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/2026-27 Date: 19.08.2026

The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Maharashtra -400001

BSE Code: 539620

Sub: Scrutinizer's Report of 46th Annual General Meeting

Dear Sir,

Please find enclosed Consolidated Scrutinizer's Report on Remote E-Voting and poll for 46th Annual General Meeting of Equity Shareholders of the company held on Tuesday, 18th August, 2026.

Kindly take on record.

Thanking You.

Yours faithfully,

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

KULDEEP KAW Digitally signed by KULDEEP KAW Date: 2026.08.19 16:46:35 +05'30'

(Kuldeep Kaw)
Whole Time Director & Chairman AGM
DIN: 07882201

VARUN KABRA & ASSOCIATES
COMPANY SECRETARIES

318, Shivansh Trade Park,
Gangapur Circle,
Bhilwara, Rajasthan, 311001
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cs.varunkabra@gmail.com

Scrutinizer's Report

To,
The Chairman,
M/s KANORIA ENERGY & INFRASTRUCTURE LIMITED
(Formerly known as A INFRASTRUCTURE LIMITED)
Hamirgarh, Dist. – Bhilwara Rajasthan - 311025

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on Remote E-Voting and poll for 46th Annual General Meeting of Equity Shareholders held on Tuesday, 18th August, 2026

Pursuant to the resolution passed by the Board of directors of **KANORIA ENERGY & INFRASTRUCTURE LIMITED (Formerly known as A INFRASTRUCTURE LIMITED)** (hereinafter referred to as "company") on 23rd July, 2026, I had been appointed as the scrutinizer for the remote e-voting process and polling to be carried out at the Annual General meeting (hereinafter referred to as "AGM") in fair and transparent manner and ascertaining the requisite majority in respect of the resolutions contained in the notice to the AGM of the members of the company.

To enable wider participation of equity shareholders, pursuant to the provisions of section 108 of the Companies Act, 2013 and rules framed thereunder vide The companies (Management and administration) Rules, 2014 including The companies (Management and Administration) Amendment Rules, 2015, dated March 19, 2015 and SEBI's circular no.CIR/CFD/DIL/6/2012, dated July 13, 2012 as amended by its circular CIR/CFD/POLICYCELL/2/2014 dated April 17, 2014, every company having its equity shares listed on recognized stock exchange, is required to provide remote e-voting facility to their shareholders on all shareholders' resolutions to be passed at general meeting or through postal ballot. Since the company falls within the requirements as specified in the Companies Act, 2013 and the above mentioned circular of SEBI, remote e-voting which has been made applicable, the company provided for the same.

The company accordingly made arrangements with the system provider National Securities Depository Limited (herein after referred as "NSDL"), depository for providing a system of recording votes of the shareholders electronically through remote e-voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, BEETAL Financial & Computer Services Pvt. Ltd. (herein after referred as "RTA") to set up the e-voting facility on the NSDL e-voting Website https:www.evoting.nsdl.com.

The company through RTA has also uploaded the resolutions in which remote e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider. All necessary formalities in compliance with the requirements specified by NSDL, the system provider has been done by the company through its RTA. Necessary instructions in this regard to be followed by the shareholders had also been duly mentioned in the AGM notice dated 23rd July, 2026. The members of the company as on the cut- off date i.e. 11th August, 2026 were entitled to vote on the resolutions contained in the notice to the AGM of the members of the company.

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Further to the above, I submit my report as under: -

1) As confirmed by management, the AGM notice dated 23rd July, 2026 under section 101 of the Companies Act, 2013 was dispatched to 6175 (Six Thousand One Hundred Seventy Five) shareholders (cutoff date for sending AGM notice is July 17, 2026) by electronic means via e-mail respectively on or before 24th July, 2026.

2) As stated in sub rules 4 of rule 20 of the companies (Management and Administration) Amendment Rules, 2015 amending the Rule 20 of the (Management and Administration) Rules, 2014 an advertisement was published by the company on 25th July, 2026 in "The Financial Express." English newspaper and "Naya India", vernacular newspaper, informing about the completion of the dispatch of the AGM notices, by electronic means via e-mail, to the shareholders along with other related matters mentioned therein.

3) The remote e-voting period remained open Saturday, 15th August, 2026 at 09:00 A.M. and ends on Monday, 17th August, 2026 at 05:00 P.M.

4) The members of the company as on the cut-off date i.e. 11th August, 2026 were entitled to vote on the resolutions.

5) The empty polling box was locked and sealed in the presence of members. After the conclusion of voting at AGM, votes cast at the meeting were counted first and the votes cast through remote e-voting were unblocked in the presence of 2 witnesses who are not in the employment of the company.

6) The total number of fully paid up shares of the company outstanding as on 18th September, 2025 were 85291400. As on cut-off date, out of 6642 shareholders, 36 (Thirty-Six) shareholder has exercised their votes through remote e-voting and 22 (Twenty-Two) shareholders has exercised their vote through poll at the AGM. Total 38 shareholders were present at the meeting held on 18th August, 2026. The results (consolidated) for the item placed for consideration by the members is given below.

VARUN KABRA & ASSOCIATES
C.P. No. 25188
ACS No. 65304
BHILWARA
Company Secretaries

VARUN KABRA & ASSOCIATES
COMPANY SECRETARIES

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Resolution 1: To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

Total No. of shareholders	6642		
Total No. of shares	85291400		
		Number of shareholders /Folio	**Number of shares/votes**
Total votes cast through remote e-voting	A	36	73182892
Total votes cast through polling at AGM	B	22	2312
Grand Total of remote e-voting /polling at AGM (A+B)	C	**58**	**73185204**
Less: Invalid remote e-voting/polls at AGM (Sign mismatch)	D	**6**	**548**
Net remote e-voting/polling at AGM(c-d)	E	**52**	**73184656**

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			**Ordinary Resolution**					
Whether promoter/promoter group are interested in the agenda/resolution ?			**No**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes in favor (4)**	**No. of Votes against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	**E-VOTING**	**63070100**	**61089300**	**96.8594**	**61089300**	**0**	100.00	0.00
	POLL		0	0	0	0	0	0.00
	TOTAL	**63070100**	**61089300**	**96.86**	**61089300**	**0**	100.00	0.00
Public - Institutions	**E-VOTING**	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	**E-VOTING**	**22221300**	**12093592**	**54.4234**	**12093592**	**0**	100.00	0.00
	POLL		**1764**	**0.0079**	**1764**	**0**	100.00	0.00
	TOTAL	**22221300**	**12095356**	**54.4314**	**12095356**	**0**	100.00	0.00
TOTAL		**85291400**	**73184656**	**85.8054**	**73184656**	**0**	100.00	0.00

RESULT: -

Since, the number of votes cast in favour of the resolution is 100.00%, I report that the ordinary resolution as set out in the notice of AGM dated 23rd July, 2026 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

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Resolution 2: To declare Final Dividend @ 1% (Face value of Rs. 5/-) on equity shares for the Financial Year ended 31st March, 2026.

Total No. of shareholders	6642		
Total No. of shares	85291400		
		Number of shareholders /Folio	**Number of shares/votes**
Total votes cast through remote e-voting	A	36	73182892
Total votes cast through polling at AGM	B	22	2312
Grand Total of remote e-voting /polling at AGM (A+B)	C	**58**	**73185204**
Less: Invalid remote e-voting/polls at AGM (Sign mismatch)	D	**6**	**548**
Net remote e-voting/polling at AGM(c-d)	E	**52**	**73184656**

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			**Ordinary Resolution**					
Whether promoter/promoter group are interested in the agenda/resolution ?			**No**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes in favor (4)**	**No. of Votes against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	**E-VOTING**	**63070100**	**61089300**	**96.8594**	**61089300**	**0**	**100.00**	**0.00**
	POLL		**0**	**0**	**0**	**0**	**0**	**0.00**
	TOTAL	**63070100**	**61089300**	**96.86**	**61089300**	**0**	**100.00**	**0.00**
Public - Institutions	**E-VOTING**	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POLL		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	**E-VOTING**	**22221300**	**12093592**	**54.4234**	**12093592**	**0**	**100.00**	**0.00**
	POLL		**1764**	**0.0079**	**1764**	**0**	**100.00**	**0.00**
	TOTAL	**22221300**	**12095356**	**54.4314**	**12095356**	**0**	**100.00**	**0.00**
TOTAL		**85291400**	**73184656**	**85.8054**	**73184656**	**0**	**100.00**	**0.00**

RESULT: -

Since, the number of votes cast in favour of the resolution is 100.00%, I report that the ordinary resolution as set out in the notice of AGM dated 23rd July, 2026 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

VARUN KABRA & ASSOCIATES C.P. No. 25188 ACS No. 65304 BHILWARA Company Secretaries

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Resolution 3: To appoint a Director in place of Shri Rajiv Lall Adya (DIN: 06915169) who has consented to retire by rotation pursuant to Section 152 of the Companies Act, 2013, and being eligible, offers himself for re-appointment

Total No. of shareholders	6642		
Total No. of shares	85291400		
		Number of shareholders /Folio	**Number of shares/votes**
Total votes cast through remote e-voting	A	36	73182892
Total votes cast through polling at AGM	B	22	2312
Grand Total of remote e-voting /polling at AGM (A+B)	C	**58**	**73185204**
Less: Invalid remote e-voting/polls at AGM (Sign mismatch)	D	**6**	**548**
Net remote e-voting/polling at AGM(c-d)	E	**52**	**73184656**

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)		**Ordinary Resolution**						
Whether promoter/promoter group are interested in the agenda/resolution ?		**No**						
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes in favor (4)**	**No. of Votes against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	**E-VOTING**	63070100	61089300	96.8594	61089300	0	100.00	0.00
	POLL		0	0	0	0	0	0.00
	TOTAL	63070100	61089300	96.8594	61089300	0	100.00	0.00
Public - Institutions	**E-VOTING**	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	**E-VOTING**	22221300	12093592	54.4234	12093589	3	100.00	0.00
	POLL		1764	0.0079	1764	0	100.00	0.00
	TOTAL	22221300	12095356	54.4314	12095353	0	100.00	0.00
TOTAL		85291400	73184656	85.8054	73184653	3	100.00	0.00

RESULT: -

Since, the number of votes cast in favour of the resolution is 100.00%, I report that the ordinary resolution as set out in the notice of AGM dated 23rd July, 2026 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

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Resolution 4: Ratification of Remuneration of Cost Auditors for the Financial Year 2026-27

Total No. of shareholders	6642		
Total No. of shares	85291400		
		Number of shareholders /Folio	**Number of shares/votes**
Total votes cast through remote e-voting	A	36	73182892
Total votes cast through polling at AGM	B	22	2312
Grand Total of remote e-voting /polling at AGM (A+B)	C	**58**	**73185204**
Less: Invalid remote e-voting/polls at AGM (Sign mismatch)	D	**6**	**548**
Net remote e-voting/polling at AGM(c-d)	E	**52**	**73184656**

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			**Ordinary Resolution**					
Whether promoter/promoter group are interested in the agenda/resolution ?			**No**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes in favor (4)**	**No. of Votes against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	**E-VOTING**	**63070100**	**61089300**	**96.8594**	**61089300**	**0**	**100.00**	0.00
	POLL		0	0	0	**0**	0	**0.00**
	TOTAL	**63070100**	**61089300**	**96.8594**	**61089300**	**0**	**100.00**	**0.00**
Public - Institutions	**E-VOTING**	0	0	**0.00**	0	**0**	**0.00**	0.00
	POLL		**0**	**0.00**	0	**0**	**0.00**	0.00
	TOTAL	**0**	0	**0.00**	0	**0**	**0.00**	0.00
Public-Non Institutions	**E-VOTING**	**22221300**	**12093592**	**54.4234**	**12093589**	**3**	**100.00**	0.00
	POLL		**1764**	**0.0079**	**1764**	**0**	**100.00**	0.00
	TOTAL	**22221300**	**12095356**	**54.4314**	**12095353**	**0**	**100.00**	0.00
TOTAL		**85291400**	**73184656**	**85.8054**	**73184653**	**3**	**100.00**	0.00

RESULT: -

Since, the number of votes cast in favour of the resolution is 100.00%, I report that the ordinary resolution as set out in the notice of AGM dated 23rd July, 2026 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

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Resolution 5: Re-appointment of Shri Rajiv Lall Adya (DIN: 06915169) as Whole Time Director of the company

Total No. of shareholders	6642		
Total No. of shares	85291400		
		Number of shareholders /Folio	**Number of shares/votes**
Total votes cast through remote e-voting	A	36	73182892
Total votes cast through polling at AGM	B	22	2312
Grand Total of remote e-voting /polling at AGM (A+B)	C	**58**	**73185204**
Less: Invalid remote e-voting/polls at AGM (Sign mismatch)	D	**6**	**548**
Net remote e-voting/polling at AGM(c-d)	E	**52**	**73184656**

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			**Special Resolution**					
Whether promoter/promoter group are interested in the agenda/resolution ?			**No**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes in favor (4)**	**No. of Votes against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	**E-VOTING**	**63070100**	**61089300**	**96.8594**	**61089300**	0	100.00	0.00
	POLL		0	0	0	0	0	0.00
	TOTAL	**63070100**	**61089300**	**96.8594**	**61089300**	0	100.00	0.00
Public - Institutions	**E-VOTING**	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	**E-VOTING**	**22221300**	**12093592**	**54.4234**	**12093589**	3	100.00	0.00
	POLL		**1764**	**0.0079**	**1764**	0	100.00	0.00
	TOTAL	**22221300**	**12095356**	**54.4314**	**12095353**	0	100.00	0.00
TOTAL		**85291400**	**73184656**	**85.8054**	**73184653**	3	100.00	0.00

RESULT: -

Since, the number of votes cast in favour of the resolution is 100.00%, I report that the special resolution as set out in the notice of AGM dated 23rd July, 2026 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

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Resolution 6: Appointment of Mrs. Stuti Narain Kacker (DIN: 07061299) as an Independent Director of the company

Total No. of shareholders	6642		
Total No. of shares	85291400		
		Number of shareholders /Folio	**Number of shares/votes**
Total votes cast through remote e-voting	A	36	73182892
Total votes cast through polling at AGM	B	22	2312
Grand Total of remote e-voting /polling at AGM (A+B)	C	**58**	**73185204**
Less: Invalid remote e-voting/polls at AGM (Sign mismatch)	D	**6**	**548**
Net remote e-voting/polling at AGM(c-d)	E	**52**	**73184656**

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			**Special Resolution**					
Whether promoter/promoter group are interested in the agenda/resolution ?			**No**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes in favor (4)**	**No. of Votes against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	E-VOTING	63070100	61089300	96.8594	61089300	0	100.00	0.00
	POLL		0	0	0	0	0	0.00
	TOTAL	63070100	61089300	96.8594	61089300	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	22221300	12093592	54.4234	12093589	3	100.00	0.00
	POLL		1764	0.0079	1764	0	100.00	0.00
	TOTAL	22221300	12095356	54.4314	12095353	0	100.00	0.00
TOTAL		85291400	73184656	85.8054	73184653	3	100.00	0.00

RESULT: -

Since, the number of votes cast in favour of the resolution is 100.00%, I report that the special resolution as set out in the notice of AGM dated 23rd July, 2026 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

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Resolution 7: Appointment of Shri Anish Kanoria (DIN: 08966190) as Whole Time Director of the company

**** Shri Anish Kanoria is promoter of the company, therefore promoters vote not counted for his appointment as Whole Time Director of the company.**

Total No. of shareholders	6642		
Total No. of shares	85291400		
		Number of shareholders /Folio	**Number of shares/votes**
Total votes cast through remote e-voting	A	36	73182892
Total votes cast through polling at AGM	B	22	2312
Grand Total of remote e-voting /polling at AGM (A+B)	C	**58**	**73185204**
Less: Invalid remote e-voting/polls at AGM (Sign mismatch)	D	**6**	**548**
**Less: Promoters vote (Related party)		**6**	**61089300**
Net remote e-voting/polling at AGM(c-d)	E	**52**	**12095356**

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			**Special Resolution**					
Whether promoter/promoter group are interested in the agenda/resolution ?			**Yes**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes in favor (4)**	**No. of Votes against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	**E-VOTING**	**63070280**	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	TOTAL	**63070280**	0	0	0	0	0	0
Public - Institutions	**E-VOTING**	0	0	0	0.00	0	0	0.00
	POLL			0	0.00	0	0	0.00
	TOTAL	0	0	0	0.00	0	0	0.00
Public-Non Institutions	**E-VOTING**	**22221120**	**12093592**	**54.4234**	**12093589**	3	**100.00**	0.00
	POLL		**1764**	**0.0079**	**1764**	0	**100.00**	0.00
	TOTAL	**22221120**	**12095356**	**54.4314**	**12095353**	0	**100.00**	0.00
TOTAL		**85291400**	**12095356**	**14.1812**	**12095353**	3	**100.00**	0.00

RESULT: -

Since, the number of votes cast in favour of the resolution is 100.00%, I report that the special resolution as set out in the notice of AGM dated 23rd July, 2026 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

VARUN KABRA & ASSOCIATES
C.P. No. 21886
ACS No. 63584
BHILWARA
Company Secretaries

VARUN KABRA & ASSOCIATES
COMPANY SECRETARIES

318, Shivansh Trade Park,
Gangapur Circle,
Bhilwara, Rajasthan, 311001
+91- 9166819662
cs.varunkabra@gmail.com

I further report that as per the notice dated 23rd July, 2026, the chairman may declare and confirm the above result. The result of AGM together with the Scrutinizer's Report would be displayed on the company's website www.ainfrastructure.com and on the website of NSDL and shall also be communicated to the stock Exchange.

I further report that as per the said rules, the records maintained by me including the data as obtained from NSDL, the system provider for the remote e-voting facility extended by them as also a register recording the consent or otherwise received from the shareholders, voting through polling at AGM, which includes all the particulars of the shareholders such as the name, folio number /DPID/client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, ballot papers and other related papers are in my safe custody which will be handed over to the chairman /company secretary of the company.

The report may be treated as a report under section 109 of the companies Act, 2013 and rule 21(2) of the companies (Management and Administration) Rules 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and polling at AGM.

Yours Faithfully,

Varun Kabra & Associates
CP No 25188
ACS No. 65304
BHILWARA
Company Secretaries

Varun Kabra
Practicing Company Secretary
COP: 25188
UDIN number A065304H001152698

Date: 19.08.2026
Place: Bhilwara

Countersigned by

KULDEEP KAW
Digitally signed by KULDEEP KAW
Date: 2026.08.19 16:47:04 +05'30'

Kuldeep Kaw
Director
DIN: 07882201
Kanoria Energy & Infrastructure Limited