

Regd. & Correspondence Office : 317, Maker Chamber V, 221, Nariman Point, Mumbai - 400 021. INDIA
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29th September 2023

To,

Corporate Relationship Department,
BSE Limited,
P.J. Towers, Dalal Street Fort,
Mumbai – 400001

Scrip Code: 501261.

Dear Sir,

Sub: Proceedings of the 43rd Annual General Meeting held on 29th September, 2023

Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith a summary of proceedings of the 43rd Annual General Meeting of the Company held on 29th September, 2023 at 11.00 a.m. at the registered office of the Company at 317, Maker Chamber v, 21, Nariman Point, Mumbai- 400021.

Kindly take the above information on your records and oblige.

Thanking you

Yours faithfully,

For Kratos Energy & Infrastructure Limited


Rajesh Raghunath Pawar
Whole-Time Director
DIN: 00232533



Summary of Proceedings of the 43rd Annual General Meeting

The 43rd Annual General Meeting of the Members of the Company was held on Friday, 29th September, 2023 at the registered office of the Company at 317, Maker Chamber V, 21, Nariman Point, Mumbai-400021. at 11.00 a.m. to seek the approval of members of the Company on resolutions set out in the Notice Convening Annual General Meeting. Mr. Niket Naik Director of the Company occupied the chair for the meeting and welcomed the shareholders of the Company and the requisite quorum being present, he called the meeting to be in order.

With the permission of the members present at the meeting, the Notice convening the Annual General Meeting of the Company along with Directors' Report and Auditors' Report as circulated to the shareholders of the Company were taken as read and thereafter the Chairman continued with the proceedings of the meeting. The following resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the members.

Details of the number of shareholders who were present at the meeting are as follows:

Category	Promoter and promoter Group	Public	Total
In person or through proxy / Corporate Representation	1	10	11
Video Conference	-	-	-
Total	1	10	11

The following resolutions as set out in the Notice convening the 42nd Annual General Meeting were considered and deliberated upon with the forum open for questions and answers:

SR.NO.	DETAILS OF THE AGENDA	TYPE OF THE RESOLUTION
	ORDINARY BUSINESS	
1.	Adoption of Financial Statements for the year ended 31 st March, 2023 together with the reports of the Directors and Auditors thereon.	Ordinary Resolution
2.	Appointment of Director in place of Mr. Rajesh Raghunath Pawar (DIN: 00232533) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution

The Chairman further informed the Members about the remote e voting facility provided to the shareholders which commenced on Tuesday, 26th September, 2023 (9.00 a.m.) and ended on Thursday, 28th September, 2023 (05.00 p.m.) Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through Poll. The members were thereafter briefed about the procedure for filing the poll Papers. The members then cast their votes accordingly.

The Board of Directors has appointed Ms. Priyanka Agarwal, (Membership no. A51154) Practicing Company Secretary, as the Scrutinizer for remote e-voting and poll process at the Annual General Meeting.

As all the Business of the Meeting was completed, the Chairman declared the meeting as concluded at 11. 30 a.m. the Chairman thanked all the members present at the meeting for taking active interest in the working of the Company.

Kindly take the above information on your records and oblige.

Thanking you

Yours faithfully,

For Kratos Energy & Infrastructure Limited



Rajesh Raghunath Pawar
Whole-Time Director
DIN: 00232533

