

Date: December 30, 2023

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai-400001

Scrip Code: 542146

**Sub: Proceeding of Extra Ordinary General Meeting of the Company held on
Saturday, December 30, 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 Extra Ordinary General Meeting of our Company 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.

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 resolution set out in the Notice convening the Extra Ordinary General Meeting was proposed and seconded by the Members:

Sr. No.	Items
1	To approve of migration of securities of the company from BSE SME platform to main board of stock exchanges i.e. BSE limited: (Special Resolution)

The Chairman informed that **CS Vineeta Patel**, Proprietor of **M/S Vineeta Patel & Co**, Practicing Company Secretary (**COP No. 19111 and Membership No. 37699**) was appointed as the Scrutinizer by the Board to supervise the remote e- voting and poll at Extra Ordinary General Meeting.



The Chairman informed the members that the facility of remote e-voting for the Members was made available from Monday, December 25, 2023 (9:00 A.M.) till Friday, December 29, 2023 (5:00 P.M.) and the facility of polling was provided at the Extra Ordinary General Meeting venue. The Chairman requested the members who were present at the Extra Ordinary General Meeting and had not cast their votes electronically could cast their vote at the venue of Extra Ordinary General Meeting.

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 and Compliance officer 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 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.

Thanking You

Yours Faithfully,

For Shree Krishna Infrastructure Limited

Komal Chauhan
Company Secretary and Compliance Officer
Membership No. A67925

