

Date: 17.08.2022

To,
The Manager,
Bombay Stock Exchange Limited,
P.J.Tower, Dalal Street
Fort, Mumbai-400001

Scrip Code: 542146

Sub: Corrigendum for Notice of 32nd Annual General Meeting

We enclose herewith a Corrigendum for Notice of 32nd Annual General Meeting of the members of Shree Krishna Infrastructure Limited to be held on Thursday, August 25, 2022 at 9.30 am at the Registered office of the Company, Bungalow No. 36, Rang Residency, Vadia, Rajpipla, Narmada - 393145. The Corrigendum to AGM Notice is also available on the website of the Company.

A copy of Corrigendum of Notice of Annual General Meeting is attached herewith.

The above is for your information and dissemination to the members.

Thanking you

Yours Faithfully

For Shree Krishna Infrastructure Limited


Rupali Maini

Company Secretary and Compliance Officer



CC:-

Central Depository Services (India) Ltd-25th floor, A Wing, Marathon Futurex N.M. Joshi Marg, Lower Pare (East), Mumbai-400013

National Securities Depositories Ltd- Trade World, A Wing, 4th Floors, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013

Satellite Corporate Services Pvt. Ltd.- Office no.A/106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka- Mumbai-400072

CIN: L45201GJ1990PLC013979

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

 www.skifl.com  info@skifl.com  +91-8849865932

CORRIGENDUM

CORRIGENDUM TO THE NOTICE CONVENING THE 32ND ANNUAL GENERAL MEETING

TO BE HELD ON 25TH AUGUST, 2022.

Shree Krishna Infrastructure Limited has issued a notice dated 20th July, 2022 (Notice of the AGM) for convening Annual General Meeting of the members of the Company which will be held at registered office of the company situated at **Bungalow No. 36, Rang Residency, Vadia, Rajpipla, Narmada - 393145** on Thursday, **25th August, 2022 at 09.30 A.M.** to transact the businesses as mentioned in the Notice.

The Notice of the AGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made there under.

An additional disclosure has been added under Explanatory statement of Note No 4 & 6 & 9.

1.Addition to the Point no. 4 (Page no.19 of the said Notice of AGM)- read as point as 4(a) - Basis on which the price has been arrived.

We hereby undertake that Company has obtained Valuation Report from **Registered Valuer Mr. Nitish Chaturvedi** having **registration No. IBBI/RV/03/2020/12916** in accordance with Articles of Association of the Company.

Further provided that, Revised Valuation Report has been taken from the Registered Valuer on 30.07.2022 due to change in Relevant date for determining minimum price for preferential issue of convertible warrants.

2.Revision to the point no. -6 (Page no. 19 of the said AGM Notice)- Revision in Relevant Date

The "Relevant Date" as per the ICDR Regulations for determining the minimum price for the preferential issue of Convertible Warrants is 26.07.2022 being 30 days prior to the date of the Annual General Meeting to be held on 25th August, 2022.

3.Revision to the Point no.9 (Page no. 20 of the said Notice of AGM) - Intent of the Promoters, Directors or Key Managerial Personnel to subscribe to the preferential issue.

The Promoter (Ravi Rajiv Kotia) of the company intends to participate/subscribe to the proposed issue. After proposed allotment, In Promoter Group Amit Kotia and Dhaval Kotia will be included. Apart from above, none of the Directors or Key Managerial Personnel of the Company intends to subscribe to any shares pursuant to this Preferential Issue.



NOTES :

1. The Corrigendum to AGM Notice is issued in continuation of and should be read in conjunction with the original AGM Notice dated 20 July, 2022. All other contents of the AGM Notice, save and except as mentioned in this Corrigendum, shall remain unchanged.
2. This Corrigendum will be available on the website of BSE Ltd. www.bseindia.com and on the website of the Company <https://skifl.com/>

**By the order of the Board of Directors
For Shree Krishna Infrastructure Limited**



Rupali Maini

Company Secretary & Compliance Officer
Membership No. A64083



Place: Rajpipla

Date: 20th July, 2022