



FORM NO.MGT 13

Scrutinizer's Report

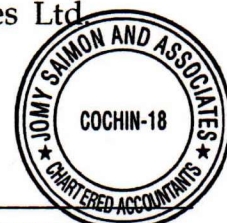
[Pursuant to rule Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rule 2014 as amended.]

To,
The Chairman
Kings Infra Ventures Limited
14B, 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 Wednesday, 29th September, 2021 at 2.30 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, 2021 together with the Reports of the Board of Directors and Auditors thereon.

Results of E Voting system available in the AGM

(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
2	157831	99.32%

(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 invalid votes cast
1	1082	.68%

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

(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
21	14894443	99.99%

(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 invalid votes cast
1	1082	.01%



Ordinary Resolution - No: 2- To appoint a Director in place of Mr. Chundezhom Karunakara Panicker Gopalannair (DIN No. 02662315), who retires by rotation and being eligible, offers himself for re-appointment.

Results of E Voting system available in the AGM

(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
2	157831	99.32%

(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 invalid votes cast
1	1082	.68%

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

(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
21	14894443	99.99%

(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 invalid votes cast
1	1082	.01%

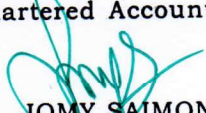


All relevant records of voting will be handed over to the Chairman/Company Secretary for safe keeping.

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: 30/09/2021

UDIN: 21221929AAAAFB7689



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 29th Day of September, 2021, at 2:30 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, 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 33rd Annual General Meeting of the members of Kings Infra Ventures Limited held on Wednesday, the 29th Day of September 2021, at 2:30 P.M. through Video Conferencing, submit our report as under:

1. The remote electronic voting remained open for the members from Saturday, 25th September, 2021 at 9.00 am to Tuesday 28th September 2021, 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: - 19

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, 2021 together with the Reports of the Board of Directors and Auditors thereon.	14736612	0	14736612
2	To appoint a Director in place of Mr. Chundezhom Karunakara Panicker Gopalannair (DIN No. 02662315), who retires by rotation and being eligible, offers himself for re-appointment.	14736612	0	14736612

Place : Ernakulam
Date : 30/09/2021
UDIN: 21221929AAAAFB7689

For JOMY SAIMON AND ASSOCIATES
Chartered Accountants

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

