



Summary of proceedings of the 37th Annual General Meeting of Kings Infra Ventures Limited

The 37th Annual General Meeting (“AGM”) of the Members of Kings Infra Ventures Limited (“the Company”) was convened on Monday, the 29th of September 2025 at 3:30 p.m. (IST) through Video Conference (“VC”) /Other Audio-Visual Means (“OAVM”). The Meeting was conducted in compliance with General Circular Nos. 20/2020, 14/2020 and 17/2020 issued by the Ministry of Corporate Affairs (“MCA”), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (“SEBI”), and the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder.

Directors in attendance:

Mr. Shaji Baby John	Chairman & Managing Director
Mr. Baby John Shaji	Joint Managing Director
Mr. Balagopalan Veliyath	Executive Director
Ms. Jyothi VM	Non-Executive Independent Director
Dr. Thirunilath Vinayakumar	Non-Executive Independent Director Chairman of Audit Committee Chairman of Stakeholder Relationship committee
Mr. Seni Prabhakaran	Non-Executive Independent Director
Dr. Issac P John	Non-Executive Independent Director

Apart from Directors the following persons were present at the meeting:

Mr. Lalbert Cheriyan, Chief Financial Officer

Mr. Sreeram Inagalla, Chief Operating Officer- International Business

Ms. Nanditha T, Company Secretary & Compliance Officer

Other Representatives:

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

Members Present:

A total of Forty-One (41) Members were in attendance.

The meeting commenced at 3:30 p.m. with a silent prayer and concluded at 4:06 pm (IST).

Mr. Shaji Baby John, Chairman, presided over the meeting. After confirming the presence of the requisite quorum, he assumed the Chair and formally opened the proceedings. Mr. Balagopalan Veliyath, Executive Director, greeted the Members and introduced the Directors of the Company to the assembly.

Mr. Shaji Baby John, Chairman & Managing Director, opened his address with an overview of FY 2024-25, noting that Kings Infra Ventures navigated challenges successfully through proactive strategies. He highlighted the Company's transformation into a blue-tech leader in sustainable aquaculture, driven by antibiotic-free shrimp farming, farm expansion, processing capacity enhancement, and retail growth under King's Frigo and King's Bento. He also underlined the land monetisation initiative, which will enable sharper focus on the Company's core aquaculture and retail businesses.

In conclusion, he reaffirmed Kings Infra's commitment to innovation, sustainability, and long-term value creation, while extending warm wishes to shareholders and their families.

The Company Secretary subsequently apprised the Members that the Notice convening the 37th Annual General Meeting along with the Annual Report for the financial year ended 31st March 2025 had been sent electronically to all Members holding shares as on the cut-off date (22nd September 2025) whose e-mail addresses were registered with the Company or its Depositories. She further stated that, as there were no qualifications, observations or adverse remarks in the Auditor's Report having a material bearing on the functioning of the Company, the Auditor's Report was taken as read.

She informed the Members that the Company had enabled participation in the 37th Annual General Meeting by virtual means. Further, she briefed the Members that the Company had provided the facility for remote e-voting prior to the AGM, allowing them to exercise their voting rights electronically. Members who attended the meeting but had not cast their votes were also given the opportunity to vote electronically for a period of 30 minutes after the conclusion of the meeting, in accordance with the provisions of the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company had appointed Mr. Jomy Saimon of M/s. Jomy Saimon & Associates, Chartered Accountants, as the Scrutinizer to oversee the e-voting process and to provide the combined results of remote e-voting and voting at the AGM, along with the Scrutinizer's Report.

It was also informed that the statutory registers — including the Register of Directors and Key Managerial Personnel and their Shareholding, the Certificate of Incorporation, the Memorandum and Articles of Association of the Company and the Register of Charges — were maintained in electronic form and made available for inspection by Members upon request.

The Company Secretary then invited the Members to participate in a Question-and-Answer session on the Annual Report for the financial year 2024-2025 and the future prospects of the Company. The queries raised by the Members were duly responded to by the Chairman & Managing Director and the Chief Financial Officer to the satisfaction of the Members.

The business items as enumerated in the Notice of the 37th AGM were transacted as follows:

No.	Resolutions	Type of Resolution
1.	<p>Details of Agenda :</p> <p>Resolution Required :</p> <p>Mode of voting :</p>	<p>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.</p> <p>Ordinary Resolution</p> <p>Remote E-voting and by E-voting at the AGM</p>
2.	<p>Details of Agenda :</p> <p>Resolution Required :</p> <p>Mode of voting :</p>	<p>To appoint a director in the place of Mr. Tharayil Pius Jolly (DIN No: 00393095) who retires by rotation and being eligible offers himself for reappointment.</p> <p>Ordinary Resolution</p> <p>Remote E-voting and by E-voting at the AGM</p>

3.	Details of Agenda	:	Appointment of secretarial auditor of the company
	Resolution Required	:	Ordinary Resolution
	Mode of voting	:	Remote E-voting and by E-voting at the AGM

The Chairman further announced that the voting results, together with the consolidated Scrutinizer's Report, would be submitted to the stock exchanges and also uploaded on the Company's website within 48 hours of the conclusion of the AGM.

The meeting concluded at 4:36 p.m. after all Members present had cast their votes. The Company Secretary confirmed that the formal business of the AGM had been completed.

Mr. Lalbert Cheriyan, Chief Financial Officer, then extended a vote of thanks to all Members and attendees for their participation and formally declared the meeting closed.

The above information may be taken on record.

Thanking you

Yours faithfully

For Kings Infra Ventures Limited

Nanditha T

Company Secretary & Compliance Officer