

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: 05.07.2024

To,
Bombay Stock Exchange
BSE Limited
P.J Towers,
Dalal Street, Fort,
Mumbai-400001.

Ref : Scrip Code - 501261

SUB: Covering Letter for Scrutinizers Report:

Dear Sir/ Madam,

We are enclosing herewith Scrutinizers Report submitted by Ms. Priyanka Agarwal, Practicing Company Secretary, Proprietor of M/s. P M Agarwal & Co., Company Secretaries, Mumbai.

We request you to kindly take the same on record.

Thanking you,

**By order of the Board of Directors
For Kratos Energy & Infrastructure Limited**

**Prerana
Joshi**

Digitally signed by
Prerana Joshi
Date: 2024.07.05
13:29:00 +05'30'

**Prerana Joshi
Company Secretary
M. No. A51735**

**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 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 Thursday, the 04th July, 2024 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 e-voting at the Extra-Ordinary General Meeting of the equity shareholders of Kratos Energy & Infrastructure Limited held on Thursday, the 04th July, 2024 at 11:00 A.M. IST submit my report as under:

1. The Company held its Extra-Ordinary General Meeting on Thursday, the 04th July, 2024 at 11:00 A.M. IST through Video Conferencing.
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 e-voting to the shareholders to enable them to cast their vote 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 e-voting 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, I submit the report as under on the result of the e-voting prior to EGM and e-voting at the EGM in respect of the following resolutions:



- a) Resolution No. 1 – To appoint Mr. Nikhil Suryanath Pandey (DIN: 10574487) as an Independent Director of the Company.

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
13	658472	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 – Any other matters with the permission of the chair*

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
13	658472	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

*This agenda was taken inadvertently by the Company and as a scrutinizer we have to report this so, we have taken noting of the same.



DETAILS OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING		
Sr. No.	Particulars	Details
1	Date of AGM/EGM	Extra-Ordinary General Meeting 04 th July, 2024
2	No. of Shareholders Present in the meeting either in person or through proxy or through E-voting: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
3	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	1 12

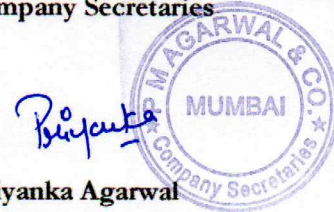
To appoint Mr. Nikhil Suryanath Pandey (DIN: 10574487) as an Independent Director of the Company.								
Resolution Type: Special Resolution								
Whether promoter/promoter group are interested in the Agenda/Resolution?: No								
Resolution No. 1								
Category	Mode of Voting	Total No. of Shares 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
	Total	490051	490051	100	490051	0	100	0
Public – Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public –Non Institutional Holders	E-Voting	509949	168421	33.027	168421	0	100	0
	Poll/Postal Ballot*							
	Total	509949	168421	33.027	168421	0	100	0
Total		1000000	658472	65.847	658472	0	100	0



Any other matters with the permission of the chair								
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
	Total	490051	490051	100	490051	0	100	0
Public – Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public –Non Institutional Holders	E-Voting	509949	168421	33.027	168421	0	100	0
	Poll/Postal Ballot*							
	Total	509949	168421	33.027	168421	0	100	0
Total		1000000	658472	65.847	658472	0	100	0

Place: Mumbai
Date: 04th July, 2024

For P M Agarwal & Co.
Company Secretaries



Priyanka Agarwal

(Proprietor)

UDIN: A051154F000672016

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

Peer Review No.: 1654/2022