KINGS INFRA

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Date: 19-05-2015

Department of Corporate Services
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai - 400 001

Dear Sirs,

Subject : outcome of EGM dated May 19, 2015
Reference : Scrip No. 530215

Please find attached the Scrutinizer Report on evoting and Form No. MGT-13 for the Extraordinary General Meeting of **Kings Infra Ventures Limited** held on May 19, 2015 on the following matters.

1. To increase the authorised share capital of the Company and to alter the Memorandum of Association of the Company.
2. To increase the authorised share capital of the Company and to alter the Articles of Association of the Company
3. Alteration of Articles of Association of the Company
4. Issue of equity shares on preferential basis in the Company
5. Issue on preferential basis of warrants convertible into equity shares in the Company

Kindly take the same on record.

Thanking you

Yours faithfully
For Kings Infra Ventures Limited

Achyuth Dutt
Company Secretary

KINGS INFRA VENTURES LTD. COCHIN

Kings Infra Ventures Limited
Registered Office :
A-1, First Floor, Atria Apartments, Opp. Gurudwara Temple,
Gurudwara Road, Perumanoor, Thevara, Kochi - 682015 , India.
T : +91 484 6586 557 / 8, F : +91 484 2354 616, E : info@kingsinfra.com
CIN : L05005KL1987PLC004913

Corporate Office :
25/25, Opposite Jakkur Plantations,
Yashodhanagar, Bangalore - 560064, Karnataka. India.
T : +91 80 2846 2200, F : +91 80 2856 4435

GSPU & Associates
Chartered Accountants

36/1416 P, 3rd Floor, Al-Fia Building
Opp. R.B.I, Lissie Jn., Cochin - 18

To,

The Chairman

KINGS INFRA VENTURES LIMITED

A – 1, First Floor

Atria Apartments,

Opposite Gurudwara Temple,

Perumanoor Road Thevara,

Cochin – 682 015

Extra-Ordinary General Meeting to be held on 19th May 2015 at the Registered office of the Company at KINGS INFRA VENTURES LIMITED A – 1, First Floor, Atria Apartments, Opposite Gurudwara Temple, Perumanoor Road, Thevara, Cochin-682015.

Dear Sir,

Sub: Scrutinizer report on Electronic voting

I, Jomy Saimon , GSPU & Associates , chartered Accountants , 3rd Floor , Al-Fia Building Lissie Junction, Opp.RBI ,Kaloor,Cochin-18,appointed as scrutinizer for the Electronic Voting of special resolutions mentioned in the notice calling the Extra-ordinary General Meeting of the Members of Kings Infra Ventures Limited, to be held on 19th Day of the May 2015, at A – 1, First Floor, Atria Apartments, Opposite Gurudwara Temple, Perumanoor Road, Thevara, Cochin – 682 015, submit our report as under:

1. The remote electronic voting remained open for the members from 16th May 2015 at 09.00 AM to 18th May 2015,05.00PM and also the same was completed on the date preceding the date of meeting and is in compliance with the provisions of

For GSPU & ASSOCIATES
Chartered Accountants

CA JOMY SAIMON FCA
Partner
M.No. 221929 F.R.No. 011266S

Rule 20 (4) (vi) of the Companies (Management and Administration) Amendment Rules, 2015.

An extract of the Electronic voting is given below:-

Total Folios Voted: - 19

Pattern of voting is given below.

Resolution No	Subject matter of Resolution	No of Votes Assenting the resolution	No of Votes Dissenting the resolution	Total
1.	To increase the Authorised Share Capital and Alteration of Memorandum Of Association of the Company	1781617	0	1781617
2	To increase Authorised Share Capital and Alteration of Articles of Association of the Company	1781617	0	1781617
3	Alteration of Articles of Association of the Company	1781617	0	1781617
4	Issue of Equity shares on preferential basis in the Company	1781617	0	1781617
5	Issue on preferential basis of Warrants convertible into equivalent Equity shares in the Company	1781617	0	1781617

Place: Ernakulam

Date : 18.05.2015

For GSPU & ASSOCIATES
Chartered Accountants

CA JOMY SAIMON FCA
Partner
M.No.221929, F.R.No.011266S

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GSPU & Associates
Chartered Accountants

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FORM NO.MGT 13

Scrutinizer's Report

[Pursuant to rule Section109 of the Companies Act, 2013and Rule 21(2) of the Companies (Management and Administration) Rule 2014.]

To,

The Chairman

KINGS INFRA VENTURES LIMITED

A – 1, First Floor

Atria Apartments,

Opposite Gurudwara Temple,

Perumanoor RoadThevara,

Cochin – 682 015

Dear Sir,

I, CA JomySaimon FCA appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the Extra-ordinary General Meeting of KINGS INFRA VENTURES LIMITED held on 19th May 2015 at 10.00 AM at the registered office of the company at A – 1, First Floor, Atria Apartments, Opposite Gurudwara Temple, Perumanoor Road, Thevara, Cochin-68201, submit my report as under.

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. We did not find any poll papers invalid.
4. The result of the poll is as under:

For GSPU & ASSOCIATES
Chartered Accountants

CA JOMY SAIMON FCA
Partner
M.No.221929, F.R.No.011266S

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a) **Special Resolution No.1 - To increase Authorised Share Capital and Alteration of Memorandum of Association of the Company**

(i) Voted **in favour** of the Resolution :		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
6	**205782**	**6.65%**

(ii) Voted **against** of the Resolution :		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
0	**0**	**0**

(iii) Invalid votes :		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
0	**0**	**0**

(iv) Combined E voting & Physical voting:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
19 folio in e voting & 6 in Physical form	**1987399**	**64.27%**

b) **Special Resolution No.2- To Increase Authorized Share Capital and Alteration of Articles of Association of the Company**

(i) Voted **in favour** of the Resolution :		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
6	**205782**	**6.65%**

(ii) Voted **against** of the Resolution :		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
0	**0**	**0**

For GSPU & ASSOCIATES
Chartered Accountants

CA JOMY SAIMON FCA
Partner
M.No.221929, F.R.No.011266S

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(iii) Invalid votes :		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
0	**0**	**0**

(iv) Combined E voting & Physical voting:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
19 folio in e voting & 6 in Physical form	**1987399**	**64.27%**

c). Special Resolution No.3 – Alteration of Articles of Association of the Company

.(i) Voted **in favour** of the Resolution :		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
6	**205782**	**6.65%**

(ii) Voted **against** of the Resolution :		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
0	**0**	**0**

(iii) Invalid votes :		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
0	**0**	**0**

(iv) Combined E voting & Physical voting:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
19 folio in e voting & 6 in Physical form	**1987399**	**64.27%**

For GSPU & ASSOCIATES
Chartered Accountants

CA JOMY SAIMON FCA
Partner
M.No.221929, F.R.No.011266S

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d). Special Resolution No.4– Issue of Equity shares on preferential basis in the Company

(i) Voted **in favour** of the Resolution :		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
6	**205782**	**6.65%**

(ii) Voted **against** of the Resolution :		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
0	**0**	**0**

(iii) Invalid votes :		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
0	**0**	**0**

(iv) Combined E voting & Physical voting:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
19 folio in e voting & 6 in Physical form	**1987399**	**64.27%**

e).Special Resolution No.5 – Issue on preferential basis of warrants convertible into equivalent Equity shares in the Company

(i) Voted **in favour** of the Resolution :		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
6	**205782**	**6.65%**

(ii) Voted **against** of the Resolution :		
Number of members present	Number of votes cast by	% of total numbers of valid

For GSPU & ASSOCIATES
Chartered Accountants

CA JOMY SAIMON FCA
Partner
M.No.221929, F.R.No.011266S

GSPU & ASSOCIATES * CHARTERED ACCOUNTANTS * COCHIN-18

and Voting (in person or by proxy)	them	votes cast
0	**0**	**0**

(iii) Invalid votes :		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
0	**0**	**0**

(iv) Combined E voting & Physical voting:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
19 folio in e voting & 6 in Physical form	**1987399**	**64.27%**

5. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

For GSPU & ASSOCIATES
Chartered Accountants

CA JOMY SAIMON FCA
Partner
M.No.221929, F.R.No.011266S

Place :Ernakulam
Date :19/05/2015

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