

Date: December 30, 2023

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

Scrip Code: 542146

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

Dear Sir/Madam,

At its Extra ordinary General Meeting held on **Saturday, December 30, 2023** which commenced at 10.00 A.M. and concluded at 11.00 A.M. at its registered office at 101, 1st Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada -393145, Gujarat., all the business contained in the notice of the Extra Ordinary General Meeting dated Saturday, December 30, 2023 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

Komal Chauhan
Company Secretary and Compliance Officer
Membership Number: A67925



Encl: As mentioned above

EXTRA ORDINARY 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 EOGM	30.12.2023
Total Number of Shareholders as on Record Date: December 22,2023	29*
No. of shareholders present in the meeting either in person or through proxy:	14
Promoters and Promoter Group:	4*
Public:	10
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	
Public	

Agenda wise details and disclosure:

Resolution 1:				Migration of Securities of the company from BSE SME platform to Main board of the stock exchanges i.e. BSE Limited				
Resolution required: (Ordinary/ Special)				Special 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	43,53,763	43,53,763	100	43,53,763	0	100	0
	Poll		0	0	0	-	-	-
	Total	43,53,763	43,53,763	100	43,53,763	0	100	0
Public Institutions	E-Voting	53,00,364	53,00,364	100	53,00,364	0	100	0
	Poll		0	0	0	-	-	-
	Total	53,00,364	53,00,364	100	53,00,364	0	100	0
Public Non Institutions	E-Voting	8,45,873	2,50,000	29.5553	2,50,000	0	100	0
	Poll		4,21,905	49.8781	4,21,905	0	100	0
	Total	8,45,873	6,71,905	79.4333	6,71,905	0	100	0
TOTAL		1,05,00,000	1,03,26,032	98.3432	1,03,26,032	0	100	0

* Mr. Ravi Kotia Holds Shares In Two Separate ISIN Id Therefore, We Have Considered Our Promoter Mr. Ravi Kotia as Separate Two Members In Calculation of Total Number of Shareholders On Record Date and Also Counted For Number of Shareholders Present In Meeting Either in Person or Through Proxy in the Field of Promoters and Promoters Group.

Details of Invalid Votes

Category	No of invalid Votes
Promoter and Promoter Group	43,53,763
Public Institutions	0
Public Non Institutions	0

For Shree Krishna Infrastructure Limited

Komal Chauhan
Company Secretary and Compliance Officer
Membership Number: A67925



Place: Rajpipla
Date: December 30, 2023

CIN: L45201GJ1990PLC013979 | GSTIN:- 24AACCS9597H1ZU

Registered Office:-101, 1st Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat-393145

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