

**4<sup>th</sup> July, 2024**

To,  
The Manager-DCS  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

Dear Sir/Madam,

**Ref.: Scrip Code - 501261**

**Sub: Proceeding of the Extra-Ordinary Genera Meeting of the company held today i.e. Thursday 4<sup>th</sup> July, 2024**

Pursuant to Regulation 30 and Regulation 44 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Extra Ordinary Genera Meeting of the company held today i.e. 4<sup>th</sup> July, 2024, through Video conferencing/Other Audio-Visual Means.

Kindly take the above on your record and oblige.

Thanking you,

Yours faithfully,  
For **Kratos Energy & Infrastructure Limited**

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

Encl: As above

## **GIST OF PROCEEDINGS OF THE EOGM OF KRATOS ENERGY & INFRASTRUCTURE LIMITED**

### **1. Date, time and Venue of the Meeting:**

The Extra-Ordinary General Meeting of the Company was held on Thursday, July 4<sup>th</sup>, 2024 and the meeting commenced at 11:00 a.m. through Video Conferencing/ Other Audio Visual Means. The meeting was concluded at 11.15 a.m.

### **2. Brief details of items deliberated at the Meeting and result thereof:**

- Mr. Niket Naik, the Chairman of the Company to Chair the meeting and commence the proceeding.
- Mrs. Perna Joshi, Company Secretary and Compliance Officer welcomed everyone at the EOGM.
- The requisite quorum being present, Mr. Niket Naik, Chairman of the Company called the Meeting to order.
- The Chairman Mr. Niket Naik then delivered his speech.
- The following One (1) Resolutions as set out in the Notice calling the Meeting were put for approval:
  - Pursuant to the provisions of Section 152 of the Companies Act, 2013, the appointment of Mr. Nikhil Suryanath Pandey as an Independent Director of the Company and is hereby ratified and confirmed.
- Mrs. Perna Joshi informed the members that Ms. Priyanka Agarwal, Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting process and evoting facility provided during the Extra-Ordinary General Meeting.
- Mrs. Perna Joshi informed the members that the results declared along with the Scrutinizer's Report shall be placed on the Company's website <https://kratosenergy.in>, on the website of Stock Exchange and on the website of NDSL <https://www.evoting.nsdl.com/> immediately after the result is declared.

### 3. Manner of approval

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.
- Further, the facility for electronic voting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.
- The resolutions set out in the Notice calling the Extra-Ordinary General Meeting were carried out at the EOGM. The scrutinizers report on the result of remote e-voting and e-voting at Extra- Ordinary General Meeting will be made available within two working days from the conclusion of the meeting.

**For Kratos Energy & Infrastructure Limited**

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

Place: Mumbai  
Date: 4<sup>th</sup> July, 2024