

11th September, 2024

To,
General Manager
The Bombay Stock Exchange India Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001
Reference: ISIN - INE469F01026; Symbol-KCLINFRA

Sub: Corporate Announcement for Outcome of the 29th Annual General Meeting held on 09th September, 2024

Dear Sir/Ma'am,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 29th Annual General Meeting held on Monday 09th September, 2024 through Video Conferencing (VC) at 02:30 P.M. and concluded at 03:09 P.M. for which purposes at the Registered Office of the company situated at (Deemed venue) B-3/204, Saket Complex Thane (West) Thane Thane MH 400601 IN.

SL. NO.	RESOLUTIONS	TYPE OF RESOLUTION
	Ordinary Businesses	
1	To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31st March 2024, Profit and Loss Account (Statement of Profit and Loss) for the year ended on that date, Cash Flow Statement and the Notes together with the Reports of the Directors and Auditor thereon.	Passed with Requisite Majority
2	Re-appointment of the SCAN & Co, Chartered Accountants, having Firm Registration No. 113954W Statutory Auditor for the second consecutive term of five years, from the conclusion of this 29th Annual General Meeting till the conclusion of the 34th Annual General Meeting to be held in the year 2029, to examine and audit the accounts of the Company at such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.	Passed with Requisite Majority

3	To appoint a Director in place of Mr. Rahul Khande (DIN: 08095192), who is liable to retire by rotation at this Annual General meeting and being eligible has offered himself for re-appointment.	Passed with Requisite Majority
	Special Business	
4	Appointment of Mr. Samcer Awasthi as Independent director of the company in place of Mr. Archit Yadav on account of completion of his tenure of one term of five years.	Passed with Requisite Majority
5	Re-issue of forfeited equity shares arising out of forfeiture of rights equity shares for non-payment of first and final rights Call money.	Passed with Requisite Majority
6	Approval to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under Section 185 of the Companies Act, 2013 and in this regard, to pass with or without modification(s), the following resolution as a Special Resolution.	Passed with Requisite Majority
7	Increase in remuneration of Managing Director	Passed with Requisite Majority

You are requested to please consider and take on record the above said announcements.

Thanking You,
Yours Faithfully

For KCL Infra Projects Limited



Mohan Jhawar
Managing Director
DIN: 00495473