



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: 25th 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: Scrutinizer's Report on Voting Results of 11th AGM of the Company.
Ref: Scrip code: KCEIL (Kay Cee Energy & Infra Limited)

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 company has submitted the voting results of the resolutions passed at the 11th Annual General Meeting of the company held on September 25, 2025 from 10:00 a.m. to 11:00 a.m. at the registered office of the company.

Further, in terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the consolidated scrutinizer's report on the remote e-voting and poll is enclosed herewith.

Please take the same on your records.

Thanking You,

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

LOKENDRA JAIN
MANAGING DIRECTOR
DIN: 07071212

Date: September 25, 2025
Place: Kota, Rajasthan

Enclosure: As above



Himanshu S K Gupta & Associates Company Secretaries

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,

Kay Cee Energy & Infra Limited ('Company')

G-249, Indraprastha Industrial Area,
Road No. 5, Opposite Pashan Bhawan,
Talwandi Kota, Rajasthan, India, 324005

Re: Report of Scrutinizer on voting process (including Remote E-voting and Physical Poll voting at AGM) conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.

11th Annual General Meeting of the
Members of Kay Cee Energy & Infra Limited
held on 25th Day of September, 2025 at 10:00 A.M.
at the registered office of the Company.

Dear Sir,

I, Himanshu Gupta, Proprietor of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed on September 02, 2025 for the purpose of scrutinizing the Remote E-Voting process and voting by poll at AGM pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of Companies (Management and Administration) Rules, 2014, in a fair and transparent manner on the resolution(s) contained in the notice to the 11th AGM of the members of "Kay Cee Energy & Infra Limited" (the company) held on Thursday, the 25th September, 2025 at 10:00 A.M. at G-249, Indraprastha Industrial Area, Road No. 5, Opposite Pashan Bhawan, Talwandi Kota, Rajasthan, India- 324005.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to remote e-voting or by way of poll voting at AGM. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote E-voting system provided by **National Securities Depository Limited (NSDL)** (the Agency/service provider)



Himanshu S K Gupta & Associates Company Secretaries

authorized and engaged by the company for that purpose and the Physical polling papers received from the shareholders/members at the AGM of the company.

I submit my report as under:

- i. The Shareholders of the company holding shares as on the "cut-off" date **Thursday, 18th September, 2025**, whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories were entitled to vote on the proposed resolutions as set out in item nos. 1 to 7 in the notice of the AGM of Kay Cee Energy & Infra Limited dated **Tuesday, 02nd September, 2025**.
- ii. The notice of AGM along with Annual Report was mailed electronically to the members who had registered their emails with the depositories. Further, the company has provided the remote e-voting and polling papers to the members who have attended the AGM of the company on **Thursday, 25th September, 2025**.
- iii. The facility provided for Remote E-voting commenced from **09:00 A.M. on Monday, 22nd September, 2025** and ended on **05:00 P.M. on Wednesday, 24th September, 2025**. The Remote E-voting facility was blocked thereafter.
- iv. At the venue of the AGM the facility to cast the vote by poll was provided to facilitate those members present at the AGM and after the announcement made for the closing of the polling process by the chairman, Ballot Box kept for the polling were locked in my presence with due identification marks placed by me.
- v. The Locked Ballot Box was subsequently opened in my presence and ballot papers were diligently scrutinized.
- vi. The voting done through Remote E-voting and Polling were reconciled with the record maintained by the Company/Registrar and Share Transfer Agent of the company and the authorization/proxies lodged with the company.
- vii. No member has voted through both the modes, i.e. remote e-voting as well as physical poll voting.
- viii. The Result of the Remote E-Voting as well as Polling at the AGM is as under:



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ORDINARY RESOLUTION:

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.

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	6	36900	100%
Poll	15	7755100	100%
Total	21	7792000	100%

Voted Against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	-	-	-
Poll	-	-	-
Total	-	-	-

ORDINARY RESOLUTION

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

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	6	36900	100%
Poll	15	7755100	100%
Total	21	7792000	100%



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Voted Against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	-	-	-
Poll	-	-	-
Total	-	-	-

SPECIAL RESOLUTION

3. To appoint the Secretarial Auditor of the Company.

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	6	36900	100%
Poll	15	7755100	100%
Total	21	7792000	100%

Voted Against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	-	-	-
Poll	-	-	-
Total	-	-	-

SPECIAL RESOLUTION

4. To revise the remuneration of Mrs. Shalini Jain (Din: 07071215), whole time director of the Company.

Voted in Favour of the resolution:



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Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	4	26400	100%
Poll	15	7755100	100%
Total	19	7781500	100%

Voted Against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	2	10500	100%
Poll	-	-	-
Total	2	10500	100%

SPECIAL RESOLUTION

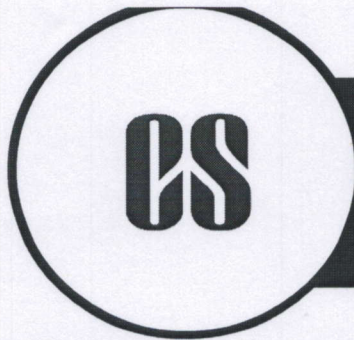
5. To Revise the Remuneration of Mr. Lokendra Jain (DIN: 07071212), Managing Director of the Company.

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	4	26400	100%
Poll	15	7755100	100%
Total	19	7781500	100%

Voted Against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	2	10500	100%
Poll	-	-	-
Total	2	10500	100%



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SPECIAL RESOLUTION

6. Appointment of Ms. Sawari Tushar Mehta (Din: 10627638) as Non-Executive Independent Director of the Company.

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	6	36900	100%
Poll	15	7755100	100%
Total	21	7792000	100%

Voted Against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	-	-	-
Poll	-	-	-
Total	-	-	-

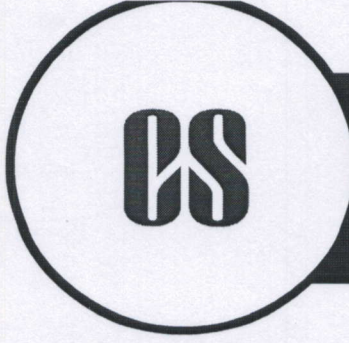
SPECIAL RESOLUTION

7. Ratification Of Remuneration of the Cost Auditors for the Financial Year Ending On 31st March, 2026.

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	6	36900	100%
Poll	15	7755100	100%
Total	21	7792000	100%

Voted Against of the resolution:



Himanshu S K Gupta & Associates Company Secretaries

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	-	-	-
Poll	-	-	-
Total	-	-	-

- ix. No polling papers were found invalid.
- x. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with the requisite majority.
- xi. The Electronic data and all other records relating to Remote E-voting and poll papers are under my safe custody and will be handed over to the Company Secretary/Director authorized by the Board for preserving safely after the chairman considers, approves and signs the minutes of AGM.

Thanking You,
Yours Faithfully,

Himanshu Gupta
Himanshu S K Gupta & Associates
Company Secretaries
FCS No.: 12183
C.P. No.: 22596
UDIN: F012183G001334284

Date: 25th September, 2025
Place: Ahmedabad

Mr. Lokendra Jain
Chairman of the meeting