



October 29, 2016  
Bangalore

## 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 : U45201KA2005PLC037848

To  
The Listing and Compliance Department  
BSE Limited  
PJ Towers, Dalal Street, Fort  
Mumbai - 400 001  
Scrip Code: - 539363

Dear Sirs,

**Sub: Voting Results, Scrutinizer's Report and Chairman's Report.**


Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results (remote e-voting and poll) and Scrutinizer's Report on the Resolutions passed by the members at 11<sup>th</sup> Annual General Meeting ('AGM') held on October 28, 2016 at Justa Hotel 21/14 Craig Park Layout, Behind Oriental Bank Commerce, M G Road, Bangalore - 560001. All the Resolutions were passed by with requisite majority

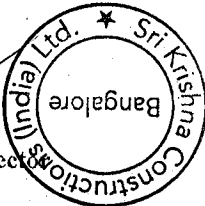
Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 we are taking steps to host on the website of the Company the voting results of the 11<sup>th</sup> Annual General Meeting.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you  
Yours faithfully

for Sri Krishna Constructions (India) Limited,

  
Kailash Dhirendra Dubal  
Chairman and Managing Director  
DIN: 01771805  
(Encl.: as above)

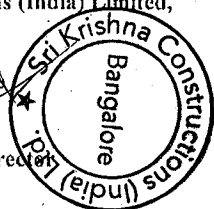


NAME: SRI KRISHNA CONSTRUCTIONS (INDIA) LIMITED  
CIN: U45201KA2005PLC037848

Sl. No.	DESCRIPTION	
A	Date of AGM	October 28, 2016
B	Book Closure Date	October 20, 2016 to October 28, 2016 ( Both Days Inclusive )
C	Total Number of Shareholders on Record Date	128
D	No of Shareholders present in the Meeting either in person or through proxy	10
	Shareholders	Present in person Present through proxy Total Shares % to Capital
	Promoter and Promoter Group (3)	4 0 4 60,27,980 63.32
	Public	6 0 6 13,69,000 14.38
	Total	10 0 10 73,96,980 77.70
E	No. of Shareholders attended the Meeting through Video conferencing / No video conferencing facility was made available.	

for Sri Krishna Constructions (India) Limited,

Kailash Dharendra Dubal  
Chairman and Managing Director  
DIN: 01771805

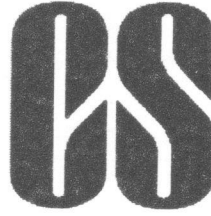


**GAURAV JAIN**

Practicing Company Secretary

Email-Id - cs.gauravjain77@gmail.com

Mobile No - +91 9886477122



House no. 130, 2nd floor, 4th main, KEB  
layout, BTM layout first stage, near  
Jayadeva Hospital, Bangalore - 560029,  
Karnataka, India.

### REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman,

11th (Eleventh) Annual General Meeting of the Equity Shareholders of Sri Krishna Constructions (India) Limited held on October 28, 2016 at 12:30 P.M at the Justa Hotel 21/14 Craig Park Layout, Behind Oriental Bank Commerce, M G Road, Bangalore – 560001, Karnataka, India.

Dear Sir,

1. I Gaurav Jain, Practicing Company Secretary, at Bangalore was appointed as Scrutinizer by the Board of Directors of Sri Krishna Constructions (India) Limited for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 11th Annual General Meeting of the Equity Shareholders of the Company held on October 28, 2016 at 12.30 P.M at Justa Hotel 21/14 Craig Park Layout, Behind Oriental Bank Commerce, M G Road, Bangalore – 560001, Karnataka, India submit our report as under:
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 11<sup>th</sup> Annual General meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and the report generated electronically for voting by use of ballots at the meeting.
3. I have rendered scrutinizers' report separately on the remote e-voting and by using ballots at the meeting and I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.



4. The result of the voting is as under:

**a. Resolution- 1: Ordinary Resolution**

To receive, consider and adopt the audited Balance Sheet as at 31st March 2016 and the Statement of Profit and Loss for the year ended that date, along with the Boards' Report and Auditor's Report thereon.

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	73,96,980	100

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

iii. **Invalid/ Abstain** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

**b. Resolution- 2: Ordinary Resolution**

To appoint Mrs. Bhavika Kailash Dubal Director, who retires by rotation and being eligible to offers herself for re-appointment.

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	73,96,980	100

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-



iv. **Invalid/ Abstain** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

c. **Resolution- 3: Ordinary Resolution**

To ratify appointment of the retiring Auditors M/s. Suthar & Co., Chartered Accountants.

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	73,96,980	100

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

iii. **Invalid/ Abstain** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

d. **Resolution- 4: Special Resolution**

Issue of Non - Convertible Debenture.

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	73,96,980	100

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-



iii. **Invalid/ Abstain** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

5. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 11th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Place: Bangalore

Date: 29/10/2016



Yours faithfully,

Signature: 

Gaurav Jain

C.P. No. : 13461

Scrutinizer



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### CHAIRMAN'S REPORT

Based on the remote e-voting facility provided by National Securities Depository Limited from 25<sup>th</sup> October, 2016 at 9.00 a.m. to 27<sup>th</sup> September, 2016 at 5.00 p.m. and poll taken at the 11<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> October, 2016 and the report of the Scrutinizer dated 29<sup>th</sup> October, 2016, it is hereby declared that the following resolutions have been passed as per the Companies Act, 2013, with requisite majority:

#### ORDINARY BUSINESS:

##### 1. Adoption of Financial Statements for the year ended March 31, 2016:

###### Ordinary Resolution:

"RESOLVED THAT the Audited Financial Statements including the Balance Sheet as at 31<sup>st</sup> March, 2016 and Statement of Profit and Loss for the year ended as on that date together with Independent Auditors Reports thereon, and the Report of the Board of Directors including Secretarial Audit Report be and are hereby received, considered and adopted."

##### 2. To appoint Mrs. Bhavika Kailash Dubal Director, who retires by rotation and being eligible to offers herself for re-appointment.

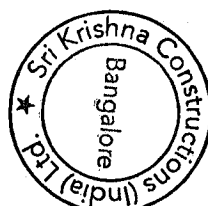
###### Ordinary Resolution

"RESOLVED THAT Mrs. Bhavika Kailash Dubal, Director be and is hereby appointed as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment."

##### 3. To ratify appointment of the retiring Auditors M/s. Suthar & Co, Chartered Accountants.

###### Ordinary Resolution

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, the appointment of Messers Suthar & Co., Chartered Accountants, Bangalore (Firm Regn. No. 013840S), as Auditors of the Company be and is hereby ratified to hold the office from the conclusion of this AGM till the conclusion of the Next AGM of the Company, on a remuneration as may be fixed by the Board of Directors."





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### SPECIAL BUSINESS:

#### 4. Issue of Non - Convertible Debenture

##### Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 42, 71 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and subject to the provisions of the Articles of Association of the Company, consent of the members be and are hereby accorded to the Board of Directors (hereinafter referred to as the "Board", which term shall include any Committee constituted by the Board to exercise the powers conferred on the Board by this Resolution) of the Company to offer/issue for Secured, Rated, Listed, Non-Convertible, Cumulative, Redeemable, Taxable Debentures(NCD), in one or more series /tranches, on private placement, issuable / redeemable at par aggregating up to Rs.100 Crores (Rupees One Hundred Crores), from such persons and on such terms and conditions as the Board of Directors/NCD Committee of the Company may, from time to time, determine and consider proper and most beneficial to the Company including, without limitation, as to when the said Debentures are to be issued, the consideration for the issue, mode of payment, coupon rate, redemption period, utilization of the issue proceeds and all matters connected therewith or incidental thereto;

FURTHER RESOLVED THAT the Board of Directors of the Company or any committee thereof be and is hereby authorized to finalize with the Investors and the trustees the documents for creating the mortgages, charges, pledges and/or hypothecations and to negotiate, modify, finalize and sign the documents, including without limitation the offer letter, debenture trust deed, pledge agreement and any other security documents, in connection with the NCD Issue by the Company of such Secured, Rated, Listed, Non-Convertible, Cumulative, Redeemable, Taxable Debentures and to do all such acts, deeds, matters and things as may be necessary or ancillary or incidental thereto and to execute all such documents as may be necessary for giving effect to the above resolutions."

Kailash Dharendra Dubal  
Chairman and Managing Director  
DIN: 01771805

Bangalore  
29.10.2016

