

KRATOS
ENERGY AND INFRASTRUCTURE LTD



Regd. & Correspondence Office : 317, Maker Chamber V, 221, Nariman Point, Mumbai - 400 021. INDIA
Tel No.: 22823852/53 / CIN - L40102MH1979PLC021614 / Email: kratoseail@gmail.com/dvfl@rediffmail.com

Date: 30.09.2024

To,
BSE LTD
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400001
BSE SCRIP CODE: 501261

ISIN: INE567L01017

Dear Sir,

Sub: Submission of the proceedings of the Outcome of the 44th Annual General Meeting ("AGM") of the Company, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015:

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby submit a copy of the proceedings of the 44th AGM of the Company was held on Monday, 30th day of September, 2024 at 09:30 A.M. ("IST") at the registered office of the Company at 317, MAKER CHAMBER V, 221 NARIMAN POINT, MUMBAI, Maharashtra, India – 400021 through Video Conferencing.

Please take the same on your records and oblige.

Thanking you,

For Kratos Energy & Infrastructure Ltd.

SHRUTI PRAVESH DALIA
Company Secretary
M No: A34427
Place: Mumbai

PROCEEDINGS OF THE 44TH ANNUAL GENERAL MEETING:

PROCEEDINGS OF THE 44TH ANNUAL GENERAL MEETING OF KRATOS ENERGY & INFRASTRUCTURE LIMITED HELD ON MONDAY THE 30TH DAY OF SEPTEMBER 2024, AT 09:30 A.M., AT THE REGISTERED OFFICE OF THE COMPANY AT 317, MAKER CHAMBER V, 221 NARIMAN POINT, MUMBAI, Maharashtra, India - 400021.

44th Annual General Meeting ('AGM'/'Meeting') of the Members of KRATOS ENERGY & INFRASTRUCTURE LIMITED ('the Company') was held on Monday, 30th September 2024 at 09:30 A.M (IST) through Video Conferencing.

The number of shareholders as on the record date of 23rd September, 2024 were 91.

The details of number of shareholders present for the AGM are as follows:

Category	Promoter & Promoter group	Public	Total
Video Conference	1	7	8

PRESENT:

MEMBERS OF THE BOARD:

RAJESH RAGHUNATH PAWAR	(Whole - time Director)
FEROZA JAMSHEED PANDAY	(Non-Executive Woman Director)
NIKHIL SURYANATH PANDEY	(Non-Executive - Independent Director)
NIKET JAYESH NAIK	(Non-Executive - Independent Director)

CHAIRMAN OF THE COMMITTEES:

NIKHIL SURYANATH PANDEY	Audit Committee Nomination & Remuneration Committee Stakeholders Relationship Committee, Independent Directors Committee
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KEY MANAGERIAL PERSONNEL:

MURALIDHARAN PAZHAYA PISHARAM	Chief Financial Officer
SHRUTI PRAVESH DALIA	Company Secretary & Compliance officer

AUDITORS:

H. G. SARVAIYA	M/s. H. G. Sarvaiya & Co., Chartered Accountants
ROSHAN RAIKAR	Roshan Raikar & Associates

After the requisite quorum was confirmed, the Chairman called the meeting to order.

The Chairman informed the Members that the Company had appointed NSDL (National Securities Depository Limited) to provide Members the facility to cast their vote electronically on all resolutions set forth in the AGM Notice. Members who were present at

the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting by way of e-voting.

The Company Secretary informed the Members that the Board of Directors has appointed Mr. Roshan Raikar, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process as well as the e-voting at the AGM.

She further informed the Members about the business to be transacted at the meeting. The following items of business, as per the AGM Notice dated 06thSeptember 2024 were transacted at the meeting:

Sr. No.	Resolution description	Resolution type
1.	To receive, consider and adopt the audited Financial Statement of the Company for the financial year ended 31st March, 2024 along with the reports of the Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of, Mrs. Feroza Jamsheed Panday (DIN: 00232812) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution

Mr. Roshan Raikar supervised the remote e-voting and e-voting at the AGM as the Scrutinizer.

The Chairman informed the shareholders that the consolidated results of remote e-voting and evoting conducted at the AGM would be declared on or before 04th October,2024.

The Chairman authorized the Company Secretary to declare the results of voting and place the same on the websites of the Stock Exchanges and of the Company.

The meeting concluded at 9.35 a.m. (IST).
Please take the same on your records and oblige.

Thanking you.

Yours faithfully,

For Kratos Energy & Infrastructure Ltd.

SHRUTI PRAVESH DALIA
Company Secretary
M No: A34427
Place: Mumbai