



REF: KIV/SEC/BSE/990

29th September, 2026

To,
The Bombay Stock Exchange
25th Floor, P J Tower
Dalal Street,
Fort, Mumbai – 400 001.

Ref : Scrip Code: 530215

Dear Sir/Madam,

Sub:- Scrutinizer's Report and Intimation of Voting Results pursuant to the Regulation 44 and 30 of SEBI (LODR) Regulations, 2015

It is hereby informed that the 38th Annual General Meeting ("AGM") of the Company was held on 28th September, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 11:30 a.m. (IST). Based on the report of the Scrutinizer, all the resolutions as set out in the Notice of the AGM have been duly passed by the shareholders with the requisite majority. In this regard, please find enclosed the following:

1. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Consolidated Scrutinizer's Report dated 29th September, 2026 on remote e-voting prior to the AGM.

2. The shareholders of the Company, at the AGM, have, inter alia, approved the following resolutions:

a) Adoption of the Audited Financial Statements of the Company and its subsidiaries for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.

b) Appointment of a director in the place of Mr. Tharayil Pius Jolly (DIN: 00393095), who retires by rotation and being eligible, offers himself for re-appointment.

c) Revision in Remuneration of Mr. Baby John Shaji, Chairman & Managing Director

d) Appointment of CA Dr. Binoy J. Kattadiyil (DIN: 05189400) as a Director in the category of Non-Executive Non-Independent Director.



e) Appointment of CA Mathevan Pillai Sivaram (DIN: 01163624) as a Director in the category of Non-executive Independent Director.

f) Continuation of Directorship of Mr. Balagopalan Veliyath (DIN: 05254460) upon Attaining the Age of 75 Years.

We are submitting herewith the Scrutinizer's Report pursuant to the Regulation 44 (3) of SEBI (LODR) Regulations, 2015 in respect of the resolutions passed by the shareholders of the Company at Annual General Meeting held on 28th September, 2026.

On the basis of Scrutinizers Report for the remote electronic voting dated 25/09/2026 to 27/09/2026 and e-voting at the Annual General Meeting dated 28th September, 2026, the Chairman announced the result of the Voting on 29th September 2026 that all the resolutions as set out in Item No(s). 1 to 6 in the notice of 38th Annual General Meeting of the Company has been duly passed with requisite majority.

Kindly take the information on you record.

Thanking you,

Yours faithfully

For Kings Infra Ventures Limited

Nanditha T Digitally signed by Nanditha T
Date: 2026.09.29 16:30:36 +05'30'

Nanditha T

Company Secretary & Compliance Officer

FORM NO.MGT 13

Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of
the Companies (Management and Administration) Rules, 2014, as
amended]

To,
The Chairman
Kings Infra Ventures Limited
14B, 14th Floor, The Atria
Opposite Gurudwara Temple,
Thevara, Cochin - 682 015

Dear Sir,

I, CA Jomy Saimon FCA, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the Thirty Eighth Annual General Meeting of KINGS INFRA VENTURES LIMITED held on Monday, 28th September, 2026 at 11.30 A.M through video conferencing (VC) or other audio-visual means (OAVM).

1. The e-voting facility was made available to the members attending the Annual General Meeting through VC/OAVM and remained open for 30 minutes after the conclusion of the Meeting.
2. One member cast his vote through the e-voting facility during the Meeting.
The result of the voting is as under;



Ordinary Resolution - No: 1- To receive, consider and adopt the Audited Financial Statements of the Company and its subsidiaries for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
1	1	100.00%

(ii) Voted against of the Resolution :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
0	0	0.00%

(iii) Invalid votes :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of invalid votes cast
0	0	0

(iv) Abstain votes :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of invalid votes cast
0	0	0

Results of Combined Remote E-voting & E-voting at the AGM

(i) Voted in favour of the Resolution :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
35	1,21,95,693	99.99%

(ii) Voted against of the Resolution :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
1	2	0.01%

(iii) Invalid votes :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of invalid votes cast
0	0	0

(iv) Abstain votes :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of invalid votes cast
0	0	0



Ordinary Resolution - No: 2- To appoint a director in the place of Mr. Tharayil Pius Jolly (DIN: 00393095), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
1	1	100.00%

(ii) Voted against of the Resolution :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
0	0	0.00%

(iii) Invalid votes :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of invalid votes cast
0	0	0

(iv) Abstain votes :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of invalid votes cast
0	0	0

Results of Combined Remote E-voting & E-voting at the AGM

(i) Voted in favour of the Resolution :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
35	1,21,94,169	99.99%

(ii) Voted against of the Resolution :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
1	1,526	0.01%

(iii) Invalid votes :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of invalid votes cast
0	0	0

(iv) Abstain votes :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of invalid votes cast
0	0	0



Special Resolution - No: 3- Revision in Remuneration of Mr. Baby John Shaji (DIN: 03498692), Chairman & Managing Director, with effect from 1st August, 2026.

(i) Voted in favour of the Resolution :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
1	1	100.00%

(ii) Voted against of the Resolution :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
0	0	0.00%

(iii) Invalid votes :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of invalid votes cast
0	0	0

(iv) Abstain votes :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of invalid votes cast
0	0	0

Results of Combined Remote E-voting & E-voting at the AGM

(i) Voted in favour of the Resolution :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
24	86,79,756	97.12%

(ii) Voted against of the Resolution :

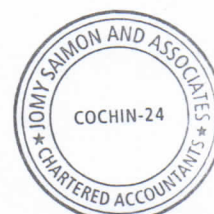
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
16	2,57,460	2.88%

(iii) Invalid votes :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of invalid votes cast
0	0	0

(iv) Abstain votes :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of invalid votes cast
0	0	0



Ordinary Resolution - No: 4- Appointment of CA Dr Binoy J. Kattadiyil (DIN: 05189400) as a Director in the category of Non-Executive Non-Independent Director.

(i) Voted **in favour** of the Resolution :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
1	1	100.00%

(ii) Voted **against** of the Resolution :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
0	0	0.00%

(iii) Invalid votes :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of invalid votes cast
0	0	0

(iv) Abstain votes :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of invalid votes cast
0	0	0

Results of Combined Remote E-voting & E-voting at the AGM

(i) Voted **in favour** of the Resolution :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
31	1,20,68,234	99.36%

(ii) Voted **against** of the Resolution :

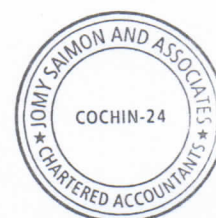
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
4	77,461	0.64%

(iii) Invalid votes :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of invalid votes cast
0	0	0

(iv) Abstain votes :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of invalid votes cast
0	0	0



Special Resolution - No: 5- Appointment of CA Mathevan Pillai Sivaram (DIN: 01163624) as a Director in the category of Non-Executive Independent Director.

(i) Voted in favour of the Resolution :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
1	1	100.00%

(ii) Voted against of the Resolution :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
0	0	0.00%

(iii) Invalid votes :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of invalid votes cast
0	0	0

(iv) Abstain votes :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of invalid votes cast
0	0	0

Results of Combined Remote E-voting & E-voting at the AGM

(i) Voted in favour of the Resolution :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
32	1,21,18,234	99.36%

(ii) Voted against of the Resolution :

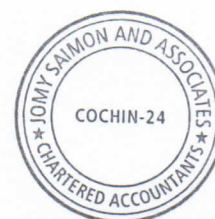
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
4	77,461	0.64%

(iii) Invalid votes :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of invalid votes cast
0	0	0

(iv) Abstain votes :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of invalid votes cast
0	0	0



Special Resolution - No: 6- Continuation of Directorship of Mr. Balagopalan Veliyath (DIN: 05254460) upon attaining the Age of 75 Years.

(i) Voted in favour of the Resolution :		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
1	1	100.00%

(ii) Voted against of the Resolution :		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
0	0	0.00%

(iii) Invalid votes :		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of invalid votes cast
0	0	0

(iv) Abstain votes :		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of invalid votes cast
0	0	0

Results of Combined Remote E-voting & E-voting at the AGM

(i) Voted in favour of the Resolution :		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
34	1,21,94,167	99.99%

(ii) Voted against of the Resolution :		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
2	1,528	0.01%

(iii) Invalid votes :		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of invalid votes cast
0	0	0

(iv) Abstain votes :		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of invalid votes cast
0	0	0

Thanking You,

Yours Faithfully,

Place: Ernakulam

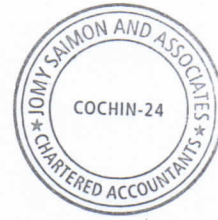
Date: 29-09-2026

UDIN: 26221929CEWOXX338

For JOMY SAIMON AND ASSOCIATES
Chartered Accountants

CA JOMY SAIMON FCA
Proprietor

M. No. 221929, F.R. NO. 017692S



To,

The Chairman
Kings Infra Ventures Limited
14 B, 14th Floor, The Atria
Opp. Gurudwara Temple, Thevara
Ernakulam - 682 015

Thirty Eighth Annual General Meeting of the members of Kings Infra Ventures Limited was held on Monday, 28th Day of September, 2026 at 11.30 A.M through Video Conference ('VC')/ Other Audio Visual Means ('OAVM')

Dear Sir,

Sub: Scrutinizer report on Electronic voting

I, CA Jomy Saimon FCA, Jomy Saimon and Associates, Chartered Accountants, 35/412/A1, 2nd Floor, MERRA 46, Joshus, Chelakulam Lane, Menon Parambu Road, Edappally, Kochi - 682 024, appointed as Scrutinizer for the remote electronic voting on the Ordinary and Special Resolutions mentioned in the Notice of the 38th Annual General Meeting of the members of Kings Infra Ventures Limited held on Monday, the 28th Day of September, 2026, at 11.30 AM through video conferencing (VC) or other audio-visual means (OAVM).

1. The remote electronic voting remained open for the members from 25th September, 2026 at 9.00 am to 27th Day of September, 2026, at 5.00 pm, closing at 5.00 pm on the date preceding the date of the meeting, and is in compliance with the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Amendment Rules, 2016.

An extract of the Electronic voting is given below:-

Total Folios Voted: - 45 (Remote E Voting)



Pattern of voting is given below.

Resolution No	Subject matter of Resolution	No of Votes Assenting the resolution	No of Votes Dissenting the resolution	Total
1	Ordinary Resolution – To receive, consider and adopt the Audited Financial Statements of the Company and its subsidiaries for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.	12195692	2	12195694
2	Ordinary Resolution – To appoint a director in the place of Mr. Tharayil Pius Jolly (DIN: 00393095), who retires by rotation and being eligible, offers himself for re-appointment.	12194168	1526	12195694
3	Special Resolution – Revision in Remuneration of Mr. Baby John Shaji (DIN: 03498692), Chairman & Managing Director, with effect from 1st August, 2026.	8679755	257460	8937215
4	Ordinary Resolution – Appointment of CA Dr Binoy J. Kattadiyil (DIN: 05189400) as a Director in the category of Non-Executive Non-Independent Director.	12068233	77461	12145694
5	Special Resolution – Appointment of CA Mathevan Pillai Sivaram (DIN: 01163624) as a Director in the category of Non-Executive Independent Director.	12118233	77461	12195694
6	Special Resolution – Continuation of Directorship of Mr. Balagopalan Veliyath (DIN: 05254460) upon attaining the Age of 75 Years.	12194166	1528	12195694

Place : Ernakulam

Date : 29-09-2026

UDIN: 26221929CEWOXX338

For JOMY SAIMON AND ASSOCIATES
Chartered Accountants

CA JOMY SAIMON FCA
Proprietor
M. No. 221929, F.R. NO. 017692S

