



ASHA & ASSOCIATES

Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

(In Lieu of E-Voting at the AGM)

(Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014)

To
The Chairman
KCL INFRA PROJECTS LIMITED
CIN: L45201MH1995PLC167630
606, 6th Floor, Reliable Business Centre,
New Link Road, Anand Nagar, Oshiwara Jogeshwari,
Jogeshwari West, Mumbai-400102

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 31st Annual General Meeting of the Company held on Wednesday, the 30th September, 2026 at 11:00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

I, Asha Bhachawat, Proprietor of M/s Asha & Associates, Practicing Company Secretaries, Indore have been appointed as scrutinizer by the Board of Directors of **KCL Infra Projects Limited** ("the Company") for the purpose of scrutinizing, in a fair and transparent manner, the e-voting process carried out in respect of below mentioned resolutions as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rule), as amended, for the **Thirty First Annual General Meeting (AGM)** of the Company, held on Wednesday, the **30th September, 2026 at 11:00 a.m.** through Video Conferencing or Other Audio Visual Means (OAVM) and for which purpose the registered office of the Company situated at 606, 6th Floor, Reliable Business Centre, New Link Road, Anand Nagar, Oshiwara Jogeshwari, Jogeshwari West, Mumbai-400102, shall be deemed as the venue of the meeting and the proceedings of the AGM made there at.

Pursuant to the General Circulars issued by the Ministry of Corporate Affairs on 8th April 2020, 13th April 2020, 5th May, 2020 and SEBI Circular dated 12th May, 2020, an advertisement was published in **Business Standard (English)** and **Mumbai Lakshadweep (Marathi)** dated **09th September 2026** specifying the remote e-voting process, book closure and the date and time of 31st Annual General Meeting.

The notice dated **05th September, 2026** of the Annual General Meeting, as confirmed by the Company was sent through electronic mode to the Members whose email addresses are registered with the Company/ Depositories and was hosted on the Company's website at **www.kclinfra.com** and website of Bombay Stock Exchange Limited at **www.bseindia.com**.

The Company had appointed Central Depository Services Limited ("CSDL") as the agency for providing the platform for remote e-voting and e-voting at the AGM of the Company.





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The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting at the AGM and through electronic means on the resolutions contained in the Notice to the 31st AGM of the members of the Company.

My responsibility as scrutinizer is restricted to make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Central Depositories Services Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

I submit herewith my report as under:

- i. The e-voting period remained open from Sunday, 27th September 2026 at (9:00 A.M. IST) and ends on Tuesday, 29th September, 2026 at (5:00 P.M. IST).
- ii. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- iii. The members of the Company as on the "Cut-Off" date i.e. Wednesday 23rd September 2026 were entitled to vote on the resolutions as set out in the notice of the 31st AGM of the Company.
- iv. Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com>, based on such reports generated and the physical voting at the AGM, the result of the voting is as under:-
 - a. 174 members had cast their votes through remote e-voting.
 - b. No member present in the meeting cast their votes through e-voting at the AGM Venue.





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ITEM NO. 1:

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

"RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, comprising the Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss, the Cash Flow Statement, together with the Notes forming part of the Financial Statements, and the Reports of the Board of Directors and the Statutory Auditors thereon, be and are hereby received, considered and adopted."

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	38646210	38583970	99.84	38583970	0	99.84	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	38646210	38583970	99.84	38583970	0	99.84	0.00
Public – Non Institutions	E-VOTING	130236443	3015881	2.32	3015866	15	99.99	0.0004
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	130236443	3015881	2.32	3015866	15	99.99	0.0004
Public-Institutions	E-VOTING	29210	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	29210	0	0.00	0	0	0.00	0.00
TOTAL		168911863	41599851	24.62	41599836	15	99.99	0.0004
WHETHER RESOLUTION PASSED OR NOT							YES	
BASED ON THE AFORESAID RESULT, WE REPORT THAT THE ORDINARY RESOLUTION AS SET OUT IN ITEM NO. 1 OF THE NOTICE OF THE AGM HAS BEEN PASSED WITH REQUISITE MAJORITY.								





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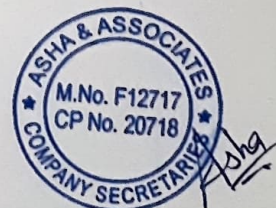
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ITEM NO. 2:

Ordinary Resolution: To re-appoint director of the company, Mr. Rahul Khande (DIN: 08095192), who is liable to retire by rotation at this Annual General meeting and being eligible has offered himself for re-appointment:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, and the rules made thereunder, Mr. Rahul Khande (DIN: 08095192), be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

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	38646210	38583970	99.84	38583970	0	99.84	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	38646210	38583970	99.84	38583970	0	99.84	0.00
Public – Non Institutions	E-VOTING	130236443	3015881	2.32	3015445	436	99.98	0.0145
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	130236443	3015881	2.32	3015445	436	99.98	0.0145
Public-Institutions	E-VOTING	29210	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	29210	0	0.00	0	0	0.00	0.00
TOTAL		168911863	41599851	24.62	41599415	436	99.99	0.00105
WHETHER RESOLUTION PASSED OR NOT							YES	
BASED ON THE AFORESAID RESULT, WE REPORT THAT THE ORDINARY RESOLUTION AS SET OUT IN ITEM NO. 2 OF THE NOTICE OF THE AGM HAS BEEN PASSED WITH REQUISITE MAJORITY.								





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ITEM NO. 3:

Ordinary Resolution: To approve the appointment of Statutory Auditor and fix their remuneration:

"RESOLVED THAT pursuant to Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, M/s. C.N. Jain & Co., Chartered Accountants (Firm Registration No. 103895W), be and are hereby appointed as the Statutory Auditors of the Company for a term of five consecutive years, who shall hold office from the conclusion of this i.e. 31st Annual General Meeting until the conclusion of the 36th Annual General Meeting to be held in the financial year 2030-31 on such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company."

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	38646210	38583970	99.84	38583970	0	99.84	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT (if applicable)		0	0	0	0	0	0
	TOTAL	38646210	38583970	99.84	38583970	0	99.84	0
Public - Non Institutions	E-VOTING	130236443	3015881	2.32	3015261	620	99.97	0.0206
	POLL		0	0	0	0	0	0.0
	POSTAL BALLOT (if applicable)		0	0	0	0	0	0
	TOTAL	130236443	3015881	2.32	3015261	620	99.97	0.0206
Public-Institutions	E-VOTING	29210	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT (if applicable)		0	0	0	0	0	0
	TOTAL	29210	0	0	0	0	0	0
TOTAL		168911863	41599851	24.62	41599231	620	99.99	0.00149
WHETHER RESOLUTION PASSED OR NOT							YES	





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BASED ON THE AFORESAID RESULT, WE REPORT THAT THE **ORDINARY RESOLUTION** AS SET OUT IN ITEM NO. 3 OF THE NOTICE OF THE AGM HAS BEEN PASSED WITH REQUISITE MAJORITY.

Thanking you,

Yours faithfully,

FOR ASHA AND ASSOCIATES



CS ASHA BHACHAWAT
PRACTICING COMPANY SECRETARIES

M.NO. F12717

COP: 20718

UDIN: F012717H001698522

PLACE: INDORE

DATE: 01ST OCTOBER, 2026