



To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

**Sub: Outcome of Board Meeting held on March 22, 2025**

Dear Sir / Ma'am,

This is with reference to intimation of Outcome of Board Meeting held on March 22, 2025 concluded at 11.30 a.m. and pursuant to Regulation 30 & 33 read with Para A of Schedule III of SEBI Listing (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Board of Directors have inter-alia approved and taken on record the following at its meeting.

**1. TO CONSIDER AND APPROVE THE APPOINTMENT OF SECRETARIAL AUDITOR FOR THE FINANCIAL YEAR 2020-2021**

Pursuant to provisions of section 204 of the Companies Act, 2013 read with Rule 9 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, (including any statutory modifications, amendments or re-enactments thereto), consent of the Board be and is hereby accorded to appoint Vinayak Joshi, Company Secretary (COP No. 20536), who have given his consent to act as such as the Secretarial Auditor of the Company for the Financial Year 2020-2021 on such remuneration as may be decided by the Board.

The details required in this regard as per Regulation 30 of SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure-1

**2. TO CONSIDER AND APPROVE THE APPOINTMENT OF SECRETARIAL AUDITOR FOR THE FINANCIAL YEAR 2021-2022**

Pursuant to provisions of section 204 of the Companies Act, 2013 read with Rule 9 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, (including any statutory modifications, amendments or re-enactments thereto), consent of the Board be and is hereby accorded to appoint Vinayak Joshi, Company Secretary (COP No. 20536), who have given his consent to act as such as the Secretarial Auditor of the Company for the Financial Year 2021-2022 on such remuneration as may be decided by the Board

The details required in this regard as per Regulation 30 of SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure-1

**3. TO CONSIDER AND APPROVE THE APPOINTMENT OF SCRUTINIZER FOR E-VOTING PROCESS FOR THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2020-2021.**

In compliance to the provision of Companies Act 2013, Sunil Desur, Company secretary in practice, COP: 18173, who has given his consent to act as such be and is hereby appointed as Scrutinizer of e-voting process in a fair & transparent manner at ensuring Annual General Meeting for the financial year 2020-2021 and provide report thereon and be paid the remuneration and out of pocket expenses incurred by him as may be decided by the Directors of the Company.

**4. TO CONSIDER AND APPROVE THE APPOINTMENT OF SCRUTINIZER FOR E-VOTING PROCESS FOR THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2021-2022.**

In compliance to the provision of Companies Act 2013, Sunil Desur, Company secretary in practice, COP: 18173, who has given his consent to act as such be and is hereby appointed as Scrutinizer of e-voting process in a fair & transparent manner at ensuring Annual General Meeting for the financial year 2021-2022 and provide report thereon and be paid the remuneration and out of pocket expenses incurred by him as may be decided by the Directors of the Company.

Thanking You.

Yours faithfully,

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

for Sri Krishna Constructions (India) Limited

  
Managing Director

**(Kailash Dhirendra Dubal)**  
Managing Director  
DIN: 01771805



## **CURRICULUM VITAE**

CS VINAYAK S JOSHI  
No.93, Manjushree Building,  
Sathyanarayana Layout,  
Bangalore- 560079  
Mb: 9743234488  
[csvjoshi89@gmail.com](mailto:csvjoshi89@gmail.com)

### **QUALIFICATION:**

1. Passed B.com in 2009 with 80.86% and M.com with 57%.
2. Passed M.com in 2015
3. Qualified as Company Secretary in April, 2017

### **PROFESSIONAL SUMMARY**

1. Worked as a Lecturer in D G Shetty College, Dharwad in 2011.
2. Have undergone 15 months industrial training under Practicing Company Secretary CS P K Pande in Bangalore and have worked on the following assignments in 2011 and 2012:
  - a) Incorporation of a Company
  - b) Analyzing the Memorandum and Article of Association as per company's stand
  - c) Convening and conducting of Board and General Meetings
  - d) Maintenance of all statutory Records and Registers as required under the provisions of Companies Act, 1956 and other applicable laws.
  - e) Preparing Notices, Director Report, Resolutions & minutes of AGM, EGM, BM and Committees Meeting.
  - f) Filings with Registrar of Companies and Ministry of Corporate Office, New Delhi
  - g) Aspects related to FEMA etc.
3. Worked as an accountant for 6 months in Jaykush Motors India Private Limited in 2013.
4. Worked as a full-time lecturer in Global College Management, IT and Commerce, Hubli from 2013 to 2015 and taught the following subjects.
  1. Financial Accounting
  2. Corporate Accounting
  3. Income Tax
  4. Stock Exchange Operation
5. Worked in Swift India Corporate Services LLP, which is associated with Nishith Desai Associates, as an Associated Company Secretary for Two and half years i.e., from 2015 to 2018 January and experienced in.
  - a) Company Law compliances
  - b) FEMA compliances
  - c) Opening of Branch office
  - d) Winding up

6. Practicing as Company Secretary since May 2018 and handled / handling following assignments.
  - a. Have appeared NCLT for Section 252 cases
  - b. Handled Company matters like incorporation, Certification of Forms and maintenance of Company Law compliances of retainer clients.
  - c. Handled FEMA aspects like filing form FCGPR, FCTRS etc.
7. Engaged classes of Capital Market and Securities Laws subject for Company Secretary executive students in Institute of Company Secretaries of India, Bangalore
8. Engaged classes of Corporate Law subject for Chartered Accountant IPCC students in Institute of Chartered Accountants of India, Bangalore
9. Engaging classes for CMA students for the following subjects in a private institute
  - a) Foundation – Law and Ethics
  - b) Inter – Law and Ethics for 1st Group and Company Accounts and Audits for 2nd Group

**PERSONAL INFORMATION:**

Father's name	: Shamsundar C Joshi
Father's occupation	: Business (Betel nut Merchant)
Contact Address	: No.93, Manjushree Building, Sathyanarayana Layout, Bangalore-560079
Contact No	: 9743234488
Date of Birth	: 5th Jan 1989
Marital Status	: Married
Age	: 36 years
Gender	: Male
Languages known	: Kannada, Hindi, English.

I hereby declare that the information provided above is true to best of my knowledge and I confirm to provide any necessary document in support of self-required.