

Date: August 25, 2022

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

#### Scrip Code: 542146

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

Dear Sir/Madam,

At its 32<sup>nd</sup> Annual General Meeting held on Thursday, August 25, 2022 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 20, 2022 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

Anufama Sharma

Anupama Sharma Company Secretary & Compliance Officer

Encl: As mentioned above





### 32nd 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 2015	, 0
	August 25, 2022
Total Number of Shareholders as on Record Date: August 17, 2022	21
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	8 1 7
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not arranged

### Agenda wise details and disclosure:

Resolution		ctuils und u	isclosule.	Adoption	of Audited	Financial	Statement of H	ne Company, for
				the Finance	ial Year	nded M	Statement of th	along with the
				Auditor's F	Report and	Roard Dor	ort thereon	along with the
Resolution	required:	(Ordinary/	Special)	Ordinary re	esolution	Doard Ker	bort thereon	
Whether	promoter/	promoter	group are	NO	coortation			
interested	in the ager	nda/resoluti	on?	110				
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on	No. of Votes –	No. of Votes –	% of Votes in	% of Votes against
	voung	(1)	polled (2)	outstandi ng shares (3)=[(2)/(1 )]* 100	in favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)] * 100	on votes polled (7)=[(5)/(2)]*1 00
Promoter and	E- Voting	1188763	1188763	100	1188763	0	100	0
Promoter	Poll		-	-	-	-	-	-
Group	Total	1188763	1188763	100	1188763	0	100	0
Public Institutio	E- Voting	-	-	-	-	-	-	-
ns	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non	E- Voting	1811237	1691237	93.37	1691237	0	100	0
Institutio	Poll							
ns	Total	1811237	1691237	93.37	1691237	0	100	0
TOTAL		3000000	2880000	96.00	2880000	0	100	0





Resolution	2:				UUT TI	Job, Direc	tor who	Keyur Gar retires by 1	ndhi, (DIN
Resolution	required:	(Ordinary/	Special)		00	eligible, se ary resolut	eks re-a	ppointment.	otation and
Whether I interested i	promoter/ n the agen	promoter da/resolutio	group	are	NO				
Category	Mode of Voting	No. of shares	No. of votes polled (2)	Point out in sh (3)	otes olled utstand g ares )=[(2)/	No. of Votes – in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2) ]*100	% of Votes against on votes polled (7)=[(5)/( 2)]*100
Promoter and Promoter	E- Voting Poll	1188763	1188763		] <u>* 100</u> 100	1188763	0	100	0
Group	Total	1188763	1188763		- 100	- 1188763	- 0	- 100	- 0
Public Institutions	E- Voting	-	-		-	-	-	-	-
	Poll		-		-	-	-	-	-
	Total	-	-		-		-	-	-
Public Non Institutions	E- Voting Poll	1811237	1691237		93.37	1691237	0	100	0
	Total	1811237	1691237		93.37	1691237	0	100	0
TOTAL		3000000	2880000		96.00	2880000	0	100	0





<b>Resolution 3</b> :	:			To app	rove appoi	intment	of Statutory A	Auditor and		
D 1					fixing of remuneration.					
Resolution re	equired: (	Ordinary/ S	pecial)	Ordina	ry Resolut	ion				
Whether pr	omoter/	promoter	group are	NO						
interested in	the agend	da/resolutio	n?							
Category	Mode of	No. of shares	No. of votes	% of Votes	No. of Votes -	No. of	% of Votes	% of Votes		
	Voting	held (1)	polled (2)	Polled on	in favour	Votes	favour on votes	against on votes		
				outstand ing shares (3)=[(2)/ (1)]* 100	(4)	again st (5)	polled (6)=[(4)/(2) ]*100	polled (7)=[(5)/( 2)]*100		
Promoter and	E- Voting	1188763	1188763	100	1188763	0	100	0		
Promoter	Poll		-	-	-	-	-	-		
Group	Total	1188763	1188763	100	1188763	0	100	0		
Public Institutions	E- Voting	-	-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
	Total	-	-	-	-	-	-	-		
Public Non Institutions	E- Voting Poll	1811237	1691237	93.37	1691237	0	100	0		
	Total	1811237	1691237	93.37	1691237	0	100	0		
TOTAL	1	3000000	2880000	96.00	2880000	0	100	0		





<b>Resolution 4</b>	ł:			To ap	point Ms.	Arshita	Devpura (DIN	J. 00640552)			
				as an	independe	ent direc	ctor of the co	mnany not			
Decel 1				liable	to retire by	rotation	1.	inpany, not			
Resolution r	equired: (	Ordinary/ S	Special)	Specia	al resolutio	n					
Whether pr	romoter/	promoter	group a	re NO	NO						
interested in	the agend	a/resolutio	on?								
Category	Mode	No. of	No. of	% 0	f No. of	No.	% of Votes	% of			
	of	shares	votes	Votes	Votes -	of	in				
	Voting	held	polled	Polled	in	Votes	6	Votes			
	Ŭ	(1)	(2)	on	favour	-		against			
			(-/	outstand			votes	on votes			
				ing	(4)	again	polled	polled			
				shares		st (5)	(6) = [(4)/(2)]	(7) = [(5)/(			
				(3)=[(2)/		(3)	]*100	2)]*100			
				(0) $[(2)/(1)] * 100$							
Promoter	E-		1188763	100	1188763	0	100	0			
and	Voting	1188763				0	100	0			
Promoter	Poll		-	-		-					
Group	Total	1188763	1188763	100	1188763	0	100	0			
Public	E-	-	-	-	-	_	-				
Institutions	Voting										
	Poll	-	-	-	-	-	-	-			
	Total	-	-	-	-	-	-	-			
Public Non	E-	1811237	1691237	93.37	1691237	0	100	0			
Institutions	Voting Poll				1071mUT		100	0			
	Total	1811237	1691237	93.37	1691237	0	100	0			
TOTAL		3000000	2880000	96.00	2880000	0	100	0			





<b>Resolution 5</b> :				Increase	e in the	authoris	ed share cap	ital of the		
-				-	company.					
Resolution re	Ordina	ry resoluti	ion							
Whether pr	omoter/	promoter	group are	e NO						
interested in			n?							
Category	Mode	No. of	No. of	% of	No. of	No.	% of Votes	% of		
	of	shares	votes	Votes	Votes -	of	in	Votes		
	Voting	held	polled	Polled	in	Votes	favour on	against		
		(1)	(2)	on	favour	-	votes	on votes		
				outstand	(4)	again	polled	polled		
			0× 11	ing		st	(6) = [(4)/(2)]	(7)=[(5)/(		
				shares		(5)	]*100	2)]*100		
				(3)=[(2)/			1	-/1		
				(1)]* 100						
Promoter	E-		1188763	100	1188763	0	100	0		
and	Voting	1188763								
Promoter	Poll		-	-	-	_	-			
Group	Total	1188763	1188763	100	1188763	0	100	0		
Public	E-	-	-	-	-	-	-	-		
Institutions	Voting									
	Poll		-	-	-	-	-	-		
	Total	-	-	-	-	-	-	-		
Public Non	E-	1811237	1691237	93.37	1671314	0	100	0		
Institutions	Voting									
	Poll									
	Total	1811237	1691237	93.37	1671314	0	100	0		
TOTAL		3000000	2880000	96.00	2880000	0	100	0		



CIN: L45201GJ1990PLC013979



<b>Resolution 6:</b>				Alterati			pital clause				
Resolution required: (Ordinary/ Special)					memorandum of association of the company.						
Resolution re	Ordinar	Ordinary resolution									
1			group are	NO							
interested in t	he agend	a/resolution	n?	1							
Category	Mode	No. of	No. of	% of	No. of	No.	% of Votes	% of			
	of	shares	votes	Votes	Votes -	of	in	Votes			
	Voting	held	polled	Polled	in	Votes	favour on	against			
	0	(1)	(2)	on	favour	-	votes	on votes			
		(-)	(-/	outstand	(4)	again	polled	polled			
				ing	(-)	st	(6) = [(4)/(2)]	(7)=[(5)/(			
				shares		(5)	]*100	2)]*100			
	121			(3) = [(2)/		(0)	1 100	-)1			
				$(3)^{-1}(2)^$							
Promoter	E-		1188763	(1)] 100	1188763	0	100	0			
and	Voting	1188763	1100/00								
Promoter	Poll	1100/05		-	-	-	-	-			
Group	Total	1188763	1188763	100	1188763	0	100	0			
Gloup	Total	1100/05	1100705	100	1100/05	U	100				
Public	E-	-	-	-	-	-	-	-			
Institutions	Voting				_						
	Poll	-	-	-	-	-	-	-			
	Total	-	-	-	-	-	-	-			
Public Non	E-	1811237	1691237	93.37	1671314	0	100	0			
Institutions	'Voting Poll	_									
	Total	1811237	1691237	93.37	1671314	0	100	0			
TOTAL		3000000	2880000	96.00	2880000	0	100	0			





<b>Resolution 7:</b>	To issue	To issue convertible warrants on preferential basis to promoter and non promoters.						
				basis to	promoter a	nd non	promoters.	
Resolution requ	uired: (O	rdinary/ Sp	ecial)	Special	resolution			
Whether pror	noter/ r	promoter	group are	YES				
interested in th	le agenda	/resolution	?					
	Mode	No. of	No. of	% of	No. of	No.	% of Votes	% of
0	of	shares	votes	Votes	Votes -	of	in	Votes
	Voting	held	polled	Polled	in	Votes	favour on	against
	0	(1)	(2)	on	favour	-	votes	on votes
				outstand	(4)	again	polled	polled
				ing		st	(6) = [(4)/(2)	(7) = [(5)/(
				shares		(5)	]*100	2)]*100
				(3) = [(2)/				
				(1)]* 100				0
Promoter	E-		0	0	0	0	0	0
and	Voting	1188763						
Promoter	Poll		-				-	- 0
Group	Total	1188763	0	0	0	0	0	0
D 11	Е-	-	-	-	-	-	-	-
Public		-						
Institutions	Voting	-		-	-	-	-	
	Poll		_					
	Total	-	-	-	-	-	-	
Public Non	E-	1811237	239332	13.21	239332	0	100	(
Institutions	Voting							
	Poll		-	-		-		
	Total	1811237	239332	13.21	239332	0	100	
			239332	7.98	239332	0	100	)





• Promoter and Promoter Group and public Non Institutions for the purpose of preferential issue of convertible warrants into equity are interested in this resolution therefore holding of (2640668 shares) are not shown here.

For Shree Krishna Infrastructure Limited

Anupama Sharma

Anupama Sharma Company Secretary & Compliance Officer

Place: Rajpipla Date: August 25, 2022

