

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: Combined Scrutinizer Report.

With reference to above captioned subject matter, please find attached herewith Scrutinizer's report on Combined Result from M/s. SG & Associates, 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 30th Annual General Meeting held on Monday, September 28, 2020 at 9.30 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



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



ENCL: as mentioned above



Scrutinizer's Report - Combined

To,
The Chairman
Shree Krishna Infrastructure Limited

30th Annual General Meeting of the Members of **Shree Krishna Infrastructure Limited** (the Company) held on the 28th day of September, 2020 at **Bungalow No. 36, Rang Residency, Vadia, Rajpipla, Narmada - 393145, at 09.30 A.M.**

Dear Sir,

- I, **Suhas Ganpule**, a Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of **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 30th Annual General Meeting (AGM) of the Members of the Company, held on Monday 28th day of September, 2020 at **Bungalow No. 36, Rang Residency, Vadia, Rajpipla, Narmada - 393145, at 09.30 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 30th 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 and also at the times of poll (through electronic means) at AGM.
- I have issued separate Scrutinizer's Report dated 28th day of September, 2020 **on the e-voting and on the poll** on the resolutions contained in the notice to the AGM. 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	Nos.	% of total	
					Nos.



SG & ASSOCIATES
Company Secretaries

9820057999 / 9819757999
E-mail : suhas62@yahoo.com
E-mail : sg.sfirm@gmail.com

Room No.1, 1st Floor, New Vora House,
Gram Panchayat Road, Above Kajal
Jewellers, Goregaon (West), Mumbai - 62.

		number of valid votes cast (Favour and Against)		number of valid votes cast (Favour and Against)	
Item No. 1 of the Notice (As an Ordinary Resolution)	27,70,000	100%	--	--	-
Item No. 2 of the Notice (As an Ordinary Resolution)	27,44,636	100%	--	---	25,364

* Mr. Keyur Gandhi is interested in the Item no. 2 of the Notice. Hence, the votes cast by him are considered as invalid.

Thanking you,
Yours faithfully,

For SG and Associates,

SUHAS
SADANAND
GANPULE

Digitally signed
by SUHAS
SADANAND
GANPULE
Date: 2020.09.28
19:20:40 +05'30'

Suhas Ganpule
Practicing Company Secretary
Membership No.12122
COP No: 5722
UDIN: A012122B000795652

Place: Mumbai
Date: 28th September, 2020