

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/2024-25

Date: 25.07.2024

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 25th July, 2024

Dear Sir,

The 44th Annual General Meeting of Kanoria Energy & Infrastructure Limited held on Thursday, 25th July, 2024 at 12.30 p.m. at Hotel PFC Garden, Behind BSL Guest House, Azad Nagar, Bhilwara, Rajasthan 311001. The Meeting was concluded at 2.40 P.M.

Shri Kuldeep Kaw occupied the Chair and welcomed the members present at the 44th 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, 2024, 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, 2024.
3. Appointed Shri Kuldeep Kaw (DIN: 07882201) as a Director of the Company.
4. Ratified Remuneration of the Cost Auditors for the financial year 2024-25.
5. Re-Appointment of Mr. Sanjay Kumar Kanoria (DIN: 00067203) as Managing Director of the Company for 5 years
6. Appointment of Mr. Sachin Arora (DIN: 02928330) as an Independent Director of the Company.
7. Appointment of Mr. Mukesh Kumar Sharma (DIN: 08221249) as an Independent Director of the company.
8. Re-appointment of Smt. Priyadarshinee Kanoria as Whole Time Director of the company for 5 years.

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9. Re-appointment of Shri Pradeep Sahani as Non-executive non-independent director of the company for 5 years

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