

Date: August 24, 2021

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 31st Annual General Meeting held on Tuesday, August 24, 2021 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 16, 2021 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



Rupali Maini
Company Secretary & Compliance Officer
Membership No. - A64083



Encl: As mentioned above

**31st 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 24, 2021
Total Number of Shareholders as on Record Date: August 17, 2021	27
No. of shareholders present in the meeting either in person or through proxy:	7
Promoters and Promoter Group:	1
Public:	6
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, 2021 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	1671314	88.37	1671314	0	100	0
	Poll		-	-	-	-	-	-
	Total		1891314	1671314	88.37	1671314	0	100
TOTAL		3000000	2780000	92.67	2780000	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	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	1645950	87.03	1645950	0	100	0
	Poll		-	-	-	-	-	-
	Total		1891314	1645950	87.03	1645950	0	100
TOTAL		3000000	2754636	91.82	2754636	0	100	0



Resolution 3:				Payment of Remuneration to Mr. Ravi Kotia, (DIN :01761963), Chairman and Managing Director for the period from July 14, 2021 to July 13, 2023. (Special Resolution)				
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	1108686	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	1891314	1671314	88.37	1671314	0	100	0
	Poll	-	-	-	-	-	-	-
	Total	1891314	1671314	88.37	1671314	0	100	0
TOTAL		3000000	1671314	55.71	1671314	0	100	0

For Shree Krishna Infrastructure Limited



Rupali Maini
Company Secretary & Compliance Officer
Membership No.- A64083



Place: Rajpipla
Date: August 24, 2021

CIN: L45201GJ1990PLC013979

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

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