

KANORIA ENERGY & INFRASTRUCTURE LIMITED

(Formerly known as A INFRASTRUCTURE LIMITED)

Regd. Office & Works : Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone : 01482-286102, FAX : 01482-286104

Website: www.ainfrastructure.com, Email: cs@kanoria.org, CIN : L25191RJ1980PLC002077

Ref No.: KEIL/2022-23

Date: 26.09.2023

To

The Manager (Listing & Corporate Services)

Bombay Stock Exchange Ltd.

Ground Floor, PhirozeJeejeebhoy Towers,

Dalal Street, Fort, Mumbai

Maharashtra -400001

BSE Code: 539620

Sub: Outcome of Annual General Meeting (AGM) held on 26th September, 2023

Dear Sir,

The 43rd Annual General Meeting of Kanoria Energy & Infrastructure Limited held on Tuesday, 26th September, 2023 at 12.30 p.m. at Hotel Tulip Continental, C-993/3, Ajmer Rd, near Gayatri Ashram, Bhilwara, Rajasthan 311001. The Meeting was concluded at 3.50 P.M.

Shri Kuldeep Kaw occupied the Chair and welcomed the members present at the 43rd Annual General Meeting of the Company. The quorum being present, the Chairman informed that the Meeting can proceed with its business as set out in the Notice.

The following agenda items have been transacted through remote e-voting and voting at the AGM:

1. considered and adopted the Audited Financial Statements for the financial year ended 31st March, 2023, together with the Reports of the Board Directors and the Auditors thereon.
2. Declared Final Dividend @ 1% on equity shares for the Financial Year ended 31st March, 2023.
3. Appointed Smt Priyadarshinee Kanoria (DIN: 00114513) as a Director of the Company.
4. Ratified Remuneration of the Cost Auditors for the financial year 2023-24.
5. Appointment of Mr. Deepak Gupta (DIN: 00031534) as an Independent Director.

Thereafter, the Company Secretary informed that the results of voting along with Scrutinizer Report will be communicated to Stock Exchange in due course of time. The same be placed at website of the Company and NSDL simultaneously and thanked the members for attending the meeting.

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For **KANORIA ENERGY & INFRASTRUCTURE LIMITED**
(Formerly known as A INFRASTRUCTURE LIMITED)

(Kuldeep Kaw)

Director

DIN: 07882201