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: 27.07.2026

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 postal ballot

Dear Sir,

Please find enclosed Scrutinizer's Report dated 27th July, 2026 on Remote E-Voting for Postal Ballot activity of Equity Shareholders of the company.

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: 2026.07.27 13:51:23 +05'30'

(Kuldeep Kaw)
Whole Time Director
DIN: 07882201

VARUN KABRA & ASSOCIATES

Company Secretaries

318, SHIVANSH TRADE PARK, BHILWARA, RAJASTHAN – 311001

Email Id: cs.varunkabra@gmail.com, (M) +91-9166819662

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: Scrutinizer's Report on Remote E-Voting and postal ballot conducted Pursuant to Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Managements and Administration) Rules, 2014 .

I, Varun Kabra (M. No. 65304, COP No. 25188), proprietor of Varun Kabra & Associates Practicing Company Secretary, has been appointed as a Scrutinizer by the Board of Directors ("the Board") of **M/s KANORIA ENERGY & INFRASTRUCTURE LIMITED** ("The Company") on 20.05.2026 pursuant to Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Managements and Administration) Rules, 2014 for the purpose of scrutinizing the e-voting and Postal Ballot process in a fair and transparent manner and ascertaining the requisite majority on e-voting for Postal Ballot carried out as per the provision of the Companies Act, 2013 on the below mentioned resolution:

To consider and approve the variation in the terms of issue of 5% redeemable preference shares for reduction of the redemption period on the request of respective preference shareholder	**"RESOLVED THAT** pursuant to the provisions of Section 48 and 55 and all other applicable provisions, if any of the Companies Act, 2013, (including any statutory modification(s) or re-enactment thereof for the time being in force) and in accordance with the enabling provisions of the Memorandum and Articles of Association of the Company, and subject to such approvals, consents, sanctions and permissions of Securities and Exchange Board of India ("SEBI") and in accordance with any other applicable Law or Regulation, including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2026, as amended (the "SEBI ICDR Regulations") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to the such approvals, permission and sanctions as may be required from appropriate authorities, departments and bodies as may be required and subject to such terms and conditions, alteration and modifications as may be considered appropriate and agreed to by the Board of Directors of the company (hereinafter referred to as the "Board;' which term shall include a duly authorized committee thereof for the time being exercising the powers conferred by the Board), not affecting the rights of any other class of shareholders, the consent of the equity shareholders of the Company be and is

	hereby accorded to vary the terms of issue of 11,01,150 5% Redeemable preference shares ₹100/- each, fully paid-up by reducing the period of redemption on the request of respective preference shareholders from the original due date of redemption of preference shares." "**RESOLVED FURTHER THAT** such variation in terms shall not adversely affect the rights of any other class of shareholders of the Company." "**FURTHER RESOLVED THAT** for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to take all such steps and actions and give such directions as may be in its absolute discretion deem necessary and to settle any question that may arise in this regard, without being required to seek any further consent or approval of the members of the company."

I hereby submit my report as under:

A. The Company had offered e-voting facility to all its members, which enabled the members to cast votes electronically instead of physically submitting duly filled in Postal Ballot Form. The instructions on e-voting were provided in the notice. The e-voting facility was made available using the National Securities Depository Limited (NSDL) platform.

B. The company was having 6699 Shareholders as on 05th June, 2026. As confirmed by the management, The Company has sent notice electronically by email to 6230 shareholders who have registered their email IDs with the Company, RTA or Depository Participant on 25th June, 2026.

C. The e-voting period commence from Friday, June 26, 2026, at 09:00 A.M. (IST) and ends on Saturday, July 25, 2026, at 5.00 P.M. (IST). (Inclusive of both the days).

D. A Public Notice that the Company had sent Postal Ballot Notice to the Shareholders was published in "The Financial Express" (English Newspaper) and "Naya India" (Regional Language) on 26.06.2026.

E. At the end of the voting period on Saturday, July 25, 2026, the votes cast through e-voting facility were duly unblocked in the presence of Mr. Murlidhar Soni and Ms. Nikita who are not in the employment of the Company.

F. The result of the scrutiny is as under :

Resolution 1: To consider and approve the variation in the terms of issue of 5% redeemable preference shares for reduction of the redemption period on the request of respective preference shareholder

Date of Postal Ballot Notice	**20th May, 2026**
Record date for reckoning voting rights	**05th June, 2026**

VARUN KABRA & ASSOCIATES

Company Secretaries

318, SHIVANSH TRADE PARK, BHILWARA, RAJASTHAN – 311001

Email Id: cs.varunkabra@gmail.com, (M) +91-9166819662

Date of dispatch of Notice	**25th June, 2026**
Total No. of Shareholders on record date	**6699**

	Particular	E-Voting	Total
a.	Total no. of votes casted	76894132	76894132
b.	Less : Invalid no. of votes casted	-	-
c.	Valid No. of votes casted (Net)	76894132	76894132
d.	Total No. of votes with assent for the Resolution	76892103	76892103
e.	Total no. of votes with dissent for the Resolution	2029	2029

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 valid 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	96.85936759	61089300	0	100.00	0.00
	POSTAL BALLOT	-	-	-	-	-	-	-
	TOTAL	63070100	61089300	96.85936759	61089300	0	100.00	0.00
Public - Institutions	E-VOTING		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	22221300	15804832	71.12469567	15802803	2029	99.9871622	0.0128379
	POSTAL BALLOT	-	-	-	-	-	-	-

	TOTAL	**22221300**	**15804832**	**71.12469567**	**15802803**	**2029**	**99.9871622**	**0.0128379**
TOTAL		**85291400**	**76894132**	**90.15461348**	**76892103**	**2029**	**99.9973613**	**0.0026387**

RESULT: -

Since, the number of votes cast in favour of the resolution is nearly 100%, I report that the special resolution as set out in the postal ballot notice dated 20th May, 2026 has been passed by the Shareholders with the Requisite majority.

I further report that as per the notice dated 20th May, 2026 the chairman may declare and confirm the above result. The result of postal ballot 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, 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 108 and 110 of the companies Act, 2013 read with Rule 20 and 22 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 through postal ballot.

Yours Faithfully,

For **Varun Kabra & Associates**
Company Secretaries
PR 7848/2026

VARUN KABRA

Digitally signed by VARUN KABRA
Date: 2026.07.27 13:37:03 +05'30'

Varun Kabra
ACS: 65304
COP: 25188
UDIN: A065304H000946349

Place: Bhilwara
Date: 27th July, 2026