

SUMMARY OF VOTING RESULTS OF POSTAL BALLOT (BY WAY OF E-VOTING ONLY)**Date of declaration of result- 25th August, 2025**

| | | |
|----------------------------------------------------------------------------------------------|-------------------------------------|---------------|
| Name of the Company | Kings Infra Ventures Limited | |
| Last date of E-voting | 23 rd August, 2025 | |
| Total number of shareholders as on the cut-off date (i.e. 23rd July, 2025) | 9885 | |
| 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: | Re-Appointment of Ms. Jyothi Maniyamma Vazhappallil (DIN: 08806168) as an Independent Director of the Company |
| Resolution required: | Special 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 | 14216253 | 84.3414 | 14216253 | 0 | 84.3414 |
| | 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 | 7649847 | 698739 | 9.1340 | 698339 | 400 | 99.9427 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 |
| | TOTAL | 24505450 | 14914992 | 60.8640 | 14914592 | 400 | 100.0000 |

FORM NO.MGT 13

Scrutinizer's Report

[Pursuant to Section ~~1108~~ 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 "Re-appointment of Ms. Jyothi Maniyamma Vazhappallil (DIN: 08806168) as a Non-Executive Independent Director of the Company for a second term of five years, not liable to retire by rotation with effect from 6th September , 2025 ". I hereby submit my report on postal ballot and E voting as under

1. The Company has ~~ext~~ended only the E-voting facility to its Members, to enable them to cast their votes ~~elect~~ronically. The postal ballot period commences on Friday 25th of July, 2025 (09:00 hours ~~IST~~) and ends on Saturday , 23rd of August, 2025 (17:00 hours IST).
2. E-Voting up to ~~the~~ close of working hours, i.e. 5.00 PM on August 23rd, 2025 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 August 23rd, 2025 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 Friday 25th of July, 2025 at 9.00 am ~~to~~ Saturday , 23rd of August, 2025, 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.



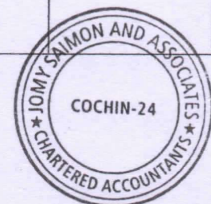
6. The summary of the votes cast through electronic means for the resolution mentioned in the Postal Ballot Notice dated 24th of July, 2025.

| 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 | Re-appointment of Ms. Jyothi Maniyamma Vazhappallil (DIN: 08806168) as a Non-Executive Independent Director of the Company | 44 | 0 | 44 | 14914992 | 14914992 |

| 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 | Re-Appointment of Ms. Jyothi Maniyamma Vazhappallil (DIN: 08806168) as a Non-Executive Independent Director of the Company | Special Resolution | 14914592 | 99.99% | 400 | 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.

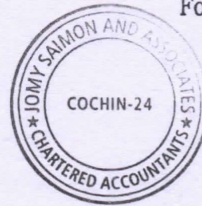
Place: Ernakulam

Date: 25/08/2025

UDIN: 25221929BMKOZG6140

Thanking You,

Yours Faithfully,



For JOMY SAIMON AND ASSOCIATES
Chartered Accountants

CA JOMY SAIMON FCA
Proprietor

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