

Date: December 4, 2021

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| To, The Listing Department BSE Limited, Phiroze Jeejeebhoy Towers "A" Wing Dalal Street, Fort Mumbai – 400021 | To The Listing Department, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4 th Floor, Plot No. C 26, Opp. Trident Hotel, Bandra Kurla Complex Bandra (E), Mumbai – 400098 |
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Dear Sir / Madam,

Subject: Newspaper clipping of Result of Postal Ballot e-voting

Reference: ISIN: INE469F01026; Scrip Code: 531784; Symbol: KCLINFRA

In compliance with SEBI (Listing obligation and disclosure Requirement) 2015 the company has made advertisement in newspaper of result of Postal Ballot e-voting for change in object clause of KCL Infra Projects Limited.

In this regard please find enclosed newspaper clipping and oblique.

Thanking You,

Yours Faithfully,

For KCL Infra Projects Limited



Mohan Jhawar
Director
DIN: 00495473





Regd. Office: B- 3,204 Saket Complex, Thane (West), MH 400601.
Web: www.kclinfra.com Email: info@kclinfra.com
CIN: L45201MH1995PLC167630

RESULTS OF POSTAL BALLOT (INCLUDING E-VOTING)

It is hereby notified that pursuant to Section 110 of the Companies Act, 2013 read with applicable Companies (Administration & Management) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the Postal Ballot Notice dated October 27, 2021 to the members, consent of the members was sought for passing of the Resolutions.

Based on the Scrutinizer's Report dated November 30, 2021 the details of the results of the Postal Ballot (including e-voting) are as under:

| Item No of the Notice | Particulars | Total No of shares | No. of votes polled | Total Votes cast in favour | | Total Votes cast against | |
|-----------------------|--|--------------------|---------------------|----------------------------|---|--------------------------|---|
| | | | | No. of shares | % of votes cast in favour on votes polled | No. of shares | % of votes cast against on votes polled |
| 1 | Change in Object Clause of the company | 26331000 | 5505721 | 5505714 | 99.9999 | 7 | 0.0001 |

As per the results of the Postal Ballot/ E-voting the resolutions have been passed with requisite majority. The result of the Postal Ballot has been displayed on the Notice Board at the Registered Office of the Company, communicated to the Stock Exchange and has also been posted on the website of the Company along with scrutiniser's report.

For KCL Infra Projects Ltd
Mohan Jhawar
Managing Director
DIN : 00495473

Place: Thane

Date: 02nd December, 2021





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For KCL Infra Projects Ltd

Mohan Jhavar

Managing Director

DIN : 00495473

Place: Thane

Date: 02nd December, 2021