

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 No.: KEIL/2024-25

Date: 29.06.2024

The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Maharashtra -400001

BSE Code: 539620

Sub: – Submission of copy of newspaper in respect of publication of notice of 44th annual general meeting, e-voting information and book closure intimation

Dear Sir,

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper publication dated 29.06.2024 of Financial Express (English edition) and Rajasthan Patrika (Hindi editions) in respect of notice of 44th annual general meeting, e-voting information and book closure intimation.

Kindly take on record.

Thanking you.

Yours faithfully,

For **KANORIA ENERGY & INFRASTRUCTURE LIMITED**
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Lokesh Mundra
Company Secretary

PUBLIC NOTICE

ICICI Bank Public Notice regarding loan default and enforcement of security interest. Includes borrower details and bank information.

ICICI Bank Public Notice regarding loan default and enforcement of security interest. Includes borrower details and bank information.

SBFC Finance Limited Public Notice regarding loan default and enforcement of security interest. Includes borrower details and bank information.

SBFC Finance Limited Demand Notice regarding loan default and enforcement of security interest. Includes borrower details and bank information.

DCB Bank Public Notice regarding loan default and enforcement of security interest. Includes borrower details and bank information.

DCB Bank Demand Notice regarding loan default and enforcement of security interest. Includes borrower details and bank information.

Indiabulls Asset Reconstruction Company Limited Public Notice regarding M/s Shri Krishna Medicos-Sale Notice for sale of immovable properties. Includes details of assets and terms of sale.

SHREE DIGVIJAY CEMENT COMPANY LIMITED Public Notice regarding 79th Annual General Meeting, Dividend Information and Facility for Registration/Change of E-Mail ID.

SHREE DIGVIJAY CEMENT COMPANY LIMITED Public Notice regarding 79th Annual General Meeting, Dividend Information and Facility for Registration/Change of E-Mail ID.

PUBLIC NOTICE regarding the General Public Notice of Hon'ble NCLT, Delhi admitted M/s Ralph Agri Science Private Limited into CIRP under IBC, 2016.

Notice under Section 13 (8) of Securitisation and Enforcement of Security Interest Act 2002. Includes details of secured assets and enforcement procedures.

UPSIDA 30th Anniversary Celebrations Public Notice regarding the 30th anniversary of the organization. Includes details of the event and contact information.

KANORIA ENERGY & INFRASTRUCTURE LIMITED Public Notice regarding 44th Annual General Meeting, E-Voting Information and Book Closure Intimation.

की सूचना देकर सजगता को परखा

मॉल में आग से मचा कल और अफसर दौड़े

करवाया, फायर उपकरण चलाए



भीलवाड़ा. डी मार्ट में आग बुझाते कर्मचारी।

-पत्रिका



आग भीलवाड़ा. मौके पर मौजूद कलक्टर, एसपी व सभापति...
के बाहर जल में लगे फायर उपकरणों की जांच सिस्टम के बारे में बताया। यहां सब
या गया। मॉल की गई। डी-मार्ट प्रबंधन ने फायर व्यवस्थाएं माकूल पाई।

सहूलियत

दा 57 हजार परिवारों की होम डिलीवरी

पात्र लोगों को मिलेगी सुविधा



कर्मचारी की जमानत याचिका खारिज

पत्रिका

पत्रिका न्यूज नेटवर्क
patrika.com

गया।

भीलवाड़ा. शहर के लेबर कॉलोनी के निकट गत दिनों युवक पर जानलेवा हमला करने के मामले में कश्मीर मोहम्मद शेख के साथी जलदाय विभाग के कर्मचारी याद मोहम्मद उर्फ छोटू खां की ओर से अदालत में लगी जमानत याचिका को खारिज कर दिया गया था।

आरोपियों ने गजेन्द्र भांभी पर हमला किया। भांभी की ओर से एडवोकेट राजकुमार शर्मा, विजय सोनी और ओमप्रकाश लढा ने पैरवी की। गौरतलब है कि हमले के मामले में प्रतापनगर थाना पुलिस कश्मीर मोहम्मद शेख, याद मोहम्मद समेत कुछ लोगों को दिल्ली से गिरफ्तार करके लाया गया था।

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NOTICE OF 44th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

The notice is hereby given that:

1. The 44th Annual General meeting (AGM) of the members of the Company will be held on Thursday, 25th July, 2024 at 12.30 p.m. at Hotel PFC Garden, Behind BSL Guest House, Azad Nagar, Bhilwara, Rajasthan 311001, to transact the business as set out in the notice of AGM dated 15th June, 2024;
2. In terms of General Circular No. 14/ 2020, 17/ 2020, 20/ 2020, 02/2021 and 02/2022 issued by Ministry of Corporate Affairs ("MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), the Company has sent 44th AGM Notice along with the Annual Report-2023-24 in electronic form only on 28th June, 2024 to those Members whose e-mail addresses are registered with the Company/Depositories/RTA on 21st June, 2024. The Notice convening the AGM and the Annual Report-2023-24 has been uploaded on the website of the Company at www.ainfrastructure.com and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com.
3. The members who have not yet registered or updated their email addresses are requested to register their email addresses with their Depository Participants. For members holding shares in physical mode, please provide necessary details like folio no., name of shareholder(s) and email addresses at beatairta@gmail.com
4. Pursuant to the provisions of section 91 of the Companies Act, 2013, rule 1 of the companies (management and administration) rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the company will remain closed from Friday, the 19th July, 2024 to Thursday, 25th July, 2024 (both days inclusive) for the purpose of the 44th AGM and payment of dividend, if approved at the said AGM;
5. Pursuant to the provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, The Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing "remote e-voting" facility (before the AGM) to the members to cast their vote by the electronics means on all resolutions set out in the notice of 44th AGM and for this purpose, the Company has appointed NSDL, for facilitating voting through electronics means.
6. The detailed procedure/instructions for "remote e-voting" are contained in the notice of the AGM. In this regard, the members are further notified that:
 - A. a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 18th July, 2024 only shall be entitled to avail the facility of "remote e-voting" and "voting" at the AGM;
 - B. The "remote e-voting" shall commence from Monday, 22nd July, 2024 at 09:00 A.M. and ends on Wednesday, 24th July, 2024 at 05:00 P.M.
 - C. The "remote e-voting" shall not be allowed beyond 5.00 pm of Wednesday, 24th July, 2024.
 - D. The members who have cast their vote by "remote e-voting" prior to the AGM can attend the AGM but shall not be entitled for "voting" at the AGM;
 - E. Any person who acquires shares of the company and becomes member of the company after sending of the notice of AGM and holding shares as on the cut-off date i.e. 18th July, 2024 may obtain the login id and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user id and password can be used for casting vote.
 - F. CS Anil Kumar Somani, Practicing Company Secretary has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.
 - G. Any query/grievances pertaining to e-voting can be addressed to NSDL at e-mail: evoting@nsdl.co.in, help desk number - 1800-222-990

By order of the Board of Directors
For KANORIA ENERGY & INFRASTRUCTURE LIMITED
(Formerly known as A Infrastructure Limited)

Sd/-
Kuldeep Kaw
Director
DIN: 07882201

Place: Bhilwara
Dated: 28th June, 2024

Exclusive Marketing Partner

MBL

