

**Summary of proceedings of the Extra Ordinary General Meeting of Kings Infra Ventures Limited.**

The Extra Ordinary General Meeting (EGM) of the Members of Kings Infra Ventures Limited (“the Company”) was held on Wednesday, December 27, 2023 at 3:30 p.m. (IST) at Hotel Holiday Inn, Bypass, Vennala, Kochi, Kerala – 682028.

**Directors in attendance:**

Mr. Shaji Baby John, Chairman & Managing Director  
Mr. Balagopalan Veliyath, Executive Director  
Mr. Narayana Pillai Rajendran, Independent Director & Chairman of Audit Committee  
Ms. Jyothi VM, Independent Director and  
Mr. Thirunilath Vinayakumar, Independent Director  
had attended the meeting in person.

Apart from Directors the following persons were present at the meeting;  
Mr. Lalbert Cheriyan, Chief Financial Officer and  
Ms. Nanditha T., Company Secretary & Compliance officer

**Other Representatives:**

Scrutinizer Mr. CA Jomy Saimon, Chartered Accountant and Managing Partner of M/s. Jomy Saimon and Associates attended the meeting.

**Members Present:**

37 (Thirty-Seven) Members attended the meeting.

Mr. Shaji Baby John, Chairman, took the chair and commenced the proceedings of the meeting after ascertaining that the requisite quorum was present. He welcomed the Members and other attendees for the meeting.

The meeting commenced at 3:30 p.m. (IST) and concluded at 04.45 p.m. (IST) (excluding time allowed for voting at EGM).

Mr. Balagopalan Veliyath, Executive Director, welcomed all the members and introduced all the Directors of the Company.

The Chairman initiated his speech by expressing gratitude to all the members for their presence. He briefed the shareholders about the company's current phase of expansion, emphasizing the need for additional funds. Consequently, the company is proposing a Preferential Issue of Equity Shares through Private Placement to meet these financial requirements. The Chairman expressed his determination towards the positive and rewarding future. He concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

Thereafter, Ms. Nanditha T informed that the Members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting and e-voting at the EGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Members who have joined the meeting and who had not casted their vote through remote e-voting, were provided the option to vote through postal ballot facility made available at the EGM. The Company had appointed Mr. Jomy Saimon, M/s Jomy Saimon & Associates, Chartered Accountants as Scrutinizer to supervise the e-voting process and to provide combined voting results of remote e voting and voting at the EGM along with the Scrutinizers Report.

Thereafter, the Company Secretary mentioned that the Notice of the EGM along with the Explanatory Statement had been sent through electronic mode to those members, who were holding shares of the Company as on cut-off date i.e. December 01, 2023 and whose e-mail IDs were registered with the Company/ Depositories. The Company Secretary informed that Notice of the EGM along with the Explanatory Statement were taken as read. It was also informed that the statutory registers including the Register of Directors & KMP & their shareholding, Certificate and Memorandum & Articles of Association of the Company, Register of Charge were maintained in electronic form and available for inspection by the Members on demand.

The Company Secretary then invited the Shareholders for the Question & Answer session with respect to the Special Resolution placed for approval and Explanatory Statement.

The Queries raised for the shareholders were satisfactorily addressed by the Chairman & Managing Director and Chief Financial Officer.

**The following item of business as set out in the Notice of the EGM, was transacted:**

No.	Resolutions	Type of Resolution
1.	<b>Details of Agenda:</b>  <b>Resolution Required:</b>  <b>Mode of voting:</b>	To Offer, Issue and Allot Equity Shares on Preferential Basis to Non-Promoters.  Special Resolution  Remote E-voting and by Postal Ballot voting at the EGM

Thereafter Ms. Nanditha T, Company Secretary announced voting to be taken by postal ballot and requested the Scrutinizer for the orderly conduct of the voting. The Chairman announced that the voting results along with the consolidated report shall be informed to the stock exchanges and also be placed on the website of the Company within 48 hours of conclusion of EGM. The meeting concluded at 4:45 p.m. after the members present at the meeting cast their votes.



The Company Secretary announced that the formal business of EGM was over. Mr. Lalbert Cheriyan, Chief Financial Officer thanked all the members and attendees for attending the EGM and concluded the meeting.

Kindly take this outcome on record.

Thanking you  
Yours faithfully  
For, **Kings Infra Ventures Limited**

**Nanditha T**  
**Company Secretary & Compliance Officer**

