

PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING

The 31st Annual General Meeting (AGM) of Kings Infra Ventures Limited (the Company) was held on 21st September 2019 at 02.00 p.m. at Hotel Olive Downtown 28/286, Kadavanthra Jn. Kochi, Kerala ,682 020.

In the meeting, following persons were present apart from the members of the Company:-

1. Mr. Shaji Baby John- Chairman & Managing Director
2. Mr. Baby John Shaji- Joint Managing Director & CFO
3. Mrs. Rita Shaji John- Non Executive Director
4. Mr. Balagopalan Veliyath- Whole Time Director
5. Dr. Alexander John Joseph- Non Executive Independent Director & Member of Audit Committee
6. Mr. Paul Joseph- Non Executive Independent Director & Member of Audit Committee
7. Mr. Rathina Asokan- Non Executive Independent Director & Chairman of Nomination & Remuneration Committee and Stakeholder Relationship Committee
8. Mr. Ajithlal- Company Secretary & Compliance Officer
9. CA Thomson Thomas- Partner of M/s. Elias George & Co., Statutory Auditor
10. CA Jomy Saimon, Managing Partner of M/s. Jomy Saimon & Co., Scrutinizer
11. CA Saji Mathew, Managing Partner Saji Mathew & Associates

Mr. Shaji Baby John, Chairman & Managing Director of the Company, chaired the Meeting. The quorum being present, called the meeting to order. With the consent of the shareholders, the Notice convening the 31st AGM, were taken as read.

Mr. Balagopalan Veliyath, Whole time Director, welcomed the shareholders and introduced the dignitaries seated on the dais.

Mr. Shaji Baby John, Chairman & Managing Director delivered his speech.

Thereafter, Mr. Baby John Shaji- Joint Managing Director & CFO of the Company addressed the members and shared significant business updates on the operation of the Company (Copy Enclosed).

Mr. Ajithlal, Company Secretary & Compliance Officer informed to the shareholders that the Company had provided to the Members with the facility to cast their votes electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting by way of the physical ballot in the AGM in the presence of Mr. Jomy Saimon(Scrutinizer) for the approval of the following agenda items:-



Kings Infra Ventures Limited

Registered Office :

14B, 14th Floor, The Atria, Opp Gurudwara Temple,
Thevara, Ernakulam - 682015, Kerala.

T: +91 484 6586 557 / 8, E: info@kingsinfra.com

CIN: LQ5000KL1987PLC004913 | GST.No. 32AACCV3411D1Z1

Corporate Office :

C7 455, Kendriya Vihar, Yelahanka,
Bangalore - 560 064, Karnataka, India.

T: +91 80 2856 1161

ORDINARY BUSINESS:

Ordinary Resolution For:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Rita Shaji John (DIN No. 01544753), Non-Executive Director who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

Special Resolution For:

1. Re-appointment of Mr. Narayana Pillai Rajendran (DIN 01943124) as Independent Director of the Company.
2. Re-appointment of Mr. Rathina Asokan (DIN 03112985) as Independent Director as Independent Director of the Company.

The above-mentioned resolutions were deemed to have been passed; subject to voting results declared by the scrutinizer.

Mr. Ajithlal, Company Secretary & Compliance Officer informed the shareholders that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any such qualification, observation or comments on financial transactions or matters, which have any adverse effect on the functioning of the company.

Mr. Ajithlal, Company Secretary & Compliance Officer informed that remote e-voting commenced at 09:00 a.m. on Tuesday 17th September, 2019 (9.00 am) and concluded at 05.00 p.m. on Friday 20th September 2019.

Mr. Ajithlal, Company Secretary & Compliance Officer also informed the Members that the results of voting i.e. remote e-voting results and results of voting done at the AGM along with the Scrutinizer's Report would be made available on the website of the Company and Stock Exchanges within 48 hours of conclusion of the AGM.

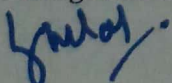
Thereafter, the shareholders present were given the opportunity to ask questions and seek clarifications, after which the Mr. Ajithlal, Company Secretary & Compliance Officer thanked the shareholders present at the meeting.

The meeting concluded at 3.45 p.m. after the Members present at the meeting cast their votes.

Thanking You.

Yours Faithfully,

For **Kings Infra Ventures Limited**,



Ajithlal

Company Secretary & Compliance Officer





KINGS INFRA VENTURES LTD.

31ST ANNUAL GENERAL MEETING

21ST SEPTEMBER 2019





FOUNDER AND PROMOTERS



The Late Shri. Baby John (1918 – 2008), Founder, KINGS Group of Companies was an unusual public man and renowned social entrepreneur. An able and astute administrator and leader, he served many terms as Minister in the Government of Kerala.

When there were no takers for an invitation to join an innovative fishing project in his native village, he ventured to bring in capital and an abundance of enterprise which opened a new world of livelihood for thousands, and this laid the foundation for KINGS in 1958.

As an entrepreneur, his insistence on ***business being an agent of social transformation***, enabled KINGS to create empowered communities and to achieve a sense of belonging in the hearts of the people



Shri. Shaji Baby John, Chairman & Managing Director, Kings Infra Ventures Ltd., after graduation in Mechanical Engineering, joined Kings in 1982. Taking forward the philosophies of our beloved founder, the company under Shaji's leadership pioneered the aquaculture industry in India by successfully introducing the first of its kind integrated shrimp farming project on a commercial scale in the country.

He has won several national awards for his contribution to the Export Industry. As an entrepreneur, Mr. Shaji believes in ***efficient business transformation as a precondition for social change***.



Mr. Baby John Shaji, Joint Managing Director, graduated in Mechanical Engineering, and holds an MSc. in Strategic Project Management. He has successfully run startup businesses in the Middle East. He brings a strong focus on operations efficiency through systems, processes and team building. He believes that ***technology helps traditional businesses to stay relevant, competitive, to scale and to succeed in the modern business world***.



KINGS INFRA VENTURES LIMITED

- Flagship company of KINGS Group
- Listed on the Bombay Stock Exchange
- KIVL is a community focused, environmentally responsible organization, primarily engaged in infrastructure development projects, aquaculture farming, seafood processing and exports
- Our expertise extends to providing consultancy, project management and development capabilities across the entire value chain of the realty segments

AUTHORISED CAPITAL	: Rs. 25.10 Cr.
ISSUED CAPITAL	: Rs. 23.51 Cr.
SCRIP ID	: KINGSINFR
SCRIP CODE	: 530215
GROUP / INDEX	: X
ISIN	: INE050N01010



INDEPENDENT DIRECTORS



Dr. J. Alexander, IAS (Retired) is a former Chief Secretary and former Cabinet Minister for the State of Karnataka.

He is currently on the Board of several Companies in India and abroad, and he is associated with a number of cultural and social organizations.



Shri. Paul Joseph, IES (Retired), was Principal Advisor, Planning Commission, New Delhi who has served in important economic Ministries of the Government of India in New Delhi. He played a key role in the establishment of the Securities and Exchange Board of India (SEBI) and the National Stock Exchange of India (NSE).



Shri. Rathina Asohan, is an eminent lawyer practicing in the High Court of Chennai and the Supreme Court of India. He has been a legal advisor to many leading Companies across the country.



Shri. Narayanan Pillai Rajendran is an eminent lawyer with the High Court of Kerala. He has also over 25 years of experience with Federal Bank before he again took up the legal profession.



COMMITTEES OF THE BOARD

AUDIT COMMITTEE	
Name	Position
Shri. Narayana Pillai Rajendran	Chairman
Dr. J. Alexander	Member
Shri. Paul Joseph	Member
Shri. Shaji Baby John	Member
Baby John Shaji	Member

NOMINATION & REMUNERATION COMMITTEE	
Name	Position
Shri. Rathina Asokan	Chairman
Shri. Narayana Pillai Rajendran	Member
Dr. J. Alexander	Member

STAKEHOLDER RELATIONSHIP COMMITTEE	
Name	Position
Shri. Rathina Asokan	Chairman
Shri. Shaji Baby John	Member
Baby John Shaji	Member



MANAGEMENT TEAM

- Mr. Balagopal Veliyath – Executive Director
- Mr. Ajithlal – Company Secretary
- Mr. Radhakrishnan – General Manager, Seafood Division
- Mr. Nitin Raj – Business Head
- Mr. Anoop R Nair – Chief Accountant & Finance Head
- Mr. Anil Jaladharan – Operations Head & Factory Manager



KEY STRENGTHS

- **Well balanced Board of Directors with varied experience and expertise**
- **Qualified and experienced management team, employees and associates**
- **Integration of capabilities within the group**
- **Ability to execute on time and within budget**
- **Efficient communication and stakeholder relationships**
- **Commitment to excellence and sustainability**
- **Excellent network of contacts to enable execution of activities efficiently and effectively**



WHERE DO THE FISH THAT WE EAT COME FROM?

- Nearly 50% of all the fish that we consume globally is farmed.
- Aquaculture provides an increasingly important role in providing fish for global consumers.
- Marine capture production has been relatively static since the late 1980s, and aquaculture has been responsible for the continuing impressive growth in the supply of fish for human consumption.
- In per capital terms, fish consumption has grown from 9.0 kg in 1961 to 20.3 kg in 2016 at an average rate of about 1.5 % per year.



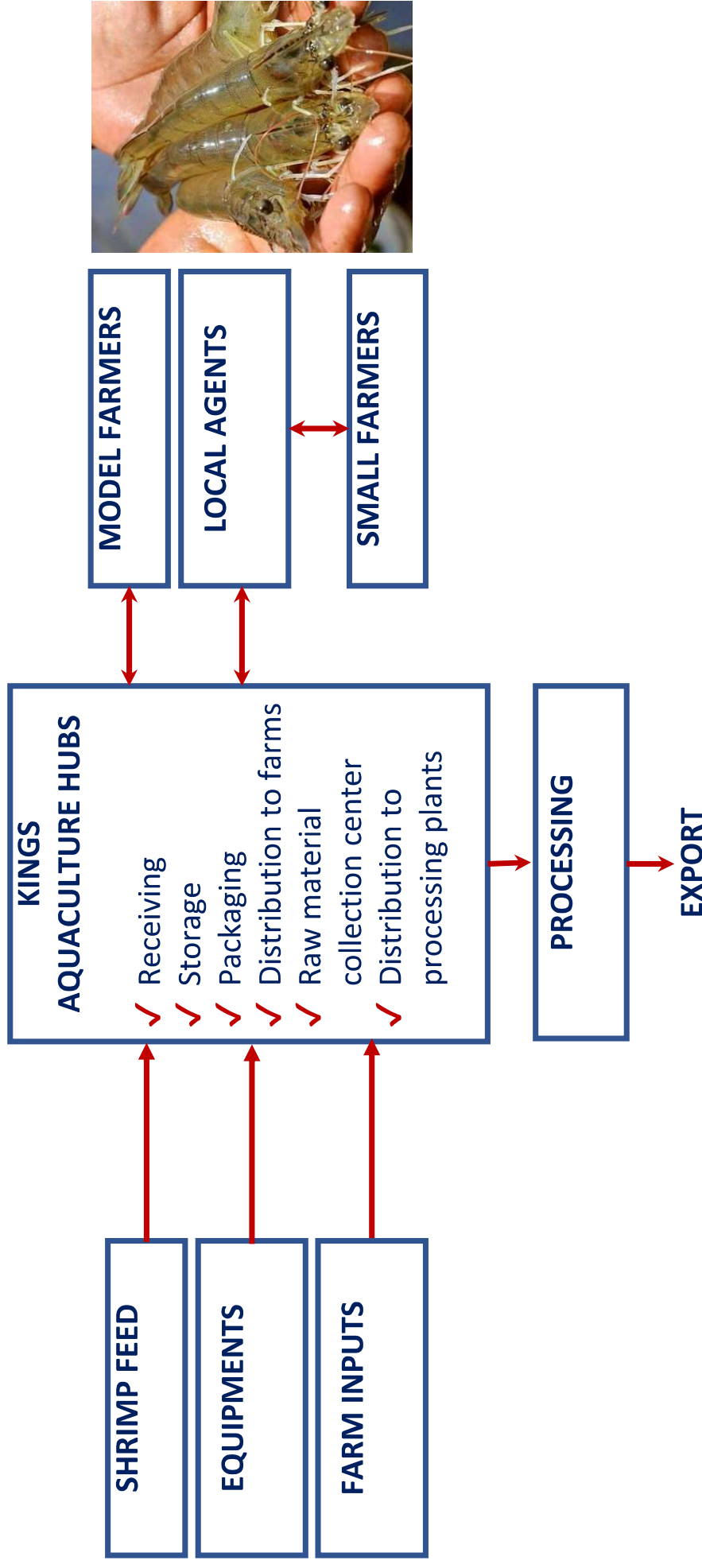


KEY FOCUS AREAS

- **Team**
 - Identify and attract the best talent and skill
 - Empower the existing team to take on more challenging responsibilities
- **Systems & Processes**
 - Design and improvement of Systems, Workflow and KPI's.
 - Strengthening Standard Operating Procedures (SOPs)
- **Technology**
 - Track and improve productivity, yield and performance
 - STQC – Sustainable, Traceable, Quality Certified products
 - Strategic tie ups with industry and ICT leaders on farm automation and precision farming.
- **Market**
 - Exporting to 12 countries and expanding
 - Expansion of our own “El Rey” branded products



AQUACULTURE STQC BUSINESS MODEL



MODEL FARM





PROCESSING





BRAND & VALUE ADDED PRODUCTS





KINGS IN NEWS



Agri Business

Kings Group comes out with new business model for sustainable aquaculture production

V Sajeev Kumar | Kochi | Updated on May 03, 2019 | Published on May 03, 2019



India, with its vast coastline, offers tremendous scope for aquaculture.

Renewing its focus on aquaculture, Kings Group - a pioneer in the seafood export business since



COMPANY OF THE YEAR

KINGS INFRA VENTURES: DISRUPTING THE INDIAN FISHERIES LANDSCAPE

SEAFOOD COMPANIES
PUBLISHED FROM BANGALORE
siliconindia
BUSINESS OF INDUSTRY
AUGUST, 2019
SILICONINDIA.COM

COMPANY OF THE YEAR

Shaji Baby John,
Chairman, & MD,
Kings Infra Ventures

INDIA'S SOUL-STIRRING
SEAFOOD BEQUEST

SEAFOOD COMPANIES

PUBLISHED FROM BANGALORE

siliconindia

SILICONINDIA.COM

AUGUST, 2019

10 Most Promising Seafood Companies – 2019

India is the second largest fish producer in the world, according to a whopping 83 percent of the global fish production. The Secretary of the Department of Fisheries - Raju Sobti-Shah said: "Fisheries is a sunrise industry with a high growth potential and its influence in the economy, several indigenous sea-food players are rigorously aiming to re-direct this fish, meeting efficiency."

the major roles played by various players, siliconindia Magazine presents you the '10 Most Promising Seafood Companies - 2019', with a detailed listing that healthy product par excellence to its clients. Following a meticulous evaluation, the siliconindia Editorial Board along with leading industry experts has enlisted some of the most promising seafood companies in the country to demarcate themselves as contemporaries in action, with an upper hand in the seafood market as a result of their unique contributions and products to surpass end customer expectations.



Company:

Kings Infra Ventures

Key Person:

Shaji Baby John,
Chairman

Website:

kingsinfra.com

Description:

A 60-year old seafood company specializing in Seafood Processing & Aquaculture, is adopting eco-friendly, and industry best practices



MOVING FORWARD

Long term vision to position ourselves as a quality food producer and food production related infrastructure development company with expertise in building infrastructure projects for aquaculture, food processing and export related businesses





KINGS INFRA VENTURES LTD.

THANK YOU!

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21ST SEPTEMBER 2019

