

Date: December 31, 2023

**To,
The General Manager,
Corporate Relation Department,
BSE Limited,
Phiroze Jejeebhoy Towers,
Dalal Street Fort,
Mumbai - 400001**

SCRIP CODE - 542146

Sub: Newspaper Advertisement for Declaration of Results of voting conducted by electronic means ("e-voting") and poll papers

Dear Sir,

Please find attached copies of newspaper advertisements with respect to Declaration of Results of voting conducted by electronic means ("e-voting") and poll papers published on **Sunday, December 31, 2023** in following News Paper(s):

1. Free Press Gujarat - English Edition
2. Lokmitra Gujarati - Edition

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully

For Shree Krishna Infrastructure Limited

**Komal Chauhan
Company Secretary and Compliance Officer
Membership No. - A67925**



Encl: As Above

NEIAFMR to be developed as the national hub for folk medicine: Shri Sarbananda Sonowal

Union Minister Shri Sarbananda Sonowal and Chief Minister Shri Pema Khandu lay foundation stone for capacity expansion at NEIAFMR



Union Minister of Ports, Shipping & Waterways and Ayush, Shri Sarbananda Sonowal and the Chief Minister of Arunachal Pradesh, Shri Pema Khandu laid the foundation stones for capacity expansion at the North Eastern Institute of Ayurveda and Folk Medicine Research (NEIAFMR) at Pasighat, Arunachal Pradesh today. With a total investment of 753 crores, additional infrastructure will be developed at the institute. The event was also graced by the Speaker of Arunachal Pradesh Legislative Assembly, Pasang Dorjee; the Minister of Health & Family Welfare, Women & Child Development and Tribal Affairs, Govt of Arunachal Pradesh, Alo Libang; the MP (Lok Sabha) for Arunachal East, Tapir Gao; MLA

of 38 Pasighat East, Kaling Moyong; MLA of Pasighat West, Ninog Ering; State Information Commissioner of Arunachal Pradesh, Gumjum Haider; the Vice Chancellor of Arunachal Pradesh State University, Prof Tomo Riba among other dignitaries. Speaking on the occasion, the Union Minister of Ports, Shipping & Waterways and Ayush Shri Sarbananda Sonowal said, "Folk medicine has a rich heritage of healing humanity for thousands of years. It has remained among our communities helping generations to enrich their lives. Under the visionary leadership of Prime Minister Shri Narendra Modi ji, a sincere effort has been made to rejuvenate the traditional medicine including the folk medicine to bolster our

healthcare system and provide people with an experience of enriched life experience. Supplementing this effort, the Modi government has committed investment to build additional infrastructure at the North Eastern Institute of Ayurveda and Folk Medicine Research (NEIAFMR) which will build its capacity to act as a catalyst to strengthen its research and development in Ayurveda and folk medicine from the region. I am also happy to share with you all that a new centre on Sowa Rigpa will be set up in Arunachal Pradesh soon." The institute has also been working towards scientifically document, record, research as well as validate the folk medicine of the Northeast. The capacity expansion at the institute include an Academic building, hostels for boys and girls students, staff quarters as well as director's bungalow. The hostels will accommodate 70 boys and 70 girls students from the institute. The investment will cater to develop of additional infrastructure for opening of Ayurveda college for imparting quality in undergraduate course in Ayurveda, Bachelor of Ayurveda Medicine and Surgery (BAMS) as well as Post Graduate courses in due course of time. The new Ayurveda college at NEIAFMR, Pasighat will promote and develop Ayurveda through Education, Research and Extension Services. The Engineering Projects (India) Limited, a Government of India enterprise, is the executing agency for the project. Speaking on the occasion, the Chief Minister of Arunachal Pradesh, Pema Khandu said, "We are very happy that an institution of Arunachal Pradesh - North Eastern Institute of Ayurveda and Folk Medicine Research (NEIAFMR) - is working towards

harnessing the richness of folk medicine of the Northeast. Under the inspiring leadership of Prime Minister Shri Narendra Modi ji, institute capacity is being expanded that will not only help the traditional medicine from the region but also is an opportunity to document our age old folk medicine in a scientific manner for wider application in patient care beyond its traditional geographical reach. Modi ji has always laid emphasis on the rejuvenation of India's traditional medicine as it has proven its effectiveness to treat various ailments and enabling a better life experience. The region's rich variety of medicinal plants with great commercial potential for Phar-

maceutical, Ayurvedic & aromatic sectors unlocking commercial avenues for the state as well as for the Northeast." Elaborating on the role of NEIAFMR, the Shri Sarbananda Sonowal said, "Under the visionary leadership of Prime Minister Shri Narendra Modi, the Government is working towards rejuvenating the traditional form of medicines like Ayurveda, Yoga, Unani, Siddha, Homoeopathy, Sowa Rigpa and Naturopathy. As the nation cruise towards becoming an Atmanirbharta, the Ayush ministry is working relentlessly towards enabling our rich traditional medicinal system with scientific validation for wider usage in the pharma-

ceutical and patient care areas of medical science. This is going to not only benefit our traditional healers community but also expand the scope of folk medicine, allowing it to reach greater number of people to heal and enrich their lives. The NEIAFMR is a leading institute of India that has been dedicatedly working towards reviving the folk medicine from the region. Our rich heritage of Ayurveda can also flourish from the local rich traditional medicinal practices. With this idea, the institute incorporated Ayurveda to further rejuvenate with a wider range of patient care solutions. In

order to further bolster its effort, we are committed to develop this institute as the national hub of folk medicine." The North Eastern Institute of Ayurveda & Folk Medicine (NEIAFMR), Pasighat was established to strengthen and develop traditional healthcare, with special focus on the Northeast. It is functioning as the apex Research Centre for all aspects of Local Health Traditions (LHTs) and Ethno Medicinal Practices (EMPs). The Institute has also been working as a common ground for traditional healers, Ayurvedic researchers as well as scientific commu-

nity in order to scientifically prove & validate the efficacy of traditional medicine towards enrichment of human lives. The Govt aims to further strengthen NEIAFMR with infrastructure like (Regional Raw Drug Repository (RRDR) & Museum, Sophisticated Analytical Instrument Facility (SAIF), State of Art Panchakarma Treatment & Research Center, Paramedical Teaching Center, etc at NEIAFMR, Pasighat in the near future.

Palladium Ahmedabad with Festive Joy in Spectacular Santa Parade



Ahmedabad, Palladium Ahmedabad, the city's premier shopping and lifestyle destination, ushered in the holiday season with an enchanting Santa Parade that captivated visitors of all ages. The mall, bedecked in exclusive Christmas decor, resonated with the melodies of live carol singing, creating a magical atmosphere that brought the spirit of Christmas alive. Families and shoppers were treated to a visual feast as Palladium Ahmedabad spared no detail in transforming its

spaces into a winter wonderland. The exclusive Christmas decor, meticulously curated and strategically placed, evoked a sense of awe and wonder, setting the perfect backdrop for the festive celebrations in The Luxury Mall of Gujarat. Live carol singing, accompanied by a dynamic band, filled the air with the timeless melodies of the season. Shoppers and attendees were serenaded with classic holiday tunes, creating an immersive experience that celebrated the rich traditions of Christmas. (13-9)

Navratna company RCF Ltd. to create awareness amongst farmers about balanced use of fertilizers in Viksit Bharat Sankalp Yatra

A leading Navratna status awarded company Rashtriya Chemicals and Fertilizers Limited (RCF Ltd.) with other fertilizer manufacturing companies, are participating in the 'Viksit Bharat Sankalp Yatra' (VBSY) campaign. The aim of the nationwide campaign is to reach the benefits of the Government of India to the target beneficiaries. In agriculture sector, important information is being given regarding the balanced use of fertilizers to maintain the proper health of the soil by avoiding the excess use of chemical fertilizers along with the spraying of nano urea, nano DAP and other micronutrient fertilizers through advanced

drone technology. RCF is trying to create awareness among the farmers' community by conducting farmers meeting, soil testing, agricultural exhibitions and fairs, crop demonstrations etc. Notably, the VBSY campaign was inaugurated by Prime Minister Shri Narendra Modi on November 15, 2023 at Khunti district, Jharkhand on the occasion of Janjatiya Gaurav Divas.

WESTERN RAILWAY-VADODARA DIVISION

"E"-Tender Notice Electrical (Power) Deptt. Notice Inviting Tender EL50/132 (23-24) Date: 27.12.2023

ELECTRICAL WORK

Divisional Railway Manager (Elect), Western Railway, Vadodara Division for and on behalf of the President of India, invites E-Tender on Indian Railways website www.irps.gov.in from experienced and reliable contractors for the following works:
Sr. No. 1 Tender No.: BRC-EL-P-14-C&SW-23-24-R1 Name of Work : Vadodara division: Electrical work in connection with various works under plan head 64 (Other Specified works) at Various Station. Estimated Cost (₹): 55,76,659.00, EMD (₹): 1,11,500.00, Tender Fee: (₹): NIL, E-Tenders Closing Date : 22/01/2024, Website particulars: www.irps.gov.in

Doc loses kidney, Rs 49 lakh compensation claim too

SURAT: A Bharuch-based doctor not only lost his one kidney but also a legal battle to claim Rs 49 lakh compensation for losing the vital organ Bharuch Consumer Disputes Redressal Commission (CDRC, Bharuch) turned down the compensation claim of Dr J M Jadav, an anaesthetist, who had argued that his kidney was wrongfully removed on Vadodara-based pathology laboratory's re-

port that the tumour in it "could be cancerous". Dr Jadav was operated upon in the Nadiad-based Mujibhai Patel Urological Hospital in April 2020, two days after the report of a CT scan done at SRL Diagnostics stated the possibility of cancer. According to case details, Dr Jadav was suffering from high fever in March 2020 following which he went to Dr Girish Anand. After his advice, he got his

sonography, blood reports and CT scan done.

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ACC Higher Secondary School at Kymore celebrates centenary



Ahmedabad, The ACC Higher Secondary School, Kymore, Madhya Pradesh, commemorated its 100th anniversary, marking a century of imparting quality education and shaping the lives of over 17,000 individuals. Established in 1923 by C.P. Portland Cement Limited in the village of Kymore, the school has evolved over the years, leaving a significant mark on the educational landscape of Madhya Pradesh. The centenary celebrations, held at the ACC Gymkhana Cricket ground, were graced by Dr Priti G. Adani, Chairperson, Adani Foundation. The day-long programme included the screening of a documentary showcasing the school's journey, followed by the release

of souvenirs and cultural performances by the alumni. Dr. Priti G Adani congratulated staff, students and alumni of the school on the historic occasion. She said, "Education is the foundation of societal progress, and ACC Higher Secondary School's century-long legacy epitomises the transformative power of quality education. As the school marks a milestone of educational excellence, we extend our heartfelt gratitude to the dedicated educators and the accomplished alumni. The Adani Foundation is proud to witness this momentous occasion. We look forward to contributing to the school's rich legacy and remain committed to spearhead the cause of quality education."(19-11)

Printed and Published by MAYUR C. BHATT on behalf of KALYANI PUBLICATION PVT. LTD. and Printed at : Dharti Printers C-3, Shankar Chamber, Nr. Fadia Chamber, Asharam Road, Ahmedabad-Published From KALYANI PUBLICATION PVT. LTD. 201,202,208 Nandan complex, opp mithakhali rly crossing, mithakhali, ahmedabad. Editor : Mayur C. Bhatt

SHREE KIRSHNA INFRASTRUCTURE LIMITED

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Declaration of Results of voting conducted by electronic means ("e-voting") and poll papers

Pursuant to the provision of Section 108 of the Act read with Rule 20 of the Rules and provision of Section 109 of the Act read with Rule 21 of the Rules and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the approval of the members of the Company was sought by way of electronic means ("e-voting") and poll papers to pass the resolution set out in the Extra Ordinary General Meeting Notice dated December 08, 2023.

The Company had provided the facility of E-voting which was open from Monday, December 25, 2023 (IST) onwards to Friday, December 29, 2023 (IST).

The Board of Directors had Ms. Vineeta Patel, Practising Company Secretary, as a Scrutinizer for conducting the process of voting through electronic means ("e-voting") as well as voting through poll papers in a fair and transparent manner. Ms. Vineeta Patel has carried out the scrutiny of all the votes casted by means of E-Voting:

Based on Consolidated Scrutinizer Report dated December 30, 2023, the results of the e-voting together with that the voting conducted at venue of the Extra Ordinary General Meeting by way of poll papers are as under:

Sr. No	PARTICULARS OF RESOLUTION	NO. OF TOTAL VOTES POLLED	NO. OF VOTES IN FAVOUR	% OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN AGAINST	NO OF INVALID/ ABSTAINED VOTES
1	MIGRATION FROM SME PLATFORM OF BSE LIMITED TO MAIN BOARD OF BSE LIMITED	1032603	1032603	98.3432%	0	0%	43,53,763

The number of votes casted by public shareholders in favour of Resolution No.01 is 59,72,269 (100% of valid votes)

Thus, It is hereby declared that resolution has therefore been approved by the Shareholders with requisite majority and is deemed to be passed on Saturday, December 30, 2023.

Place: Rajpipla
Date: 30.12.2023

For Shree Krishna Infrastructure Limited
Sd/-
Komal Chauhan
(Company Secretary and Compliance Officer)
Membership No: A67925

PRAVEG

Accelerating ideas

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Website: www.praveg.com | Email: cs@praveg.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the Members of Praveg Limited ("the Company") will be held on **Tuesday, January 23, 2024 at 11:00 a.m. IST** through Video Conferencing ("VC"/) Other Audio-Visual Means ("OAVM"), to transact the businesses set out in the notice of EGM in compliance with applicable provisions of Companies Act, 2013 read with rules issued thereunder, and MCA issued general circular dated September 25, 2023 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, and December 28, 2022 read with relevant circulars issued by Securities and Exchange Board of India, pertaining to convening Shareholders General Meeting without the personal presence of the members to transact the businesses, as set out in the Notice.

The Company has sent the Notice convening EGM on December 29, 2023 through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories in accordance with aforesaid MCA Circulars and SEBI Circulars. The requirement of sending physical copies have been dispensed with vide the MCA Circulars and SEBI Circulars. Notice convening EGM is also available on the website of the Company at www.praveg.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The same shall also be available on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolution as set forth in the Notice convening EGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **January 16, 2024 (Cut-off date)**.

In case Member(s) have not registered their e-mail addresses with the Company/ Depository, please follow the below instructions to register e-mail address for obtaining login details for e-voting:

Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by e-mail to cs@praveg.com with details of DPID-CLID (16 digit DPID CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhaar (Self-attested scanned copy of Aadhar Card).

Members holding shares in either physical form or in dematerialized form as on the Cut-off date, may cast their vote electronically on the special business matters set out in the Notice through remote e-voting of NSDL. Members are informed that:

- All the special business matters set out in the Notice will be transacted through voting by electronic means only. The remote e-voting period will commence at **9:00 a.m. on Friday, January 19, 2024** and will end at **5:00 p.m. on Monday, January 22, 2024**.
- Any person who becomes a member of the Company after the date of sending the notice of this EGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in or cs@praveg.com.
- Members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by NSDL thereafter.
- Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- Members who have voted through remote e-voting will be eligible to attend the EGM. However, they will not be eligible to vote during the EGM.
- Only those Members, who will be present in the EGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.

In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call toll free number 1800-222-990.

For Praveg Limited
(Formerly known as Praveg Communications(India) Limited)
Sd/-
Mukesh Chaudhary
Company Secretary

Date : 30-12-2023
Place : Ahmedabad

