

#### 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 29<sup>th</sup> 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:<br>Promoters and Promoter Group:<br>Public: | 1               |
| No. of Shareholders attended the meeting through Video Conferencing<br>Promoters and Promoter Group:<br>Public            | Not arranged    |

#### Agenda wise details and disclosure:

| Resolution  | 1:   |                |                                  | Adoption of Audited Financial Statement of the Company, for the<br>Financial Year ended March 31, 2019 along with the Auditor's Report<br>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<br>of shares<br>Voting held<br>(1) | shares<br>held | No. of<br>votes<br>polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1<br>)]* 100   | No. of<br>Votes –<br>in favour<br>(4) | No. of<br>Votes –<br>against<br>(5) | % of Votes in<br>favour on<br>votes<br>polled<br>(6)=[(4)/(2)]*<br>100 | % of Vote<br>against<br>on votes polled<br>(7)=[(5)/(2)]*10<br>0 |  |  |  |
| Promoter<br>and<br>Promoter<br>Group                                      | E-<br>Voting                                   | 968686         | 968686                           | 100  | 968686                                | 0                                   | 100  | 0  |  |  |  |
|   | Poll   | 968686         | -                                |  |                                       | 0                                   | 0  | 0  |  |  |  |
|   | Total  | 968686         | 968686                           | 100  | 968686                                | 0                                   | 100  | 0  |  |  |  |
| Public<br>Institutions  | E-<br>Voting                                   | ۱.             | -                                | •  |                                       | -                                   |  |  |  |  |  |
|   | Poll   |                | -                                |  |                                       |                                     | -  |  |  |  |  |
|   | Total  | -              | •                                |  | •                                     | -                                   |  |  |  |  |  |
| Public Non<br>Institutions  | E-<br>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<br>/resolution? | noter group                     | are intereste                    | d NO   |   |                                     |  |   |  |  |  |  |
| Category                     | Mode of<br>Voting           | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled<br>(2) | % of Votes<br>Polled on<br>outstandin<br>g<br>shares<br>(3)=[(2)/(1<br>)]* 100 | No. of<br>Votes –<br>in favour<br>(4)   | No. of<br>Votes –<br>against<br>(5) | % of Votes in<br>favour on<br>votes<br>polled<br>(6)=[(4)/(2)]*<br>100 | % of Votes<br>against<br>on votes polled<br>(7)=[(5)/(2)]*1<br>00 |  |  |  |  |
| Promoter<br>and<br>Promoter  | E-<br>Voting                | 968686                          | 968686                           | 100  | 968686  | 0                                   | 100  | 0   |  |  |  |  |
|                              | Poll                        |                                 | •                                | -  | -   | 0                                   | 0  | 0   |  |  |  |  |
| Group                        | Total                       | 968686                          | 968686                           | 100  | 968686  | 0                                   | 100  | 0   |  |  |  |  |
| Public<br>Institutions       | E-<br>Voting                |                                 | •                                | •  | •   |                                     | •  |   |  |  |  |  |
|                              | Poll                        |                                 |                                  | *  |   |                                     |  |   |  |  |  |  |
|                              | Total                       | -                               |                                  |  |   | -                                   | -  |   |  |  |  |  |
| Public Non<br>Institutions   | E-<br>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<br>(DIN: 02733610) as an Independent Director of the<br>Company |   |                               |                                   |  |   |   |  |
|--|----------------------|---|----------------------------------|---|---|---|-------------------------------|-----------------------------------|--|---|---|--|
| Resolution required: (Ordinary/ Special)<br>Whether promoter/ promoter group are interested in the<br>agenda/resolution? |                      |   |                                  |   |   | Ordinary resolution                               |                               |                                   |  |   |   |  |
|  |                      |   |                                  |   |   | NO  |                               |                                   |  |   |   |  |
| Category   | Mode<br>of<br>Voting | No. of<br>shares<br>held<br>(1)         | No. of<br>votes<br>polled<br>(2) | % of Vot<br>Polled or<br>outstand<br>shares<br>(3)=[(2),<br>)]* 100 |   | ed Polled ou<br>ed outstand<br>shares<br>(3)=[(2) | d on<br>anding<br>s<br>(2)/(1 | n Votes –<br>ing in favour<br>(4) | No. of<br>Votes<br>-<br>agains<br>t<br>(5) | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*1<br>00 | % of Votes<br>against<br>on votes polled<br>(7)=[(5)/(2)]*1<br>00 |  |
| Promoter<br>and<br>Promoter<br>Group   | E-<br>Voting         | 968686                                  | 968686                           |   | 100   | 968686  | 0                             | 100                               | 0  |   |   |  |
|  | Poll                 | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |                                  |   | -   | 0   | 0                             | 0                                 | 0  |   |   |  |
|  | Total                | 968686                                  | 968686                           | 100   |   | 968686  | 0                             | 100                               | 0  |   |   |  |
| Public<br>Institutions   | E-<br>Voting         |   | •                                |   | •   | •   | -                             |                                   |  |   |   |  |
|  | Poll                 | 1                                       |                                  |   | -   |   | •                             |                                   |  |   |   |  |
|  | Total                |   | -                                |   | -   | -   | -                             |                                   |  |   |   |  |
| Public Non<br>Institutions   | E-<br>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)<br>as an Independent Director of the Company<br>Ordinary resolution<br>NO |                      |  |   |   |  |
|--------------------------------------|------------------|---------------------------------|----------------------------------|---|--|----------------------|--|---|---|--|
| Resolution r                         | equired: ((      | Ordinary/ Spe                   | cial)                            |   |  |                      |  |   |   |  |
| Whether pro<br>agenda/reso           |                  | omoter group                    | o are intereste                  | d in the  |  |                      |  |   |   |  |
| Category                             | of s<br>Voting h | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled<br>(2) | % of Vot<br>Polled o<br>outstand<br>shares<br>(3)=[(2)<br>)]* 100 | n Votes –<br>ding in favour<br>(4)   | Votes –<br>in favour | No. of<br>Votes<br>–<br>agains<br>t<br>(5) | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*1<br>00 | % of Votes<br>against<br>on votes polled<br>(7)=[(5)/(2)]*1<br>00 |  |
| Promoter<br>and<br>Promoter<br>Group | E-<br>Voting     | 0/0/0/                          | 968686                           |   | 100  | 968686               | 0  | 100   | 0   |  |
|                                      | Poll             | 968686                          |                                  |   | -  |                      | 0  | 0   | 0   |  |
|                                      | Total            | 968686                          | 968686                           | 100   |  | 968686               | 0  | . 100   | 0   |  |
| Public<br>Institutions               | E-<br>Voting     |                                 |                                  |   | -  | -                    | -  |   |   |  |
|                                      | Poll             | England and                     |                                  |   | -  | -                    | -  |   |   |  |
|                                      | Total            | •                               |                                  |   | -  | -                    | -  | •   |   |  |
| Public Non<br>Institutions           | E-<br>Voting     | 2031314<br>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<br>(DIN: 08471643) as an Independent Director of the<br>Company |                         |                                 |  |   |   |  |
|--------------------------------------|--|---------------|---------------------------|--|-------------------------|---------------------------------|--|---|---|--|
| Resolution re                        | quired: (0                                     | Ordinary/ Spe | cial)                     |  | Ordinary resolution NO  |                                 |  |   |   |  |
| Whether propagenda/resol             | moter/pr<br>ution?                             | omoter group  | are intereste             | d in the   |                         |                                 |  |   |   |  |
| Category                             | Mode No. of<br>of shares<br>Voting held<br>(1) |               | hares votes<br>eld polled |  | tes<br>n<br>ting<br>/(1 | Votes –<br>ing in favour<br>(4) | No. of<br>Votes<br>-<br>agains<br>t<br>(5) | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*1<br>00 | % of Votes<br>against<br>on votes polled<br>(7)=[(5)/(2)]*1<br>00 |  |
| Promoter<br>and<br>Promoter<br>Group | E-<br>Voting                                   | 968686        | 968686                    |  | 100                     | 968686                          | 0  | 100   | . 0   |  |
|                                      | Poll<br>Total                                  | 968686        | 968686                    |  | -                       |                                 | 0  |   | 0   |  |
| droup                                | Total  | 908080        | 968686                    |  | 100                     | 968686                          | 0  | 100   | 0   |  |
| Public<br>Institutions               | E-<br>Voting                                   |               |                           |  | •                       | •                               |  |   |   |  |
|                                      | Poll   |               |                           | £  | •                       |                                 | -  | •   |   |  |
|                                      | Total  | -             |                           |  | -                       | •                               | -  | -   |   |  |
| Public Non<br>Institutions           | E-<br>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

