

Summary of proceedings of the Meeting of Debenture Holders of Kings Infra Ventures Limited.

The Meeting of Debenture Holders of Kings Infra Ventures Limited (“the Company”) was held on Monday, July 25, 2022 at 4:30 p.m. (IST) at Hotel Olive Down Town, 28/286, Kadavanthra Junction, Kochi, Kerala-682020

Directors in attendance:

Mr. Shaji Baby John, Chairman & Managing Director

Mr. Balagopalan Veliyath, Executive Director

Apart from Directors the following persons also attended the meeting :

Mr. Lalbert Cheriyan, Chief Financial officer and

Ms. Nanditha T, Company Secretary

Debenture Holders Present:

11 Debenture Holders attended the meeting

The meeting commenced at 4:30 p.m. (IST) and concluded at 6:45 p.m. (IST)

The requisite quorum being present as per the requirements, the Company Secretary called the meeting to order.

Proceedings

Mr. Lalbert Cheriyan, Chief Financial Officer welcomed the Debenture Holders and introduced the Dignitaries of the Company.

Thereafter, Mr. Balagopalan Veliyath, Executive Director made a short presentation about the business updates of the Company.

The Chairman Mr. Shaji Baby John then addressed the Debenture Holders’ and spoke about the purpose of holding the meeting today. He explained about the necessity for the partial release of property mortgaged in favour of Debenture Trustee M/s. Vistra ITCL (India) Limited

The Company Secretary informed that the notice which is already circulated was taken as read

The Company Secretary then invited the debenture holders who attended the meeting to share their views and offer comments on the Partial release of the property.

During the Q & A Session clarifications were provided by the Key Management Personnel to the queries raised by the Debenture Holders.

Kings Infra Ventures Limited

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The following items of business as set out in the Notice of Debenture Holders Meeting were transacted:

No.	Resolution	Type of Resolution
1.	Details of Agenda: Resolution Required: Mode of voting:	Approval for partial release of property mortgaged in favour of Debenture Trustee M/s. Vistra ITCL (India) Limited Special Resolution Voting at the meeting

The meeting concluded at 6:45 p.m. after the Debenture Holders present at the meeting cast their votes.

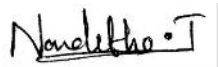
It was informed that the resolution was passed as special resolution unanimously.

The Company Secretary thanked all the Debenture Holders for attending the meeting.

Kindly take this intimation on record.

Thanking you
Yours faithfully

For Kings Infra Ventures Limited



CS Nanditha T
Company Secretary & Compliance Officer