

# 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

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Ref: KEIL/2023-2024

Date: January 16, 2024

**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 16.01.2024**

Dear Sir/ Mam,

This is with reference to the Extra- Ordinary General Meeting of Kanoria Energy & Infrastructure Limited held on Tuesday, January 16, 2024 at 12:30 p.m. at Hotel Radiance, Pragati Path, Chittorgarh Road, Bhilwara, Rajasthan 311001. The Meeting was concluded at 3.05 P.M.

Mr. Kuldeep Kaw, Director occupied the Chair and welcomed the 30 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 borrowing limits from Rs. 300 crores to Rs. 500 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher**
- 2. Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.**
- 3. To invest upto Rs. 300.00 Cr towards setting up 250 KLPD Grain Based Fuel Ethanol Plant at Hargarh, District Jabalpur, Madhya Pradesh.**
- 4. Issue and Offer 29,98,850 Redeemable Preference Shares of Rs.100/- each on a Private Placement basis.**

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**  
**(Formerly known as A INFRASTRUCTURE LIMITED)**

(Kuldeep Kaw)  
**Director**  
**DIN: 07882201**