

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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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 re	quired: (Ordin	ary / Specia	1)	Ordinary						
	Whether promoter/promoter group are interested in the agenda/resolution?									
Description o	f resolution co	nsidered		Company for the fin Board of Directors a statements of the Co	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)			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		0	0	0	0	0	0		
Promoter	Poll		7716600	100	7716600	0	100	0		
and Promoter Group	Postal Ballot (if applicable)	7716600	0	0	0	0	0	0		
	Total	7716600	7716600	100	7716600	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		36900	48.939	36900	0	100	0		
	Poll		38500	51.061	38500	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	75400	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						Pass or Not.	Yes			
				Disclo	sure of notes o	n resolution				

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

				Resolution(2	2)				
Resolution requ	ired: (Ordinary	/ Special)		Ordinary					
Whether promo	oter/promoter gro	oup are inter	ested in the	No					
Description of 1	resolution consid	lered					i Jain (DIN: 070712 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	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll	7716600	7716600	100	7716600	0	100	0	
Promoter Group	Postal Ballot (if applicable)	7710000	0	0	0	0	0	0	
	Total	7716600	7716600	100	7716600	0	100	0	
	E-Voting		0	0	0	0	0	0	
D 11'	Poll	0	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		36900	48.939	36900	0	100	0	
Public- Non	Poll	75400	38500	51.061	38500	0	100	0	
Institutions	Postal Ballot (if applicable)	73 100	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			
				Disclosu	re of notes or	resolution			

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

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				Resolution(3	3)			
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution consid	lered		To appoint the Sec	retarial Audito	or of the Co	mpany.	
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	
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	7716600	7716600	100	7716600	0	100	0
Promoter Group	Postal Ballot (if applicable)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	0	0	0	0	0	0
	Total	7716600	7716600	100	7716600	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		36900	48.939	36900	0	100	0
Public- Non	Poll	75400	38500	51.061	38500	0	100	0
Institutions	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 i	esolution is F	ass or Not.	Yes	
				Disclosu	re of notes or	resolution		

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

			Posolution(/	n			
			·	·)			
Resolution required: (Ordinary / Special)							
Whether promoter/promoter group are interested in the agenda/resolution?							
esolution consid	lered				rs. Shalini J	ain (Din: 07071215), whole time
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
E-Voting		0	0	0	0	0	0
Poll	7716600	7716600	100	7716600	0	100	0
Postal Ballot (if applicable)	7710000	0	0	0	0	0	0
Total	7716600	7716600	100	7716600	0	100	0
E-Voting		0	0	0	0	0	0
Poll	0	0	0	0	0	0	0
Postal Ballot (if applicable)		0	0	0	0	0	0
Total	0	0	0	0	0	0	0
E-Voting		36900	48.939	26400	10500	71.5447	28.4553
Poll	75400	38500	51.061	38500	0	100	0
Postal Ballot (if applicable)	75400	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 i	esolution is P	ass or Not.	Yes	
			Disclosu	re of notes or	resolution		
	resolution consideration? Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total Total E-Voting Poll Total Total Total Total Total Total Total	resolution considered Mode of voting Poll Postal Ballot (if applicable) Total Total Total Total Postal Ballot (if applicable) Total F-Voting Poll Total	Total Postal Ballot (if applicable) Total Tota	Special No No No No No No Shares held No No No Shares held No No Shares held No No Shares No No Shares held No No Shares No No Shares No No Shares Shares Shares No Shares Sha	No No No No No Of Shares No Of No Of Shares No Of No Of Shares No Of Of Of Of Of Of Of O	Special Special No Special No Special Spec	Special Spec

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

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				Resolution(5	5)			
Resolution requ	ired: (Ordinary	Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of r	resolution consid	lered		To Revise the Rem Director of the Cor		Mr. Lokendi	a Jain (DIN: 07071	212), Managing
Category Mode of voting No. of shares votes held 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	
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	7716600	7716600	100	7716600	0	100	0
Promoter Group	Postal Ballot (if applicable)	7710000	0	0	0	0	0	0
	Total	7716600	7716600	100	7716600	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		36900	48.939	26400	10500	71.5447	28.4553
Public- Non	Poll	75400	38500	51.061	38500	0	100	0
Institutions	Postal Ballot (if applicable)	73100	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 i	resolution is P	ass or Not.	Yes	
				Disclosu	re of notes or	resolution		

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

				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		0	0	0	0	0	0
	Poll	7716600	7716600	100	7716600	0	100	0
	Postal Ballot (if applicable)	7710000	0	0	0	0	0	0
	Total	7716600	7716600	100	7716600	0	100	0
	E-Voting	0	0	0	0	0	0	0
Public- Institutions	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 i	resolution is P	ass or Not.	Yes	
				Disclosu	re of notes or	resolution		

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group				
Public Institutions				
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
	E-Voting		0	0	0	0	0	0
Promoter and Promoter Group	Poll	7716600	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 i	esolution is F	ass or Not.	Yes	
				Disclosu	re of notes or	n resolution		

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