

Date: August 03, 2023

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 and Scrutinizer Report in accordance with the Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

At its 33<sup>rd</sup> Annual General Meeting held on Thursday, August 03, 2023 which commenced at 9:30 a.m. and concluded at 10:45 a.m. at the registered office of the company at 101, 1<sup>st</sup> Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada-393145, all the business contained in the notice of the Annual General Meeting dated July 01, 2023 were transacted and approved by the members with requisite majority.

The details of combined voting result and scrutinizer report 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

Ravi Rajiv Kotia  
Chairman and Managing Director  
DIN: 01761963



Encl: As mentioned above

**33<sup>rd</sup> 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 03, 2023
Total Number of Shareholders as on Record Date: July 26, 2023	30
No. of shareholders present in the meeting either in person or through proxy:	11
Promoters and Promoter Group:	3
Public:	8
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	
Public	

**Agenda wise details and disclosure:**

<b>Resolution 1:</b>				Adoption of Audited Financial Statement of the Company, for the Financial Year ended March 31, 2023 including Balance sheet as on March 31, 2023, Profit & Loss Account for the year ended on that date and the report of the Auditors and Directors thereon:				
<b>Resolution required: (Ordinary/ Special)</b>				Ordinary resolution				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				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	4348763	4348763	100	4348763	0	100	0
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>4348763</b>	<b>4348763</b>	<b>100</b>	<b>4348763</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	5315364	5305364	99.81	5305364	0	100	0
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>5315364</b>	<b>5305364</b>	<b>99.81</b>	<b>5305364</b>	<b>0</b>	<b>100</b>
Public Non Institutions	E-Voting	835873	245873	29.41	245873	0	100	0
	Poll		240000	28.71	240000	0	100	0
	<b>Total</b>		<b>835873</b>	<b>485873</b>	<b>58.13</b>	<b>485873</b>	<b>0</b>	<b>100</b>
<b>TOTAL</b>		<b>10500000</b>	<b>10140000</b>	<b>96.57</b>	<b>10140000</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution 2:				Re-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
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	Poll		-	-	-	-	-	-
	Total		4348763	4348763	100	4348763	0	100
Public Institutions	E-Voting	5315364	5305364	99.81	5305364	0	100	0
	Poll		-	-	-	-	-	-
	Total		5315364	5305364	99.81	5305364	0	100
Public Non Institutions	E-Voting	835873	245873	29.41	245873	0	100	0
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	Total		835873	485873	58.13	485873	0	100
<b>TOTAL</b>		<b>10500000</b>	<b>10140000</b>	<b>96.57</b>	<b>10140000</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution 3:				Re-appointment of Mr. Ravi Rajiv Kotia (DIN 01761963) as Chairman and Managing Director for a period of five years with effect from 14th July, 2023 to 13th July, 2028				
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	4348763	4348763	100	4348763	0	100	0
	Poll		-	-	-	-	-	-
	Total		4348763	4348763	100	4348763	0	100
Public Institutions	E-Voting	5315364	5305364	99.81	5305364	0	100	0
	Poll		-	-	-	-	-	-
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	Poll		240000	28.71	240000	0	100	0
	Total		835873	485873	58.13	485873	0	100
<b>TOTAL</b>		<b>10500000</b>	<b>10140000</b>	<b>96.57</b>	<b>10140000</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution 4:				Remuneration of Rs. 1,50,000/- per month payable to Mr. Ravi Rajiv Kotia (Din: 01761963) as Chairman and Managing Director of the company for the period of 14th July, 2023 to 13th July, 2026				
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	4348763	4348763	100	4348763	0	100	0
	Poll		-	-	-	-	-	-
	Total		4348763	4348763	100	4348763	0	100
Public Institutions	E-Voting	5315364	5305364	99.81	5305364	0	100	0
	Poll		-	-	-	-	-	-
	Total		5315364	5305364	99.81	5305364	0	100
Public Non Institutions	E-Voting	835873	245873	29.41	245873	0	100	0
	Poll		240000	28.71	240000	0	100	0
	Total		835873	485873	58.13	485873	0	100
<b>TOTAL</b>		<b>10500000</b>	<b>10140000</b>	<b>96.57</b>	<b>10140000</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution 5:				To increase the limits of making investments, give loans, guarantees and provide securities to all persons or bodies corporate along with the additional investments, loans, guarantee or securities proposed to be made or given or provided by the company from time to time in excess of limits prescribed under section 186 of the companies act, 2013, but subject to a maximum limit of Rs. 25 Crores (Rupees Twenty-Five Crore Only)				
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
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	Poll		-	-	-	-	-	-
	Total		4348763	4348763	100	4348763	0	100
Public Institutions	E-Voting	5315364	5305364	99.81	5305364	0	100	0
	Poll		-	-	-	-	-	-
	Total		5315364	5305364	99.81	5305364	0	100
Public Non Institutions	E-Voting	835873	245873	29.41	245873	0	100	0
	Poll		240000	28.71	240000	0	100	0
	Total		835873	485873	58.13	485873	0	100
TOTAL		10500000	10140000	96.57	10140000	0	100	0

For Shree Krishna Infrastructure Limited

Ravi Rajiv Kotia  
 Chairman and Managing Director  
 DIN: 01761963



Place: Rajpipla  
 Date: August 03, 2023

# 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-Third Annual General Meeting** of the Equity Shareholders of Shree Krishna Infrastructure Limited held on Thursday, 03<sup>rd</sup> August, 2023 at 09.30 a.m. (IST) at 101, 1<sup>st</sup> Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada- 393145, Gujarat.

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 AGM on the resolution contained in the notice dated 1<sup>st</sup> July, 2023 ("Notice") calling Thirty-Third Annual General Meeting of its Equity Shareholders ("the meeting"/"AGM"). The AGM was convened on Thursday, the 03<sup>rd</sup> day of August, 2023 at 9.30 am (IST) at 101, 1<sup>st</sup> 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 resolutions contained in the Notice calling the AGM. The management of the

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M: +91-9773396833; email id: cs.vineetapatel05@gmail.com



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., Wednesday, 26<sup>th</sup> July, 2023 were entitled to vote on the resolutions Item nos. 1 to 5 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 Monday, 31<sup>st</sup> July, 2023 (9:00 a.m. IST) to Wednesday, 02<sup>nd</sup> August, 2023 (5:00 p.m. IST).





- v. The votes cast during the remote e-voting were unblocked, on Thursday, 03<sup>rd</sup> August, 2023 after the conclusion of AGM and were witnessed by two witnesses, Mr. 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

Mr. Himani R. 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	12	4	16
Total Number of Shares held by them	9900000	240000	10140000
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**

Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2023 including Balance Sheet as at March 31, 2023, 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 No of shares
	No. of shares	%	No. of shares	%	
Remote E-Voting	9900000	97.63	0	-	0
Physical Voting	240000	2.37	0	-	0
<b>Total</b>	<b>10140000</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**

Re-appointment of Mr. Keyur Gandhi (DIN: 03494183), Director who retires by rotation and being eligible, seeks re-appointment:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not voted No of shares
	No. of shares	%	No. of shares	%	
Remote E-Voting	9900000	97.63	0	-	0
Physical Voting	240000	2.37	0	-	0
<b>Total</b>	<b>10140000</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 - Ordinary Resolution**

Re-appointment of Mr. Ravi Rajiv Kotia (DIN: 01761963) as Chairman and Managing Director for a period of five years with effect from 14<sup>th</sup> July, 2023 to 13<sup>th</sup> July, 2028:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not voted No of shares
	No. of shares	%	No. of shares	%	
Remote E-Voting	9900000	97.63	0	-	0
Physical Voting	240000	2.37	0	-	0
<b>Total</b>	<b>10140000</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**

Remuneration of Rs. 1,50,000/-per month payable to Mr. Ravi Rajiv Kotia (DIN: 01761963), as 'Chairman & Managing Director' of the Company, for period of 3 years with effect from 14th July 2023 up to 13th July, 2026.:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not voted No of shares
	No. of shares	%	No. of shares	%	
Remote E-Voting	9900000	97.63	0	-	0
Physical Voting	240000	2.37	0	-	0
<b>Total</b>	<b>10140000</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.5 - Special Resolution**

To increase the limits of making investment give loans, guarantees and provide securities to all persons or bodies corporate along with the additional investments, loans, guarantee or securities proposed to be made or given or provided by the company from time to time, in excess of limits prescribed under Section 186 of Companies Act, 2013, but subject to a maximum limit of Rs. 25 Crores (Rupees Twenty-Five Crore Only):



Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	9900000	97.63	0	-	0
Physical Voting	240000	2.37	0	-	0
<b>Total</b>	<b>10140000</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 33<sup>rd</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.

Vineeta Patel

Practicing Company Secretary

ACS No.: 37699, COP No. 6944

Peer Review Cert. No.: 1229/2021



Date: 3<sup>rd</sup> August, 2023

Place: Mumbai

UDIN: A037699E000730347

Counter Signed by:

For Shree Krishna Infrastructure Limited  
For Shree Krishna Infrastructure Ltd.

Chairman

*Ravi R. Kotrae*  
Authorized Signatory