



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 Friday, 29th September, 2023 at 10.30 AM at HOLIDAY IN 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;

Ordinary Resolution - No: 1- To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 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
30	56153	88.24%

(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	10	2.94%

(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

(iv) Abstain 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
3	96	8.82%

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
62	14571555	91.18%
(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
2	12	3.87%
(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

(iv) Abstain 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
3	96	8.82%

Ordinary Resolution - No: 2- To appoint a Director in the place of Mr. Tharayil Pius Jolly(DIN No:00393095),whoretires 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
30	56153	88.24%

(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	10	2.94%



(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

(iv) Abstain 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
3	96	8.82%

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
62	14571555	91.18%

(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
2	12	3.87%

(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

(iv) Abstain 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
3	96	8.82%



Special Resolution -No.3- Re-appointment of Mr. Baby John Shaji (DIN : 03498692) as Joint Managing 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
30	56153	88.24%

(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	10	2.94%

(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
0	0	0

(iv) Abstain 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
3	96	8.82%

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
62	14571555	91.18%
(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
2	12	3.87%
(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



(iv) Abstain 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
3	96	8.82%

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,

Place: Ernakulum

Date: 30-09-2023

UDIN: 23221929BGYCQD6383

For JOMY SAIMON AND ASSOCIATES
Chartered Accountants

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



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 Friday, 29th September, 2023 at 10.30 AM at HOLIDAY IN 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 Ordinary resolutions & Special resolutions mentioned in the Notice of the 35th 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 26th September, 2023 to 28th September 2023, 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: - 34

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, 2023 together with the Reports of the Board of Directors and Auditors thereon.	14515402	2	14515404
2	To appoint a Director in the place of Mr. Tharayil Pius Jolly(DIN No:00393095),whoretires by rotation and being eligible, offers himself for re-appointment.	14515402	2	14515404
3	Re-appointment of Mr. Baby John Shaji (DIN : 03498692) as Joint Managing Director of the Company.	14515402	2	14515404

Place : Ernakulam
Date : 30-09-2023
UDIN: 23221929BGYCQD6383

For JOMY SAIMON AND ASSOCIATES
Chartered Accountants

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

