

29<sup>th</sup> September, 2023

To,  
The Manager-CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

Scrip Code - 501261

Dear Sir/Madam,

**Sub: Combined Voting Results of the 43<sup>rd</sup> Annual General Meeting held on 29<sup>th</sup> September, 2023**

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Combined Voting results in the required format in respect of the Remote E-Voting and Poll on the Resolutions of Item No. 1 and 2 as per the Notice dated 14<sup>th</sup> August, 2023 of the 43<sup>rd</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September 2023. A report of the Consolidated Scrutinizer's report dated 29<sup>th</sup> September, 2023 in respect of votes cast through Remote E-voting and Poll is enclosed for your information & noting. Kindly take the above information on your records.

Thanking you,

Yours faithfully,

**For Kratos Energy & Infrastructure Limited**



**Rajesh Raghunath Pawar**  
Whole-Time Director  
DIN: 00232533  
Encl: A/a



[Home](#)[Validate](#)

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	73
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	1
b) Public	10
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2023 together with the Report of the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	490051	490051	100.0000	490051	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>490051</b>	<b>490051</b>	<b>100.0000</b>	<b>490051</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	509949	168429	33.0286	168429	0	100.0000	0.0000
	Poll		61000	11.9620	61000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>509949</b>	<b>229429</b>	<b>44.9906</b>	<b>229429</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>1000000</b>	<b>719480</b>	<b>71.9480</b>	<b>719480</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of Mr. Rajesh Raghunath Pawar (DIN: 00232533) who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	490051	490051	100.0000	490051	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>490051</b>	<b>490051</b>	<b>100.0000</b>	<b>490051</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	509949	168429	33.0286	168429	0	100.0000	0.0000
	Poll		61000	11.9620	61000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>509949</b>	<b>229429</b>	<b>44.9906</b>	<b>229429</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>1000000</b>	<b>719480</b>	<b>71.9480</b>	<b>719480</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**P M AGARWAL & CO.  
COMPANY SECRETARIES**

**Regd. Off: 503, Atlanta Estate, Near Virwani Estate, Goregaon East, Mumbai-400063.**

Form No. MGT-13  
Report of Scrutinizer

(Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014.

To  
CHAIRMAN  
KRATOS ENERGY & INFRASTRUCTURE LIMITED  
MUMBAI.

Dear Sir,

Re: Consolidated Scrutinizer Report on the voting at the AGM and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended for the 43<sup>rd</sup> Annual General Meeting of M/s Kratos Energy & Infrastructure Limited held on Friday, the 29<sup>th</sup> September, 2023 at 11:00 A.M. IST.

I, Priyanka M. Agarwal, appointed as Scrutinizer by the Board of Directors of Kratos Energy & Infrastructure Limited to conduct voting at the 43<sup>rd</sup> Annual General Meeting of the equity shareholders of Kratos Energy & Infrastructure Limited held on Friday, the 29<sup>th</sup> September, 2023 at 11:00 A.M. IST submit my report as under:

1. The Company held its 43<sup>rd</sup> Annual General Meeting on Friday, the 29<sup>th</sup> September, 2023 at 11:00 A.M. IST at its Registered Office.
2. The Company had availed the e-voting facility offered by NSDL, Mumbai for conducting e-voting at the AGM by the shareholders of the Company.
3. As per the provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations the Company had provided the facility of voting by poll to the shareholders to enable them to cast their vote by poll on the resolutions proposed in the notice of 43<sup>rd</sup> Annual General Meeting.
4. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to e-voting at the AGM by the shareholders on the resolutions set out in the Notice of the 43<sup>rd</sup> AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer for e-voting prior to AGM and the voting conducted through poll at the AGM is restricted to issuance of Report on the total votes cast in favour or against, if any on the resolutions contained in the Notice of the 43<sup>rd</sup> AGM.
5. Based on the data downloaded from the official website of NSDL and physical voting, I submit the report as under on the result of the e-voting prior to AGM and e-voting at the AGM and also voting through poll at the venue of AGM in respect of the following resolutions:



- a) Resolution No. 1 – To receive consider and adopt the Audited Financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2023 together with the report of the Auditors thereon.

i. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
15	719480	100

ii. Voted **in against** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	0	0

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

- b) Resolution No. 2 – Appointment of Director in place of Mr. Rajesh Raghunath Pawar (DIN: 00232533) who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
15	719480	100

ii. Voted **in against** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	0	0

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



DETAILS OF THE PROCEEDINGS OF THE ANNUAL GENERAL MEETING		
Sr. No.	Particulars	Details
1	Date of AGM/EGM	Annual General Meeting 29 <sup>th</sup> September, 2023
2	No. of Shareholders Present in the meeting either in person or through proxy or through E-voting:  Promoters and Promoter Group: Public:	  1 10
3	No. of Shareholders attended the meeting through Video Conferencing  Promoters and Promoter Group: Public:	  Not Applicable Not Applicable

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 <sup>st</sup> March, 2023 together with the Report of the Auditors thereon								
Resolution Type: Ordinary								
Whether promoter/promoter group are interested in the Agenda/Resolution?: No								
Resolution No. 1								
Category	Mode of Voting	Total No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	490051	490051	100	490051	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	<b>Total</b>	<b>490051</b>	<b>490051</b>	<b>100</b>	<b>490051</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public -Non Institutional Holders	E-Voting	509949	168429	33.03	168429	0	100	0
	Poll/Postal Ballot*		61000	11.96	61000	0	100	0
	<b>Total</b>	<b>509949</b>	<b>229429</b>	<b>44.99</b>	<b>229429</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>1000000</b>	<b>719480</b>	<b>71.95</b>	<b>719480</b>	<b>0</b>	<b>100</b>	<b>0</b>



Appointment of Director in place of Mr. Rajesh Raghunath Pawar (DIN: 00232533) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Type: Ordinary

Whether promoter/promoter group are interested in the Agenda/Resolution?: No

Resolution No. 2

Category	Mode of Voting	Total No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on voted polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	490051	490051	100	490051	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	<b>Total</b>	<b>490051</b>	<b>490051</b>	<b>100</b>	<b>490051</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutional Holders	E-Voting	509949	168429	33.03	168429	0	100	0
	Poll/Postal Ballot*		61000	11.96	61000	0	100	0
	<b>Total</b>	<b>509949</b>	<b>229429</b>	<b>44.99</b>	<b>229429</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>1000000</b>	<b>719480</b>	<b>71.95</b>	<b>719480</b>	<b>0</b>	<b>100</b>	<b>0</b>

Place: Mumbai

Date: 29<sup>th</sup> September, 2023

For P M Agarwal & Co.  
Company Secretaries



Priyanka Agarwal  
(Proprietor)

UDIN: A051154E001132520

A.C.S. No. 51154 C.P. No. 19363

Peer Review No.: 1654/2022