

### **Summary of proceedings of the 33<sup>rd</sup> Annual General Meeting of Kings Infra Ventures Limited.**

The 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of Kings Infra Ventures Limited (“the Company”) was held on Wednesday, September 29, 2021 at 2:30 p.m. (IST) through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”). The meeting was held in compliance with the General Circular nos. 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (“MCA”) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

#### **Directors in attendance:**

Mr. Shaji Baby John, Chairman & Managing Director  
Mr. Baby John Shaji, Joint Managing Director  
Mr. Balagopalan Veliyath, Executive Director  
Mr. Alexander John Joseph, Independent Director  
Mr. Narayana Pillai Rajendran, Independent Director & Chairman of Audit Committee  
Mr. Rathina Asokan, Independent Director & Chairman of Nomination & Remuneration Committee as well as Stakeholder Committee  
Mr. Jyothi VM, Independent Director and  
Mr. CK Gopalan Nair, Non-Executive Director  
had attended the meeting through VC from their respective locations.

Apart from Directors the following persons also joined the meeting through VC:

Mr. Lalbert Cheriyan, Chief Financial officer and  
Ms. Leena Yezhuvath, Company Secretary

#### **Other Representatives:**

Scrutinizer Mr.CA Jomy Saimon, FCA, Jomy Simon and Associates, Chartered Accountant, attended the meeting through VC from their respective locations.

#### **Members Present:**

Sixteen (16) Members attended the meeting through VC.

Mr. Balagopalan Veliyath, Executive Director welcomed all the members and introduced all the Directors of the Company. Thereafter, the Executive Director presented a short presentation about the business updates of the company.

Mr. Shaji Baby John, Chairman, took the chair and commenced the proceedings of the meeting after ascertaining that the requisite quorum was present.

The meeting commenced at 2:30 p.m. (IST) and concluded at 04.00 p.m. (IST) (excluding time allowed for e-voting at AGM).

The Chairman welcomed the Members and other attendees for the meeting. He briefed the Members regarding the arrangements made for the meeting. Ms. Leena Yezhuvath informed that the Company had enabled the Members to participate in the 33<sup>rd</sup> AGM through the VC facility. It was further informed that the Members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Members who have joined the meeting through VC and who had not casted their vote through remote e-voting, were provided the option to vote through e-voting facility made available at the AGM. The Company had appointed Mr. Jomy Saimon, M/s Jomy Saimon & Associates, Chartered Accountants, as Scrutinizer to supervise the e-voting process and to provide combined voting results of remote e voting and e-voting at the AGM along with the Scrutinizers Report.

Thereafter, the Company Secretary mentioned that the Notice of the 33<sup>rd</sup> AGM along with the Annual Report for FY 2021 had been sent through electronic mode to those members, who were holding shares of the Company as on cut-off date i.e. September 22, 2021 and whose e-mail IDs were registered with the Company/ Depositories. The Company Secretary informed that since there are no qualifications, observations or adverse comments on the financial statements and matters, which had any material bearing on the functioning of the Company, reports of the Auditors were taken as read. It was also informed that the statutory documents including the Register of Director's & their shareholding, Annual ESOP, Certificate and Memorandum & Articles of Association of the Company were available for inspection by the Members.

The Chairman then commenced his speech and gave an overview of the operations and the financial performance of the Company during FY 2021 and also the impact of COVID 19 pandemic on Indian economy and also the challenges and opportunities for the Seafood Sector in India.

The Company Secretary then invited the members who had registered themselves as speakers in the order in which they had pre-registered, to share their views, ask questions and offer comments on the working of the company.

Clarifications were provided by the Chairman & Managing Director and Chief Financial Officer to the queries raised by the Members in the Question & Answers session.

Directors Mr. Alexander John Joseph, Mr. Narayana Pillai Rajendran, Mr. C K Gopalan Nair, Ms. Jyothi VM addressed the shareholders.

Mr. Balagopalan Veliyath concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

The following items of business as set out in the Notice of the 33<sup>rd</sup> AGM, were transacted:

No.	Resolutions	Type of Resolution
1.	<b>Details of Agenda:</b>  <b>Resolution Required:</b>  <b>Mode of voting:</b>	Adoption of accounts – Standalone & Consolidated  Ordinary Resolution  Remote E-voting and by E-voting at the AGM
2.	<b>Details of Agenda:</b>  <b>Resolution Required:</b>  <b>Mode of voting:</b>	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.  Ordinary Resolution  Remote E-voting and by E-voting at the AGM.

Thereafter CS Leena Yezhuvath, Company Secretary announced voting to be taken electronically and requested the Scrutinizer for the orderly conduct of the voting. The Chairman announced that the e-voting results along with the consolidated report shall be informed to the stock exchanges and also be placed on the website of the Company within 48 hours of conclusion of AGM. The meeting concluded at 4:00 p.m. after the members present at the meeting cast their votes.

The Company Secretary announced that the formal business of AGM was over. The Chairman thanked all the members for attending the AGM and concluded the meeting.

Kindly take this intimation on record.

Thanking you  
Yours faithfully

For Kings Infra Ventures Limited

LEENA  
YEZHUVATH

Digitally signed by  
LEENA YEZHUVATH  
Date: 2021.09.30  
16:01:15 +05'30'

CS Leena Yezhuvath  
Company Secretary & Compliance Officer