



## 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 as amended.]

To,  
The Chairman  
Kings Infra Ventures Limited  
14B, 14<sup>th</sup> 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 Wednesday, 30<sup>th</sup> September, 2020 at 2.00 PM through Video Conferencing ('VC')/Other Audio Visual Means('OAVM'), submit my report as under.

1. The Members/ shareholders presented in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting casted their vote through e-Voting system available in the AGM.
2. Pursuant to Section 108 of the Companies Act 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014, Secretarial Standard 2 on General Meeting and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to the members using the Central Depository Services Ltd (CDSL) platform.



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, 2020 together with the Reports of the Board of Directors and Auditors thereon.**

**Results of E Voting system available in the AGM**

<b>(i) Voted in favour of the Resolution :</b>		
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	2500	100%

<b>(ii) Voted against of the Resolution :</b>		
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

<b>(iii) Invalid votes :</b>		
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

**Results of Combined remote E-Voting& E Voting system available in the AGM**

<b>(i) Voted in favour of the Resolution :</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
21	15327224	100%

<b>(ii) Voted against of the Resolution :</b>		
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

<b>(iii) Invalid votes :</b>		
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



**Ordinary Resolution - No.2- To appoint a Director in place of Mr. Shaji Baby John (DIN No. 01018603), who retires by rotation and being eligible, offers himself for re-appointment.**

**Results of E Voting system available in the AGM**

<b>(i) Voted in favour of the Resolution :</b>		
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	2500	100%

<b>(ii) Voted against of the Resolution :</b>		
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

<b>(iii) Invalid votes :</b>		
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

**Results of Combined remote E-Voting & E Voting system available in the AGM**

<b>(i) Voted in favour of the Resolution :</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
21	15327224	100%

<b>(ii) Voted against of the Resolution :</b>		
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

<b>(iii) Invalid votes :</b>		
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



**Special Resolution -No.3- Re-appointment of Mr. Shaji Baby John (DIN: 01018603) as Managing Director of the Company for a period of five years with effect from 01st June, 2020.**

**Results of E Voting system available in the AGM**

<b>(i) Voted in favour of the Resolution :</b>		
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	2500	100%

<b>(ii) Voted against of the Resolution :</b>		
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

<b>(iii) Invalid votes :</b>		
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

**Results of Combined remote E-Voting& E Voting system available in the AGM**

<b>(i) Voted in favour of the Resolution :</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
21	15327224	100%

<b>(ii) Voted against of the Resolution :</b>		
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

<b>(iii) Invalid votes :</b>		
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



**Special Resolution -No.4- Re-appointment of Mr. Alexander John Joseph as Independent Director**

**Results of E Voting system available in the AGM**

<b>(i) Voted in favour of the Resolution :</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
<b>1</b>	<b>2500</b>	<b>100%</b>

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

<b>(iii) Invalid votes :</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>

**Results of Combined remote E-Voting& E Voting system available in the AGM**

<b>(i) Voted in favour of the Resolution :</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
<b>21</b>	<b>15327224</b>	<b>100%</b>

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

<b>(iii) Invalid votes :</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>



**Ordinary Resolution- No.5- Regularisation of Mr. Chundezhom Karunakara Panicker Gopalan Nair(DIN: 02662315)as Non- Executive Non- Independent Director of the Company**  
**Results of E Voting system available in the AGM**

<b>(i) Voted in favour of the Resolution :</b>		
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	2500	100%

<b>(ii) Voted against of the Resolution :</b>		
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

<b>(iii) Invalid votes :</b>		
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

**Results of Combined remote E-Voting& E Voting system available in the AGM**

<b>(i) Voted in favour of the Resolution :</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
21	15327224	100%

<b>(ii) Voted against of the Resolution :</b>		
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

<b>(iii) Invalid votes :</b>		
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



**Ordinary Resolution- No.6- Regularization of Ms. Jyothi Maniyamma Vazhappallil (DIN:08806168) as a Non-Executive Independent Woman Director of the Company.**

**Results of E Voting system available in the AGM**

<b>(i) Voted in favour of the Resolution :</b>		
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	2500	100%

<b>(ii) Voted against of the Resolution :</b>		
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

<b>(iii) Invalid votes :</b>		
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

**Results of Combined remote E-Voting & E Voting system available in the AGM**

<b>(i) Voted in favour of the Resolution :</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
21	15327224	100%

<b>(ii) Voted against of the Resolution :</b>		
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

<b>(iii) Invalid votes :</b>		
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



**Special Resolution -No.7-Payment of remuneration to the Managerial Personnel in excess of the limits prescribed under Section 197 read along with Schedule V of the Companies Act, 2013.**

**Results of E Voting system available in the AGM**

<b>(i) Voted in favour of the Resolution :</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
<b>1</b>	<b>2500</b>	<b>100%</b>

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

<b>(iii) Invalid votes :</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>

**Results of Combined remote E-Voting& E Voting system available in the AGM**

<b>(i) Voted in favour of the Resolution :</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
<b>20</b>	<b>15314624</b>	<b>99.92%</b>

<b>(ii) Voted against of the Resolution :</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
<b>1</b>	<b>12600</b>	<b>0.08%</b>

<b>(iii) Invalid votes :</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>

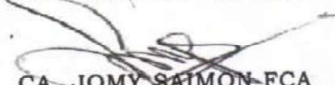


All relevant records of voting will be handed over to the Chairman/Company Secretary for safe keeping.

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: 01-10-2020

UDIN:20221929AAAACX7186





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 Wednesday, the 30<sup>st</sup> Day of September, 2020, at 2:00 P.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').**

Dear Sir,

**Sub: Scrutinizer report on Electronic voting**

I, CA Jomy Saimon FCA, Jomy Saimon and Associates, Chartered Accountants , 3<sup>rd</sup> 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 32<sup>nd</sup> Annual General Meeting of the members of Kings Infra Ventures Limited held on Wednesday, the 30<sup>st</sup> Day of September 2020, at 2:00 P.M. through Video Conferencing, submit our report as under:

1. The remote electronic voting remained open for the members from Saturday, 26<sup>th</sup> September, 2020 at 9.00 am to Tuesday 29<sup>th</sup> September 2020, 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: - 20**



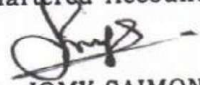
Pattern of voting is given below.

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, 2020 together with the Reports of the Board of Directors and Auditors thereon.	15324724	0	15324724
2	To appoint a Director in place of Mr. Shaji Baby John (DIN No. 01018603), who retires by rotation and being eligible, offers himself for re-appointment.	15324724	0	15324724
3	Re-appointment of Mr. Shaji Baby John (DIN: 01018603) as Managing Director of the Company for a period of five years with effect from 01st June,2020	15324724	0	15324724
4	Re-appointment of Mr. Alexander John Joseph as Independent Director	15324724	0	15324724
5	Regularisation of Mr. Chundezhom Karunakara Panicker Gopalan Nair(DIN: 02662315)as Non- Executive Non-Independent Director of the Company	15324724	0	15324724
6	Regularization of Ms. Jyothi Maniyamma Vazhappallil (DIN:08806168) as a Non-Executive Independent Woman Director of the Company	15324724	0	15324724



7	Payment of remuneration to the Managerial Personnel in excess of the limits prescribed under Section 197 read along with Schedule V of the Companies Act, 2013.	15312124	12600	15324724
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For JOMY SAIMON AND ASSOCIATES  
Chartered Accountants



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

Place: Ernakulam

Date: 01-10-2020

UDIN:20221929AAAACX7186

