



FORM NO.MGT 13

Scrutinizer's Report

[Pursuant to rule Section109 of the Companies Act, 2013and 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, 28th September, 2022 at 3.30 PM at Hotel Olive Downtown, 28/286, Kadavanthra Jn. Kochi, Kerala, 682020, submit my report as under.

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.



3. We find one poll paper as invalid.
4. There are physical voting by the shareholders. 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, 2022 together with the Reports of the Board of Directors and Auditors thereon.

(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
9	25282	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	100	0.01%

Results of Combined E voting & Physical voting:

(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
42	16230652	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	100	0.01%



Ordinary Resolution - No: 2- To appoint M/s. Elias & George, Chartered Accountants as the Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 34th Annual General Meeting of the Company until the conclusion of the 39th Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration.

(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
9	25282	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	100	0.01%

Results of Combined E voting & Physical voting:

(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
42	16230652	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	100	0.01%



Ordinary Resolution - No: 3- 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.

(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
9	25282	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

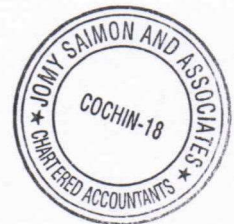
(iii) Invalid votes :		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of invalid votes cast
1	100	0.01%

Combined E voting & Physical voting:

(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
42	16230652	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	100	0.01%



Special Resolution -No.4- Re-appointment of Mr. Balagopalan Veliyath (DIN : 05254460) as Whole-time Director of the Company.

(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
9	25282	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 valid votes cast
1	100	0.01%

Combined E voting & Physical voting:

(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
42	16230652	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	100	0.01%



Special Resolution -No.5- To approve related party transactions and transactions under Section 185 of the Companies Act,2013 with the subsidiary company.

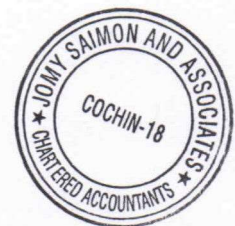
(i) Voted in favour of the Resolution :		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
9	25282	99.99%

(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 valid votes cast
1	100	0.01%

Combined E voting & Physical voting:

(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
38	9415879	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
1	320	0.01%
(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	100	0.01%



Special Resolution -No.6- . Approval of renewal of agreement between the company and Kings International Ltd.

(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
9	25282	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 valid votes cast
1	100	0.01%

Combined E voting & Physical voting:

(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
38	9415879	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
1	320	0.01%

(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	100	0.01%



Special Resolution -No.7- . Approval of renewed terms and conditions of Loan agreement between Company and Promoters Mr. Shaji Baby John and Mrs.Rita Shaji John.

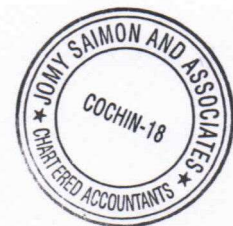
(i) Voted in favour of the Resolution :		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
9	25282	99.99%

(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 valid votes cast
1	100	0.01%

Combined E voting & Physical voting:

(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
38	9415879	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
1	320	0.01%
(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	100	0.01%



8. All other relevant records were sealed and handed over to the Company Secretary authorized by the Board 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: 29/09/2022

UDIN: 22221929AWTXRY1474





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 28th Day of September, 2022, at 3.30 P.M. at Hotel Olive Downtown, 28/286, Kadavanthra Jn. Kochi, Kerala-682020.

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 34th Annual General Meeting of the members of Kings Infra Ventures Limited held on Wednesday, the 28th Day of September 2022, at 3:30 P.M. at Hotel Olive Downtown, 28/286, Kadavanthra Jn. Kochi, Kerala-682020 , submit our report as under:

1. The remote electronic voting remained open for the members from Sunday, 25th September, 2022 at 9.00 am to Tuesday 27th September 2022, 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.

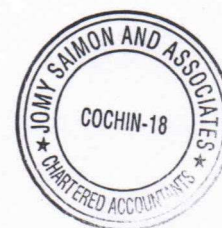
An extract of the Electronic voting is given below:-

Total Folios Voted: - 33



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, 2022 together with the Reports of the Board of Directors and Auditors thereon.	16205370	0	16205370
2	To appoint M/s. Elias & George, Chartered Accountants as the Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 34th Annual General Meeting of the Company until the conclusion of the 39th Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration	16205370	0	16205370
3	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.	16205370	0	16205370
4	Re-appointment of Mr. Balagopalan Veliyath (DIN : 05254460) as Whole-time Director of the Company.	16205370	0	16205370



5	To approve related party transactions and transactions under Section 185 of the Companies Act,2013 with the subsidiary company	9390597	320	9390917
6	Approval of renewal of agreement between the company and Kings International Ltd.	9390597	320	9390917
7	Approval of renewed terms and conditions of Loan agreement between Company and Promoters Mr. Shaji Baby John and Mrs.Rita Shaji John.	9390597	320	9390917

Place : Ernakulam
Date : 29/09/2022
UDIN: 22221929AWTXRY1474

For JOMY SAIMON AND ASSOCIATES
Chartered Accountants

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

