

General information about company	
Scrip code	539363
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE094T01015
Name of the company	SRI KRISHNA CONSTRUCTIONS (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-11-2018
Start time of the meeting	12:30 pm
End time of the meeting	02:50 pm

Scrutinizer Details	
Name of the Scrutinizer	MD SADDAM HUSSAIN
Firms Name	MSH & ASSOCIATES
Qualification	CS
Membership Number	54362
Date of Board Meeting in which appointed	28-05-2018
Date of Issuance of Report to the company	01-12-2018

Voting results	
Record date	23-11-2018
Total number of shareholders on record date	453
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	17
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements for the financial year ended 31st March, 2018:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3522677	0	0	0	0	0	0
	Poll		3522590	99.9975	3522590	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3522677	3522590	99.9975	3522590	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6949323	0	0	0	0	0	0
	Poll		2393664	34.4446	2393664	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6949323	2393664	34.4446	2393664	0	100	0
Total		10472000	5916254	56.4959	5916254	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Bhavika Kailash Dubal Director, who retires by rotation and being eligible to offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3522677	0	0	0	0	0	0
	Poll		3522590	99.9975	3522590	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3522677	3522590	99.9975	3522590	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6949323	0	0	0	0	0	0
	Poll		2393664	34.4446	2393664	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6949323	2393664	34.4446	2393664	0	100	0
Total		10472000	5916254	56.4959	5916254	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve declaration of dividend of Rs. 0.15 per equity shares of Rs. 10/- each for the year ended 31st March, 2018.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3522677	0	0	0	0	0	0
	Poll		3522590	99.9975	0	3522590	0	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3522677	3522590	99.9975	0	3522590	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6949323	0	0	0	0	0	0
	Poll		2393664	34.4446	17646	2376018	0.7372	99.2628
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6949323	2393664	34.4446	17646	2376018	0.7372	99.2628
Total		10472000	5916254	56.4959	17646	5898608	0.2983	99.7017
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to deliver document through a particular mode as may be sought by the member				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3522677	0	0	0	0	0	0
	Poll		3522590	99.9975	3522590	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3522677	3522590	99.9975	3522590	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6949323	0	0	0	0	0	0
	Poll		2393664	34.4446	2393664	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6949323	2393664	34.4446	2393664	0	100	0
Total		10472000	5916254	56.4959	5916254	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

