

KRATOS

ENERGY AND INFRASTRUCTURE LTD



Regd. & Correspondence Office : 317, Maker Chamber V, 221, Nariman Point, Mumbai - 400 021. INDIA

Tel No.: 22823852/53 / CIN - L40102MH1979PLC021614 / Email: kratoseail@gmail.com/dvfl@rediffmail.com

Date: 21.03.2025

To,
BSE LTD
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400001
BSE SCRIP CODE: 501261

ISIN: INE567L01017

Dear Sir,

Sub: Intimation pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice convening Extra Ordinary General Meeting of the members of the Company on Saturday 12th April 2025 at 10.30 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir / Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Extra Ordinary General Meeting of Company is scheduled to be held on Saturday 12th April 2025 at 10.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to seek the approval of the members on the proposal as provided in the enclosed EGM Notice, in compliance with the applicable provisions of the Ministry of Corporate Affairs ("MCA") and SEBI Listing Regulations read with the Circulars / Notifications issued from time to time by MCA / SEBI.

The Notice of the EGM along with its annexures is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participants as on 05-04-2025, being the "Cut-off Date" for determining shareholders for sending notice of EGM. The deemed venue for the EGM shall be the Registered Office of the Company.

The Notice of the EGM of the Company along with its annexures can be accessed on the website of the Company, and on the website of bse <https://www.bseindia.com/> and as well as from NSDL website at www.evoting.nsdl.com.

The Company has fixed 05th day, April, 2025 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the EGM.

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided the facility to vote by electronic means (remote e-voting) on the resolutions as set out in the EGM Notice. The remote e-voting shall commence on 09th day, April, 2025 (9:30 am IST) and ends on 11th day, April, 2025 (5:00 pm IST). The facility for e-voting shall be made available at the EGM to the Members attending the meeting, who have not cast their votes through remote e-voting facility. The copy of the Notice of

Extra Ordinary General Meeting is attached herewith. A copy of this intimation is also being made available on the Company's website at <http://kratosenergy.in/>.

We request you to take the above information on your record.

Thanking you,

Yours faithfully,

For Kratos Energy & Infrastructure Ltd.

SHRUTI
PRAVESH
DALIA

Digitally signed by SHRUTI
PRAVESH DALIA
DN: cn = SHRUTI PRAVESH
DALIA, o = KRATOS ENERGY & INFRASTRUCTURE LTD., ou = Personal
Date: 2025.03.21 15:32:52
+05'30'

SHRUTI PRAVESH DALIA

Company Secretary

M No: A34427

Place: Mumbai

KRATOS

ENERGY AND INFRASTRUCTURE LTD



Regd. & Correspondence Office : 317, Maker Chamber V, 221, Nariman Point, Mumbai - 400 021. INDIA

Tel No.: 22823852/53 / CIN - L40102MH1979PLC021614 / Email: kratoseail@gmail.com/dvfl@rediffmail.com

Date: 21.03.2025

NOTICE TO SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT AN EXTRA-ORDINARY GENERAL MEETING('EGM') OF THE MEMBERS OF M/S. KRATOS ENERGY & INFRASTRUCTURE LTD. (THE "COMPANY") WILL BE HELD ON Saturday 12th DAY, OF APRIL, 2025 AT 10.30 A.M. (IST) THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) FACILITY, TO TRANSACT THE BUSINESSES AS MENTIONED BELOW:

Special Business:

ITEM NO. 1: TO CHANGE THE MAIN OBJECT OF THE COMPANY & ALTERATION IN OBJECT CLAUSE III(A) OF MOA:

To consider and, if thought fit, to pass, with or without modification, the following Resolution as a Special Resolution:

"RESOLVED THAT, pursuant to the provisions of the Section 4, 13 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or reenactment thereof for the time being in force) and the rules framed there under the consent of the members be and hereby accorded for the amendment in the existing Object Clause III (A) of the Memorandum of Association of the Company in the Following Manner:

Clause III (A) of the MOA be altered by inserting following Clauses under the existing clauses:

4. To carry on business as manufacturers, producers, processors, printers, binders, packers, dealers, importers, exporters, stockiest, agents, brokers, traders and retailers of all kinds, varieties and dimension of paper and packages, board, sheets, forms, packing materials, stationery of all kinds including computer continuous stationery, goods and articles made fully or partly of paper for domestic, household, educational, commercial, industrial, government or public use.
5. (i) To manufacture, formulate, process, develop, refine, import, export, wholesale and/or retail trade all kinds of pharmaceuticals products, medicines, drugs, IVD kits, API, Medtech, biologicals, nutraceuticals, healthcare, ayurvedic and dietary supplement products, medicinal preparations, vaccines, chemicals, chemical products, diagnostics and dry salters also to engage in business of health cares, life sciences, research and development, contract manufacturing in India and/or abroad.

ii) To manufacture, formulate, process, develop, refine, import, export, wholesale and/or retail trade in medicinal goods such as surgical instruments, contraceptives, photographic goods, oils, perfumes, cosmetics, patent medicines, soaps, artificial limbs, hospital requisites, proprietary medicines, veterinary medicines and tinctures extracts and to carry on the business of vialling, bottling, repacking, processing of tablets, capsules, syrups, injections, ointments, etc. and also to carry on the business of

chemists, druggists, buyers, sellers, agents, distributors and stockist of all kinds of pharmaceuticals and allied products.

6. To carry on in India or abroad the business of manufacturer, traders, dealers, distributors, exporters and importers of all kinds, types, variety and specification of LED lights Led lamps, LED Tube Lights, LED Down lights, LED Panel Lights, LED Strip Lights, LED Multi book Lights, LED Track Lights, Industrial Lighting like LED Moisture Proof Lights, LED Flood/Beam Lights, Hipay LED Tunnel Lights, LED Industrial Lights, LED Portable Lights, LED Corn Lights, Outdoor Lighting like , Street Lights, LED Garden Lights Black/White, LED Garden / Wall Lights and Parking Lights.
7. To carry on in India or abroad the business to manufacture, Supply, Instal- lation & Commissioning of All firefighting equipment and Passive fire pro- tection material, Solar & LED products, all types of Lithium Ferro Phos- phate & Lithium ion batteries, all kinds, types and design of E-vehicles including E-Rickshaw, E-Loader, E-Bike and E-Bus.

“FURTHER RESOLVED THAT, the draft Copy of the amended MOA as tabled before the Members at the Meeting duly initiated by the Chairperson Mr. Rajesh Raghunath Pawar, and is hereby approved and adopted.”

“RESOLVED FURTHER THAT, Board of Directors of the Company, be and are hereby authorized to make application to Registrar of Companies, Mumbai ,Maharashtra and any other concern authority or Central Registration Centre, Ministry of Corporate Affairs and to do all such acts, deeds, things as required for the aforesaid including filing of e-Form MGT-14 with the office of the Registrar of Companies, Mumbai ,Maharashtra or Central Registration Centre, Ministry of Corporate Affairs as necessary and expedient to implement the decision.”

“RESOLVED FURTHER THAT the Memorandum of Association of the company; be further altered to realign with the provisions of The Companies Act, 2013.”

ITEM NO. 2: CHANGE IN THE NAME OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution.:

“RESOLVED THAT, pursuant to the provisions of Section 4 (4), 13 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof for the time being in force) and the rules framed there under, and Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to approval of the Central Government, Registrar of Companies, Mumbai ,Maharashtra or any other authority as may be necessary, the consent of the members be and is hereby accorded to change the name of the Company from **“KRATOS ENERGY & INFRASTRUCTURE LIMITED to ‘LORDS MARK INDIA LIMITED”**

“RESOLVED FURTHER THAT, Board of Directors of the Company, be and are hereby authorized to make application to Registrar of Companies, Mumbai ,Maharashtra and any other concern authority or Central Registration Centre, Ministry of Corporate Affairs and to do all such acts, deeds, things as required for the aforesaid including filing of e-Form **MGT-14**, Form **INC-24** with the office of the Registrar of Companies, Mumbai ,Maharashtra or

Central Registration Centre, Ministry of Corporate Affairs as necessary and expedient to implement the decision.”

“RESOLVED FURTHER THAT upon and subject to obtaining requisite approvals, the name **“KRATOS ENERGY & INFRASTRUCTURE LIMITED”** wherever it occurs in the Memorandum and Articles of Association of the Company, letter heads and other stationery of the Company be substituted by the name **“LORDS MARK INDIA LIMITED”**.

ITEM NO. 3. AMENDMENT IN MOA:

TO CONSIDER AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATIONS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:

“RESOLVED THAT, pursuant to the provisions of Section 4, 13(2) and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof for the time being in force) and Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the rules framed there under, the unanimous consent of the members be and is hereby accorded for, the name **LORDS MARK INDIA LIMITED** appearing in the Clause I of the Memorandum of Association of the Company be substituted by the following:

‘The Name of the company’ is “LORDS MARK INDIA LIMITED”

“RESOLVED FURTHER THAT, the words **KRATOS ENERGY & INFRASTRUCTURE LIMITED** appearing in Memorandum of Association of the company be substituted by words **“LORDS MARK INDIA LIMITED.”**

ITEM NO. 4 AMENDMENT IN AOA:

TO CONSIDER AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATIONS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:

“RESOLVED THAT, pursuant to the provisions of the Companies Act, 2013, (including any statutory modification or reenactment thereof for the time being in force) and the rules framed there under, the unanimous consent of the members be and is hereby accorded for the words **KRATOS ENERGY & INFRASTRUCTURE LIMITED** appearing in Articles of Association of the company be substituted by words **“LORDS MARK INDIA LIMITED.”**

ITEM NO. 5 CHANGES IN OTHER DOCUMENTS:

TO CONSIDER AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATIONS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:

“RESOLVED THAT, the unanimous consent of the members be and is hereby accorded for the words **KRATOS ENERGY & INFRASTRUCTURE LIMITED** appearing in any documents, letter

head, official records, papers of the company be substituted by words “**LORDS MARK INDIA LIMITED**”

FOR Kratos Energy & Infrastructure Ltd

Sd/-

Name	RAGHUNATH PAWAR
Designation	WHOLE TIME DIRECTOR
DIN	00232533

Date: 21.03.2025

Place: Mumbai

1. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the EGM/AGM venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing EGM/AGM through VC/OAVM.
2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM/AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM/AGM through VC/OAVM and participate there at and cast their votes through e-voting.
3. The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the EGM/AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. 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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

(as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM/AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the EGM/AGM will be provided by NSDL.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM/AGM has been uploaded on the website of the Company at <https://kratosenergy.in/contact/>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the EGM/AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
7. EGM/AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020 and MCA Circular No. 2/2021 dated January 13, 2021.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on 09th day, April, 2025 (9:30 A.M. IST). and ends on 11th day, April, 2025 (5:00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 05-04-2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 05-04-2025.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system





A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
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<p>Individual Shareholders holding securities in demat mode with NSDL.</p>	<ol style="list-style-type: none"> Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.
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	<p>NSDL Mobile App is available on</p> <p>  App Store  Google Play </p> <div style="display: flex; justify-content: space-around; align-items: center;">   </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL

eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
 - a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csroshanraikar@gmail.com<Please mention the e-mail ID of Scrutinizer> with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to (022-48867000 Suketh Shetty) at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to (dvfl@rediffmail.com).
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (dvfl@rediffmail.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of “VC/OAVM” placed under “**Join meeting**” menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at (dvfl@rediffmail.com). The same will be replied by the company suitably.
6. Company Secretary is Speaker.

FOR Kratos Energy & Infrastructure Ltd

Sd/-

Name	RAGHUNATH PAWAR
Designation	WHOLE TIME DIRECTOR
DIN	00232533

Date: 21.03.2025

Place: Mumbai

EXPLANATORY STATEMENT
(Pursuant to Section 102 (1) of the Companies Act, 2013)

Statement pursuant to Section 102 of the Companies Act, 2013, setting out material facts relating to the special business Item no 1 to 5 to be transacted at the Extraordinary General Meeting is as follows.

ITEM NO-1

TO CHANGE THE MAIN OBJECT OF THE COMPANY & ALTERATION IN OBJECT CLAUSE OF MOA:

In order to make the main object Clause III (A) of the Memorandum of Association (MOA) comprehensive and to include new activities to be undertaken by Company as main object as mentioned in the resolution above, it is proposed to add new objects in the main object Clause III (A) of the Memorandum of Association of the Company, hence, there is need to alter the present objects mentioned in Main Object III (A) by adding in the main object Clause III (A) of the Memorandum of Association of the Company.

The Management proposes to carry out new business activities in multiple sectors as stated in the resolution for the growth and expansion of its business, which are presently not covered in the Main Object Clause III (A) of the Company and hence alteration in Main Object Clause III (A) of the Company is proposed by way of addition of new after the existing sub-clause 1 to 3 in Main Object III (A) of the Memorandum of Company.

To enable the Company to commence the aforesaid new business, it is proposed to amend the Main Objects under the Object Clause III (A) of the Memorandum of Association of the Company as stated in the Resolution in the annexed notice which would be subject to the approval of Members. The Board has approved alteration of the object Clause III (A) of MOA of the Company and the Board now seeks Members' approval for the same through Special Resolution pursuant to the provisions of Section 13 of the Companies Act, 2013.

The promoters of the company wish to change the name of the company to align more properly with its existing and proposed objects of the company.

As the proposed change in the business activities of the company requires alteration of Clause III (A) of Memorandum of Association of the company and approval from the members of the company by way of special resolution is required to be obtained pursuant to the provisions of section 4 & 13 of Companies Act, 2013.

Hence the board recommends the above resolution for the approval of members.

The Board commends the passing of the resolution set out at Item No.1 for the approval of the Members of the Company by a Special Resolution.

MEMORANDUM OF INTEREST

None of the directors, key managerial personal or their relatives have any financial interest, or any interest in the special resolution except in the individual capacity as member.

ITEM NO-2 TO 5

CHANGE THE NAME OF THE COMPANY;

As we are aware that the Companies name is **Kratos Energy & Infrastructure Ltd.**, Now to have more meaningful name it is proposed to change name of the company. Therefore the promoters have proposed to change the name from **KRATOS ENERGY & INFRASTRUCTURE LTD.**, to **LORDS MARK INDIA LIMITED** subject to approval of the Central Government, Registrar of Companies, Mumbai ,Maharashtra or Central Registration Centre , Ministry of Corporate Affairs or any other authority as may be necessary.

The present object Clause III (A) of the Memorandum of Association (MOA) of the Company covers all the activities carried on by the Company. In the view of the prevailing market condition, demand and available growth opportunities, the company wish to further pursue following additional objects as Main object of the company.

The Board of Directors of the Company in its meeting held on 21st March, 2025, proposed to change the name of the Company subject to approval of members, the Directors trust that this change of name will have the members support and approval. The application was made to the Central Registration Centre for reservation of the new name and subject to the resolution being passed, an application will be made to the Appropriate Authority for approval to the change of name under Companies Act, 2013 and rules made there under.

The proposed change of name will not affect any of the rights of the Company or of the shareholders/stakeholders of the Company. All existing share certificates bearing the current name of the Company will, after the change of name, continue to be valid for all purposes.

The Company has obtained a certificate from M/s Manish Ramawati and Company, Chartered Accountants, the Statutory Auditors' of the Company stating that the Company has complied with the terms of the Regulation 45(1) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.A copy of the certificate is annexed hereto and forms part of this Notice and explanatory statement thereon.

Pursuant to Sections 5, 13 and 14 of the Act, for effecting the change in name of the Company and consequent amendment in the Memorandum and Articles of Association of the Company and all other related documents, it is necessary to obtain approval of the Members of the Company byway of Special Resolution.

Accordingly, a special resolution under item No.2 of the notice is being proposed in accordance with the said provisions for approval of the shareholders.

MEMORANDUM OF INTEREST

None of the directors, key managerial personal or their relatives have any financial interest, or any interest in the special resolution except in the individual capacity as member.

FOR Kratos Energy & Infrastructure Ltd

sd/-

Name	RAGHUNATH PAWAR
Designation	WHOLE TIME DIRECTOR
DIN	00232533

Date: 21.03.2025

Place: Mumbai



Manish K Ramawati And Company

Chartered Accountants

CERTIFICATE

Independent Auditor's Certificate pursuant to Regulation 45(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations)

To,
Board of Directors,
Kratos Energy & Infrastructure Limited

BACKGROUND

Kratos Energy & Infrastructure Limited, a Company incorporated under the Companies Act, 1956 (CIN L40102MH1979PLC021614) (The Company) incorporated on August 31, 1979 and having its Registered Office at 317, MAKER CHAMBER V, 221 NARIMAN POINT, Mumbai City, MUMBAI, Maharashtra, India, 40002. The Equity shares of the Company are listed on BSE Limited.

PURPOSE OF ISSUE OF THE CERTIFICATE

The Board of Directors of the Company proposed to change the name of the Company from "**Kratos Energy & Infrastructure Limited**" to "**Lords Mark India Limited**", Or any other name as may be approved by Registrar of Companies, Central Registration Centre. Ministry of Corporate Affairs, subject to shareholders and other statutory approvals.

Regulation 45(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter called the Listing Regulations) as amended up-to date requires the Company to include a certificate from a practicing chartered accountant stating compliance with conditions provided in Regulation 45(1) of the Listing Regulations in the Explanatory Statement to the Notice seeking shareholders' approval for change in name.

OPINION

On the basis of review of necessary documents, records and available information as on the date of this Certificate as well as information and explanations given to us by the management of the Company, we are of the opinion as follows in terms of clauses specified in Regulation 45(1) of the Listing Regulations:

Clauses of Regulation 45(1)-The listed entity shall be allowed to change its name subject to compliance with the following conditions	Opinion
(a) a time period of at least one year has elapsed from the last name change,	NA. as no name change has been done in last one year
(b) at least fifty percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name or,	NA. since there is no change in activity of the company in preceding one year on standalone basis.

(c) the amount invested in the new activity/project is at least fifty percent of the assets of the listed entity.

NA, since there is no change in activity/project of the company in preceding one year on standalone basis except as per Note 1.

As per the Explanation of the Regulation 45(1)

- i. "Assets" of the listed entity means the sum of Fixed Assets, Advances, Work in Progress/Inventories, Investments, Trade Receivables, Cash & Cash Equivalents
- ii. "Advances" shall include only those amounts extended to contractors and suppliers towards execution of the project, specific to new activity as reflected in the new name.

This Certificate is issued in terms of the request of the Company for the proposed change of name of the Company in so far as compliance with Regulation 45(1) of the Listing Regulations is concerned.

Date: 21-03-2025

Place: Mumbai

UDIN: 25417886BMHERB9920

For, Manish Ramawati and Company
Chartered Accountant



CA Manish Kumar
FRN: 0135914W, MRN: 417886