



Sri Krishna Constructions (India) Ltd

1, 4th Main, Sheshadripuram, Nehru Circle, Bangalore - 560 020.
Tel. : +91 80 2331 8189 / 90 E-mail: info@skcipl.in, Website : www.skcipl.in
CIN : L45201KA2005PLC037848

January 22, 2018

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Subject: Intimation of Postal Ballot

Ref: Scrip ID - SKC

Scrip Code - 539363

Dear Sir / Madam,

This is further to our letter dated January 12, 2018 wherein we had informed that the Board of Directors at its meeting held on January 12, 2018 had approved the migration of Company from SME Board of BSE Limited to Main Board of BSE Limited.

In this regard we wish to inform you that, pursuant to the provision of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and pursuant to other applicable laws and regulations, that the resolution for "Migration from SME Board of BSE Limited to Main Board of BSE Limited" is proposed to be passed by the Members through Postal Ballot (including E - Voting).

The Board of Directors has also appointed Mr. Gaurav Jain, Prop. of Gaurav Jain & Associates, Practicing Company Secretary, to act as the Scrutinizer, for conducting the postal ballot process (including E-Voting).

The Schedule of Events of the Postal Ballot and e-voting is as follows: -

Cut Off Date (for dispatch & voting through Ballot /E-voting)	22.01.2018
Date of Completion of Dispatch	25.01.2018
Voting through Postal Ballot/Remote E-Voting starts	26.01.2018 (09:00 A.M.)
Voting through Postal Ballot/Remote E-Voting ends	24.02.2018 (05:00 P.M.)





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In connection with the above please find below attachments for your reference.

1. The Notice of Postal Ballot pursuant to Section 110 of the Companies Act, 2013.
2. Blank Postal Ballot Form.

Request you to kindly take the aforesaid information on your records and acknowledge the receipt of same.

Yours faithfully,

For **SRI KRISHNA CONSTRUCTIONS (INDIA) LIMITED**



Kailash Dhirendra Dubal

Managing Director

DIN: 01771805



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POSTAL BALLOT NOTICE

Dear Member(s),

Notice is hereby given that, pursuant to Sections 108 and 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration)Rules, 2014 ("Rules") including any statutory modification or re-enactment thereof for the time being inforce and pursuant to provisions laid down in Chapter XB of Securities and Exchange Board of India(Issue of Capital and Disclosure Requirements) Regulation, 2009 ("ICDR Regulations"), for the approval of the Members of the Company through Postal Ballot including electronic voting (e-voting) for the resolution set out hereinafter.

The Explanatory Statement pertaining to the resolution proposed in this notice setting out all material facts and reasons thereof along with Postal Ballot Form is annexed herewith.

The Company has appointed Mr. Gaurav Jain, Prop. of Gaurav Jain & Associates, Practicing Company Secretary, having Membership No. ACS 35706 and CP No. 13461, as Scrutinizer for conducting the Postal Ballot (including e- voting) process in a fair and transparent manner.

You are requested to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed in the attached self-addressed postage pre-paid envelope so as to reach the Scrutinizerat No. 54, Sector 6, HSR Layout, Bangalore- 560102, on or before 5:00 P.M on Saturday, February 24, 2018.

The Company has also extended e-voting facility as an alternate, for its members holding shares either in physical form or in dematerialized form, as on the cut-off date ie. Monday, January 22, 2018, to enable them to cast their votes electronically instead of dispatching Postal Ballot Form(s). Members desiring to opt fore-voting as per facilities arranged by the Company are requested to read the notes to the noticeand instructions overleaf the Form. References to Postal Ballot(s) in this notice include votes received electronically.

The Scrutinizer will submit his report to the Chairman of the Company after completion of the scrutiny of Postal Ballots and e-voting. The Chairman of the Company will announce the results of the Postal Ballot not later than Monday, February 26, 2018 at the Registered Office ofthe Company. The said results will also be displayed at the notice board of the Registered Office of the Company, intimated tothe BSE Limited(BSE)where the Company's Shares are listed, published in the newspaper and displayed on the website of the Company i.e. www.skcipl.in .

Pursuant to Regulation 106U of ICDR Regulations, the Resolution shall be passed by requisite majority i.e. public shareholders in favour of the proposal amount to at least two times the number of votes cast by public shareholders against the proposal and the last date of receipt of Postal Ballots i.e. Saturday, February 24, 2018shall be deemed to be the date of passing of Resolution.





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Item of Business requiring consent of Shareholders through Postal Ballot:

RESOLUTION 1:

Migration from BSE SME Platform to Main Board of BSE Limited

To consider, and if thought fit, to pass, with or without modification(s), the following resolution as a special resolution withr equisite majority:

SPECIAL RESOLUTION

Note: In accordance with Regulation 106U(1) of ICDR Regulations, the below mentioned Resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

"RESOLVED THAT pursuant to provisions laid down in Chapter XB of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation,2009 (ICDR Regulations) and other applicable provisions, if any, of the Companies Act 2013, ICDR Regulations and the rules framed there under, including any amendment, modification, variation or re-enactment thereof, the consent of the members ofthe Company be and is hereby accorded for purpose of migration of the Company's present listing from SME Platform of BSE Limited to the Main Board of BSE Limited and follow such procedures specified under SEBI(ICDR) Regulations, 2009, as amended from time to time, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT, the Directors of the Company be and are hereby authorised jointly and severally to deal with any Government or semi-government authorities or any other concerned intermediaries including but not limited to Bombay Stock Exchange, Securities and Exchange Board of India, Registrar of Companies, to apply, modify, rectify and submit any application and/or related documents on behalf of the Company for the purpose of migration of the Company's present listing from SME Platform of BSE Limited to the Main Board of BSE Limited.

RESOLVED FURTHER THAT, Directors of the Company be and are hereby authorized jointly and severallyto do all such acts and things as may be necessary and expedient to give effect to the above resolution, on behalf of the Company."

Place: Bangalore

Date: January 12, 2018

By Order of the Board
SRI KRISHNA CONSTRUCTIONS (INDIA) LIMITED

Kailash Dhirendra Dubal
Managing Director
DIN: 01771805





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NOTES:

1. The explanatory statement and reasons for the proposed resolution pursuant to Section 102 of the Companies Act,2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 setting out material facts is annexed herewith and forms part of this notice.
2. The Board of Directors has, at their meeting held on January 12, 2018, appointed Mr. Gaurav Jain, Prop. of Gaurav Jain & Associates, Practicing Company Secretary, having Membership No. ACS 35706 and CP No. 13461, to act as the Scrutinizer, for conducting the Postal Ballot (including e-voting) process in a fair and transparent manner.
3. The Postal Ballot Notice is being sent to all the members, whose names appear in the Register of Members/List of Beneficial Owners, received from Registrar and Transfer Agents (RTA) as on Monday, January 22, 2018. The Postal Ballot Notice is being sent to Members in electronic form to the e-mail addresses registered with their Depository Participants (in case of electronic shareholding) / the Company's Registrar and Share Transfer Agents (in case of physical shareholding). For Members whose email IDs are not registered, physical copies of the Postal Ballot Notice are being sent by permitted mode along with postage prepaid self-addressed envelope. A person who is not a member as on cut-off date should accordingly treat the Postal Ballot notice for information purpose only.
4. A copy of this notice has been placed on the website of the Company www.skcipl.in and shall remain on the website until the last date for receipt of postal ballots from the shareholders.
5. The postal ballot form for voting by shareholders is enclosed.
6. In accordance with the Rule 22(3) of the Rules, after the postal ballot is dispatched, an advertisement will be published in at least one English language and one vernacular language newspaper.
7. Members whose names appear on the Register of Members / List of Beneficial Owners on Monday, January 22, 2018, will be considered for the purpose of voting.
8. The Members can opt for only one mode of voting, i.e., either by physical ballot or e-Voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Forms will be treated as invalid.
9. Resolution passed by the Members through Postal Ballot is deemed to have been passed as if they have been passed at a General Meeting of the Members.
10. Voting rights shall be reckoned on the paid - up value of shares registered in the names of the Members as on Monday, January 22, 2018.
11. Members who have received Postal Ballot notice by email and who wish to vote through physical Postal Ballot Form or in case a member is desirous of obtaining a duplicate Postal Ballot Form, he or she may send an e-mail info@skcipl.in. Company shall forward the same along with postage prepaid self-addressed Business Reply Envelope to the Member.





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12. A Member cannot exercise his/her vote by proxy on postal ballot.
13. Members exercising their vote are requested to read carefully the instructions printed in the Postal Ballot form and either (a) return the form duly completed and signed, in the enclosed self - addressed pre-paid postage business reply envelope or (b) vote by electronic means in the manner set out herein, in each case, so as to ensure that votes reach the Scrutinizer not later than 05:00 P.M, on or before Saturday, February 24, 2018("Last Date").Postal ballot Form(s) received after the Last Date will be treated as if reply from the Shareholder has not been received and the same shall not be considered for the purpose of Postal Ballot and after the Last Date the portal where e-votes can be cast will be blocked.
14. The Scrutinizer will submit his report to the Chairman as soon as possible after the last date of receipt of all Postal Ballots but not later than 48 hours thereof. Upon completion of the scrutiny of the Postal Ballot votes, the result of the voting by Postal Ballot will be announced by the Chairman or Managing Director or any Director of the Company duly authorized, by Monday, February 26, 2018 at the Registered Office of the Company at No.1, 4th Main Road, Nehru Circle, Sheshadripuram, Bangalore, Karnataka - 560020 and by placing it along with the Scrutinizer's report on the Company website at info@skcipl.in and will also be communicated to the Stock Exchange where the equity shares of the Company are listed, Depository, Registrar and Share Transfer Agent on the said date.
15. All the documents referred to in this notice and in the explanatory statement shall be available for inspection at the Registered Office of the Company during working hours on all working days from the date of dispatch of notice till 05:00 PM, Saturday, February 24, 2018.
16. In accordance with Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 and Rule 22 of the Rules, the Company is pleased to offer e-voting facility to shareholders through such e-voting system. Notice of this meeting has been sent to all the shareholders who have registered their e-mail id's with the Company or the Registrar and Transfer Agent/ Depository Participants. Necessary arrangements have been made by the Company with National Securities Depository Limited (NSDL)to facilitate e-voting as an alternate to the dispatch of Postal Ballot Forms.
17. The Scrutinizer's decision on the validity of the postal ballot shall be final and binding.
18. Please note that any postal ballot form(s) received after the last date (i.e. February 24, 2018) will be treated as not having been received.
19. The last date of receipt of postal ballot i.e. February 24, 2018 shall be the date on which the resolution would be deemed to have been passed, if approved by requisite majority.





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PROCEDURE FOR REMOTE E-VOTING

Remote e-voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to all its Members to enable them to cast their vote on the matters listed in the Postal Ballot Notice by electronic means. The Company has engaged the services of the National Securities Depository Limited (NSDL) to provide the e-voting facility.

Steps for remote e-voting:

- a) Open the internet browser and type the following URL: <https://www.evoting.nsdl.com>.
- b) **Click on Shareholders – Login.**
- c) If you are already registered with NSDL for e-voting, then use your existing User ID and Password for Login.
- d) If you are logging in for the first time, then:
 - In case you have received the Postal Ballot Notice by e-mail, the User ID and Password is mentioned in the file attached. To open the file, please use your Client ID or Folio No. as Password.
 - In case you have received the Postal Ballot Notice in physical form, then the said details are provided at the bottom of the Postal Ballot Form.

EVEN	USER ID	PASSWORD/PIN
108143		Refer-Postal Ballot Form

- The Password Change Menu will appear on your screen. Change the Password with new Password of your choice with minimum 8 digits/ characters or combination thereof. Note the new Password. Please take utmost care to keep your Password confidential.
- e) Once the home page of e-voting opens, click on e-voting: **Active Voting Cycles.**
- f) Select EVEN (E-voting Event Number) of Sri Krishna Constructions (India) Limited , which is provided above.
- g) Once you select the EVEN, the Cast Vote page will open. Now you are ready for e-voting.
- h) Cast your vote by selecting your favoured option, click on Submit and Confirm when prompted.
- i) Upon confirmation, the message "Vote cast successfully" will be displayed. Please note that once your vote is cast on the selected resolution, it cannot be modified.





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- j) In case of shares held by Companies, Trusts, Societies etc. they are required to send a scanned copy (PDF/JPG Format) of the relevant board resolution/ authority letter, etc., together with attested specimen signature(s) of the duly authorised signatory(ies) who is/are authorised to vote, to the Scrutinizer through e-mail to cs.gauravjain77@gmail.com with a copy marked to evoting@nsdl.co.in by quoting the DP ID and Client ID or Folio No.

Other Instructions:

- a. In case of any queries, please refer to the FAQs Shareholders and e-voting User Manual Shareholder available in the Downloads section of www.evoting.nsdl.com. You can also mail your queries to NSDL by sending an e-mail to evoting@nsdl.co.in or contact Mr. Jignesh Dubal, Director of the Company at Mob: 9945110009, e-mail ID - jignesh@skcipl.in.
- b. The e-voting period shall commence at **09:00 AM on Friday, January 26, 2018** and end at **Saturday, February 24, 2018**. During this period, Members of the Company, holding shares either in physical or de-materialised form, as on the cut-off date i.e. January 22, 2018, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast the vote again.
- c. If you forget your password, you can reset your password by using 'Forget User Details/ Password' option available on www.evoting.nsdl.com

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The Company was listed on BSE SME Platform on October 01, 2015 and will be eligible to migrate to the Main Board of BSE Limited by the end of two years of listing on BSE SME Platform i.e. September 30, 2017, as per the guidelines specified by SEBI vide their circular dated May 18, 2010 and as per the procedures laid down under Chapter XB of SEBI ICDR Regulations, 2009.

Listing on the Main Board of BSE Limited will take the Company into a different league altogether with enhanced recognition and increased participation by retail investors.

The members are, therefore, requested to accord their approval, for the purpose migration of the Company's present listing from SME Platform of BSE Limited to Main Board of BSE Limited as set out in the resolution.

Pursuant to Section 102 of Companies Act, 2013, the Board or Directors of the Company do and hereby confirm that none of its Directors, Key Managerial Personnel and relatives thereof are interested, financially or otherwise, in the aforesaid resolution.





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All the documents referred to in this notice and in the explanatory statement shall be available for inspection at the registered office of the Company during working hours on all working days from the date of dispatch of notice till 05:00 PM hours on Saturday, February 24, 2018.

Place: Bangalore
Date: January 12, 2018

By Order of the Board
SRI KRISHNA CONSTRUCTIONS (INDIA) LIMITED



Kailash Dhirendra Dubal
★ Managing Director
DIN: 01771805



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SRI KRISHNA CONSTRUCTIONS (INDIA) LIMITED

Registered office: No.1, 4th Main Road, Nehru Circle,
Sheshadripuram, Bangalore, Karnataka - 560020
CIN: L45201KA2005PLC037848

Serial No. _____

POSTAL BALLOT FORM FORM NO — MGT—12

1. Name(s) of Shareholder(s) :
(Including joint holders, if any) _____
2. Registered address of the sole/first named Shareholder :

3. Registered folio no./DP Id No.*/Client Id No.* :
(*Applicable to investors holding shares in dematerialised form)

4. Number of share(s) held :

I/We hereby exercise my/our vote in respect of the Special resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of the Company dated January 12,2018 by conveying my/our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box below:

Item No.	Description	No. of shares	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
1.	Migration of the Company from BSE SME Platform to Main Board of BSE Limited			

Place :
Date :

Signature of Shareholder(s)

#Email : #Tel No.:

#Optional

ELECTRONIC VOTING PARTICULARS

EVEN (E Voting Event Number)	USER ID	PASSWORD/PIN
108143		

- Notes :
 1. Kindly read the instructions printed overleaf before filing the form
 2. Please return the duly filled and signed postal ballot form in the envelope enclosed herewith.
 3. In case of authorized representative of a body corporate, certified true copy of the relevant authorization viz. Board Resolution/ Power of Attorney should be sent along



[Signature]



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- with the BallotForm.
4. Last date for receipt of Postal Ballot Forms by Scrutinizer is February 24, 2018.





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INSTRUCTIONS

1. A member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self addressed business reply envelope.
2. The self addressed business reply envelope bears the name of the scrutinizer appointed by the Board of Directors of the Company.
3. This Form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company/Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Shareholder and in his absence, by the next named Shareholder.
4. Duly completed Postal Ballot Form should reach the Company not later than 05:00 P.M on or before February 24, 2018. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Shareholder has not been received.
5. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Shareholder(s).
6. In case of shares held by companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board resolution/authority letter.
7. Votes will be considered invalid on the following grounds:
 - a) A form otherthan one issued by the company has been used;
 - b) It has not been signed by or on behalf ofthe Member,-
 - c) Signature on the postal ballot form doesn't match the specimen signatures with the company;
 - d) It is not possible to determine without any doubt the assent or dissent of the Member;
 - e) Neither assent nor dissent is mentioned;
 - f) Any competent authority has given directions in writing to the company to freeze the Voting Rights ofthe Member;
 - g) The envelope containing the postal ballot form is received after the last date prescribed;
 - h) The postal ballot form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
 - i) It is received from a Member who is in arrears of payment of calls;
 - j) It is defaced or mutilated in such a way that its identity as a genuine form cannot be established;
 - k) Member has made any amendment to the Resolution or imposed any condition while





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exercising his vote,

8. Members are requested not to send any paper (other than the resolution/authority) along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer and the Company will not be able to act on the same.
9. Postal Ballot Forms which are incomplete or unsigned or defective in any manner are liable to be rejected. The Scrutinizer's decision in this regard shall be final and binding.
10. The Company is pleased to offer e-voting facility as an alternate, for all the Shareholders of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form.
E-voting is optional. The detailed procedure is enumerated in the Notes to the Postal Ballot Notice.

