



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

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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: 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 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.

Please take the same on your records.

Thanking You,

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

LOKENDRA JAIN
MANAGING DIRECTOR
DIN: 07071212

Date: 25th September, 2025
Place: Kota, Rajasthan

Enclosure: As above

General information about company	
Scrip code	000000
NSE Symbol	KCEIL
MSEI Symbol	NA
ISIN	INE0RCG01017
Name of the company	Kay Cee Energy & Infra Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	10:00 AM
End time of the meeting	11:00 AM

Scrutinizer Details	
Name of the Scrutinizer	HIMANSHU SURENDRAKUMAR GUPTA
Firms Name	HIMANSHU S K GUPTA & ASSOCIATES
Qualification	CS
Membership Number	F12183
Date of Board Meeting in which appointed	02-09-2025
Date of Issuance of Report to the company	25-09-2025

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	2620
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	10
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	7
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, 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.				
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	7716600	0	0	0	0	0	0
	Poll		7716600	100	7716600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7716600	7716600	100	7716600	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	75400	36900	48.939	36900	0	100	0
	Poll		38500	51.061	38500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75400	75400	100	75400	0	100	0
Total		7792000	7792000	100	7792000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 Mrs. Shalini Jain (DIN: 07071215), who retires by rotation and being eligible, offers herself 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	7716600	0	0	0	0	0	0
	Poll		7716600	100	7716600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7716600	7716600	100	7716600	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	75400	36900	48.939	36900	0	100	0
	Poll		38500	51.061	38500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75400	75400	100	75400	0	100	0
Total		7792000	7792000	100	7792000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint the Secretarial Auditor of the Company.				
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	7716600	0	0	0	0	0	0
	Poll		7716600	100	7716600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7716600	7716600	100	7716600	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	75400	36900	48.939	36900	0	100	0
	Poll		38500	51.061	38500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75400	75400	100	75400	0	100	0
Total		7792000	7792000	100	7792000	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To revise the remuneration of Mrs. Shalini Jain (Din: 07071215), whole time director of the Company				
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	7716600	0	0	0	0	0	0
	Poll		7716600	100	7716600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7716600	7716600	100	7716600	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	75400	36900	48.939	26400	10500	71.5447	28.4553
	Poll		38500	51.061	38500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75400	75400	100	64900	10500	86.0743	13.9257
Total		7792000	7792000	100	7781500	10500	99.8652	0.1348
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Revise the Remuneration of Mr. Lokendra Jain (DIN: 07071212), Managing Director of the Company				
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	7716600	0	0	0	0	0	0
	Poll		7716600	100	7716600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7716600	7716600	100	7716600	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	75400	36900	48.939	26400	10500	71.5447	28.4553
	Poll		38500	51.061	38500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75400	75400	100	64900	10500	86.0743	13.9257
Total		7792000	7792000	100	7781500	10500	99.8652	0.1348
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Sawari Tushar Mehta (Din: 10627638) as Non-Executive Independent Director of the Company.				
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	7716600	0	0	0	0	0	0
	Poll		7716600	100	7716600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7716600	7716600	100	7716600	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	75400	36900	48.939	36900	0	100	0
	Poll		38500	51.061	38500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75400	75400	100	75400	0	100	0
Total		7792000	7792000	100	7792000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
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, 2026.				
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	7716600	0	0	0	0	0	0
	Poll		7716600	100	7716600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7716600	7716600	100	7716600	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	75400	36900	48.939	36900	0	100	0
	Poll		38500	51.061	38500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75400	75400	100	75400	0	100	0
Total		7792000	7792000	100	7792000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

