



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

Bangalore
September 30, 2017

To,
The Listing and Compliance Department,
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400001,
Scrip Code: - 539363

Dear Sir/Madam,

Re: - Voting Results and Scrutinizers report

We refer to above subject and herewith enclose the voting results of the 12th Annual General Meeting of the Company held on 29th September 2017

Also enclosing the Consolidated Scrutinizer Report of remote e-voting and poll issued by Mr. Gaurav Jain, Practicing Company Secretary, Bangalore (CP No. 13461).

You are kindly requested to take the same on record.

Thanking you

Yours Faithfully,

For Sri Krishna Constructions (India) Limited,

for Sri Krishna Constructions (India) Limited

Kailash Dhirendra Dubal
Chairman and Managing Director
DIN: 01771805



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NAME: SRI KRISHNA CONSTRUCTIONS (INDIA) LIMITED

CIN: L45201KA2005PLC037848

Date of AGM	September 29 2017		
Total Number of shareholders on record date	129		
		<u>Voted In Favour</u>	<u>Voted Against</u>
No. of shareholders present in the meeting either in person or through proxy:	10	10	0
Promoter and Promoter Group:	04	04	0
Public:	06	06	0
No. of Shareholders attended the meeting through Video Conferencing - NIL			

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,

12th (Twelfth) Annual General Meeting of the Equity Shareholders of Sri Krishna Constructions (India) Limited held on September 29, 2017 at 2:30 P.M at the registered office of the company situated at No. 1, 4th Main Road, Nehru Circle, Sheshadripuram, Bangalore - 560 020.

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 12th Annual General Meeting of the Equity Shareholders of the Company held on September 29, 2017 at 2.30 P.M at the registered office of the company situated at No. 1, 4th Main Road, Nehru Circle, Sheshadripuram, Bangalore - 560 020 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 12th 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 Financial Statements of the Company for the financial year ended 31st March, 2017, together with the reports of the Board of Directors and the Auditors 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	72,67,980	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 a Director in place of Mr. Jignesh Dharendra Dubal (**DIN**: 02210175), Director of the Company who retires by rotation and being eligible offers himself 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	72,67,980	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
-	-



c. Resolution- 3: Ordinary Resolution

To consider the appointment of Mr. Bharat Kumar A Bohra, Chartered Accountant (M. No: 237648) as Statutory Auditor in the place of retiring auditor.

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	72,67,980	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: Ordinary Resolution

To appoint Mr. Lalit Jain (DIN: 01538541), as the Director of the Company.

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	72,67,980	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
-	-

e. Resolution No. 5: Ordinary Resolution

To appoint Mr. Lalit Jain (DIN: 01538541), as the Independent Director of the Company



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	72,67,980	100

ii. Voted **against** the resolution:

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

iii. **Invalid/ Abstain** votes:

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

f. Resolution No. 6: Ordinary Resolution

To appoint Mr. Ravi Singhania (DIN: 01593731), as the Director of the Company

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	72,67,980	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
-	-

g. Resolution No. 7: Ordinary Resolution

To appoint Mr. Ravi Singhania (DIN: 01593731), as the Independent Director of the Company

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	72,67,980	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
-	-

h. Resolution No. 8: Ordinary Resolution

To appoint Mr. Abhishek Swaraj (DIN: 07929570), as the Director of the Company

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	72,67,980	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
-	-

i. Resolution No. 9: Ordinary Resolution

To appoint Mr. Abhishek Swaraj(DIN: 07929570), as the Independent Director of the Company

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	72,67,980	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
-	-

j. **Resolution No. 10: Special Resolution**

To approve issue of Bonus Shares

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	72,67,980	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 12th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Place: Bangalore
Date: 30/09/2017



Yours faithfully,

Signature: 
Gaurav Jain
C.P. No. : 13461
Scrutinizer