

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

Sub: Proceeding of 33rd Annual General Meeting of the Company held on
Thursday, August 03, 2023.

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 33rd Annual General Meeting of our Company held on Thursday, August 03, 2023 which commenced at 9:30 a.m. and concluded at 10:45 a.m. at 101, 1st Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada – 393145.

The Chairman, Mr. Ravi Rajiv 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:

SR No.	Items
1	Adoption of Audited Financial Statement of the Company, for the Financial Year ended March 31, 2023 along with the Auditor's Report and Board Report thereon. (Ordinary Resolution)
2	Re-appointment of Mr. Keyur Gandhi (DIN: 03494183), who retires by rotation and being eligible, seeks re-appointment. (Ordinary Resolution)
3	Re-appointment Mr. Ravi Rajiv Kotia (DIN: 01761963) as a Chairman and Managing Director of the company for the period of five years from 14 th July, 2023 to 13 th July 2028 (Ordinary Resolution)
4	Remuneration payable to Mr. Ravi Rajiv Kotia (DIN: 01761963) as a Chairman and Managing Director of the company for the period of three years from 14 th July, 2023 to 13 th July 2026 (Special Resolution)
5	Approval of the limit to make investment and give loans, guarantees and provide securities under section 186 of the Companies Act, 2013. (Special Resolution)



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 **Monday, July 31, 2023 (9.00am) till Wednesday, August 02, 2023 (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 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.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the brief profile of Mr. Ravi Rajiv Kotia is enclosed herewith in **Annexure - A**.

Thanking You,

Yours Faithfully,

For Shree Krishna Infrastructure Limited

Ravi Rajiv Kotia
Chairman and Managing Director
DIN:01761963



ANNEXURE – A

Brief profile of Mr. Ravi Rajiv Kotia

Re-appointment of Mr. Ravi Rajiv Kotia as Chairman and Managing Director of the company

Name of the Director	Ravi Rajiv Kotia
Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Ravi Rajiv Kotia as Chairman & Managing Director of the Company. His present term ended on July 13, 2023.
Date of appointment	With effect from July 14, 2023 for a period of 5 years subject to approval of members of the Company at ensuing General meeting.
Term of Appointment	5 years
Brief Profile	Mr. Ravi Rajiv Kotia holds a degree of Bachelor & Master of commerce having rich experience in the areas of Accounting for more than 10 years. He has been recognized as Certified Industrial Accountant. He has been recognized by various prestigious bodies and institutions for his Business Leadership, Entrepreneurship and Innovation.
Disclosure of relationship between Directors	Is related to Mr. Amit Kotia (CFO) of Company

