



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,

Sub: Scrutinizer's Report on Voting Results of Extra Ordinary General Meeting 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 and in terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, please find enclosed herewith the scrutinizer's report on the voting results of the resolutions passed at the Extra Ordinary General Meeting of the company held on February 27, 2025 at 04:00 P.M. 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

Encl: Scrutinizer's Report



Himanshu S K Gupta & Associates Company Secretaries

FORM NO. MGT-13 SCRUTINIZER'S REPORT

[Pursuant to section 108 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, 324005, Rajasthan

Re: Report of Scrutinizer on e-voting process conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.

Extra Ordinary General Meeting of the
Members of Kay Cee Energy & Infra Limited
held on 27th Day of February, 2025 at 04:00 P.M.
through Video Conference/Other Audio-Visual Means by 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 Tuesday, January 28, 2025 for the purpose of scrutinizing the Remote E-Voting process at EOGM pursuant to section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, in a fair and transparent manner on the resolution(s) contained in the notice to the Extra Ordinary General Meeting of the members of "Kay Cee Energy & Infra Limited" (the company) held on Thursday, the 27th February, 2025 at 04:00 P.M. through Video Conference/Other Audio-Visual Means.

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. 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) authorized and engaged by the company for that purpose.

I submit my report as under:

- i. The Shareholders of the company holding shares as on the "cut-off" date **Thursday, February 20, 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 and 2 in the notice of the EOGM of Kay Cee Energy & Infra Limited dated **Monday, February 03, 2025**.

- ii. The notice of Extra Ordinary General Meeting was mailed electronically to the members who had registered their emails with the depositories.
- iii. The facility provided for E-voting commenced from **09:00 A.M. on Monday February 24, 2025** and ended on **05:00 P.M. on Wednesday, February 26, 2025**. The E-voting facility was blocked thereafter.
- iv. During the Extra Ordinary General Meeting the facility to cast the vote by Remote E-voting was provided to facilitate those members present at the Extra Ordinary General Meeting and after the announcement made for the closing of the E-voting process by the chairman, the E-voting facility was blocked thereafter.
- v. The voting done through Remote E-voting were reconciled with the record maintained by the Company/Registrar and Share Transfer Agent of the company and the authorization lodged with the company.

The Result of the E-Voting at the Extra Ordinary General Meeting is as under:

(1) ORDINARY RESOLUTION: INCREASE IN AUTHORISED CAPITAL AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION:

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	21	7797000	100%
Total	21	7797000	100%

Voted Against of the resolution:

Type of Voting	Number of members present and voting	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	-	-	-
Total	-	-	-

(2) SPECIAL RESOLUTION: 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"):

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	18	7753000	100%
Total	18	7753000	100%

Voted Against of the resolution:

Type of Voting	Number of members present and voting	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	3	44000	100%
Total	3	44000	100%

- i. All the resolutions mentioned in the Notice of the Extra Ordinary General Meeting as per details above accordingly stand passed with the requisite majority.
- ii. The Electronic data and all other records relating to Remote E-voting is 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 Extra Ordinary General Meeting.

Thanking You,
Yours Faithfully,

Himanshu Gupta
Himanshu S K Gupta & Associates
Company Secretaries
FCS No.: 12183
C.P. No.: 22596
UDIN: F012183F004014821

Mr. Lokendra Jain
Managing Director

Date: 27th February, 2025
Place: Ahmedabad