

Date: December 30, 2023

To,  
The Manager,  
Corporate Relations Department  
BSE 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 combined Scrutinizer's report on Combined Result from M/s. Vineeta Patel & 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 Extra Ordinary General Meeting held on, **Saturday, December 30, 2023 at 10:00 AM** at its registered office at 101, 1<sup>st</sup> Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat - 393145.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Shree Krishna Infrastructure Limited

Komal Chauhan  
Company Secretary and Compliance Officer  
Membership No.: A67925



*Encl: As mentioned above*

# VINEETA PATEL & CO COMPANY SECRETARIES

## Consolidated Scrutinizer's Report

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended]*

To,

The Chairman of Extra Ordinary General Meeting of the Equity Shareholders of Shree Krishna Infrastructure Limited held on Saturday, 30<sup>th</sup> December, 2023 at 10.00 A.M. (IST) at 101, 1<sup>st</sup> Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada- 393145, Gujarat.

Dear Sir,

1. We Vineeta Patel & Co, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Shree Krishna Infrastructure Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") as well as voting through poll papers at the venue of the EOGM on the resolution contained in the notice dated 8<sup>th</sup> December, 2023 ("Notice") calling Extra Ordinary General Meeting of its Equity Shareholders ("the meeting"/" EOGM"). The EOGM was convened on Saturday, 30<sup>th</sup> December, 2023 at 10.00 A.M. (IST) at 101, 1<sup>st</sup> Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada - 393 145, Gujarat. The said appointment as Scrutinizer is under provision of Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended ("the Rules"). As scrutinizer we have scrutinize:
  - (i) process of e-voting from a place other than the venue of the meeting ("remote e-voting") under the provision of Section 108 of the Act read with Rule 20 of the Rules; and
  - (ii) Process of voting at the venue of the meeting through poll papers under the provision of Section 109 of the Act read with Rule 21 of the Rules.
2. In the said Notice was also uploaded on the website of the Company at [www.skifi.com](http://www.skifi.com) and on the website of the Stock Exchange, i.e, BSE Limited [www.bseindia.com](http://www.bseindia.com) along with shareholders' facility to exercise their right to vote on the resolutions contained in the Notice calling the Meeting;



Address: 94, Kansara Society, Room No. 62<sup>nd</sup>, 3<sup>rd</sup> Floor, Kalbadevi Road Mumbai 400002  
M: +91-9773396833; email id: cs.vineetapate105@gmail.com



In compliance with the relevant MCA Circular(s), a newspaper Advertisement was published on 09<sup>th</sup> December, 20123, in English Newspaper in Free Press Gujarat Newspaper and Regional Language Newspaper (Gujarati) in Lokmitra Newspaper, respectively specifying the day, date and time of the EGM. Notice of the EGM was also made available on the website of the Stock Exchange.

#### **Management's Responsibility**

3. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) the SEBI Circulars; and (iv) LODR relating to e-voting on the resolutions contained in the Notice calling the EOGM. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

#### **Scrutinizer's Responsibility**

4. Our responsibility as a scrutinizer was restricted to scrutinize the e-voting and polling papers process (i.e. Remote e-voting and polling papers at the EOGM) in a fair and transparent manner and to prepare Consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility, poll papers, attendance papers/ documents furnished to me electronically by the Company and/ or Registrar and Share Transfer Agent ("RTA") for my verification.

#### **Cut-off date**

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, 22<sup>nd</sup> December, 2023 were entitled to vote on the resolution Item no. 1 as set out in the Notice calling the EOGM and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
6. **Poll Process:**

- i. After the time fixed for closure of poll by the Chairman, the ballot boxes kept for polling were locked in the presence of Company's officials with due identification mark placed by them.



ii. The locked ballot boxes were subsequently opened and poll papers were sent by email to me and poll papers were then diligently scrutinized. The poll papers were reconciled with the records maintained by the company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

iii. We did not find any poll papers as invalid.

#### 7. Remote e-voting process

iv. The remote e-voting period remained open from Monday, 25<sup>th</sup> December, 2023 (9:00 a.m. IST) to Friday, 29<sup>th</sup> December, 2023 (5:00 p.m. IST),

v. The votes cast during the remote e-voting were unblocked, on Saturday, 30<sup>th</sup> December, 2023 after the conclusion of EOGM and were witnessed by two witnesses, Mr. Vishwas Salvi and Ms. Himani Patel who are not in the employment of the Company and / or NSDL. They have signed below in confirmation of the same.

*Salvi*

Mr. Vishwas Salvi

*H R. Patel*

Ms. Himani Patel

vi. Thereafter, the details containing, *inter alia*, the list of Equity Shareholders, who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., <https://www.evoting.nsdl.com/>. Based on the report generated from NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

1. We, submit herewith the Consolidated Scrutinizer's Report on the results of the e-voting and polling papers at the EOGM, based on the report generated from NSDL and relied upon by me as under:

The combined result of the e-voting together with that the voting conducted at venue of the Extra Ordinary General Meeting by way of poll papers are as under:

Details	Remote E-voting	Voting through poll paper at Extra Ordinary General Meeting	Total Voting
Number of members who cast their votes	12	6	18





<b>Total Number of Shares held by them</b>	99,04,127	4,21,905	1,03,26,032
<b>Valid votes</b>	As per details provided in each one of the Resolution(s) mentioned hereunder		
<b>Abstain/Invalid votes</b>	As per details provided in each one of the Resolution(s) mentioned hereunder		

Note: Percentage of votes cast in favour or against the resolution(s) are calculated based on the valid votes cast through remote e-Voting and physical voting.

**SPECIAL BUSINESS:**

**Item No.1 – Special Resolution**

**MIGRATION FROM SME PLATFORM OF BSE LIMITED TO MAIN BOARD OF BSE LIMITED**

<b>Manner of Voting</b>	<b>Votes in favour of the resolution</b>		<b>Votes against the resolution</b>		<b>Abstain/Invalid Votes</b>
	<b>No. of shares</b>	<b>%</b>	<b>No. of shares</b>	<b>%</b>	<b>No of shares</b>
Remote E-Voting	55,50,364	-	0	-	43,53,763
Physical Voting	4,21,905	-	0	-	0
<b>Total</b>	<b>59,72,269</b>	<b>100.00</b>	<b>0</b>	<b>-</b>	<b>43,53,763</b>

The vote cast in favour are more than the votes cast against the resolution.

**Note:**

1. Based on aforesaid results, we report that the special resolution as set out in item no.1 of the Notice have been passed with requisite majority.
8. The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to Ms. Komal Chauhan, Company Secretary and Compliance officer, for preserving safely after the chairman considers, approves and sign the minutes of the meeting.
9. This report is issued in accordance with the terms of the engagement letter.

**Restriction on Use**

10. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of Depositories. This report is not to be used for any other purpose or to



be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

Thanking You,  
Yours faithfully,  
For Vineeta Patel & Co.,

*V Patel*



**Vineeta Patel**  
**Practicing Company Secretary**  
**ACS No.: 37699, COP No.: 19111**  
**Peer Review Cert. No.: 1229/2021**

**Date: 30.12.2023**  
**Place: Mumbai**

**UDIN: A037699E003074260**

Counter Signed by:

**For Shree Krishna Infrastructure Limited**  
**For Shree Krishna Infrastructure Ltd**

**Company Secretary and Compliance Officer**  
**Company Secretary**

