

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: KEIL/2023-2024

Date: December 04, 2023

To,
The Manager (Listing & Corporate Services)
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Kala Ghoda, Fort, Mumbai, Maharashtra 400001

BSE Code: 539620

Sub: Outcome of Extra-Ordinary General Meeting held on 04.12.2023

Dear Sir/ Mam,

This is with reference to the Extra- Ordinary General Meeting of Kanoria Energy & Infrastructure Limited held on Monday, December 04, 2023 at 12:30 p.m. at Hotel Radiance, Pragati Path, Chittorgarh Road, Bhilwara, Rajasthan 311001. The Meeting was concluded at 3.40 P.M.

Mr. Kuldeep Kaw, Director occupied the Chair and welcomed the 29 members present at the Extra-Ordinary General Meeting of the Company. The quorum being present, the Chairman informed that the Meeting could proceed with its business as set out in the Notice.

The following agenda items have been transacted through remote e-voting and poll process at the EGM:

- 1. Increase in Authorized Share Capital from ₹ 61,00,00,000 /- (Rupees Sixty-One Crore only) divided into 10,00,00,000 (Ten Crore) Equity Shares of ₹ 5/- (Rupees Five only) each and 11,00,000 (Eleven Lakh) redeemable Preference Shares of ₹100 (Rupees Hundred only) each to ₹ 90,00,00,000 /- (Rupees Ninety Crore only) divided into 10,00,00,000 (Ten Crore) Equity Shares of ₹ 5/- (Rupees Five only) each and 40,00,000 (Forty Lakh) redeemable Preference Shares of ₹100 (Rupees Hundred only) each and consequent alteration of the Memorandum of Association of the Company.**
- 2. Re-appointment of Shri Rajiv Lall Adya (DIN: 06915169) as Whole Time Director of the Company for a period of 3 years, with effect from 12th November 2023.**

Thereafter, the Chairman informed that the results of voting along with Scrutinizer Report will be communicated to Stock Exchange in due course of time. The same be placed at website of the Company and NSDL simultaneously and thanked the members for attending the meeting.

Request you to kindly take the same on record.

Thanking You,

For KANORIA ENERGY & INFRASTRUCTURE LIMITED
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(Kuldeep Kaw)
Director
DIN: 07882201