

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: 20.06.2026

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 class meeting of Preference Shareholders of the company

Dear Sir,

Please find enclosed Consolidated Scrutinizer's Report on remote e-voting and e-voting at the meeting for class meeting of Preference Shareholders of the company held on Friday, 19th June, 2026 through Video Conference (VC)/Other Audio Visual Means ("OAVM").

Kindly take on record.

Thanking You.

Yours faithfully,

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

(Kuldeep Kaw)
Whole Time Director
DIN: 07882201

VARUN KABRA & ASSOCIATES

Company Secretaries

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 E-Voting at the meeting for class meeting of Preference Shareholders of the company held on Friday, 19th June, 2026 through Video Conference (VC)/Other Audio Visual Means ("OAVM")

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 20th May, 2026, I had been appointed as the scrutinizer for the remote e-voting process and e-voting to be carried out at the class meeting of Preference Shareholders of the company (hereinafter referred to as "Class Meeting") in fair and transparent manner and ascertaining the requisite majority in respect of the resolutions contained in the notice to the class meeting of Preference Shareholders of the company.

To enable wider participation of preference 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 preference shareholders electronically through remote e-voting and e-voting at the meeting. 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 class meeting notice dated 20th May, 2026. The preference shareholders of the company as on the cut-off date i.e. 22nd May, 2026 were entitled to

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vote on the resolutions contained in the notice to the class meeting of the preference shareholders of the company.

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

1) As confirmed by management, the class meeting notice dated 20th May, 2026 under section 101 of the Companies Act, 2013 was dispatched to 15 (Fifteen) preference shareholders (cutoff date for sending class meeting notice is May 22, 2026) by electronic means via e-mail respectively on or before 25th May, 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 26th May, 2026 in "The Financial Express." English newspaper and "Rajasthan Patrika", vernacular newspaper, both in English Language, informing about the completion of the dispatch of the class meeting notice, by electronic means via e-mail, to the shareholders along with other related matters mentioned therein.

3) The remote e-voting period remained open Tuesday, 16th June, 2026 at 09:00 A.M. and ends on Thursday, 18th June, 2026 at 05:00 P.M.

4) The members of the company as on the cut-off date i.e. 12th June, 2026 were entitled to vote on the resolutions.

5) After the conclusion of voting at class meeting, votes cast at the meeting through e-voting 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 12th June, 2026 were 1101150. As on cut-off date, out of 15 preference shareholders, 13 (Thirteen) preference shareholder has exercised their votes through remote e-voting and **no** preference shareholders has exercised their vote through e-voting at the class meeting. Total 11 preference shareholders were present at the class meeting held through Video Conference (VC)/Other Audio Visual Means ("OAVM") on 19th June, 2026. The results (consolidated) for the item placed for consideration by the members is given below.

Resolution 1: TO CONSIDER AND APPROVE THE VARIATION IN THE TERMS OF ISSUE OF 5% REDEEMABLE PREFERENCE SHARES FOR REDUCING THE PERIOD OF REDEMPTION ON THE REQUEST OF RESPECTIVE PREFERENCE SHAREHOLDERS

Total No. of preference shareholders	15		
Total No. of preference shares	1101150		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	13	980150
Total votes cast through e-voting at class meeting	B	-	-
Grand Total of remote e-voting / e-voting at class meeting (A+B)	C	13	980150
Less: Invalid remote e-voting/ e-voting at class meeting	D	-	-
Net remote e-voting/ e-voting at class meeting (c-d)	E	13	980150

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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	1101150	980150	89.01	980150	0	100.00	0.00
	E-VOTING AT MEETING		0	0	0	0	0	0.00
	TOTAL	1101150	980150	89.01	980150	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	E-VOTING AT MEETING		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	0	0	0.00	0	0	0.00	0.00
	E-VOTING AT MEETING		0	0.00	0	0	0.00	0.00
	TOTAL	0	980150	89.01	980150	0	100.00	0.00
TOTAL		1101150	980150	89.01	980150	0	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 class meeting dated 20th May, 2026 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of class meeting.

I further report that as per the class meeting notice dated 20th May, 2026, the chairman may declare and confirm the above result. The result of class meeting 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 e-voting at class meeting, 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,

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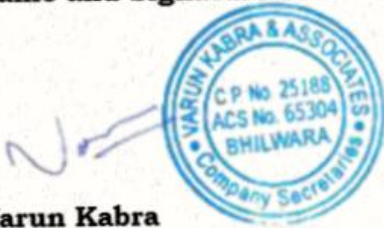
number of shares dissented and other related papers are in my safe custody which will be handed over to the chairman /company secretary of the company.

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 class meeting.

Yours Faithfully,

Name and Signature of the Scrutinizer



Varun Kabra
Practicing Company Secretary
COP: 25188
UDIN number A065304H000659524

Date: 20.06.2026

Place: Bhilwara

Countersigned by

Kuldeep Kaw
Director
DIN: 07882201
Kanoria Energy & Infrastructure Limited