

Outcome of the Extraordinary General Meeting of the Company held on May 19, 2015 under Clause 35A of the listing agreement.

Date of the EGM: **May 19, 2015**

Total number of shareholders on record date: **403**

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoters Group: **5**

Public: **7**

No. of shareholders attended the meeting through video conferencing

Promoters and Promoter Group: **Nil**

Public: **Nil**

Details of the Agenda

1. To increase the authorised capital and alter the Memorandum of Association of the Company
2. To increase the authorised capital and alter the Articles of Association of the Company
3. Alteration of Articles of Association of the Company to include warrant clause
4. Issue of equity shares on preferential basis
5. Issue on preferential basis Warrants convertible into equity shares in the Company

Resolution required: (Ordinary/Special) - **Special Resolution**

Mode of voting: (Show of hands/Poll/Postal ballot/e-voting) - **Poll and e-voting**

In case of Poll/Postal ballot/E-voting:

1. To increase the authorised capital and alter the Memorandum of Association of the Company

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	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
Promoter and Promoter Group	23,19,016	16,75,903	54.20	16,75,903	Nil	100 %	0 %
Public - corporate Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - others	773234	3,11,496	10.07	3,11,496	Nil	100 %	0 %
Total	3,092,250	19,87,399	64.27	19,87,399	Nil	100 %	0%

Kings Infra Ventures Limited

Registered Office :

A-1, First Floor, Atria Apartments, Opp. Gurudwara Temple,
Gurudwara Road, Perumanoor, Thevara, Kochi - 682015, India
T : +91 484 6586 557 / 8, F : +91 484 2354 616, E : info@kingsinfra.com
CIN : L05005KL1987PLC004913




Corporate Office :

25/25, Opposite Jakkur Plantations,
Yashodhanagar, Bangalore - 560064, Karnataka, India.
T : +91 80 2846 2200, F : +91 80 2856 4435

2. To increase the authorised capital and alter the Articles of Association of the Company

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	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
Promoter and Promoter Group	23,19,016	16,75,903	54.20	16,75,903	Nil	100 %	0 %
Public - corporate Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - others	773234	3,11,496	10.07	3,11,496	Nil	100 %	0 %
Total	3,092,250	19,87,399	64.27	19,87,399	Nil	100 %	0%

3. Alteration of Articles of Association of the Company to include warrant clause

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	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
Promoter and Promoter Group	23,19,016	16,75,903	54.20	16,75,903	Nil	100 %	0 %
Public - corporate Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - others	773234	3,11,496	10.07	3,11,496	Nil	100 %	0 %
Total	3,092,250	19,87,399	64.27	19,87,399	Nil	100 %	0%

4. Issue of equity shares on preferential basis

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	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
Promoter and Promoter Group	23,19,016	16,75,903	54.20	16,75,903	Nil	100 %	0 %
Public - corporate Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - others	773234	3,11,496	10.07	3,11,496	Nil	100 %	0 %
Total	3,092,250	19,87,399	64.27	19,87,399	Nil	100 %	0%

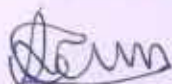


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5. Issue on preferential basis Warrants convertible into equity shares in the Company

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	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
Promoter and Promoter Group	23,19,016	16,75,903	54.20	16,75,903	Nil	100 %	0 %
Public - corporate Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - others	773234	3,11,496	10.07	3,11,496	Nil	100 %	0 %
Total	3,092,250	19,87,399	64.27	19,87,399	Nil	100 %	0%

For Kings Infra Ventures Limited



Achyuth Dutt
Company Secretary

