

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: 27.09.2024

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

Subject: Disclosure of Voting Results as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith Scrutinizers' Report on Remote E-Voting and Electronic Voting during the 9th (Ninth) Annual General Meeting ("AGM") of Members of the K2 Infracore Limited ("Company") held on **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).

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

Thanking You,

Yours Faithfully,
For **K2 Infracore Limited**

Jyoti Lakra
Company Secretary & Compliance officer

Place: Gurugram

	K2 INFRAGEN LIMITED
Date of the AGM/EGM	25-09-2024
Total number of shareholders on record date	1443
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	11

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - 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.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	50,92,406	40,85,718	80.2316	40,85,718	0	100.0000	0.0000	0	10,06,688
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		40,85,718	80.2316	40,85,718	0	100.0000	0.0000	0	1006688
Public- Institutions	E-Voting	2,41,200	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	72,84,788	21,43,382	29.4227	21,43,382	0	100.0000	0.0000	0	0
	Poll		66,600	0.9142	66,600	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,09,982	30.3369	22,09,982	0	100.0000	0.0000	0	0
Total		1,26,18,394	62,95,700	49.8930	62,95,700	0	100.0000	0.0000	0	1006688

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Rajesh Tiwari (DIN: 06947965) who retires by rotation and being eligible offers himself for re- appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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 favour (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	Votes Invalid	Votes Abstained
	E-Voting	50,92,406	34,00,258	80.2316	34,00,258	0	100.0000	0.0000	0	10,06,688
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0

Promoter and Promoter Group	Postal Ballot (if applicable)	30,92,406	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,00,258	80.2316	34,00,258	0	100.0000	0.0000	0	1006688
Public- Institutions	E-Voting	2,41,200	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	72,84,788	21,43,382	29.4227	21,43,382	0	100.0000	0.0000	0	0
	Poll		66,600	0.9142	66,600	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,09,982	30.3369	22,09,982	0	100.0000	0.0000	0	0
	Total	1,26,18,394	56,10,240	44.4608	56,10,240	0	100.0000	0.0000	0	1006688

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Ms. Priya Sharma (DIN: 02743915) who retires by rotation and being eligible offers herself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	50,92,406	12,36,869	80.2316	12,36,869	0	100.0000	0.0000	0	10,06,688
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,36,869	80.2316	12,36,869	0	100.0000	0.0000	0	1006688
Public- Institutions	E-Voting	2,41,200	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	72,84,788	21,43,382	29.4227	21,43,382	0	100.0000	0.0000	0	0
	Poll		66,600	0.9142	66,600	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,09,982	30.3369	22,09,982	0	100.0000	0.0000	0	0
	Total	1,26,18,394	34,46,851	27.3161	34,46,851	0	100.0000	0.0000	0	1006688

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Ajai Kumar Singh Chauhan (DIN: 08863524) as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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 favour (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	Votes Invalid	Votes Abstained

Promoter and Promoter Group	E-Voting	50,92,406	40,85,718	80.2316	40,85,718	0	100.0000	0.0000	0	10,06,688
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		40,85,718	80.2316	40,85,718	0	100.0000	0.0000	0	1006688
Public- Institutions	E-Voting	2,41,200	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	72,84,788	21,43,382	29.4227	21,43,382	0	100.0000	0.0000	0	0
	Poll		66,600	0.9142	66,600	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,09,982	30.3369	22,09,982	0	100.0000	0.0000	0	0
Total	1,26,18,394	62,95,700	49.8930	62,95,700	0	100.0000	0.0000	0	1006688	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Shipra Sharma (DIN: 08926052) as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	50,92,406	40,85,718	80.2316	40,85,718	0	100.0000	0.0000	0	10,06,688
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		40,85,718	80.2316	40,85,718	0	100.0000	0.0000	0	1006688
Public- Institutions	E-Voting	2,41,200	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	72,84,788	21,43,382	29.4227	21,43,382	0	100.0000	0.0000	0	0
	Poll		66,600	0.9142	66,600	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,09,982	30.3369	22,09,982	0	100.0000	0.0000	0	0
Total	1,26,18,394	62,95,700	49.8930	62,95,700	0	100.0000	0.0000	0	1006688	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Sagar Bhatia (DIN: 10366005) as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									

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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	50,92,406	40,85,718	80.2316	40,85,718	0	100.0000	0.0000	0	10,06,688
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		40,85,718	80.2316	40,85,718	0	100.0000	0.0000	0	1006688
Public- Institutions	E-Voting	2,41,200	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	72,84,788	21,43,382	29.4227	21,43,382	0	100.0000	0.0000	0	0
	Poll		66,600	0.9142	66,600	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,09,982	30.3369	22,09,982	0	100.0000	0.0000	0	0
Total	1,26,18,394	62,95,700	49.8930	62,95,700	0	100.0000	0.0000	0	1006688	

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Devender Kumar Valecha (DIN: 06847789) as a director:									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	50,92,406	40,85,718	80.2316	40,85,718	0	100.0000	0.0000	0	10,06,688
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		40,85,718	80.2316	40,85,718	0	100.0000	0.0000	0	1006688
Public- Institutions	E-Voting	2,41,200	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	72,84,788	21,43,382	29.4227	21,43,382	0	100.0000	0.0000	0	0
	Poll		66,600	0.9142	66,600	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,09,982	30.3369	22,09,982	0	100.0000	0.0000	0	0
Total	1,26,18,394	62,95,700	49.8930	62,95,700	0	100.0000	0.0000	0	1006688	

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Devender Kumar Valecha (DIN: 06847789) as an Executive Director									

Whether promoter/ promoter group are interested in the agenda/resolution?										
	No									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	50,92,406	40,85,718	80.2316	40,85,718	0	100.0000	0.0000	0	10,06,688
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		40,85,718	80.2316	40,85,718	0	100.0000	0.0000	0	1006688
Public- Institutions	E-Voting	2,41,200	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	72,84,788	21,43,382	29.4227	21,43,382	0	100.0000	0.0000	0	0
	Poll		66,600	0.9142	66,600	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,09,982	30.3369	22,09,982	0	100.0000	0.0000	0	0
Total		1,26,18,394	62,95,700	49.8930	62,95,700	0	100.0000	0.0000	0	1006688

Whether promoter/ promoter group are interested in the agenda/resolution?										
	No									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	50,92,406	40,85,718	80.2316	40,85,718	0	100.0000	0.0000	0	10,06,688
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		40,85,718	80.2316	40,85,718	0	100.0000	0.0000	0	1006688
Public- Institutions	E-Voting	2,41,200	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	72,84,788	21,43,382	29.4227	21,43,382	0	100.0000	0.0000	0	0
	Poll		66,600	0.9142	66,600	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,09,982	30.3369	22,09,982	0	100.0000	0.0000	0	0
Total		1,26,18,394	62,95,700	49.8930	62,95,700	0	100.0000	0.0000	0	1006688

Resolution No.	10
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Naresh Kumar (DIN: 09163376) as an Executive Director

Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	50,92,406	40,85,718	80.2316	40,85,718	0	100.0000	0.0000	0	10,06,688
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		40,85,718	80.2316	40,85,718	0	100.0000	0.0000	0	1006688
Public- Institutions	E-Voting	2,41,200	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	72,84,788	21,43,382	29.4227	21,43,382	0	100.0000	0.0000	0	0
	Poll		66,600	0.9142	66,600	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,09,982	30.3369	22,09,982	0	100.0000	0.0000	0	0
Total		1,26,18,394	62,95,700	49.8930	62,95,700	0	100.0000	0.0000	0	1006688