

# **Kings Infra Ventures Limited**

CIN: L05005KL1987PLC004913

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## **CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING (EGM) TO BE HELD ON 28TH MARCH, 2018**

This corrigendum is being issued in connection with the Notice of Extra Ordinary General Meeting dated 02nd March, 2018 dispatched to the Members of the Kings Infra Ventures Limited ("the Company"). Due to oversight, the firm name of the scrutinizer has been mentioned as "GSPU & Associates" in Item Number 14(l) 3 of Notes instead of "Jomy Saimon and Associates". In the Explanatory Statement in the item No 2, Point (4)-Any other information relevant or important for the Board/ Members to take a decision in the last bullet point: As per the provisional balance sheet provided by the Auditors of the firm for the period 1st April 2017 to 31st January 2018, it has been mentioned that the firm achieved a turnover of Rs 14.37 Lakhs instead of Rs.14.37 Crores.

In view of above the following changes needs to be made in the Notice of EGM dated 02nd March, 2018:

- The Company has appointed Mr. CA Jomy Saimon FCA, Jomy Saimon and Associates, Chartered Accountant (Membership No. 221929) to act as the Scrutiniser to scrutinise the poll and remote e-voting process in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for the same purpose.
- As per the provisional balance sheet provided by the Auditors of the firm for the period 1st April 2017 to 31st January 2018, the firm achieved a turnover of Rs 14.37 Crores with a net profit of Rs 75 Lakhs. Partners Account is Rs. 3.20 Crores. The export worthy raw material inventory held by the firm as on 31st Jan 2018 is 10.38 Crores.

The corrigendum should be read in continuation and in conjunction with the EGM Notice dated 02<sup>nd</sup> March, 2018 sent to the Shareholders of the Company and submitted to Stock Exchange where the equity share of the Company are listed.

All other terms and contents of the EGM Notice dated 02nd March, 2018 remain unchanged.

We regret the in-convenience caused to all the Shareholders of the Company.

This corrigendum will be available on the website of the Company ie. [www.kingsinfra.com](http://www.kingsinfra.com)

For Kings Infra Ventures Limited

(Sd/-) Meera Cyriac

Company Secretary & Compliance Officer

Place: Kochi

Date: 07.03.2018