



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 Thirty Seventh Annual General Meeting of KINGS INFRA VENTURES LIMITED held on Monday, 29th September, 2025 at 03.30 P.M through video conferencing (VC) or other audio-visual means (OAVM).

1. After conclusion of the Annual General Meeting, the E voting facility remain . opened for 30 minutes.
2. There are venue 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 and its subsidiaries for the Financial Year ended 31st March, 2025 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
1	5	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

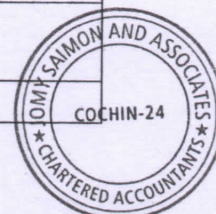
(iv) Abstain votes :		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of invalid votes cast
0	0	0

Results of Combined E voting & Venue 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
21	14699000	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	5	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
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
0	0	0

Ordinary Resolution - No: 2- To appoint a director in the place of Mr. Tharayil Pius Jolly (DIN: 00393095) ,who retires 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
1	5	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

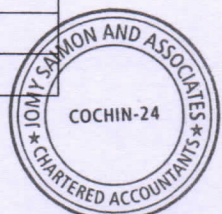
(iii) Invalid votes :		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of invalid votes cast
0	0	0

(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
0	0	0

Results of Combined E voting & Venue 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
21	14699000	99.99%

(ii) Voted against of the Resolution :		
Number of members	Number of votes cast by	% of total numbers of



present and Voting (in person or by proxy)	them	valid votes cast
1	5	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
0	0	0

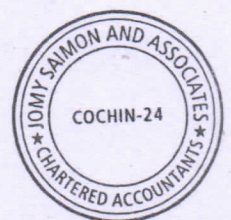
(iv) Abstain votes :		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of invalid votes cast
0	0	0

Ordinary Resolution -No.3- Appointment of secretarial auditor of the company - M/s. SEP & Associates, Practicing Company Secretaries, Ernakulam (Peer Review No. 6780/2025) be and is hereby appointed as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years, commencing from 1st April, 2025, at an annual remuneration of Rs. 1,00,000/- plus tax as applicable and out of pocket expenses, if any, at actuals and on such terms and conditions as may be fixed by the Board of Directors 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
1	5	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 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
0	0	0

Combined E voting & Venue 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
21	14699000	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	5	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
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
0	0	0

Thanking You,

Yours Faithfully,

For **JOMY SAIMON AND ASSOCIATES**
Chartered Accountants

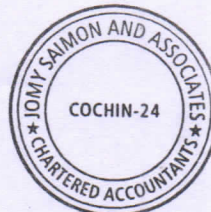
CA **JOMY SAIMON FCA**
Proprietor

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

Place: Ernakulum

Date: 29-09-2025

UDIN: 25221929BMKOZO2150



To,

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

Thirty Seventh Annual General Meeting of the members of Kings Infra Ventures Limited was held on Monday, 29th Day of September, 2025 at 3.30 P.M through Video Conference ('VC')/ Other Audio Visual Means ('OAVM')

Dear Sir,

Sub: Scrutinizer report on Electronic voting

I, CA Jomy Saimon FCA, Jomy Saimon and Associates, Chartered Accountants, 35/412/A1, 2nd Floor MERRA 46, Joshus, Chelakulam Lane, Menon Parambu Road, Edappally-682024 Kochi, appointed as scrutinizer for the Electronic Voting for the Ordinary resolutions mentioned in the Notice of the 37th Annual General Meeting of the members of Kings Infra Ventures Limited held on Sunday, the 29th Day of September 2025, at 3.30 PM through video conferencing (VC) or other audio-visual means (OAVM).

1. The remote electronic voting remained open for the members from 26th September, 2025 at 9.00 am to 28th Day of September, 2025, at 5.00 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: - 21 (Remote E Voting)



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 and its subsidiaries for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon	14698995	5	14699000
2	To appoint a director in the place of Mr. Tharayil Pius Jolly (DIN: 00393095), who retires by rotation and being eligible, offers himself for re-appointment.	14698995	5	14699000
3	Appointment of secretarial auditor of the company - M/s. SEP & Associates, Practicing Company Secretaries, Ernakulam (Peer Review No. 6780/2025) be and is hereby appointed as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years, commencing from 1st April, 2025, at an annual remuneration of Rs. 1,00,000/- plus tax as applicable and out of pocket expenses, if any, at actuals and on such terms and conditions as may be fixed by the Board of Directors of the Company.	14698995	5	14699000

Place : Ernakulam

Date : 29-09-2025

UDIN: 25221929BMKOZO2150

For JOMY SAIMON AND ASSOCIATES
Chartered Accountants

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

