M/s SHREE KRISHNA INFRASTRUCTURE LIMITED (the Company) held on 24th August, 2021 at Bungalow No. 36, Rang Residency Vadia, Rajpipla, Narmada-393145, at 9:30 A.M.

Dear Sir,

1. I, Mrs. Pooja Gandhi, a Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of M/s SHREE KRISHNA INFRASTRUCTURE LIMITED (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and
 - (i) the Chairman of the Annual General Meeting (AGM) on poll under provisions of Section 109 of the Companies Act, 2013, read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 31st Annual General Meeting (AGM) of the Members of the Company, held on 24th August, 2021 at Bungalow No. 36, Rang Residency Vadia, Rajpipla, Narmada-393145 at 9:30 A.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 on the resolutions contained in the Notice to the 31st Annual General Meeting (AGM) of the members of the Company.

My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by National Securities Depository Limited, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the times of poll (through electronic means) at AGM.

3. I have issued separate Scrutinizer's Report dated 24th day of August, 2021 on the e-voting and on the poll on the resolutions contained in the notice to the AGM. As requested by management submit herewith my combined report on the results of e-voting together with that of Poll as under:-

Item no. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of total number of	Nos.	% of total	Nos.

Office Address: A-009, Hiren Chs, Gokhale Road, Kandivali (West), Mumbai 400 067.
Email: cspoojaparekh@gmail.com





Pooja Gandhi & Co

Company Secretaries

CS Pooja Gandhi
M.Com., A.C.S.
Cell No.9769338810

		valid votes cast (Favour and Against)		numbe r of valid votes cast (Favour and Against)	
Item No. 1 of the Notice (As an Ordinary Resolution)	27,80,000	100%	-	-	-
Item No. 2 of the Notice (As an Ordinary Resolution)	27,54,636	100%	-	-	--
Item No. 3 of the Notice (As a Special Resolution)	16,71,314	100%	-	-	-

In consideration of the restrictions for physical visit due to spread of Covid-19 pandemic, I have relied on electronic data for verification of certain records sent by the Company as the physical presence at the Annual General Meeting for the verification was not possible.

Thanking you,

Yours faithfully,

For Pooja Gandhi & Co.,

Pooja Gandhi
Practicing Company Secretary
Membership No.22838
COP No: 20135
UDIN: A022838C000823761



Place: Mumbai

Date: 24.08.2021

Office Address: A-009, Hiren Chs, Gokhale Road, Kandivali (West), Mumbai 400 067.

Email: cspoojaparekh@gmail.com