



KAY CEE ENERGY & INFRA LIMITED

REGD. OFFICE: G-249, INDRAPRASTHA INDUSTRIAL AREA, ROAD NO. 5, OPPOSITE PASHAN

BHAWAN, TALWANDI KOTA, KOTA-324005 RAJASTHAN. CIN: U74900RJ2015PLC046976

Email: kaycee.energy.infra@gmail.com

(M): +91- 6377208324/8829970700

Email: info@kayceeenergy.in

Website: <https://kayceeenergy.com/>

Date: 1st October, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir/Madam,

Sub: Details of Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015.

REF: SCRIP CODE: KCEIL

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith voting results of the resolutions passed at the 12th Annual General Meeting of the company held on September 29, 2026 from 11:00 A.M. to 11:29 A.M. at the registered office of the company.

Please take the same on your records.

Thanking You,

For, **KAY CEE ENERGY & INFRA LIMITED**

LOKENDRA JAIN
RA JAIN
Digitally signed
by LOKENDRA
JAIN
Date: 2026.10.01
15:58:47 +05'30'

LOKENDRA JAIN
MANAGING DIRECTOR
DIN: 07071212

Date: 1st October, 2026

Place: Kota, Rajasthan

Enclosure: As above

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	2495
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	11
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt; • The audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon. • The audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the Report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7751600	0	0	0	0	0	0
	Poll		7751600	100	7751600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7751600	7751600	100	7751600	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4472400	158500	3.544	158000	500	99.6845	0.3155
	Poll		55400	1.2387	55400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4472400	213900	4.7827	213400	500	99.7662	0.2338
Total		12224000	7965500	65.1628	7965000	500	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Divyanshu Jain (DIN: 10314433), who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7751600	0	0	0	0	0	0
	Poll		7751600	100	7751600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7751600	7751600	100	7751600	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4472400	158500	3.544	158000	500	99.6845	0.3155
	Poll		55400	1.2387	55400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4472400	213900	4.7827	213400	500	99.7662	0.2338
Total		12224000	7965500	65.1628	7965000	500	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of the Cost Auditors for the Financial Year ending on 31st March, 2027				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7751600	0	0	0	0	0	0
	Poll		7751600	100	7751600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7751600	7751600	100	7751600	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4472400	158500	3.544	158000	500	99.6845	0.3155
	Poll		55400	1.2387	55400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4472400	213900	4.7827	213400	500	99.7662	0.2338
Total		12224000	7965500	65.1628	7965000	500	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								