

SUMMARY OF VOTING RESULTS OF POSTAL BALLOT (BY WAY OF E-VOTING ONLY)**Date of declaration of result- 12th March, 2026**

Name of the Company	Kings Infra Ventures Limited	
Date of AGM/EGM	11 th March 2026	
Last date of receiving Postal Ballot Form/E-voting		
Total number of shareholders as on the cut-off date (i.e. 6th February, 2026)	10026	
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:	Appointment of Mr. Baby John Shaji, as the Managing Director of the Company for a period of five years w.e.f. 6 th February 2026
Resolution required:	Special 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	8998825	53.3877	8998825	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	96789	1.2652	96634	155	99.8399
	Poll		0	0.0000	0	0	0.00000
	Postal Ballot		0	0.0000	0	0	0.0000
	TOTAL	24505450	9095614	37.1167	9095459	155	99.9983

ITEM NO.			2				
Details of Agenda:			Appointment of Ms. Rita Shaji John as the Non-Executive Non-Independent Director of the Company				
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	8998825	53.3877	8998825	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	96789	1.2652	96634	155	99.8399
	Poll		0	0.0000	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000
TOTAL		24505450	9095614	37.1167	9095459	155	99.9983

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 "Appointment of Mr. Baby John Shaji (DIN: 03498692) as Managing Director of the Company for a period of Five years with effect from 06th February 2026" and "Appointment of Ms. Rita Shaji John (DIN: 01544753) as Non-Executive Non-Independent Director of the Company ". I hereby submit my report on postal ballot 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 Tuesday, February 10, 2026, at 9:00 A.M. IST and ends on Wednesday, March 11, 2026, at 5:00 P.M. IST.
2. E-Voting up to the close of working hours, i.e. 5.00 PM on 11th March 2026 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 11th March 2026 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 Tuesday, February 10, 2026 at 9.00 am to Wednesday, March 11, 2026, 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.

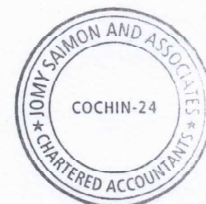


6. The summary of the votes cast through electronic means for the resolution mentioned in the Postal Ballot Notice dated February 06, 2026.

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	Appointment of Mr. Baby John Shaji (DIN: 03498692) as Managing Director of the Company for a period of Five years with effect from 06 th February 2026	29	0	29	9095614	9095614
2	Appointment of Ms. Rita Shaji John (DIN: 01544753) as Non-Executive Non-Independent Director of the Company	29	0	29	9095614	9095614

Details of Invalid Votes	
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	Appointment of Mr. Baby John Shaji (DIN: 03498692) as Managing Director of the Company for a period of Five years with effect from 06th February 2026	Special Resolution	9095459	99.99	155	NIL
	Appointment of Ms. Rita Shaji John (DIN: 01544753) as Non-Executive Non-Independent Director of the Company	Ordinary Resolution	9095459	99.99	155	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

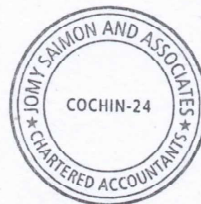
Date: 12/03/2026

UDIN: 26221929OYJDCQ7804

Thanking You,

Yours Faithfully,

For JOMY SAIMON AND ASSOCIATES
Chartered Accountants



CA JOMY SAIMON FCA
Proprietor
M. No. 221929, F.R. NO. 0176928