



KAY CEE ENERGY & INFRA LIMITED

(Formerly KAY CEE ENERGY & INFRA PRIVATE LIMITED)

REGD. OFFICE: 9 KRISHNA VIHAR, NEAR CHUNGI NAKA, NANTA ROAD, KUNHADI KOTAL IN LADPURA, KOTA-324001 RAJASTHAN. CIN: U74900RJ2015PLC046976

Email: kaycee.energy.infra@gmail.com

(M): +91- 94141-88324

Email: info@kayceeenergy.in

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

Date: 03/09/2024

To,
The Manager,
Listing & Compliance Department,
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: Outcome of the Meeting of Board of Directors held on 3rd September, 2024.
Ref: Scrip Code: KCEIL (Kay Cee Energy & Infra Limited)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the Board of Directors of the Company at their meeting held today, i.e., on 3rd September, 2024 which commenced at 02:00 p.m. and concluded at 4:00 p.m. at the Registered Office of the Company has inter-alia:

1. Considered and approved Board's Report along with all the annexure including Management Discussion and Analysis Report for the Financial Year 2023-2024.
2. Appointed Mr. Himanshu Surendrakumar Gupta of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretary, Ahmedabad as Secretarial Auditor of the company for the F.Y. 2024-2025.
3. Considered and approved that the 10th AGM of the company will be held on Friday, 27th September, 2024 at 10:00 AM at the registered office of the company situated at 9 Krishna Vihar, Near Chungi Naka, Nanta Road, Kunhadi Kotal in Ladpura, Kota-324001 Rajasthan.
4. Considered and approved Friday 30th August, 2024 as the cut-off date/record date for determining shareholders of the company for dispatch of notice and Annual report for F.Y. 2023-2024.
5. Considered and approved the period of closure of Register of Members and Share transfer books of the company from Saturday 21st September, 2024 to Friday 27th September, 2024 (both days inclusive) for the 10th AGM of the company.
6. Considered and approved that the Friday 20th September, 2024 as cut-off date (record date) for the remote e-voting and poll voting and the period of e-voting will commence from Tuesday, 24th September 2024 at 9:00 a.m. and shall end on Thursday, 26th September 2024 at 5:00 p.m.
7. Appointed Mr. Himanshu Surendrakumar Gupta of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretary as scrutinizer of the company for remote e-voting & poll voting at the 10th AGM of company.
8. Approved the Notice of 10th AGM of the company.
9. Approved the 10th Annual Report of the company.

Kindly take the same in your records.

Thanking you,

For, KAY CEE ENERGY & INFRA LIMITED

LOKENDRA JAIN
MANAGING DIRECTOR
DIN: 07071212

Enclosure: AS ABOVE



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Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

<u>Reason for change viz. appointment, resignation, removal, death or otherwise</u>	Appointment
<u>Date of appointment/cessation (as applicable) & term of appointment</u>	03/09/2024
<u>Brief profile</u>	M/s. Himanshu SK Gupta & Associates, Practicing Company Secretaires specializes in the areas of Corporate Laws, Listings and Capital Markets, Intellectual Property Rights (IPRs), and Corporate Governance issues
<u>Disclosure of relationships between directors</u>	Mr. Himanshu Surendrakumar Gupta is not related to any Director of the company