

**P M AGARWAL & CO.
COMPANY SECRETARIES**

Regd. Off: 503, Atlanta Estate, Near Virwani Estate, Goregaon East, Mumbai-400063.

Form No. MGT-13

Report of Scrutinizer

(Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014.

To
CHAIRMAN
KRATOS ENERGY & INFRASTRUCTURE LIMITED

Dear Sir,

Re: Consolidated Scrutinizer Report on the voting at the AGM and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended for the 40th Annual General Meeting of M/s Kratos Energy & Infrastructure Limited held on Wednesday, the 25th November, 2020 at 11:30 A.M. IST.

I, Priyanka M. Agarwal, appointed as Scrutinizer by the Board of Directors of Kratos Energy & Infrastructure Limited to conduct voting at the 40th Annual General Meeting of the equity shareholders of Kratos Energy & Infrastructure Limited held on Wednesday, the 25th November, at 11:30 A.M. IST submit my report as under:

1. The Company held its 40th Annual General Meeting on Wednesday, the 25th November, at 11:30 A.M. IST at its Registered Office.
2. The Company had availed the e-voting facility offered by NSDL, Mumbai for conducting e-voting at the AGM by the shareholders of the Company.
3. As per the provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations the Company had provided the facility of voting by poll to the shareholders to enable them to cast their vote by poll on the resolutions proposed in the notice of 40th Annual General Meeting.
4. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to e-voting at the AGM by the shareholders on the resolutions set out in the Notice of the 40th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer for e-voting prior to AGM and the voting conducted through poll at the AGM is restricted to issuance of Report on the total votes cast in favour or against, if any on the resolutions contained in the Notice of the 40th AGM.
5. Based on the data downloaded from the official website of NSDL, I submit the report as under on the result of the e-voting prior to AGM and e-voting at the AGM and also voting through poll at the venue of AGM in respect of the following resolutions:



To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2020 together with the Report of the Auditors thereon

Resolution Type: Ordinary

Whether promoter/promoter group are interested in the Agenda/Resolution?: No

Resolution No. 1

Category	Mode of Voting	Total No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	0	0	0	0	0	0	0
	Poll/Postal Ballot*	490051	490051	100	490051	0	100	0
	Total	490051	490051	100	490051	0	100	0
Public – Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public –Non Institutional Holders	E-Voting	4	0	0	4	0	100	0
	Poll/Postal Ballot*	146550	146550	100	146550	0	100	0
	Total	146554	146554	100	146554	0	100	0
Total		636605	636605	100	636605	0	100	0



Appointment of M/s. H. G. Sarvaiya & Co., Chartered Accountants, Mumbai, having FRN.: 0115705W as Statutory Auditors of the Company								
Resolution Type: Ordinary								
Whether promoter/promoter group are interested in the Agenda/Resolution?: No								
Resolution No. 2								
Category	Mode of Voting	Total No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting or through Video Conferencing	0	0	0	0	0	0	0
	Poll/Postal Ballot*	490051	490051	100	490051	0	100	0
	Total	490051	490051	100	490051	0	100	0
Public – Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public –Non Institutional Holders	E-Voting	4	0	0	4	0	100	0
	Poll/Postal Ballot*	146550	146550	100	146550	0	100	0
	Total	146554	146554	100	146554	0	100	0
Total		636605	636605	100	636605	0	100	0



Appointment of Director in place of Mrs. Sandhya Kotian (DIN: 07129237), who retires by rotation and being eligible, offers herself for Re-appointment.

Resolution Type: Ordinary

Whether promoter/promoter group are interested in the Agenda/Resolution?: Yes

Resolution No. 3

Category	Mode of Voting	Total No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting or through Video Conferencing	0	0	0	0	0	0	0
	Poll/Postal Ballot*	490051	490051	100	490051	0	100	0
	Total	490051	490051	100	490051	0	100	0
Public – Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public –Non Institutional Holders	E-Voting	4	0	0	4	0	100	0
	Poll/Postal Ballot*	146550	146550	100	146550	0	100	0
	Total	146554	146554	100	146554	0	100	0
Total		636605	636605	100	636605	0	100	0

Place: Mumbai

Date: 25th November, 2020

For P M Agarwal & Co.
Company Secretaries



Priyanka Agarwal
(Proprietor)

UDIN A051154B001309136

A.C.S. No. 51154 C.P. No. 19363