

Corporate Office
801-A & B, 802-A, B & C, 8th Floor,
Well-done Tech Park, Sohna Road,
Sec-48, Gurugram - 122018 (Haryana)
Tel / Fax : +91 124 4896700



The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Date: 25.09.2024

NSE Symbol: **K2INFRA**
ISIN: **INE0DEZ01013**

Subject: Proceedings of 09th Annual General Meeting of “K2 Infragen Limited” held on 25th September 2024 - Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In reference to above captioned subject, we hereby inform you that the 09th Annual General Meeting ("AGM") of the members of the Company held today i.e. **Wednesday, September 25, 2024, at 11.00 A.M.** (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), which was commenced at 11:20 A.M (IST) and concluded at 11: 50 A.M (IST).

Please find enclosed herewith proceeding of the 09th AGM pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

You are requested to take the above information on the record.

Thanking You,

Yours Faithfully,
For **K2 Infragen Limited**

Jyoti Lakra
Company secretary & Compliance officer

Place: Gurugram



SUMMARY PROCEEDINGS OF THE 09TH ANNUAL GENERAL MEETING

The 09th Annual General Meeting (AGM) of the members of the **K2 Infracore Limited** (“the Company”) was held on 25th September 2024 at 11:00 A.M (IST) through Video-Conferencing (“VC”) / other Audio Visual Means (“OAVM”) using KFinTech Platform.

The meeting was commenced at 11:20 A.M (IST) and concluded at 11: 50 A.M (IST).

Ms. Jyoti Lakra, Company Secretary & Compliance Officer of the Company welcomed everyone in the Ninth Annual General Meeting of K2 Infracore Limited.

All the members were informed that the Ninth AGM was held through electronic mode, without the physical presence of the members at common venue, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

Company secretary requested the board members to appoint Chairman of the meeting.

Ms. Priya Sharma, Director of company proposed name of Mr. Devender Kumar Valecha, Add. Director of company to be Chairman of the meeting.

Mr. Ajai Kumar Singh Chauhan, Add. Director (Independent) of Company, seconded the resolution and thereupon all directors unanimously appointed Mr. Devender Kumar Valecha, Add. Director of company to be Chairman of the meeting.

Mr. DK Valecha then requested to take the Chair and proceed with the agenda of the meeting.

After confirming that requisite Quorum is present, he called the Meeting in Order. All Directors, Auditors and Chief Financial Officer were in attendance. The Chairman of the Audit Committee, Nomination & Remuneration Committee, CSR Committee and Stakeholder Relationship Committee were also present.

It was further informed that the 9th AGM notice and Annual Report for Financial year 2023-24 have already been sent electronically to all those members whose email ID are registered with the company, RTA and Depository Participants.

The Chairman then requested the members to permit him to take the notice of convening the meeting as well as Auditors report as read, since there were no qualifications in the said auditor report. The company had provided the facility of remote e-voting to its members, the facility of joining the meeting through video conference and other audio-visual means were being made available to the members on the first come, first served basis. As the AGM was held through video conference mode the facility of appointment of proxies by the members was not applicable

Ms. Jyoti Lakra, Company secretary informed about the same.

She further informed that some members have registered themselves as speakers for the meeting. Accordingly, the floor will be open for these members to express their views and ask questions, once the Chairman open the floor for the questions and answers.



The company had provided the facility to cast the votes electronically on all resolutions set forth in the Notice. Member who had not yet casted the votes and participating in the meeting will have an opportunity to cast their votes during the meeting through e-voting system provided by Kfin Technologies Limited.

The members who had exercised their right to votes through remote e-voting may participate in the meeting however they shall not be allowed to vote again.

The results of the voting will be declared and the same alongwith the scrutinizer's report will be uploaded on the website of the company and the websites of the stock exchange, NSDL and CDSL on or before 27th September 2024.

Members were requested to refer to the instructions provided in the Notice as well as those provided in the Video Conferencing page for a seamless participation through Video Conferencing. In case members face any difficulty they were ask to reach out at helpline numbers mentioned in the notice.

Then she requested the Chairman, DK Valecha to take up the proceeding further.

Chairman then welcomed discussed the highlighted significant milestones achieved by the company during the year.

Ms. Jyoti Lakra, Company secretary of the company then briefly indicated the resolutions proposed to be passed at the AGM.

She further informed that members of the Company will observe that there are altogether 3 Ordinary Business and 7 Special Business for which we are seeking shareholders' approval.

Ordinary Business:		
1	To receive, consider and adopt: a)the Audited Standalone Financial Statements of the Company for the financial year ended 31 March, 2024 and the reports of the Board of Directors and Auditor thereon; b)the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2024and the report of the Auditor thereon.	Ordinary Resolution
2	To appoint a director in place of Mr. Rajesh Tiwari (DIN: 06947965) who retires by rotation and being eligible offers himself for re- appointment.	Ordinary Resolution
3	To appoint a director in place of Ms. Priya Sharma (DIN: 02743915) who retires by rotation and being eligible offers herself for re-appointment	Ordinary Resolution
Special Business		
4	Appointment of Mr. Ajai Kumar Singh Chauhan (DIN: 08863524) as an Independent Director of the Company	Ordinary Resolution
5	Appointment of Ms. Shipra Sharma (DIN: 08926052) as an Independent Director of the Company	Ordinary Resolution
6	Appointment of Mr. Sagar Bhatia (DIN: 10366005) as an Independent Director of the Company	Ordinary Resolution
7	Appointment of Mr. Devender Kumar Valecha (DIN: 06847789) as a Director	Ordinary Resolution
8	Appointment of Mr. Devender Kumar Valecha (DIN: 06847789) as an Executive Director	Ordinary Resolution

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9	Appointment of Mr. Naresh Kumar (DIN: 09163376) as Director	Ordinary Resolution
10	Appointment of Mr. Naresh Kumar (DIN: 09163376) as an Executive Director	Ordinary Resolution

Some shareholders had few questions to ask from management in the Annual General Meeting which was well answered by Mr. Pankaj Sharma, Managing Director to the satisfaction of the Shareholders.

Then, the Company Secretary concluded the meeting with a vote of thanks to the Chairman Sir and expressed her gratitude on behalf of board to all the members who have attended the meeting.

The meeting was concluded at 11: 50 A.M.

Note: This is only the summarized proceedings of the Annual General Meeting.

This is for your information and records.

Thanking You,

Yours Faithfully,
For **K2 InfraGen Limited**

Jyoti Lakra
Company secretary & Compliance officer

Place: Gurugram