



KINGS INFRA VENTURES LIMITED (CIN: L05000KL1987PLC004913)

Registered office: 14B, 14th Floor, The Atria, Opp. Gurudwara Temple, Thevara, Cochin - 682 015.
Tel: 0484 6586558, Email: info@kingsinfra.com, Web: www.kingsinfra.com

NOTICE

Notice is hereby given that pursuant to Section 108,110 and other applicable provisions of the Companies Act, 2013 ("Act"), read together Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the Members of the Company is being sought by way of special resolution for the matter mentioned in the Postal Ballot:

(i) The Company as on 26th May, 2022 has completed the dispatch of Notice of Postal Ballot along with explanatory statement to the members whose names appear in the register of members or list of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL) as on 20th May, 2022. The above documents have also been sent in electronic mode to the Members who have registered their e-mail addresses with the Company or with the Depository participants by 20th May, 2022.

(ii) Members whose names appear in the register of members or list of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL) as on cutoff date 20th May, 2022 will be entitled to cast their votes by e-voting. A person who is not a Member on the cut-off date should accordingly treat this Notice for information purposes only.

(iii) The e-voting has begun on 27th May, 2022 at 9 a.m. and ends on 25th June, 2022 at 5 P.M. Members are requested to note that E-voting will be blocked at 5:00p.m. on 25th June, 2022.

(iv) The Postal Ballot Notice along with explanatory statement can also be downloaded from Company's website at www.kingsinfra.com.

(v) The result of the Postal Ballot will be announced on 27th June, 2022, and will be displayed on the Company's website at www.kingsinfra.com and on website of CDSL at www.evotingindia.com. Such results will also be communicated to BSE Limited.

(vi) The Company has appointed Mr. CA Jomy Saimon FCA, Jomy Saimon & Associates, Chartered Accountant, as Scrutinizer to conduct the e-voting.

For any query/grievance connected with the voting by electronic means:

SKDC Consultants Limited

E-mail: info@skdc-consultants.com | www.skdc-consultants.com

Contact person: Mr. K Jayakumar

Contact No : +91 422 4958995, 2539836

By order of Board of Directors

Date: 27th May 2022
Place: Kochi

For Kings Infra Ventures Limited
Nanditha T (Sd/-)
Company Secretary & Compliance Officer