

SHREE KRISHNA INFRASTRUCTURE LIMITED

CIN: L45201GJ1990PLC013979

Registered Office: Bungalow No.36, Rang Residency, Vadia, Rajpipla-393145, Narmada, Gujarat
Email Id: skifl2007@gmail.com Website: www.skifl.com Contact No: +91 8849865932

Date: September 28, 2020

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

Dear Sir/Madam,

Scrip Code: 542146

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

At its 30th Annual General Meeting held on Monday, September 28, 2020 which commenced at 9:30 a.m. and concluded at 10:10 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 September 01, 2020 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



CS Resham Maniyar
Company Secretary & Compliance Officer
Membership No: A55596



ENCL: as mentioned above

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30th 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	September 28, 2020
Total Number of Shareholders as on Record Date: September 21, 2020	28
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	1
Public:	6
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	Not arranged
Public	

Agenda wise details and disclosure:

Resolution 1:				Adoption of Audited Financial Statement of the Company, for the Financial Year ended March 31, 2020 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	1108686	1108686	100	1108686	0	100	0
	Poll		-	-	-	-	-	-
	Total		1108686	1108686	100	1108686	0	100
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	1891314	1661314	87.83	1661314	0	100	0
	Poll		-	-	-	-	-	-
	Total		1891314	1661314	87.83	1661314	0	100
TOTAL		3000000	2770000	92.33	2770000	0	100	0



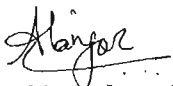
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Resolution 2:				Appointment of Mr. Keyur Gandhi, (DIN: 03494183), Director who seeks re- appointment.				
Resolution required: (Ordinary/ Special)				Ordinary resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				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	1108686	1108686	100	1108686	0	100	0
	Poll		-	-	-	-	-	-
	Total		1108686	1108686	100	1108686	0	100
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	1891314	1635950	86.49	1635950	0	100	0
	Poll		-	-	-	0	-	-
	Total		1891314	1635950	86.49	1635950	0	100
TOTAL		3000000	2744636	91.48	2744636	0	100	0

For Shree Krishna Infrastructure Limited



CS Resham Maniyar
Company Secretary & Compliance Officer
Membership No: A55596



Place: Rajpipla

Date: September 28, 2020