

August 10, 2019

To, Bombay Stock Exchange Limited P.J. Tower, Dalal Street, Fort, Mumbai -400001

Dear Sir/Madam,

Scrip Code: 542146

Subject: Voting Result in accordance with the Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

At its 29th Annual General Meeting held on Saturday, August 10, 2019 which commenced at 9.30 a.m. and concluded at 10:30 a.m. at Bungalow No. 36, Rang Residency, Vadia, Rajpipla, Narmada-393145, all the business contained in the notice of the Annual General Meeting dated July 16, 2019 were transacted and approved by the members with requisite majority.

The details of combined voting result are enclosed in the prescribed format of Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Shree Krishna Infrastructure Limited

CS Resham Maniyar Company Secretary & Compliance Officer Membership No. A55596

ENCL: as mentioned above



CIN: L45201GJ1990PLC013979

Regd Office: Bunglow No. 36, Rang Residency, Vadia, Narmada, Rajpipla - 393145 **Email ID:** skifl2007@gmail.com **website:** www.skifl.com **Contact No:** 8849865932

29th ANNUAL GENERAL MEETING VOTING RESULT FOR SHREE KRISHNA INFRASTRUCTURE LIMITED

As per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	August 10, 2019
Total Number of Shareholders as on Record Date: August 03, 2019	36
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not arranged

Agenda wise details and disclosure:

Resolution	1:			Adoption of Audited Financial Statement of the Company, for the Financial Year ended March 31, 2019 along with the Auditor's Report and Board Report thereon							
Resolution	required: (Ordinary/ Sp	ecial)	Ordinary re	solution						
Whether promoter/ promoter group are interested in the agenda/resolution?				NO							
Category	Mode No. of of shares Voting held (1)	shares held	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 Vote against on votes polled (7)=[(5)/(2)]*10 0			
Promoter and Promoter Group	E- Voting	968686	968686	100	968686	0	100	0			
	Poll	968686	-			0	0	0			
	Total	968686	968686	100	968686	0	100	0			
Public Institutions	E- Voting	۱.	-	•		-					
	Poll		-				-				
	Total	-	•		•	-					
Public Non Institutions	E- Voting	2031314	1541314	75.87	1541314	0	100	0			
	Poll	2002021	260000	12.80	260000	0	100	0			
	Total	2031314	1801314	88.67	1801314	0	100	0			
TOTAL		3000000	2770000	92.33	2770000	0	100	0			



Resolution 2:					Appointment of Mr. Keyur Gandhi, (DIN: 03494183), Director who seeks re- appointment.							
Resolution re	quired: (Ord	linary/ Specia	al)		Ordinary resolution							
Whether provining the agenda	moter/ pror /resolution?	noter group	are intereste	d NO								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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)]*1 00				
Promoter and Promoter	E- Voting	968686	968686	100	968686	0	100	0				
	Poll		•	-	-	0	0	0				
Group	Total	968686	968686	100	968686	0	100	0				
Public Institutions	E- Voting		•	•	•		•					
	Poll			*								
	Total	-				-	-					
Public Non Institutions	E- Voting	2031314	1515950	74.62	1515950	0	100	0				
	Poll		260000	12.80	260000	0	100	0				
	Total	2031314	1775950	87.42	1775950	0	100	0				
TOTAL		3000000	2744636	91.48	2744636	0	100	0				

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Resolution 3:		1			Appointment of Mr. Yogesh Pukhrajbhai Prajapati (DIN: 02733610) as an Independent Director of the Company							
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?						Ordinary resolution						
						NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Vot Polled or outstand shares (3)=[(2),)]* 100		ed Polled ou ed outstand shares (3)=[(2)	d on anding s (2)/(1	n Votes – ing in favour (4)	No. of Votes - agains t (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00	
Promoter and Promoter Group	E- Voting	968686	968686		100	968686	0	100	0			
	Poll	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			-	0	0	0	0			
	Total	968686	968686	100		968686	0	100	0			
Public Institutions	E- Voting		•		•	•	-					
	Poll	1			-		•					
	Total		-		-	-	-					
Public Non Institutions	E- Voting	2031314	1541314	7	5.87	1541314	0	100	0			
	Poll	a same	260000	1	2.80	260000	0	100	0			
	Total	2031314	1801314	8	8.67	1801314	0	100	0			
TOTAL 3000000 2770000		9	2.33	2770000	0	100	0					

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Resolution 4	k:				Appointment of Ms. Anjali Jagdish Gorsia (DIN: 08211502) as an Independent Director of the Company Ordinary resolution NO					
Resolution r	equired: ((Ordinary/ Spe	cial)							
Whether pro agenda/reso		omoter group	o are intereste	d in the						
Category	of s Voting h	No. of shares held (1)	No. of votes polled (2)	% of Vot Polled o outstand shares (3)=[(2))]* 100	n Votes – ding in favour (4)	Votes – in favour	No. of Votes – agains t (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00	
Promoter and Promoter Group	E- Voting	0/0/0/	968686		100	968686	0	100	0	
	Poll	968686			-		0	0	0	
	Total	968686	968686	100		968686	0	. 100	0	
Public Institutions	E- Voting				-	-	-			
	Poll	England and			-	-	-			
	Total	•			-	-	-	•		
Public Non Institutions	E- Voting	2031314 t	1541314	75	.87	1541314	0	100	. 0	
	Poll		260000	12	.80	260000	0	100	. 0	
	Total	2031314	1801314	88	.67	1801314	0	100	0	
TOTAL		3000000	2770000	92	.33	2770000	0	100	0	

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Resolution 5:				Appointment of Mr. Jayesh Natvarbhai Patni (DIN: 08471643) as an Independent Director of the Company						
Resolution re	quired: (0	Ordinary/ Spe	cial)		Ordinary resolution NO					
Whether propagenda/resol	moter/pr ution?	omoter group	are intereste	d in the						
Category	Mode No. of of shares Voting held (1)		hares votes eld polled		tes n ting /(1	Votes – ing in favour (4)	No. of Votes - agains t (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00	
Promoter and Promoter Group	E- Voting	968686	968686		100	968686	0	100	. 0	
	Poll Total	968686	968686		-		0		0	
droup	Total	908080	968686		100	968686	0	100	0	
Public Institutions	E- Voting				•	•				
	Poll			£	•		-	•		
	Total	-			-	•	-	-		
Public Non Institutions	E- Voting	2031314	1541314	7!	5.87	1541314	0	100	0	
	Poll		260000	13	2.80	260000	0	100	0	
	Total	2031314	1801314	88	3.67	1801314	0	100	0	
TOTAL		3000000	2770000	92	2.33	2770000	0	100	0	

For Shree Krishna Infrastructure Limited

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CS Resham Maniyar Company Secretary & Compliance Officer Membership No. A55596

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Place: Rajpipla Date: August 10, 2019

