

KANORIA ENERGY & INFRASTRUCTURE LIMITED

(Formerly known as A INFRASTRUCTURE LIMITED)

Regd. Office & Works: Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone: 01482-286102, FAX: 01482-286104

Website: www.ainfrastructure.com, Email: cs@kanoria.org, CIN: L25191RJ1980PLC002077

Ref No.: KEIL/2024-25

Date: 27.07.2024

The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Maharashtra -400001

BSE Code: 539620

Sub: Scrutinizer's Report of 44th Annual General Meeting

Dear Sir,

Please find enclosed Consolidated Scrutinizer's Report on Remote E-Voting and poll for 44th Annual General Meeting of Equity Shareholders held on Thursday, 25th July, 2024

Kindly take on record.

Thanking You.

Yours faithfully,

For **KANORIA ENERGY & INFRASTRUCTURE LIMITED**
(Formerly known as A INFRASTRUCTURE LIMITED)

(Kuldeep Kaw)

Whole Time Director & Chairman AGM

DIN: 07882201

ANIL SOMANI & ASSOCIATES

Company Secretaries

B-5, Ganpati Complex, Pur Road, Bhilwara, Rajasthan- 311025

Email Id: corporatesolutions14@gmail.com, (M) 09166611876

Scrutinizer's Report

To,
The Chairman,
M/s KANORIA ENERGY & INFRASTRUCTURE LIMITED
(Formerly known as A INFRASTRUCTURE LIMITED)
Hamirgarh, Dist. – Bhilwara Rajasthan - 311025

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on Remote E-Voting and poll for 44th Annual General Meeting of Equity Shareholders held on Thursday, 25th July, 2024

Pursuant to the resolution passed by the Board of directors of **KANORIA ENERGY & INFRASTRUCTURE LIMITED (Formerly known as A INFRASTRUCTURE LIMITED)** (hereinafter referred to as "company") on 15th June, 2024, I had been appointed as the scrutinizer for the remote e-voting process and polling to be carried out at the Annual General meeting (hereinafter referred to as "AGM") in fair and transparent manner and ascertaining the requisite majority in respect of the resolutions contained in the notice to the AGM of the members of the company.

To enable wider participation of equity shareholders, pursuant to the provisions of section 108 of the Companies Act, 2013 and rules framed thereunder vide The companies (Management and administration) Rules, 2014 including The companies (Management and Administration) Amendment Rules, 2015, dated March 19, 2015 and SEBI's circular no.CIR/CFD/DIL/6/2012, dated July 13, 2012 as amended by its circular CIR/CFD/POLICYCELL/2/2014 dated April 17, 2014, every company having its equity shares listed on recognized stock exchange, is required to provide remote e-voting facility to their shareholders on all shareholders' resolutions to be passed at general meeting or through postal ballot. Since the company falls within the requirements as specified in the Companies Act, 2013 and the above mentioned circular of SEBI, remote e-voting which has been made applicable, the company provided for the same.

The company accordingly made arrangements with the system provider National Securities Depository Limited (herein after referred as "NSDL"), depository for providing a system of recording votes of the shareholders electronically through remote e-voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, BEETAL Financial & Computer Services Pvt. Ltd. (herein after referred as "RTA") to set up the e-voting facility on the NSDL e-voting Website <https://www.evoting.nsdl.com>.

The company through RTA has also uploaded the resolutions in which remote e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider. All necessary formalities in compliance with the requirements specified by NSDL, the system provider has been done by the company through its RTA. Necessary instructions in this regard to be followed by the shareholders had also been duly mentioned in the AGM notice dated 15th June, 2024. The members of the company as on the cut-off date i.e. 18th July, 2024 were entitled to vote on the resolutions contained in the notice to the AGM of the members of the company.



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Further to the above, I submit my report as under: -

1) As confirmed by management, the AGM notice dated 15th June, 2024 under section 101 of the Companies Act, 2013 was dispatched to 5276 (Five Thousand Two Hundred and Seventy-Six) shareholders (cutoff date for sending AGM notice is June 21, 2024) by electronic means via e-mail respectively on or before 28th June, 2024.

2) As stated in sub rules 4 of rule 20 of the companies (Management and Administration) Amendment Rules, 2015 amending the Rule 20 of the (Management and Administration) Rules, 2014 an advertisement was published by the company on 29th June, 2024 in "The Financial Express." English newspaper and "Rajasthan Patrika", vernacular newspaper, informing about the completion of the dispatch of the AGM notices, by electronic means via e-mail, to the shareholders along with other related matters mentioned therein.

3) The remote e-voting period remained open Monday, 22nd July, 2024 at 09:00 A.M. and ends on Wednesday, 24th July, 2024 at 05:00 P.M.

4) The members of the company as on the cut-off date i.e. 18th July, 2024 were entitled to vote on the resolutions.

5) The empty polling box was locked and sealed in the presence of members. After the conclusion of voting at AGM, votes cast at the meeting were counted first and the votes cast through remote e-voting were unblocked in the presence of 2 witnesses who are not in the employment of the company.

6) The total number of fully paid up shares of the company outstanding as on 18th July, 2024 were 85291400. As on cut-off date, out of 6147 shareholders, 36 (Thirty-Six) shareholder has exercised their votes through remote e-voting and 21 (Twenty-One) shareholders has exercised their vote through poll at the AGM. Total 35 shareholders were present at the meeting held on 25th July, 2024. The results (consolidated) for the item placed for consideration by the members is given below.

Resolution 1: To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon.

Total No. of shareholders	6147		
Total No. of shares	85291400		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	36	63067588
Total votes cast through polling at AGM	B	21	1982
Grand Total of remote e-voting /polling at AGM (A+B)	C	57	63069570
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D	3	114
Net remote e-voting/polling at AGM(c-d)	E	54	63069456



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SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	63070280	63058280	99.9810	63058280	0	100.00	0.00
	POLL		0	0	0	0	0	0.00
	TOTAL	63070280	63058280	99.9810	63058280	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	22221120	9308	0.0419	9308	0	100.00	0.00
	POLL		1868	0.0084	1868	0	100.00	0.00
	TOTAL	22221120	11176	0.0503	11176	0	100.00	0.00
TOTAL		85291400	63069456	73.9459	63069456	0	100.00	0.00

RESULT: -

Since, the number of votes cast in favour of the resolution is 100.00%, I report that the ordinary resolution as set out in the notice of AGM dated 15th June, 2024 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 2: To declare Final Dividend @ 1% (Face value of Rs. 5/-) on equity shares for the Financial Year ended 31st March, 2024.

Total No. of shareholders	6147		
Total No. of shares	85291400		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	36	63067588
Total votes cast through polling at AGM	B	21	1982
Grand Total of remote e-voting /polling at AGM (A+B)	C	57	63069570
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D	3	114
Net remote e-voting/polling at AGM(c-d)	E	54	63069456



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SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	63070280	63058280	99.9810	63058280	0	100.00	0.00
	POLL		0	0	0	0	0	0.00
	TOTAL	63070280	63058280	99.9810	63058280	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	22221120	9308	0.0419	9308	0	100.00	0.00
	POLL		1868	0.0084	1868	0	100.00	0.00
	TOTAL	22221120	11176	0.0503	11176	0	100.00	0.00
TOTAL		85291400	63069456	73.9459	63069456	0	100.00	0.00

RESULT: -

Since, the number of votes cast in favour of the resolution is 100.00%, I report that the ordinary resolution as set out in the notice of AGM dated 15th June, 2024 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 3: To appoint a Director in place of Shri Kuldeep Kaw (DIN: 07882201) who has consented to retire by rotation pursuant to Section 152 of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

Total No. of shareholders	6147		
Total No. of shares	85291400		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	36	63067588
Total votes cast through polling at AGM	B	21	1982
Grand Total of remote e-voting /polling at AGM (A+B)	C	57	63069570
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D	3	114
Net remote e-voting/polling at AGM(c-d)	E	54	63069456



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SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	63070280	63058280	99.9810	63058280	0	100.00	0.00
	POLL		0	0	0	0	0	0.00
	TOTAL	63070280	63058280	99.9810	63058280	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	22221120	9308	0.0419	9308	0	100.00	0.00
	POLL		1868	0.0084	1868	0	100.00	0.00
	TOTAL	22221120	11176	0.0503	11176	0	100.00	0.00
TOTAL		85291400	63069456	73.9459	63069456	0	100.00	0.00

RESULT: -

Since, the number of votes cast in favour of the resolution is 100.00%, I report that the ordinary resolution as set out in the notice of AGM dated 15th June, 2024 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 4: Ratification of Remuneration of Cost Auditors for the Financial Year 2024-25

Total No. of shareholders	6147		
Total No. of shares	85291400		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	36	63067588
Total votes cast through polling at AGM	B	21	1982
Grand Total of remote e-voting /polling at AGM (A+B)	C	57	63069570
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D	3	114
Net remote e-voting/polling at AGM(c-d)	E	54	63069456



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SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	63070280	63058280	99.9810	63058280	0	100.00	0.00
	POLL		0	0	0	0	0	0.00
	TOTAL	63070280	63058280	99.9810	63058280	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	22221120	9308	0.0419	9308	0	100.00	0.00
	POLL		1868	0.0084	1868	0	100.00	0.00
	TOTAL	22221120	11176	0.0503	11176	0	100.00	0.00
TOTAL		85291400	63069456	73.9459	63069456	0	100.00	0.00

RESULT: -

Since, the number of votes cast in favour of the resolution is 100.00%, I report that the ordinary resolution as set out in the notice of AGM dated 15th June, 2024 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 5: Re-Appointment of Mr. Sanjay Kumar Kanoria (DIN: 00067203) as Managing Director of the Company for 5 years

Total No. of shareholders	6147		
Total No. of shares	85291400		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	36	63067588
Total votes cast through polling at AGM	B	21	1982
Grand Total of remote e-voting /polling at AGM (A+B)	C	57	63069570
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched and related parties)	D	7	63058394
Net remote e-voting/polling at AGM(c-d)	E	50	11176

****63058280 Vote cast by Smt Priyadarshinee Kanoria and promoter & Promoter Group are not considered as Shri Sanjay Kumar Kanoria, Promoter is interested in above resolution**



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SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	63070280	0	0	0	0	100.00	0.00
	POLL		0	0	0	0	0	0.00
	TOTAL	63070280	0	0	0	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	22221120	9308	0.0419	9308	0	100.00	0.00
	POLL		1868	0.0084	1868	0	100.00	0.00
	TOTAL	22221120	11176	0.0503	11176	0	100.00	0.00
TOTAL		85291400	11176	0.0131	11176	0	100.00	0.00

RESULT: -

Since, the number of votes cast in favour of the resolution is 100.00%, I report that the special resolution as set out in the notice of AGM dated 15th June, 2024 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 6: Appointment of Mr. Sachin Arora (DIN: 02928330) as an Independent Director of the company for 5 years

Total No. of shareholders	6147		
Total No. of shares	85291400		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	36	63067588
Total votes cast through polling at AGM	B	21	1982
Grand Total of remote e-voting /polling at AGM (A+B)	C	57	63069570
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D	3	114
Net remote e-voting/polling at AGM(c-d)	E	54	63069456



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Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	63070280	63058280	99.9810	63058280	0	100.00	0.00
	POLL		0	0	0	0	0	0.00
	TOTAL	63070280	63058280	99.9810	63058280	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	22221120	9308	0.0419	9308	0	100.00	0.00
	POLL		1868	0.0084	1868	0	100.00	0.00
	TOTAL	22221120	11176	0.0503	11176	0	100.00	0.00
TOTAL		85291400	63069456	73.9459	63069456	0	100.00	0.00

RESULT: -

Since, the number of votes cast in favour of the resolution is 100.00%, I report that the special resolution as set out in the notice of AGM dated 15th June, 2024 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 7: Appointment of Mr. Mukesh Kumar Sharma (DIN: 08221249) as an Independent Director of the company for 5 years

Total No. of shareholders	6147		
Total No. of shares	85291400		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	36	63067588
Total votes cast through polling at AGM	B	21	1982
Grand Total of remote e-voting /polling at AGM (A+B)	C	57	63069570
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D	3	114
Net remote e-voting/polling at AGM(c-d)	E	54	63069456



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Email Id: corporatesolutions14@gmail.com, (M) 09166611876

Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	63070280	63058280	99.9810	63058280	0	100.00	0.00
	POLL		0	0	0	0	0	0.00
	TOTAL	63070280	63058280	99.9810	63058280	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	22221120	9308	0.0419	9308	0	100.00	0.00
	POLL		1868	0.0084	1868	0	100.00	0.00
	TOTAL	22221120	11176	0.0503	11176	0	100.00	0.00
TOTAL		85291400	63069456	73.9459	63069456	0	100.00	0.00

RESULT: -

Since, the number of votes cast in favour of the resolution is 100.00%, I report that the special resolution as set out in the notice of AGM dated 15th June, 2024 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 8: Re-appointment of Smt. Priyadarshinee Kanoria as Whole Time Director of the company for 5 years

Total No. of shareholders	6147		
Total No. of shares	85291400		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	36	63067588
Total votes cast through polling at AGM	B	21	1982
Grand Total of remote e-voting /polling at AGM (A+B)	C	57	63069570
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched and related parties)	D	7	63058394
Net remote e-voting/polling at AGM(c-d)	E	50	11176

****63058280 Vote cast by Smt Priyadarshinee Kanoria and protomer & Promoter Group are not considered as Smt Priyadarshinee Kanoria is interested in above resolution.**



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Company Secretaries

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Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	63070280	0	0	0	0	100.00	0.00
	POLL		0	0	0	0	0	0.00
	TOTAL	63070280	0	0	0	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	22221120	9308	0.0419	9308	0	100.00	0.00
	POLL		1868	0.0084	1868	0	100.00	0.00
	TOTAL	22221120	11176	0.0503	11176	0	100.00	0.00
TOTAL		85291400	11176	0.0131	11176	0	100.00	0.00

RESULT: -

Since, the number of votes cast in favour of the resolution is 100.00%, I report that the special resolution as set out in the notice of AGM dated 15th June, 2024 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 9: Re-appointment of Shri Pradeep Sahani as Non-executive non-independent director of the company for 5 years

Total No. of shareholders	6147		
Total No. of shares	85291400		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	36	63067588
Total votes cast through polling at AGM	B	21	1982
Grand Total of remote e-voting /polling at AGM (A+B)	C	57	63069570
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D	3	114
Net remote e-voting/polling at AGM(c-d)	E	54	63069456



ANIL SOMANI & ASSOCIATES

Company Secretaries

B-5, Ganpati Complex, Pur Road, Bhilwara, Rajasthan- 311025

Email Id: corporatesolutions14@gmail.com, (M) 09166611876

Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	63070280	63058280	99.9810	63058280	0	100.00	0.00
	POLL		0	0	0	0	0	0.00
	TOTAL	63070280	63058280	99.9810	63058280	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	22221120	9308	0.0419	9308	0	100.00	0.00
	POLL		1868	0.0084	1868	0	100.00	0.00
	TOTAL	22221120	11176	0.0503	11176	0	100.00	0.00
TOTAL		85291400	63069456	73.9459	63069456	0	100.00	0.00

RESULT: -

Since, the number of votes cast in favour of the resolution is 100.00%, I report that the special resolution as set out in the notice of AGM dated 15th June, 2024 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

I further report that as per the notice dated 15th June, 2024, the chairman may declare and confirm the above result. The result of AGM together with the Scrutinizer's Report would be displayed on the company's website www.ainfrastructure.com and on the website of NSDL and shall also be communicated to the stock Exchange.

I further report that as per the said rules, the records maintained by me including the data as obtained from NSDL, the system provider for the remote e-voting facility extended by them as also a register recording the consent or otherwise received from the shareholders, voting through polling at AGM, which includes all the particulars of the shareholders such as the name, folio number /DPID/client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, ballot papers and other related papers are in my safe custody which will be handed over to the chairman /company secretary of the company.

The report may be treated as a report under section 109 of the companies Act, 2013 and rule 21(2) of the companies (Management and Administration) Rules 2014.



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I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and polling at AGM.

Yours Faithfully,



Name and Signature of the Scrutinizer

Anil Kumar Somani

Practicing Company Secretary

COP: 13379


UDIN number A036055F000836998



Date: 27.07.2024

Place: Bhilwara

Countersigned by



Kuldeep Kaw

Director

DIN: 07882201

Kanoria Energy & Infrastructure Limited

