



# 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](mailto:kaycee.energy.infra@gmail.com)

(M): +91- 6377208324/8829970700

Email: [info@kayceeenergy.in](mailto:info@kayceeenergy.in)

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

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Date: 25<sup>th</sup> September, 2025

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: Proceedings of 11<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> September, 2025.**  
**REF: SCRIP CODE: KCEIL**

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith proceeding of 11<sup>th</sup> Annual General Meeting of the members held today i.e. 25<sup>th</sup> September, 2025 from 10:00 AM to 11:00 AM at the registered office of the company.

Please take the same on your records.

Thanking You,

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

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**LOKENDRA JAIN**  
**MANAGING DIRECTOR**  
**DIN: 07071212**

**Date: 25<sup>th</sup> September, 2025**  
**Place: Kota, Rajasthan**

**Enclosure: As above**



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## **Proceedings of 11<sup>th</sup> Annual General Meeting**

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following is the brief proceeding of the 11<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, September 25, 2025 at 10:00 AM at the Registered Office of the Company at G-249, Indraprastha Industrial Area, Road No. 5, Opposite Pashan Bhawan, Talwandi Kota, Kota-324005 Rajasthan.

Mr. Lokendra Jain, Managing Director & Chairman of the company occupied the chair. After confirming that the requisite quorum was present called the meeting to order. The chairman introduced the members of the board to the shareholders present at the meeting.

Chairman than took up the business mentioned in the notice. The notice conveying the meeting was taken as read with the consent of the members. The Chairman of the company invited the questions from the members which were replied/answered satisfactorily by the chairman.

These are following resolutions as set out in the notice conveying the Annual general meeting were proposed and seconded by the members:

### **Ordinary Business:**

1. To receive, consider and adopt;
  - the audited standalone financial statements of the Company for the financial year ended March 31, 2025, 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, 2025 and the Report of the Auditors thereon.
2. To appoint a director in place of Mrs. Shalini Jain (DIN: 07071215), who retires by rotation and being eligible, offers herself for re-appointment.

### **Special Business:**

3. To appoint the Secretarial Auditor of the Company.
4. To revise the remuneration of Mrs. Shalini Jain (Din: 07071215), whole time director of the Company.
5. To Revise the Remuneration of Mr. Lokendra Jain (DIN: 07071212), Managing Director of the Company.
6. Appointment of Ms. Sawari Tushar Mehta (Din: 10627638) as Non-Executive Independent Director of the Company.
7. Ratification of Remuneration of the Cost Auditors for the Financial Year Ending On 31st March, 2026.

The chairman informed that Mr. Himanshu Gupta of Himanshu S K Gupta & Associates, Practicing Company Secretaries is appointed as Scrutinizer for scrutinizing the e-voting process and poll voting process at the meeting.

After all the members have casted their votes, the chairman informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the company i.e. <https://kayceeenergy.com/investors/> and also be available on website of NSE Limited.



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The meeting declared that the poll process is over, the meeting stands concluded at 11:00 AM with the vote of thanks.

Please take the same on your records.

Thanking You,

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

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**LOKENDRA JAIN**  
**MANAGING DIRECTOR**  
**DIN: 07071212**

**Date: September 25, 2025**

**Place: Kota, Rajasthan**