

23<sup>rd</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 Extra Ordinary General Meeting held on 22<sup>nd</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 15<sup>th</sup> September, 2023 of the Extra Ordinary General Meeting of the Company held on 22<sup>nd</sup> September, 2023. A report of the Consolidated Scrutinizer's report dated 23<sup>rd</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**  
Wholetime Director  
(DIN: 00232533)

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Voting results	
Record date	15-09-2023
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	11
<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>	2
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONVENE THE EXTRAORDINARY GENERAL MEETING AT SHORTER NOTICE				
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>		490051	490051	100.0000	490051	0	100.0000
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>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	509949	168430	33.0288	168430	0	100.0000	0.0000
	Poll		80353	15.7571	80353	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		509949	248783	48.7859	248783	0	100.0000
<b>Total</b>		1000000	738834	73.8834	738834	0	100.0000	0.0000
<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	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO FILE AN APPLICATION WITH THE NATIONAL COMPANY LAW TRIBUNAL UNDER SECTION 54A OF THE INSOLVENCY AND BANKRUPTCY CODE, 2016				
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>		490051	490051	100.0000	490051	0	100.0000
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>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	509949	168430	33.0288	168430	0	100.0000	0.0000
	Poll		80353	15.7571	80353	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		509949	248783	48.7859	248783	0	100.0000
<b>Total</b>		1000000	738834	73.8834	738834	0	100.0000	0.0000
<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 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 EGM and e-voting conducted at the EGM 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 Extra-Ordinary General Meeting of M/s Kratos Energy & Infrastructure Limited held on Friday, the 22<sup>nd</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 Extra-Ordinary General Meeting of the equity shareholders of Kratos Energy & Infrastructure Limited held on Friday, the 22<sup>nd</sup> September, 2023 at 11:00 A.M. IST submit my report as under:

1. The Company held its Extra-Ordinary General Meeting on Friday, the 22<sup>nd</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 EGM 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 Extra-Ordinary General Meeting.
4. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to e-voting at the EGM by the shareholders on the resolutions set out in the Notice of the EGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer for e-voting prior to EGM and the voting conducted through poll at the EGM 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 EGM.



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 EGM and e-voting at the EGM and also voting through poll at the venue of EGM in respect of the following resolutions:

a) Resolution No. 1 – To Convene the Extra-Ordinary General Meeting at Shorter Notice

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
19	738834	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
0	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 – To file an application with the NCLT under Section 54A of the Insolvency And Bankruptcy Code, 2016.

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
19	738834	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
0	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	Extra-Ordinary General Meeting 22 <sup>nd</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 11
3	No. of Shareholders attended the meeting through Video Conferencing  Promoters and Promoter Group: Public:	  Not Applicable Not Applicable

To Convene the Extra-Ordinary General Meeting at Shorter Notice								
Resolution Type: Special Resolution								
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	168430	33.0288	168430	0	100	0
	Poll/Postal Ballot*		80353	15.7571	80353	0	100	0
	<b>Total</b>	<b>509949</b>	<b>248783</b>	<b>48.7859</b>	<b>248783</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>1000000</b>	<b>738834</b>	<b>73.8834</b>	<b>738834</b>	<b>0</b>	<b>100</b>	<b>0</b>



To file an application with the NCLT under Section 54A of the Insolvency And Bankruptcy Code, 2016.								
Resolution Type: Special Resolution								
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	168430	33.0288	168430	0	100	0
	Poll/Postal Ballot*		80353	15.7571	80353	0	100	0
	<b>Total</b>	<b>509949</b>	<b>248783</b>	<b>48.7859</b>	<b>248783</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>1000000</b>	<b>738834</b>	<b>73.8834</b>	<b>738834</b>	<b>0</b>	<b>100</b>	<b>0</b>

Place: Mumbai  
Date: 23<sup>rd</sup> September, 2023

For P M Agarwal & Co.  
Company Secretaries



Priyanka Agarwal  
(Proprietor)

UDIN: A051154E001066828

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

Peer Review No.: 1654/2022