

Date: 02.09.2024

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 Scrutinizer's report on Combined Result from M/s. Vineeta Patel & Co., Practicing Company Secretaries who were appointed as scrutinizer to scrutinize the e-voting/remote e-voting and voting conducted by poll in a fair and transparent manner at the **34<sup>th</sup> Annual General Meeting** of the Members of the Company held on **Monday, September 02, 2024** at **10.00 A.M.** 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: Combined Scrutinizer's report*

# 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 **Thirty-Fourth Annual General Meeting** of the Equity Shareholders of Shree Krishna Infrastructure Limited held on Monday, September 02, 2024 at 10.00 A.M. (IST) at 101, 1st Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat - 393145.

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 Annual General Meeting on the resolution contained in the notice dated August 05, 2024 ("Notice") calling Annual General Meeting of its Equity Shareholders ("the meeting"/" AGM"). The AGM was convened on Monday, September 02, 2024 at 10.00 A.M. (IST) at 101, 1st Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada-393145, 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.

### Management's Responsibility

2. 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

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resolutions contained in the Notice calling the AGM. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **Scrutinizer's Responsibility**

3. 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 AGM) 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**

4. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Monday, August 26, 2024 were entitled to vote on the resolution Item nos. 1 to 4 as set out in the Notice calling the AGM 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.

### **5. 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.



## 6. Remote e-voting process

- iv. The remote e-voting period remained open from Thursday, August 29, 2024 (9:00 a.m. IST) to Sunday, September 01, 2024 (5:00 p.m. IST).
- v. The votes cast during the remote e-voting were unblocked, on Monday, September 02, 2024 after the conclusion of AGM and were witnessed by two witnesses, Ms. Himani Patel and Mr. Vishwas Salvi who are not in the employment of the Company and / or NSDL. They have signed below in confirmation of the same.

H. R. Patel

Ms. Himani Patel

Salvi

Mr. Vishwas Salvi

- 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.

7. We, submit herewith the Consolidated Scrutinizer's Report on the results of the e-voting and polling papers at the AGM, 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 Annual General Meeting by way of poll papers are as under:

Details	Remote E-voting	Voting through poll paper at Annual General Meeting	Total Voting
Number of members who cast their votes	8	5	13
Total Number of Shares held by them	95,39,127	7,21,905	1,02,61,032
Valid votes	As per details provided in each one of the Resolution(s) mentioned hereunder		
Invalid votes	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.



**ORDINARY BUSINESS:**

**Item No. 1 - Ordinary Resolution**

**TO RECEIVE, CONSIDER & ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 INCLUDING BALANCE SHEET AS AT MARCH 31, 2024, PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE AND THE REPORT OF THE AUDITORS AND DIRECTORS THEREON.**

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not voted/ Invalid votes
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	95,39,127	-	0	-	0
Physical Voting	7,21,905	-	0	-	0
<b>Total</b>	<b>1,02,61,032</b>	<b>100.00</b>	<b>0</b>	<b>-</b>	<b>0</b>

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

**Item No. 2 - Ordinary Resolution**

**TO APPOINT MR. KEYUR GANDHI (DIN: 03494183), AS A DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not voted/ Invalid votes
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	95,39,127	-	0	-	0
Physical Voting	7,21,905	-	0	-	0
<b>Total</b>	<b>1,02,61,032</b>	<b>100.00</b>	<b>0</b>	<b>-</b>	<b>0</b>

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



**SPECIAL BUSINESS:**

**Item No. 3 – Special Resolution**

**TO APPOINT MS. SHIWANGI KUMARI (DIN:10551531), AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION AND TO HOLD OFFICE FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS ON THE BOARD OF THE COMPANY WITH EFFECT FROM JUNE 28, 2024 UPTO JUNE 27, 2024**

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not voted/ Invalid votes
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	95,39,127	-	0	-	0
Physical Voting	7,21,905	-	0	-	0
<b>Total</b>	<b>1,02,61,032</b>	<b>100.00</b>	<b>0</b>	<b>-</b>	<b>0</b>

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

**Item No. 4 – Special Resolution**

**ADDITION OF THE OBJECTS IN MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not voted/ Invalid votes
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	95,39,127	-	0	-	0
Physical Voting	7,21,905	-	0	-	0
<b>Total</b>	<b>1,02,61,032</b>	<b>100.00</b>	<b>0</b>	<b>-</b>	<b>0</b>

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

8. The electronic data and all other relevant records relating to e-voting are under our safe custody and will be handed over to chief financial officer for preserving safely after the Chairman considers, approves and signs the minutes of the 34<sup>th</sup> AGM.



Restriction on Use

9. 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.,

*Patel*

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



Date: 02.09.2024  
Place: Mumbai

UDIN: A037699F001100145

Counter Signed by:

For Shree Krishna Infrastructure Limited

**For Shree Krishna Infrastructure Ltd**

Company Secretary and Compliance Officer

**Company Secretary**