

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: 12.04.2025

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

ISIN: INE567L01017

Dear Sir,

SUB: PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING HELD ON TODAY, SATURDAY 12TH APRIL. 2025 AT 10.30 A.M.

The Extra Ordinary General Meeting ('EGM') of the Company was held on **SATURDAY 12TH APRIL. 2025 at 10.30 A.M.** through Video Conferencing/Other Audio Visual Means (VC/OAVM).

The Meeting commenced at **10.30 A.M** (IST) and concluded at **10.48 A.M.** Kindly find attached the detailed summary of the proceedings of the Extra Ordinary General Meeting of the Company pursuant to Regulation 30 read with clause 13 of Para A of Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly acknowledge the receipt and take the same in your records.

For **Kratos Energy & Infrastructure Ltd.**

SHRUTI
PRAVESH
DALIA

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by SHRUTI
PRAVESH DALIA
Date: 2025.04.12
19:38:42 +05'30'

SHRUTI PRAVESH DALIA

Company Secretary

M No: A34427

Place: Mumbai

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting ('EOGM') of the members of the KRATOS ENERGY & INFRASTRUCTURE LIMITED ("the Company") was scheduled on **SATURDAY 12TH APRIL, 2025 at 10.30 A.M.** through Video Conferencing /Other Audio Visual Means (VC/OAVM). The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs ("MCA"); the Securities and Exchange Board of India ("SEBI").

Directors and KMP Present through VC:

Sr. No.	Name of Director/KMP	Designation
1.	FEROZA JAMSHEED PANDAY	Non-Executive Woman Director
2.	NIKHIL SURYANATH PANDEY	Non-Executive - Independent Director
3.	NIKET JAYESH NAIK	Non-Executive - Independent Director

In Attendance, through VC: Shruti Parvesh Dalia, Company Secretary and Compliance Officer

By Invitation through VC:

Sr. No.	Name of the Representative	Designation
1.	PCS ROSHAN RAIKAR Roshan Raikar & Associates	Scrutinizer

The meeting was commenced at 10:30 A.M. and concluded at **10.48 A.M .**

Mr. NIKHIL PANDEY Director of the Company chaired the meeting.

Total number of shareholders as on the cut-off date i.e. 05th day, April, 2025 were 92. Total 08 members attended the meeting through Video Conferencing/Other Audio Visual Means (VC/OAVM).

The Company Secretary conducted the procedure of Extra Ordinary General Meeting ('EOGM'). She started the proceedings of Extra Ordinary General Meeting ('EOGM'). The Chairman, welcomed the Shareholders of the Company and informed them that the Meeting is held through VC/ OAVM.

Thereafter, Mr. Nikhil Pandey '(on behalf of Canos Trading Private Limited), Chairman greeted the shareholders and delivered his speech. He thanked the Members for taking time out to attend the virtual meeting and welcomed the Members to the Extra Ordinary General Meeting of the Company Mr. Nikhil Pandey concluded his speech by placing on record his appreciation and gratitude for all the shareholders for having reposed their trust and confidence in the Company.

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the Meeting to be in order.

The Company Secretary informed that the Notice convening Extra Ordinary General Meeting ('EGM') was sent to the shareholders through e-mail and the same was also published in the newspapers.

The Company Secretary briefed the Members regarding the arrangements made for the EGM and shared the general instructions regarding participation in the meeting. She informed that the Extra Ordinary General Meeting is being held through Video Conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs.

The Company Secretary then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules 20 (Voting through Electronic means) of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting facility by National Security Depository Services (India) Limited (NSDL) to the members to cast their vote on EOGM agenda items between 09th day, April, 2025 (9:30 am IST) and ends on 11th day, April, 2025 (5:00 pm IST_) in proportion to their shareholding as on cut-off date 05th day, April, 2025. The Company also provided e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

The Company Secretary thereafter also informed that since there was no physical attendance of Members required in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders. Further, the documents as required under the Companies Act, 2013 were available for inspection in electronic mode.

SPECIAL BUSINESS:

Sr. No.	Business	Type of Resolution
1.	TO CHANGE THE MAIN OBJECT OF THE COMPANY & ALTERATION IN OBJECT CLAUSE III(A) OF MOA	SPEICAL RESOLUTION
2.	CHANGE IN THE NAME OF THE COMPANY	SPEICAL RESOLUTION
3.	AMENDMENT IN MOA	SPEICAL RESOLUTION
4.	AMENDMENT IN AOA	SPEICAL RESOLUTION
5.	CHANGES IN OTHER DOCUMENTS	SPEICAL RESOLUTION

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company.

Post the Q & A session, the Chairman thanked the Members for attending and participating at the meeting. The Chairman concluded by authorizing the Company Secretary to carry on the e-voting process and declare the results.

The Company Secretary further informed that M/s. Roshan Raikar & Associates (Membership No. : FCS 10814 , COP No.12146), Practicing Company Secretaries was appointed as

Scrutinizer by the Board to conduct the voting in a fair and transparent manner. The Consolidated result of remote e-voting and e-voting during the Extra Ordinary General Meeting ('EOGM') will be announced within two working days of the conclusion of the Extra Ordinary General Meeting ('EGM') on receipt of Scrutinizer's report and will be submitted to the stock exchange separately as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

As all the businesses of the meeting was completed, the Company Secretary thanked the Directors, Auditor, Scrutinizer and Members for attending the meeting and sparing their valuable time for Extra Ordinary General Meeting ('EGM') with a vote of thanks and declared the meeting as concluded.

The e-voting facility was kept open for the next 15 minutes post conclusion of the meeting, to enable the Members to cast their vote at the EGM who had not already casted their vote by means of remote e-Voting. Upon completion of the e-Voting process, the Company Secretary & Compliance Officer declared the Meeting closed.

The Meeting was concluded at 10.48 A.M.

We request you to take note of the same on your record.

For **Kratos Energy & Infrastructure Ltd.**

SHRUTI
PRAVESH
DALIA

Digitally signed
by SHRUTI
PRAVESH DALIA
Date: 2025.04.12
19:39:37 +05'30'

SHRUTI PRAVESH DALIA
Company Secretary
M No: A34427
Place: Mumbai