

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 32nd 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

Anupama 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	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:	8
Promoters and Promoter Group:	1
Public:	7
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, 2022 along with the Auditor's Report and Board Report 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	1188763	1188763	100	1188763	0	100	0
	Poll		-	-	-	-	-	-
	Total		1188763	1188763	100	1188763	0	100
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	1811237	1691237	93.37	1691237	0	100	0
	Poll		-	-	-	-	-	-
	Total		1811237	1691237	93.37	1691237	0	100
TOTAL		3000000	2880000	96.00	2880000	0	100	0



CIN: L45201GJ1990PLC013979

Registered Office:-Bungalow No.36,Rang Residency,Vadia,Rajpipla,District-Narmada 393145

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Resolution 2:				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	1188763	1188763	100	1188763	0	100	0
	Poll		-	-	-	-	-	-
	Total	1188763	1188763	100	1188763	0	100	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	1811237	1691237	93.37	1691237	0	100	0
	Poll		-	-	-	-	-	-
	Total	1811237	1691237	93.37	1691237	0	100	0
TOTAL		3000000	2880000	96.00	2880000	0	100	0



Resolution 3:					To approve appointment of Statutory Auditor and fixing of remuneration.			
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	1188763	1188763	100	1188763	0	100	0
	Poll		-	-	-	-	-	-
	Total	1188763	1188763	100	1188763	0	100	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	1811237	1691237	93.37	1691237	0	100	0
	Poll		-	-	-	-	-	-
	Total	1811237	1691237	93.37	1691237	0	100	0
TOTAL		3000000	2880000	96.00	2880000	0	100	0



Resolution 4:					To appoint Ms. Arshita Devpura (DIN: 09649553), as an independent director of the company, not liable to retire by rotation.			
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	1188763	1188763	100	1188763	0	100	0
	Poll		-	-	-	-	-	-
	Total	1188763	1188763	100	1188763	0	100	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	1811237	1691237	93.37	1691237	0	100	0
	Poll		-	-	-	-	-	-
	Total	1811237	1691237	93.37	1691237	0	100	0
TOTAL		3000000	2880000	96.00	2880000	0	100	0



Resolution 5:					Increase in the authorised share capital of the company.			
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	1188763	1188763	100	1188763	0	100	0
	Poll		-	-	-	-	-	-
	Total		1188763	1188763	100	1188763	0	100
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	1811237	1691237	93.37	1671314	0	100	0
	Poll		-	-	-	-	-	-
	Total		1811237	1691237	93.37	1671314	0	100
TOTAL		3000000	2880000	96.00	2880000	0	100	0



Resolution 6:				Alteration of the capital clause in the memorandum of association of the company.				
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	1188763	1188763	100	1188763	0	100	0
	Poll		-	-	-	-	-	-
	Total		1188763	1188763	100	1188763	0	100
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	1811237	1691237	93.37	1671314	0	100	0
	Poll		-	-	-	-	-	-
	Total		1811237	1691237	93.37	1671314	0	100
TOTAL		3000000	2880000	96.00	2880000	0	100	0



Resolution 7:				To issue convertible warrants on preferential basis to promoter and non promoters.				
Resolution required: (Ordinary/ Special)				Special resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				YES				
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	1188763	0	0	0	0	0	0
	Poll		-				-	-
	Total	1188763	0	0	0	0	0	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-				-	
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	1811237	239332	13.21	239332	0	100	0
	Poll		-				-	
	Total	1811237	239332	13.21	239332	0	100	0
TOTAL		3000000	239332	7.98	239332	0	100	0



- 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