



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.]

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 Saturday, 21st September, 2019 at 2.00 PM at Hotel Olive Downtown, 28/286, Kadavanthra Jn. Kochi, Kerala, 682020, 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;

Ordinary Resolution - No: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.

(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
9	351306	1.49%

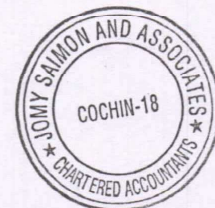
(ii) Voted against of the Resolution :		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
0	0	0

(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
30	17420874	74.09%

Ordinary Resolution - No.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.

(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
9	351306	1.49%



(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
30	17420874	74.09%

Special Resolution -No.3- Re-appointment of Mr.Narayana Pillai Rajendran as Independent 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
9	351306	1.49%

(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
30	17420874	74.09%

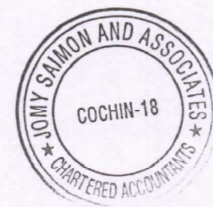
Special Resolution -No.4- Re-appointment of Mr.Rathina Asokan as Independent Director

(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
9	351306	1.49%

(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
30	17420874	74.09%

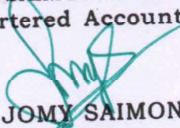


- 5 A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
- 6 All other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

For **JOMY SAIMON AND ASSOCIATES**
Chartered Accountants


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

UDIN : 19221929AAAABB7983

Place: Ernakulum

Date: 23-09-2019





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 Saturday, the 21st Day of September, 2019, at 2:00 P.M. at Hotel Olive Downtown, 28/286, Kadavanthra Jn. Kochi, Kerala-682020.

Dear Sir,

Sub: Scrutinizer report on Electronic voting

I, CA Jomy Saimon FCA, Jomy Saimon and Associates, Chartered Accountants , 3rd Floor , Al-Fia Building Lissie Junction, Opp.RBI ,Kaloor, Cochin-18, appointed as scrutinizer for the Electronic Voting for the Ordinary resolutions & Special resolutions mentioned in the Notice of the 31st Annual General Meeting dated 14th August, 2019 of the members of Kings Infra Ventures Limited held on Saturday, the 21st Day of September 2019, at 2:00 P.M. at Hotel Olive Downtown, 28/286, Kadavanthra Jn. Kochi, Kerala-682020 , submit our report as under:

1. The remote electronic voting remained open for the members from Tuesday, 17th September, 2019 at 9.00 am to Friday 20th September 2019, 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, 2016.

An extract of the Electronic voting is given below:-

Total Folios Voted: - 21



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 for the Financial Year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors.	17069568	0	17069568
2	Appointment of 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.	17069568	0	17069568
3	Re-appointment of Mr. Narayana Pillai Rajendran as Independent Director.	17069568	0	17069568
4	Re-appointment of Mr. Rathina Asokan as Independent Director	17069568	0	17069568

UDIN : 19221929AAAABB7983

Place: Ernakulam

Date: 23-09-2019

For JOMY SAIMON AND ASSOCIATES
Chartered Accountants

CA JOMY SAIMON FCA
Proprietor

M. No. 221929, F.R. NO. 017692S

