



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 Extra Ordinary General Meeting of KINGS INFRA VENTURES LIMITED (CIN: L05000KL1987PLC004913) held on Wednesday, 27th December, 2023 at 3.30 PM at HOLIDAY INN COCHIN ,33/1739 A, Chakkaraparambu Junction, National Highways By Pass, Vennala, Kochi-682028, 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. There are physical voting by the shareholders. The result of the poll is as under;

Special Resolution - No: 1- To Offer, Issue and Allot Equity Shares on Preferential Basis to Non-Promoters.

(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
18	2691	100%

(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
0	0	0

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
44	16523225	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	1	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



person or by proxy)		
0	0	0

4. 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: 27-12-2023

UDIN: 23221929BGYCTV8036

To,

The Chairman
Kings Infra Ventures Limited
14 B, 14th Floor, The Atria
OppGurudwara Temple Thevara
Ernakulam- 682 015

Extra Ordinary General Meeting of the members of Kings Infra Ventures Limited was held on Wednesday, the 27th Day of December, 2023, at 3.30 P.M. at HOLIDAY INN COCHIN ,33/1739 A, Chakkaraparambu Junction, National Highways By Pass, Vennala, Kochi-682028.

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 Special resolution mentioned in the Notice of the Extra Ordinary General Meeting of the members of Kings Infra Ventures Limited (CIN: L05000KL1987PLC004913) held on Wednesday, the 27th Day of December 2023, at 3:30 P.M. at HOLIDAY INN COCHIN ,33/1739 A, Chakkaraparambu Junction, National Highways By Pass, Vennala, Kochi-682028, submit our report as under:

1. The remote electronic voting remained open for the members from Sunday, 24th December, 2023 at 9.00 am to Tuesday 26th December 2023, 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: - 27

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	Special Resolution - No: 1- To Offer, Issue and Allot Equity Shares on Preferential Basis to Non-Promoters.	16520534	1	16520535

Place : Ernakulam

Date : 27-12-2023

UDIN: 23221929BGYCTV8036



For JOMY SAIMON AND ASSOCIATES
Chartered Accountants

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