

Voting Result-Resolution (1)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Increase in the Borrowing Powers of the Company			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16855603	16744303	99.3397	16744303	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16855603	16744303	99.3397	16744303	0	100.0000	0.0000
Public- Institutions	E-Voting	5216	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5216	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6651431	43270	0.6505	43270	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		23105	0.3474	23105	0	100.0000	0.0000
	Total	6651431	66375	0.9979	66375	0	100.0000	0.0000
Total	Total	23512250	16810678	71.4975	16810678	0	100.0000	0.0000
Whether resolution is Pass or Not.					Yes			



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Voting Result-Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of charge/security on the Company's Assets with respect to borrowing				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16855603	16744303	99.3397	16744303	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16855603	16744303	99.3397	16744303	0	100.0000	0.0000
Public-Institutions	E-Voting	5216	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5216	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6651431	43270	0.6505	43270	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		21305	0.3203	21305	0	100.0000	0.0000
	Total	6651431	64575	0.9708	64575	0	100.0000	0.0000
Total	Total	23512250	16808878	71.4899	16808878	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Final





FORM NO.MGT 13

Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 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 conducting the postal ballot voting process for passing the proposed resolutions for the " Increase in the Borrowing Powers of the Company and Creation of Charge/Security on the Company's Assets with respect to Borrowings " at the Board meeting of KINGS INFRA VENTURES LIMITED held on, 14th February 2020, at 14-B,14th Floor,The Atria,Opp.Gurudwara Temple,Perumanoor Road,Kochi-682015.I hereby submit my report on postal ballot and E voting as under.

1. The dispatch of the Postal Ballot Forms to the members of the company whose name(s) appeared on the Register of Members / List of Beneficial Owners as on 14th February 2020, was completed on 20th February 2020.
2. The particulars of all the Postal Ballot Forms received from the members and votes cast through electronic means have been entered in the register maintained separately for the purpose.
3. All the Postal Ballot Forms including E-Voting received up to the close of working hours , i.e. 5.00 PM on 21st March 2020 the last day and time fixed by the Company for the receipt of the postal ballot forms , were scrutinized by me with respect to their validity and has been recorded.
4. No Postal Ballot Form including E-Voting received after the closure of working hours, i.e. 5.00 PM on 21st March 2020 the last day and the time fixed by the company has been considered by me.



5. The remote electronic voting remained open for the members from Friday, 21st February 2020 at 9.00 am to Saturday, 21st March 2020, 05.00 pm and also the same was completed and is in compliance with the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Amendment Rules, 2016.
6. None of the incomplete, unsigned or incorrect Postal Ballot Form has been considered.
7. The summary of the votes cast through Postal Ballot and votes cast through electronic means for the resolution mentioned in the Postal Ballot Notice dated 14th February 2020.

Sr. No	Resolution	No. of Postal Ballot forms received	Less: Invalid Postal Ballot Forms	Total Valid Postal Ballot forms (C-D)	No. of E-Voting Folios	No. of Invalid E-Votes	Total Valid E-Voting Folios (F-G)	Net valid Postal Ballot votes	Net valid e-voting options received	Total Valid E-Voting Folios & Postal Ballot forms (E+H)	Total (I+J)
A	B	C	D	E	F	G	H	I	J	K	L
1	Increase In The Borrowing Power Of The Company	9	2	7	15	0	15	23105	16787573	22	16810678
2	Creation Of Charge/ Security On The Compny's Assets With Respect To Borrowing.	9	2	7	15	0	15	23105	16787573	22	16810678



Details of Invalid Votes on Postal Ballot Forms - Resolution 1	
No. of Invalid Postal Ballot Forms	No Of Votes
2	2100

Details of Invalid Votes on Postal Ballot Forms - Resolution 2	
No. of Invalid Postal Ballot Forms	No Of Votes
2	2100

A. The result of Postal Ballot process is given below:

Sr. No.	Particulars of Resolution	Type of Resolution	Votes in favour(in Numbers)	Votes in favour(in Percentage)	Votes casted against(In Numbers)	Abstain (In Numbers)
1	Increase In The Borrowing Powers Of The Company	Special	23105	100	NIL	NIL
2	Creation Of Charge/Security On The Company's Asset With Respect To Borrowing.	Special	21305	100	NIL	1800

B. The result of E-voting process is given below:

Sr. No.	Particulars of Resolution	Type of Resolution	Votes in favour(in Numbers)	Votes in favour(in Percentage)	Votes casted against(In Numbers)	Abstain (In Numbers)
1	Increase In The Borrowing Powers Of The Company	Special	16787573	100	NIL	NIL
2	Creation Of Charge/Security On The Company's Asset With Respect To Borrowing.	Special	16787573	100	NIL	NIL



C. The combined result of Postal Ballot and E-Voting process is given below:

Sr. No.	Particulars of Resolution	Type of Resolution	Votes in favour(in Numbers)	Votes in favour(in Percentage)	Votes casted against(In Numbers)	Abstain (In Numbers)
1	Increase In The Borrowing Powers Of The Company	Special	16810678	100	NIL	NIL
2	Creation Of Charge/Security On The Company's Asset With Respect To Borrowing.	Special	16808878	100	NIL	1800

7. The register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes.

8. Voting Result: All the resolutions have secured requisite majority of votes and the respective resolution may be considered to have been passed.

Place: Ernakulam

Date: 23/03/2020

UDIN: 20221929AAAABC5453

Thanking You,

Yours Faithfully,



For JOMY SAIMON AND ASSOCIATES
Chartered Accountants

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