

August 10, 2019

To,  
Bombay Stock Exchange Limited  
P.J. Tower, Dalal Street,  
Fort, Mumbai -400001

Dear Sir/Madam,

Scrip Code: 542146

Subject: Voting Result in accordance with the Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

At its 29<sup>th</sup> Annual General Meeting held on Saturday, August 10, 2019 which commenced at 9.30 a.m. and concluded at 10:30 a.m. at Bungalow No. 36, Rang Residency, Vadia, Rajpipla, Narmada-393145, all the business contained in the notice of the Annual General Meeting dated July 16, 2019 were transacted and approved by the members with requisite majority.

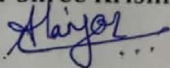
The details of combined voting result are enclosed in the prescribed format of Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

**CIN: L45201GJ1990PLC013979**

**Regd Office: Bunglow No. 36, Rang Residency, Vadia, Narmada, Rajpipla -393145**  
**Email ID: skifl2007@gmail.com website: www.skifl.com Contact No: 8849865932**

29<sup>th</sup> ANNUAL GENERAL MEETING VOTING RESULT FOR SHREE KRISHNA INFRASTRUCTURE LIMITED

As per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	August 10, 2019
Total Number of Shareholders as on Record Date: August 03, 2019	36
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 6
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not arranged

Agenda wise details and disclosure:

Resolution 1:				Adoption of Audited Financial Statement of the Company, for the Financial Year ended March 31, 2019 along with the Auditor's Report and Board Report thereon				
Resolution required: (Ordinary/ Special)				Ordinary resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	968686	968686	100	968686	0	100	0
	Poll		-	-	-	0	0	0
	Total		968686	968686	100	968686	0	100
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	2031314	1541314	75.87	1541314	0	100	0
	Poll		260000	12.80	260000	0	100	0
	Total		2031314	1801314	88.67	1801314	0	100
<b>TOTAL</b>		<b>3000000</b>	<b>2770000</b>	<b>92.33</b>	<b>2770000</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution 2:				Appointment of Mr. Keyur Gandhi, (DIN: 03494183), Director who seeks re- appointment.				
Resolution required: (Ordinary/ Special)				Ordinary resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	968686	968686	100	968686	0	100	0
	Poll		-	-	-	0	0	0
	Total	968686	968686	100	968686	0	100	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	2031314	1515950	74.62	1515950	0	100	0
	Poll		260000	12.80	260000	0	100	0
	Total	2031314	1775950	87.42	1775950	0	100	0
TOTAL		3000000	2744636	91.48	2744636	0	100	0



Resolution 3:				Appointment of Mr. Yogesh Pukhrajbhai Prajapati (DIN: 02733610) as an Independent Director of the Company				
Resolution required: (Ordinary/ Special)				Ordinary resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	968686	968686	100	968686	0	100	0
	Poll		-	-	0	0	0	0
	Total	968686	968686	100	968686	0	100	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	2031314	1541314	75.87	1541314	0	100	0
	Poll		260000	12.80	260000	0	100	0
	Total	2031314	1801314	88.67	1801314	0	100	0
TOTAL		3000000	2770000	92.33	2770000	0	100	0



Resolution 4:				Appointment of Ms. Anjali Jagdish Gorsia (DIN: 08211502) as an Independent Director of the Company				
Resolution required: (Ordinary/ Special)				Ordinary resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	968686	968686	100	968686	0	100	0
	Poll		-	-	-	0	0	0
	Total		968686	968686	100	968686	0	100
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	2031314	1541314	75.87	1541314	0	100	0
	Poll	-	260000	12.80	260000	0	100	0
	Total	2031314	1801314	88.67	1801314	0	100	0
TOTAL		3000000	2770000	92.33	2770000	0	100	0



Resolution 5:				Appointment of Mr. Jayesh Natvarbhai Patni (DIN: 08471643) as an Independent Director of the Company				
Resolution required: (Ordinary/ Special)				Ordinary resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	968686	968686	100	968686	0	100	0
	Poll		-	-	-	0	0	0
	<b>Total</b>		<b>968686</b>	<b>968686</b>	<b>100</b>	<b>968686</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting	2031314	1541314	75.87	1541314	0	100	0
	Poll		260000	12.80	260000	0	100	0
	<b>Total</b>		<b>2031314</b>	<b>1801314</b>	<b>88.67</b>	<b>1801314</b>	<b>0</b>	<b>100</b>
<b>TOTAL</b>		<b>3000000</b>	<b>2770000</b>	<b>92.33</b>	<b>2770000</b>	<b>0</b>	<b>100</b>	<b>0</b>

For Shree Krishna Infrastructure Limited

*Resham Maniyar*

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



Place: Rajpipla  
Date: August 10, 2019