

Date: August 03, 2023

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 and Scrutinizer Report in accordance with the Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

At its 33<sup>rd</sup> Annual General Meeting held on Thursday, August 03, 2023 which commenced at 9:30 a.m. and concluded at 10:45 a.m. at the registered office of the company at 101, 1<sup>st</sup> Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada-393145, all the business contained in the notice of the Annual General Meeting dated July 01, 2023 were transacted and approved by the members with requisite majority.

The details of combined voting result and scrutinizer report 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

**RAVI RAJIV  
KOTIA**

Ravi Rajiv Kotia  
Chairman and Managing Director  
DIN: 01761963

Digitally signed by RAVI RAJIV KOTIA  
DN: cn=RAVI RAJIV KOTIA, o=SHREE KRISHNA INFRASTRUCTURE LIMITED, ou=RAVI RAJIV KOTIA, email=RAVI.RAJIV.KOTIA@SKIFL.COM, c=IN  
4b0c71064964630d298e2744a  
j0x0u0y0m=40161510, c=IN, o=SHREE KRISHNA INFRASTRUCTURE LIMITED, ou=RAVI RAJIV KOTIA, email=RAVI.RAJIV.KOTIA@SKIFL.COM, cn=RAVI RAJIV KOTIA  
Date: 2023.08.03 16:32:36 +0530



Encl: As mentioned above

**33<sup>rd</sup> 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 03, 2023
Total Number of Shareholders as on Record Date: July 26, 2023	30
No. of shareholders present in the meeting either in person or through proxy:	11
Promoters and Promoter Group:	3
Public:	8
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	
Public:	

**Agenda wise details and disclosure:**

Resolution 1:				Adoption of Audited Financial Statement of the Company for the Financial Year ended March 31, 2023 including Balance sheet as on March 31, 2023, Profit & Loss Account for the year ended on that date and the report of the Auditors and Directors thereon:				
Resolution required: (Ordinary/ Special)				Ordinary resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	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 Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4348763	4348763	100	4348763	0	100	0
	Poll		-	-	-	-	-	-
	Total		4348763	4348763	100	4348763	0	100
Public Institutions	E-Voting	5315364	5305364	99.81	5305364	0	100	0
	Poll		-	-	-	-	-	-
	Total		5315364	5305364	99.81	5305364	0	100
Public Non Institutions	E-Voting	835873	245873	29.41	245873	0	100	0
	Poll		240000	28.71	240000	0	100	0
	Total		835873	485873	58.13	485873	0	100
<b>TOTAL</b>		<b>10500000</b>	<b>10140000</b>	<b>96.57</b>	<b>10140000</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution 2:				Re-appointment of Mr. Keyur Gandhi, (DIN: 03494183), Director who retires by rotation and being eligible, seeks re-appointment.				
Resolution required: (Ordinary/ Special)				Ordinary resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	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 Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	4348763	4348763	100	4348763	0	100	0
	Poll		-	-	-	-	-	-
	Total	4348763	4348763	100	4348763	0	100	0
Public Institutions	E-Voting	5315364	5305364	99.81	5305364	0	100	0
	Poll		-	-	-	-	-	-
	Total	5315364	5305364	99.81	5305364	0	100	0
Public Non Institutions	E-Voting	835873	245873	29.41	245873	0	100	0
	Poll		240000	28.71	240000	0	100	0
	Total	835873	485873	58.13	485873	0	100	0
<b>TOTAL</b>		<b>10500000</b>	<b>10140000</b>	<b>96.57</b>	<b>10140000</b>	<b>0</b>	<b>100</b>	<b>0</b>





Resolution 3:				Re- appointment of Mr. Ravi Rajiv Kotia (DIN 01761963) as Chairman and Managing Director for a period of five years with effect from 14th July, 2023 to 13th July, 2028				
Resolution required: (Ordinary/ Special)				Ordinary resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	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 Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4348763	4348763	100	4348763	0	100	0
	Poll		-	-	-	-	-	-
	Total		4348763	4348763	100	4348763	0	100
Public Institutions	E-Voting	5315364	5305364	99.81	5305364	0	100	0
	Poll		-	-	-	-	-	-
	Total		5315364	5305364	99.81	5305364	0	100
Public Non Institutions	E-Voting	835873	245873	29.41	245873	0	100	0
	Poll		240000	28.71	240000	0	100	0
	Total		835873	485873	58.13	485873	0	100
<b>TOTAL</b>		<b>10500000</b>	<b>10140000</b>	<b>96.57</b>	<b>10140000</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution 4:				Remuneration of Rs. 1,50,000/- per month payable to Mr. Ravi Rajiv Kotia (Din: 01761963) as Chairman and Managing Director of the company for the period of 14th July, 2023 to 13th July, 2026				
Resolution required: (Ordinary/ Special)				Special resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	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 Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4348763	4348763	100	4348763	0	100	0
	Poll		-	-	-	-	-	-
	Total		4348763	4348763	100	4348763	0	100
Public Institutions	E-Voting	5315364	5305364	99.81	5305364	0	100	0
	Poll		-	-	-	-	-	-
	Total		5315364	5305364	99.81	5305364	0	100
Public Non Institutions	E-Voting	835873	245873	29.41	245873	0	100	0
	Poll		240000	28.71	240000	0	100	0
	Total		835873	485873	58.13	485873	0	100
TOTAL		10500000	10140000	96.57	10140000	0	100	0



Resolution 5:				To increase the limits of making investments, give loans, guarantees and provide securities to all persons or bodies corporate along with the additional investments, loans, guarantee or securities proposed to be made or given or provided by the company from time to time in excess of limits prescribed under section 186 of the companies act, 2013, but subject to a maximum limit of Rs. 25 Crores (Rupees Twenty-Five Crore Only)				
Resolution required: (Ordinary/ Special)				Special resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	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 Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4348763	4348763	100	4348763	0	100	0
	Poll		-	-	-	-	-	-
	Total	4348763	4348763	100	4348763	0	100	0
Public Institutions	E-Voting	5315364	5305364	99.81	5305364	0	100	0
	Poll		-	-	-	-	-	-
	Total	5315364	5305364	99.81	5305364	0	100	0
Public Non Institutions	E-Voting	835873	245873	29.41	245873	0	100	0
	Poll		240000	28.71	240000	0	100	0
	Total	835873	485873	58.13	485873	0	100	0
TOTAL		10500000	10140000	96.57	10140000	0	100	0

For Shree Krishna Infrastructure Limited

**RAVI RAJIV KOTIA**

Ravi Rajiv Kotia

Chairman and Managing Director

DIN: 01761963



Place: Rajpipla

Date: August 03, 2023