

SUMMARY OF VOTING RESULTS OF POSTAL BALLOT (BY WAY OF E-VOTING ONLY)

Date of declaration of result- 27th June, 2022

Name of the Company		Kings Infra Ventures Limited	
Date of AGM/EGM		25 th June, 2022	
Last date of receiving Postal Ballot Form/E-voting			
Total number of shareholders as on the cut-off date (i.e. 20 th May, 2022)		3602	
No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	Public	
	Not Applicable		
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group	Public	
	Not Applicable		

ITEM NO.	1
Details of Agenda:	Appointment of Mr. Thirunilath Vinayakumar as an Independent Director
Resolution required:	Special Resolution
Whether promoter /promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
Promoter and Promoter Group	E-voting	16855603	15813278	93.8162	15813278	0	100.000
	Poll		0	0.0000	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000
Public-Institutions	E-voting		0	0.0000	0	0	0.0000
	Poll		0	0.0000	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000
Public- Non Institutions	E-voting	6656647	963989	14.4816	963989	0	100.000
	Poll		0	0.0000	0	0	0.00000

For Kings Infra Ventures Ltd.



Company Secretary & Compliance Officer

	Postal Ballot		0	0.0000	0	0	0.0000
	TOTAL	23512250	16777267	71.3554	16777267	0	100.0000

For Kings Infra Ventures Ltd.

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Company Secretary & Compliance Officer



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 "Appointment of Mr. Thirumalath Vinayakumar as an Independent Director " at the Board meeting of KINGS INFRA VENTURES LIMITED held on, 23rd May 2022, at 14-B,14th Floor,The Atria,Opp.Gurudwara Temple,Perumanoor Road,Kochi-682015.I hereby submit my report on postal ballot through E voting as under.

1. The Company has provided the e-voting facility to the Members to exercise their vote electronically through the Postal Ballot only by way of e-voting service facility of Central Depository Services(India) Limited .
2. The remote electronic voting remained open for the members from Friday, 27th May 2022 at 9.00 am to Saturday, 25th June 2022, 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.
3. The Postal Ballot only by way of e-voting service facility and no physical ballot form voting being conducted.



JOMY SAIMON AND ASSOCIATES

Chartered Accountants

4. The summary of the votes cast through electronic voting for the resolution mentioned in the Postal Ballot Notice dated 23rd May 2022.

Sr. No.	Resolution	No. of E-Voting Folios	No. of Invalid E-Votes Folios	Total Valid E-Voting Folios (C-D)	Valid e-voting Postal Ballot votes	Invalid e-voting Postal Ballot votes	Net valid e-voting Postal Ballot votes(F-G)
A	B	C	D	E	F	G	H
1	Appointment of Mr. Thirunilath Vinayakumar as an Independent Director	32	0	32	16777267	0	16777267

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	Appointment of Mr. Thirunilath Vinayakumar as an Independent Director	Special	16777267	100	NIL	NIL



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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: The resolution have secured requisite majority of votes and the respective resolution may be considered to have been passed.

Place: Ernakulam

Thanking You,

Date: 27/06/2022

Yours Faithfully,

UDIN: 22221929ALRJJG4996

For JOMY SAIMON AND ASSOCIATES
Chartered Accountants



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

Received on 27/06/2022

For Kings Infra Ventures Limited.
For Kings Infra Ventures Ltd.

Nanditha
Company Secretary & Compliance Officer
CS Nanditha

Company Secretary & Compliance officer