

Date: August 10, 2019

To,
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 542146

Sub: Proceeding of 29th Annual General Meeting of the Company held on
Saturday, August 10, 2019.

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 29th Annual General Meeting of our Company 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.

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, 2019 along with the Auditor's Report and Board Report thereon. (Ordinary Resolution)
2	Appointment of Mr. Keyur Gandhi (DIN: 03494183); Director who seeks re-appointment. (Ordinary Resolution)
3	Appointment of Mr. Yogesh Pukhrajbhai Prajapati (DIN: 02733610) as an Independent Director of the Company. (Ordinary Resolution)
4	Appointment of Ms. Anjali Jagdish Gorsia (DIN: 08211502) as an Independent Director of the Company. (Ordinary Resolution)
5	Appointment of Mr. Jayesh Natvarbhai Patni (DIN: 08471643) as an Independent Director of the Company. (Ordinary Resolution)

The Chairman informed that Mr. Suhas Ganpule, proprietor of M/s. SG & Associates, Practicing Company Secretary (Membership No. 12122 & COP No: 5722) was appointed as the Scrutinizer by the Board to supervise the remote e- voting and poll at AGM.

CIN: L45201GJ1990PLC013979

Regd Office: Bungalow No. 36, Rang Residency, Vadia, Narmada, Rajpipla -393145

Email ID: skifl2007@gmail.com website: www.skifl.com Contact No: 8849865932



The Chairman informed the members that the facility of remote e- voting for the Members was made available from Tuesday, August 06, 2019 (9:00 a.m.) till Friday, August 09, 2019 (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 authorizes the Company Secretary to declare the result of voting.

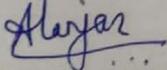
The Chairman informed that Consolidated Voting Results shall be uploaded on the Company's website www.skifl.com and also uploaded on the website of CDSL.

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



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



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