

SUMMARY OF VOTING RESULTS OF POSTAL BALLOT (BY WAY OF E-VOTING ONLY)**Date of declaration of result- 24th May, 2025**

Name of the Company	Kings Infra Ventures Limited	
Date of AGM/EGM	23 rd May, 2025	
Last date of receiving Postal Ballot Form/E-voting		
Total number of shareholders as on the cut-off date (i.e. 21st April, 2025)	10388	
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:	To re-appoint Mr. Shaji Baby John, Chairman & Managing Director of the Company for a further period of three years w.e.f. 29 th May 2025.
Resolution required:	Ordinary Resolution
Whether promoter /promoter group are interested in the agenda/resolution?	Yes

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	10855850	64.4050	10855850	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	7649847	112324	1.4683	112323	1	99.9991
	Poll		0	0.0000	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000
	TOTAL	24505450	10968174	44.7581	10968173	1	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 "Re-appointment of Mr. Shaji Baby John (DIN: 01018603) as Managing Director of the Company for a period of three years with effect from 29th May,2025 ". 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 Thursday April 24, 2025 (09:00 hours IST) and ends on Friday, May 23, 2025 (17:00 hours IST).
2. E-Voting up to the close of working hours, i.e. 5.00 PM on May 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 23rd May 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 Thursday April 24, 2025 at 9.00 am to Friday, May 23, 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.



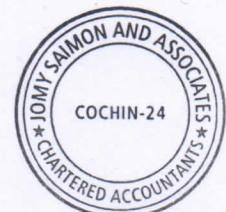
6. The summary of the votes cast through electronic means for the resolution mentioned in the Postal Ballot Notice dated 23rd April, 2025.

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 Mr. Shaji Baby John (DIN: 01018603) as Managing Director of the Company	32	0	32	10968174	10968174

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	ReAppointment of Mr. Shaji Baby John (DIN: 01018603) as Managing Director of the Company	Ordinary	10968173	99.99%	1	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.

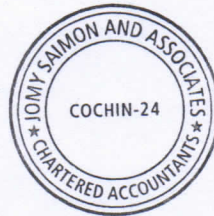
Place: Ernakulam

Date: 24/05/2025

UDIN: 25221929BMKOYJ5704

Thanking You,

Yours Faithfully,



For JOMY SAIMON AND ASSOCIATES
Chartered Accountants

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