

3rd October, 2022

To,
The Manager-GRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code - 501261

Dear Sir/Madam,

Sub: Combined Voting Results of the 42nd Annual General Meeting held on 30th September, 2022

Pursuant to Regulation 44(3), of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Combined Voting results in the required format in respect of the Remote E-Voting and Poll on the Resolutions of Item No. 1 and 2 as per the Notice dated 08th August, 2022 of the 42nd Annual General Meeting of the Company held on 30th September, 2022. A report of the Consolidated Scrutinizer's report dated 1st October, 2022 in respect of votes cast through Remote E-voting and Poll is enclosed for your information & noting. Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Kratos Energy & Infrastructure Limited

Jigar Joshi
Company Secretary & Compliance Officer

Encl: A/a

P M AGARWAL & CO.
COMPANY SECRETARIES

Regd. Off: 503, Atlanta Estate, Near Virwani Estate, Goregaon East, Mumbai-400063.

Form No. MGT-13
Report of Scrutinizer

(Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To
CHAIRMAN
KRATOS ENERGY & INFRASTRUCTURE LIMITED
MUMBAI.

Dear Sir,

Re: Consolidated Scrutinizer Report on the voting at the AGM and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended for the 42nd Annual General Meeting of M/s Kratos Energy & Infrastructure Limited held on Friday, the 30th September, 2022 at 11:00 A.M. IST.

I, Priyanka M. Agarwal, appointed as Scrutinizer by the Board of Directors of Kratos Energy & Infrastructure Limited, hereby submit this report on the voting at the AGM and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended for the 42nd Annual General Meeting of M/s Kratos Energy & Infrastructure Limited held on Friday, the 30th September, 2022 at 11:00 A.M. IST.

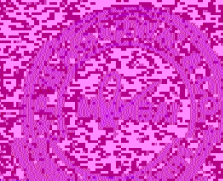
1. The Company has the following particulars regarding the AGM and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended for the 42nd Annual General Meeting of M/s Kratos Energy & Infrastructure Limited held on Friday, the 30th September, 2022 at 11:00 A.M. IST.

2. The Company has the following particulars regarding the AGM and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended for the 42nd Annual General Meeting of M/s Kratos Energy & Infrastructure Limited held on Friday, the 30th September, 2022 at 11:00 A.M. IST.

3. The Company has the following particulars regarding the AGM and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended for the 42nd Annual General Meeting of M/s Kratos Energy & Infrastructure Limited held on Friday, the 30th September, 2022 at 11:00 A.M. IST.

4. The Company has the following particulars regarding the AGM and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended for the 42nd Annual General Meeting of M/s Kratos Energy & Infrastructure Limited held on Friday, the 30th September, 2022 at 11:00 A.M. IST.

5. Based on the data downloaded from the records of the AGM and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended for the 42nd Annual General Meeting of M/s Kratos Energy & Infrastructure Limited held on Friday, the 30th September, 2022 at 11:00 A.M. IST, the following particulars are submitted:



a) Resolution No. 1 – Adoption of Financial Statements for the year ended as on March 31, 2022

i. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
16	718832	99.99

ii. Voted **in against** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
1	100	0.01

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

b) Resolution No. 2 – Appointment of Director in place of Mrs. Peroza Panday (DIN: 00232812) who retires by rotation and being eligible, offers herself for re-appointment.

i. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
16	718832	99.99

ii. Voted **in against** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
1	100	0.01

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



Sr. No.	Particulars	Details
1	Date of AGM/EGM	Annual General Meeting 30 th September, 2022
2	No. of Shareholders Present in the meeting either in person or through proxy or through E-voting:	
	Promoters and Promoter Group:	1
	Public:	11
	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable

Category	Mode of Voting	Total No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	No. of Votes – in favour (4)	No. of Votes – in against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on voted polled (7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting/ or through Polling	490051	490051	100	490051	0	100	0

Appointment of Director in place of Mrs. Feroza Pahday(DIN: 00232812) who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Type: Ordinary

Whether promoter/promoter group are interested in the Agenda/Resolution?: No

Resolution No. 2

Category	Mode	(1)	(2)	shares (3) [(2)/(1)]*100	(4)	against (5)	(6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting/ or through Video Conferenci ng	490051	490051	100	490051	0	100	0
	Poll/Postal Ballot*	490051	0	0	0	0	0	0
	Total	490051	490051	100	490051	0	100	0
Public – Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public –Non Institutional Holders	E-Voting	509949	145630	28.56	145530	100	99.93	0.07
	Poll/Postal Ballot*	160516	83251	16.33	83251	0	100	0
	Total	509949	228881	44.88	228781	100	99.96	0.04
Total		1000000	718932	71.89	718832	100	99.99	0.01

Place: Mumbai

Date: 01st October, 2022

For P M Agarwal & Co.
Company Secretaries



Priyanka Agarwal
(Proprietor)

UDIN: A051154D001116526

A.C.S. No. 51154 C.P. No. 19363

Peer Review No.: 1654/2022