

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: Combined Scrutinizer Report.

Dear Sir/Madam,

With reference to above captioned subject matter, please find attached herewith Scrutinizer's report on Combined Result from M/s. Pooja Gandhi & Co., Practicing Company Secretaries who were appointed as scrutinizers to scrutinize the e-voting/remote e-voting and voting conducted by poll in a fair and transparent manner at the 32nd Annual General Meeting held on Thursday, 25th August, 2022 at 09.30 am at Bungalow No. 36, Rang Residency, Vadia, Rajpipla, Narmada-393145.

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



POOJA GANDHI & CO

Company Secretaries

Mob : 9769 338 810 • Email : cspoojaparekh@gmail.com

Scrutinizer's Report - Combined

To,
The Chairman
SHREE KRISHNA INFRASTRUCTURE LIMITED

32nd Annual General Meeting of the Members of M/s Shree Krishna Infrastructure Limited (the Company) held on Thursday, 25th August, 2022 at Bungalow No. 36, Rang Residency, Vadia, Rajpipla, Narmada – 393145 at 9:30 A.M.

Dear Sir,

- I, Mrs. Pooja Gandhi, a Company Secretary in Practice, have been appointed as a scrutinizer by
 - The Board of Directors of M/s Shree Krishna Infrastructure Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and
 - The Chairman of the Annual General Meeting (AGM) on poll under provisions of Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 32nd Annual General Meeting (AGM) of the Members of the Company, held on Thursday, 25th August, 2022 at Bungalow No. 36, Rang Residency, Vadia, Rajpipla, Narmada – 393145 at 9:30 A.M.
- The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 32nd Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting.
- I have issued separate Scrutinizer's Report dated 25th August, 2022 on the e-voting and on the poll on the resolutions contained in the notice to the AGM. However as none of the shareholders present at the Annual General Meeting cast their vote through ballot paper, the Report on Poll is NIL. As requested by management submit herewith my combined report on the results of e-voting together with that of Poll as under:-

Item no. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos	% of total number of valid votes cast (Favour and Against)	Nos	% of total number of valid vote	Nos.

P. Gandhi



Add : A-009, 5th Floor, Hiren Chs. Gokhale Road, Dahanukarwadi, Kandivali (West), Mumbai - 400067



POOJA GANDHI & CO

Company Secretaries

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				Cast (Fav our and Agai nst)	
Item No. 1 of the Notice (As an Ordinary Resolution)	2880000	100%	0	0	-
Item No. 2 of the Notice (As an Ordinary Resolution)	2880000	100%	0	0	-
Item No. 3 of the Notice (As an Ordinary Resolution)	2880000	100%	0	0	-
Item No. 4 of the Notice (As a Special Resolution)	2880000	100%	0	0	-
Item No. 5 of the Notice (As an Ordinary Resolution)	2880000	100%	0	0	-
Item No. 6 of the Notice (As an Ordinary Resolution)	2880000	100%	0	0	-
Item No. 7 of the Notice (As a Special Resolution)	239332	100%	0	0	-

Thanking you,
Yours faithfully,

For Pooja Gandhi & Co.,
Practicing Company Secretaries

Pooja Gandhi
Proprietor
Membership No: 22838
C. P No: 20135
Date: 25-08-2022
UDIN: A022838D000844681
Peer Review Cer No: 1367/2021



Add : A-009, 5th Floor, Hiren Chs. Gokhale Road, Dahanukarwadi,
Kandivali (West), Mumbai - 400067