

Date: 02.09.2024

To,  
The Manager,  
Corporate Relations Department  
BSE Limited,  
P. J. Tower, Dalal Street, Fort,  
Mumbai – 400 001

Scrip Code: 542146

Sub: Proceeding of 34<sup>th</sup> Annual General Meeting of the Company held on  
Monday, September 02, 2024

Dear Sir/Madam,

As required by Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we herewith submit the proceedings of 34<sup>th</sup> Annual General Meeting of our Company held on Monday, September 02, 2024 which commenced at 10.00 A.M. and concluded at 11.05 A.M. held at its registered office at 101, 1<sup>st</sup> Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat – 393145.

The Chairman, Mr. Ravi Kotia, chaired the meeting and welcomed all the Members of the Company at the Annual General Meeting and introduced all the Directors, KMPs and Invitees who were present in the Annual General Meeting. The Meeting was well attended and had the requisite quorum. The Chairman delivered his speech. The Notice of meeting was taken as read.

**The following resolutions set out in the Notice convening the AGM were proposed and seconded by the members:**

SR No.	Items
1	Adoption of Audited Financial Statement of the Company, for the Financial Year ended March 31, 2024 along with the Auditor's Report and Board Report thereon. <b>(Ordinary Resolution)</b>
2	Re-appointment of Mr. Keyur Gandhi (DIN: 03494183), as a Director who retires by rotation and being eligible, offers himself for reappointment. <b>(Ordinary Resolution)</b>
3	To appoint Ms. Shiwangi Kumari (DIN: 10551531), as a non executive independent director of the company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years on the board of the company with effect from June 28, 2024 up to June 27, 2029. <b>(Special Resolution)</b>
4	Addition of the Objects in Main Object Clause of the Memorandum of Association of the Company. <b>(Special Resolution)</b>

The Chairman informed that CS Vineeta Patel, proprietor of M/s. Vineeta Patel & Co., Practicing Company Secretary (Membership No. 37699 & COP No: 19111) was appointed as the Scrutinizer by the Board to supervise the remote e- voting and poll at AGM.



The Chairman informed the members that the facility of remote e- voting for the Members was made available from **Thursday, August 29, 2024 (9.00 A.M.) till Sunday, September 01, 2024 (5.00 P.M.)** and the facility of polling was provided at the AGM venue. The Chairman requested the members who were present at the AGM and had not cast their votes electronically could cast their vote at the venue of AGM.

The Chairman thanked the members for attending and participating in the Meeting and requested the Members to continue voting.

The Chairman informed that Consolidated Voting Results shall be uploaded on the Company's website [www.skifl.com](http://www.skifl.com) and also uploaded on the website of NSDL.

The same shall be submitted to Stock Exchange separately as required under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

Thanking You,

Yours Faithfully,

For Shree Krishna Infrastructure Limited



**Komal Chauhan**  
Company Secretary and Compliance Officer  
Membership No. : A67925