

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

Sub: Proceeding of 31st Annual General Meeting of the Company held on
Tuesday, August 24, 2021.

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 31st Annual General Meeting of our Company 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.

The Chairman, Mr. Ravi Kotia, chaired the 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:

| Sl. No. | Items |
|---------|---|
| 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. (Ordinary Resolution) |
| 2 | Appointment of Mr. Keyur Gandhi (DIN: 03494183), who retires by rotation and being eligible, seeks re-appointment. (Ordinary 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) |

The Chairman informed that Mrs. Pooja Gandhi, proprietor of M/s. Pooja Gandhi & Co., Practicing Company Secretary (Membership No. 22838 & COP No: 20135) 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 **Friday August 20, 2021 (9.00am) till Monday August 23, 2021 (5.00pm)** 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 authorizes the Company Secretary to declare the result of voting.

The Chairman informed that Consolidated Voting Results shall be uploaded on the Company's website 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



Rupali Maini

Company Secretary & Compliance Officer

Membership No. - A64083

