

FORM NO.MGT 13

Scrutinizer's Report

[Pursuant to rule Section109 of the Companies Act, 2013and Rule 21(2)
of the Companies (Management and Administration) Rule 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 Annual General Meeting of KINGS INFRA VENTURES LIMITED held on Sunday, 29th September, 2024 at 11.00 through video conferencing (VC) or other audio-visual means (OAVM).

1. After conclusion of the Annual General Meeting, the E voting facility remain opened for 30 minutes.
2. There are venue voting by the shareholders. The result of the poll 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, 2024 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
2	3255	100%

(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 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 E voting & Venue voting

(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
33	16249160	100%

(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 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 No: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
2	3255	100%

(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 invalid votes cast
0	0	0

(iv) Abstain votes :		
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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 invalid votes cast
0	0	0

Results of Combined E voting & Venue voting

(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	16248760	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	400	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- Appointment of Mr. Seni Prabhakaran as an Independent 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	3255	100%
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(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) 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

Combined E voting & Venue voting

(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	16248760	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	400	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.4- Appointment of Dr. Isaac P John as an Independent 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	3255	100%

(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) 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

Combined E voting & Venue voting

(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	16247771	99.97%

(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	1389	0.03%

(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

8. All other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

For JOMY SAIMON AND ASSOCIATES
Chartered Accountants


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



Place: Ernakulum

Date: 30-09-2024

UDIN: 24221929BKESYT2103

To,

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

Annual General Meeting of the members of Kings Infra Ventures Limited was held on Sunday, 29th September, 2024 at 11.00 AM through video conferencing (VC) or 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-682024 Kochi, appointed as scrutinizer for the Electronic Voting for the Ordinary resolutions & Special resolutions mentioned in the Notice of the 36th Annual General Meeting of the members of Kings Infra Ventures Limited held on Sunday, the 29th Day of September 2024, at 11.00AM through video conferencing (VC) or other audio-visual means (OAVM).

1. The remote electronic voting remained open for the members from 26th September, 2024 to 28th September 2024, 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, 2016.



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 Financial Statements of the Company and its subsidiaries for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.	16245905	0	16245905
2	To appoint a Director in the place of Mr. Tharayil Pius Jolly(DIN No:00393095),who retires by rotation and being eligible, offers himself for re-appointment.	16245505	400	16245905
3	Appointment of Mr. Seni Prabhakaran as an Independent Director of the company	16245505	400	16245905
4	Appointment of Dr. Isaac P John as an Independent Director of the Company.	16244516	1389	16245905

Place : Ernakulam
Date : 30-09-2024
UDIN: 24221929BKESYT2103

For JOMY SAIMON AND ASSOCIATES
Chartered Accountants

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

