



## FORM NO.MGT 13

### Scrutinizer's Report

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

To,  
The Chairman  
Kings Infra Ventures Limited  
A - 1, First Floor, Atria Apartments,  
Opposite Gurudwara Temple,  
Perumanoor Road, 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 Annual General Meeting of KINGS INFRA VENTURES LIMITED held on 24<sup>th</sup> September, 2016 at 11.00 AM at HIG 9, 9<sup>TH</sup> Cross Road, Panampilly Nagar, Kochi- 682036, submit my report as under.

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. We did not find any poll papers invalid.
4. There are physical voting by the shareholders. The result of the poll is as under;



1. Ordinary Resolution No.1 - To receive, consider and adopt the Audited Balance Sheet as at 31st March 2016 and the Profit & Loss Account for the year ended on that date and 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
2	30050	.213%

(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

(iii) Invalid votes :		
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

(iv) Combined E voting & Physical voting:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
33	10465066	74.26%

- b) Ordinary Resolution No.2- To appoint a Director in place of Mrs Rita Shaji John (DIN No. 01544753), who retires by rotation and being eligible, offers herself 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
2	30050	.213%

(ii) Voted against of the Resolution :		
Number of members	Number of votes cast by	% of total numbers of



present and Voting (in person or by proxy)	them	valid votes cast
0	0	0

(iii) Invalid votes :		
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

(iv) Combined E voting & Physical voting:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
33	10465066	74.26%

**c).Ordinary Resolution No.3 -To ratify the appointment of Statutory Auditors.**

(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
2	30050	.213%

(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

(iii) Invalid votes :		
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

(iv) Combined E voting & Physical voting:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
33	10465066	74.26%



d). Special Resolution No.4-To approve the re-appointment of Mr. Shaji Baby John (DIN: 01018603) as the Managing 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
2	30050	.213%

(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

(iii) Invalid votes :		
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

(iv) Combined E voting & Physical voting:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
33	10465066	74.26%

e).SpecialResolution No.5 - To appoint Mr Shaji Baby John, as Chairman of the Company.

(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
2	30050	.213%

(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



(iii) Invalid votes :		
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

(iv) Combined E voting & Physical voting:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
33	10465066	74.26%

f). **Special Resolution No.6-To approve the appointment of Mr. Baby John Shaji (DIN: 03498692) as the Joint-Managing Director.**

(i) Voted <b>in favour</b> 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	30050	.213%

(ii) Voted <b>against</b> 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

(iii) Invalid votes :		
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

(iv) Combined E voting & Physical voting:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
33	10465066	74.26%

g). **Ordinary Resolution No.7- To regularize the Directorship of Mr. Alexander John Joseph**



(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
2	30050	.213%

(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

(iii) Invalid votes :		
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

(iv) Combined E voting & Physical voting:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
33	10465066	74.26%

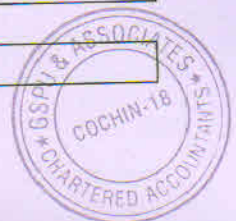
**h). Ordinary Resolution No.8- To regularize the Directorship of Mr. Paul Joseph**

(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
2	30050	.213%

(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

(iii) Invalid votes :		
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

(iv) Combined E voting & Physical voting:		
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Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
33	10465066	74.26%

**i). Ordinary Resolution No.9- To re-classify the promoter list of the Company**

(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
2	30050	.213%

(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

(iii) Invalid votes :		
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

(iv) Combined E voting & Physical voting:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
33	10465066	74.26%

**j). Ordinary Resolution No.10- To get consent of Members regarding to pay remuneration to Managerial Personnel in consonance with the limits prescribed in Section II of the Part II of Schedule V**

(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
2	30050	.213%

(ii) Voted against of the Resolution :		
Number of members	Number of votes cast by	% of total numbers of



present and Voting (in person or by proxy)	them	valid votes cast
0	0	0

(iii) Invalid votes :		
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

(iv) Combined E voting & Physical voting:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
33	10465066	74.26%

**k). Ordinary Resolution No.11-To revision of the remuneration of Mr. Baby John Shaji, (DIN: 03498692), Joint - Managing Director of the Company.**

(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
2	30050	.213%

(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

(iii) Invalid votes :		
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

(iv) Combined E voting & Physical voting:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
33	10465066	74.26%





1). Ordinary Resolution No.12- To revision of the remuneration of Mr. Balagopalan Veliyath, (DIN: 05254460), Whole-Time Director of the Company.

(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
2	30050	.213%

(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

(iii) Invalid votes :		
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

(iv) Combined E voting & Physical voting:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
33	10465066	74.26%

- 5 A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
- 6 All other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Place: Ernakulum  
Date: 24/09/2016

**For GSPU & ASSOCIATES**  
Chartered Accountants

CA JOMY SAIMON FCA  
Partner

M.No.221929, F.R.No.011266S



**For Kings Infra Ventures Limited**

*Baby John Shaji*  
**Baby John Shaji**  
Joint- Managing Director





To,

The Chairman  
Kings Infra Ventures Limited  
A - 1, First Floor  
Atria Apartments,  
Opposite Gurudwara Temple,  
Perumanoor Road, Thevara,  
Cochin - 682 015

Annual General Meeting of the members of Kings Infra Ventures Limited was held on Saturday, the 24th Day of September, 2016, at 11:00 A.M. at HIG 9, 9<sup>TH</sup> Cross Road, Panampilly Nagar, Kochi- 682036.

Dear Sir,

**Sub: Scrutinizer report on Electronic voting**

I, Jomy Saimon, GSPU & Associates, Chartered Accountants, 3<sup>rd</sup> Floor, Al-Fia Building Lissie Junction, Opp.RBI, Kaloore, Cochin-18, appointed as scrutinizer for the Electronic Voting of the ordinary and special resolutions mentioned in the notice calling the 28<sup>th</sup> Annual General Meeting of the members of Kings Infra Ventures Limited held on Saturday, the 24th Day of September, 2016, at 11:00 A.M. at HIG 9, 9<sup>TH</sup> Cross Road, Panampilly Nagar, Kochi- 682036, submit our report as under:

1. The remote electronic voting remained open for the members from 20<sup>th</sup> September 2016 at 10.00 AM to 23<sup>th</sup> Sep 2016, 05.00 PM and also the same was completed on the date preceding the date of meeting and is in compliance with the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Amendment Rules, 2015.

An extract of the Electronic voting is given below:-

**Total Folios Voted: - 31**

**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	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2016 and the Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	10435016	0	10435016
2	To appoint a Director in place of Mrs. Rita Shaji John (DIN No. 01544753), who retires by rotation and being eligible, offers herself for re-appointment.	10435016	0	10435016
3	To ratify the appointment of Statutory Auditors	10435016	0	10435016
4	To approve the re-appointment of Mr.Shaji Baby John (DIN: 01018603) as the Managing Director.	10435016	0	10435016
5	To appoint Mr. Shaji Baby John, as Chairman of the Company.	10435016	0	10435016
6	To approve the appointment of Mr. Baby John Shaji (DIN: 03498692) as the Joint-Managing Director.	10435016	0	10435016
7	To regularize the Directorship of Mr. Alexander John Joseph	10435016	0	10435016
8	To regularize the Directorship of Mr. Paul Joseph	10435016	0	10435016



9	To re-classify the promoter list of the Company	10435016	0	10435016
10	To get consent of Members regarding to pay remuneration to Managerial Personal in consonance with the limits prescribed in Section II of the Part II of Schedule V	10435016	0	10435016
11	To revision of the remuneration of Mr. Baby John Shaji, (DIN: 03498692), Joint - Managing Director of the Company	10435016	0	10435016
12	To revision of the remuneration of Mr. Balagopalan Veliyath, (DIN: 05254460), Whole-Time Director of the Company.	10435016	0	10435016

Place: Ernakulum

Date: 24.09.2016



For GSPU & ASSOCIATES  
Chartered Accountants

CA JOMY SALMON FCA  
Partner

M. No. 221929, F.R. No. 011266S

For Kings Infra Ventures Limited

*Baby John Shaji*

Baby John Shaji  
Joint- Managing Director

