

Date: 25.02.2023

SUMMARY OF VOTING RESULTS OF POSTAL BALLOT (BY WAY OF E-VOTING ONLY)**Date of declaration of result- 25th Feb, 2023**

Name of the Company	Kings Infra Ventures Limited	
Date of AGM/EGM Last date of receiving Postal Ballot Form/E-voting	23 rd February, 2023	
Total number of shareholders as on the cut-off date (i.e. 20th Jan , 2023)	5493	
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. Tharayil Pius Jolly (DIN: 00393095) as Non-Executive Non-Independent Director of the Company
Resolution required:	Ordinary 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		347175	5.2155	347175	0	100.000

	Poll	6656647	0	0.0000	0	0	0.00000
	Postal Ballot		0	0.0000	0	0	0.0000
	TOTAL	23512250	16160453	68.7321	16160453	0	100.0000



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. Tharayil Pius Jolly (DIN: 00393095) as Non-Executive Non-Independent Director of the Company ". I hereby submit my report on postal ballot and E voting as under

1. The Company has extended only the E-voting facility to its Members, to enable them to cast their votes electronically. The postal ballot period commences on Wednesday, Jan 25, 2023 (09:00 hours IST) and ends on Thursday, Februray 23, 2023 (17:00 hours IST).
2. E-Voting up to the close of working hours, i.e. 5.00 PM on 23rd February 2023 the last day and time fixed by the Company for the closing of E voting, were scrutinized by me with respect to their validity and has been recorded.
3. No E-Voting after the closure of working hours, i.e. 5.00 PM on 23rd February 2023 the last day and the time fixed by the company has been considered by me.
4. The remote electronic voting remained open for the members from Wednesday, 25th January 2023 at 9.00 am to Thursday, 23rd February 2023, 5.00 pm and also the same was completed in compliance with the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Amendment Rules, 2016.
5. None of the incomplete, unsigned or incorrect E voting has been considered.

6. The summary of the votes cast through electronic means for the resolution mentioned in the Postal Ballot Notice dated 21st January 2023.

Sr. No.	Resolution	No. of E-Voting Folios	No. of Invalid E-Votes	Total Valid E-Voting Folios	Valid e-voting options received	Total voting options received
A	B	F	G	H	J	L
1	Appointment of Mr. Tharayil Pius Jolly (DIN: 00393095) as Non-Executive Non-Independent Director of the Company	26	0	26	16160453	16160453

Details of Invalid Votes - Resolution 1	
No. of Invalid Voting Folios	No. Of Votes
0	0

A. 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. Tharayil Pius Jolly (DIN: 00393095) as Non-Executive Non-Independent Director of the Company	Special	16160453	100	NIL	NIL

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

Place: Ernakulam

Date: 24/02/2023

UDIN: 23221929BGYCOH2492

Thanking You,

Yours Faithfully,

Report received on 25/02/2023

NANDITHA T

Digitally signed by
NANDITHA T
Date: 2023.02.25
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For JOMY SAIMON AND ASSOCIATES
Chartered Accountants

CA JOMY SAIMON FCA
Proprietor

M. No. 221929, F.R. NO. 017692S

