
Date: 02.10.2024

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

ISIN: INE567L01017

Sub: Declaration of Voting Results of the 44th Annual General Meeting conducted through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') and submission of Scrutinizers Report;

Dear Sir,

Pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder and pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results on the resolutions passed at the 44th Annual General Meeting of the Company 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, 400021 INDIA through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM')

- a) Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of Listing Regulations in Annexure A; and
- b) The Scrutinizer's Report dated 02.10.2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in Annexure B.

Please take the same on your records and oblige.

Thanking you.

Yours faithfully,
For **Kratos Energy & Infrastructure Ltd.**

SHRUTI
PRAVESH DALIA

Digitally signed by SHRUTI PRAVESH DALIA
DN: CN = SHRUTI PRAVESH DALIA, C = IN,
L = PUNE, O = MAKARASHTRA, O =
Personal
Date: 2024.10.02 13:16:05 +0530'

SHRUTI PRAVESH DALIA

Company Secretary

M No: A34427

Place: Mumbai

Annexure A

Company's name		Kratos Energy & Infrastructure Ltd
Date of AGM		30 th September, 2024
Total number of shareholders on record date		88
No. of shareholders present in the meeting either in person or through proxy:		0
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
No. of shareholders attended the meeting through Video Conference:		8
	Promoters and Promoter Group:	1
	Public:	7



Resolution No.	1									
Resolution required:	ORDINARY - Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors' and Auditors' thereon;									
Whether promoter / promoter group are interested in the agenda/ resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Poled (2)	% of Votes Polled on Outstanding Shares(3)=[(2)/(1)]*100	No. of Votes — In Favour (4)	No. of Votes — Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,90,051	4,90,051	100	4,90,051	--	100	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--	--	--
	Total		4,90,051	4,90,051	100	4,90,051	--	100	--	--
Public-Institutions	E-Voting		--	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--	--	--
	Total		--	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	5,09,949	1,22,783	24.08	1,22,783	--	100	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--	--	--
	Total		5,09,949	1,22,783	24.08	1,22,783	--	100	--	--
Total		10,00,000	6,12,834	61.28	6,12,834	--	100	--	--	--

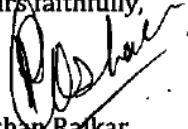


Resolution No.	2									
Resolution required:	ORDINARY - To appoint a Director in place of, Mrs. Feroza Jamsheed Panday (DIN: 00232812) who retires by rotation and being eligible, offers herself for re-appointment.									
Whether promoter / promoter group are interested in the agenda/ resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Poled (2)	% of Votes Polled on Outstanding Shares(3)=[(2)/(1)]*100	No. of Votes — In Favour (4)	No. of Votes — Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,90,051	4,90,051	100	4,90,051	--	100	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--	--	--
	Total	4,90,051	4,90,051	100	4,90,051	--	100	--	--	--
Public-Institutions	E-Voting		--	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	5,09,949	1,22,783	24.08	1,22,783	--	100	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--	--	--
	Total	5,09,949	1,22,783	24.08	1,22,783	--	100	--	--	--
	Total	10,00,000	6,12,834	61.28	6,12,834	--	100	--	--	--



Thanking you.

Yours faithfully,



Roshan Raikar
Company Secretary in Practice
Mem No. F10814
UDIN- F010814E001168179
PR No. : 3275/2023

Place: Belgaum

Date: October 02, 2024

Annexure B
Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Kratos Energy & Infrastructure Ltd,
317, MAKER CHAMBER V, 221, NARIMAN POINT, MUMBAI,
MAHARASHTRA, 400021 INDIA

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through electronic means (Remote E-voting) and voting through the facility of ballot provided at the 44th Annual General Meeting of Kratos Energy & Infrastructure Ltd through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

I, Roshan Raikar, Company Secretary, Belgaum, was appointed as Scrutinizer by the Board of Directors of Kratos Energy & Infrastructure Ltd ("the Company") in its meeting held on September, 05th 2024 for the purpose of Scrutinizing the remote e-voting and voting through Ballot Paper conducted during the 44th Annual General Meeting through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM'), in a fair and transparent manner, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 20/2020 dated 05.05.2020 and General Circular No. 02/2021 dated 13.01.2021, General Circular No. 19/2021 dated 08.12.2021, General Circular No. 21/2021 dated 14.12.2021 and General Circular No. 02/2022 dated 05.05.2022, General Circular No. 09/2023 dated 25.09.2023 issued by Ministry of Corporate Affairs and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021, General Circular No. 3/2022 dated 05.05.2022 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022, SEBI Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 06.10.2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as the "Circulars") that provide relaxation for the manner in which the Annual General Meeting shall be held and conducted.

Pursuant to these Circulars, physical attendance of members had been dispensed with and accordingly the facility for appointment of proxies by the members was also dispensed with. Members who attended the meeting through VC were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

I have conducted the scrutiny in a fair and transparent manner in respect of the below mentioned resolution passed at the Annual General Meeting of the Equity shareholders of the Company and I submit my report as under:



1. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the shareholders on the resolutions proposed in the Notice of the Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the process of remote e-voting and thee-voting conducted at the meeting held through VC through electronic voting system is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by the National Securities Depository Limited ("NSDL")

2. In accordance with the notice of the 44th Annual General Meeting sent to the shareholders by way of email on Friday, 06th September 2024 and the 'Advertisement' published on Friday, 06th September 2024 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the Circulars mentioned above, the remote e-voting period remained open from Friday 27th September, 2024 at 9:00 A.M. (IST) and ends on Sunday 29th September, 2024 at 05:00 P.M. (IST) (both days inclusive)

3. The shareholders holding shares as on the "cut off" date i.e. Monday, 23rd September 2024 were entitled to vote on the proposed resolutions (item nos. 1 to 2) as set out in the Notice of the 44th Annual General Meeting of the Company.

4. After declaration of commencement of e- voting during the conduct of the Annual General Meeting, the shareholders who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting system provided by NSDL. Thereafter, the remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked on Monday, 30th September 2024 after conclusion of the Annual General Meeting in the presence of two (2) witnesses who are not in employment of the Company. The details containing, inter-alia, list of Equity shareholders, who voted "for" and "against", were downloaded from the e-voting system provided by NSDL and the same will be handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

Witnesses:

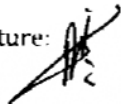
1. Name: Akshay Raichukar

Signature:



2. Name: Prasad Jadhav

Signature:



5. The total votes cast in favour or against all the resolutions proposed in the Notice of the Annual General Meeting are as under:

ORDINARY BUSINESS

(a) Ordinary Resolution No. 1

Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors' and Auditors' thereon;

Mode of voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes in against the Resolution		Invalid Votes
			No. of Votes	% of No. of Total Votes No. of Valid Votes Cast	No. of Votes	% of No. of Total Votes No. of Valid Votes Cast	
Remotee-voting	10,00,000	6,12,834	6,12,834	100.00	--	--	--
e-voting at AGM held through vc		--	--	--	--	--	--
TOTAL	10,00,000	6,12,834	6,12,834	100.00	--	--	--

* 8 members were present at the general meeting out of which all 8 members had voted through evoting facility provided by the company, thus no voting was considered during annual general meeting.



(b) Ordinary Resolution No. 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.

Mode of voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes in against the Resolution		Invalid Votes
			No. of Votes	% of No. of Total Votes No. of Valid VotesCast	No. of Votes	% of No. of Total Votes No. of Valid VotesCast	
Remote e-voting	10,00,000	6,12,834	6,12,834	100.00	--	--	--
e-voting at AGMheldthroughvc		--	--	--	--	--	--
TOTAL	10,00,000	6,12,834	6,12,834	100.00	--	--	--

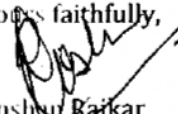
* 8 members were present at the general meeting out of which all 8 members had voted through evoting facility provided by the company, thus no voting was considered during annual general meeting.

6. The total number of votes polled includes number of votes Abstain.

7. Accordingly, Resolution Nos. 1 to2 have been passed with requisite majority as per the aforesaid Notice of the Annual General Meeting of the Company.

8. All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you,
Yours faithfully,


Roshan R. Raikar
Company Secretary in Practice
Mem No. F10814
UDIN- F010814F001411653
PR No. 3275/2023



Place: Belgaum
Date: October 02, 2024