



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- 94141-88324

Email: info@kayceeenergy.in

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

To,

Date: 27th February, 2025

Department of Corporate Services

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Dear Sir/Madam,

Ref: Scrip Code: KCEIL (KAY CEE ENERGY & INFRA LIMITED)

Sub: Proceedings of Extra-Ordinary General Meeting held on 27th February, 2025.

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 Extra-Ordinary General Meeting of the members held today i.e. February 27, 2025 from 04:00 PM to 04:27 PM through VC/OAVM (Other Audio Visual Means).

Kindly take the same on your records.

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

LOKENDRA JAIN
Managing Director
DIN: 07071212

Date: 27th February, 2025

Place: Kota



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Proceedings of Extra Ordinary General Meeting held on February 27, 2025

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 Extra Ordinary General Meeting (EGM) of the Company held on Thursday, February 27, 2025 at 04:00 PM Through VC/OAVM (Other Audio Visual Means).

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

Chairman then took up the business mentioned in the notice. The notice conveying the meeting was taken as read with the consent of the members.

Following resolutions as set out in the notice conveying the Extra Ordinary general meeting were read thereafter:

Special Business:

1. INCREASE IN AUTHORISED CAPITAL AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION:
2. TO CONSIDER AND APPROVE THE PROPOSAL FOR CAPITAL RAISING IN ONE OR MORE TRanches BY WAY OF ISSUANCE OF EQUITY SHARES AND/OR EQUITY LINKED SECURITIES BY WAY OF QUALIFIED INSTITUTIONS PLACEMENT ("QIP"):

The chairman informed that Mr. Himanshu Surendrakumar Gupta of Himanshu SK Gupta & Associates, Practicing Company Secretaries is appointed as Scrutinizer for scrutinizing the e-voting process of the meeting.

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.

The meeting stands concluded at 04:27 PM with the vote of thanks.

For, KAY CEE ENERGY & INFRA LIMITED

LOKENDRA JAIN
Managing Director
DIN: 07071212

Date: 27th February, 2025
Place: Kota