

Ref No: KIVL/BSE/SEC/727

14<sup>th</sup> November, 2023

To,  
Department of Corporate Services  
BSE Limited  
Floor 25, PJ Towers,  
Dalal Street, Mumbai – 400001

Dear Sir/Ma'am,

**Sub:** Outcome of the Meeting of the Board of Directors held on 14<sup>th</sup> November, 2023**Ref:** Scrip No. 530215

The outcome of the meeting of the Board of Directors of Kings Infra Ventures Limited held on Tuesday, 14<sup>th</sup> November, 2023 through Video Conferencing:

Meeting commenced at 02:30 p.m and concluded at 6:45 p.m. as under;

1. The Board of Directors took note of the minutes of previous Board Meeting dated 27<sup>th</sup> September, 2023.
2. The Board of Directors considered and approved Internal Audit Report for the quarter ended September 30, 2023.
3. The Board of Directors considered, approved and took note of the Audited Financial Results and Audit Report for the year ended September 30, 2023.

Mr. Lalbert Cheriyan, Chief Financial Officer of the Company presented the analysis of the financial results which is attached hereunder.

4. The Board of Directors considered and reviewed the following Statutory Listing Compliances for the quarter ended on 30<sup>th</sup> September 2023.
  - a) Corporate Governance Report under Reg. 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
  - b) Statement of Investors Grievance Redressal under Reg. 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015.
  - c) Shareholding Pattern under Reg. 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
  - d) Reconciliation of Share Capital Audit Report under Reg. 55A of DP Regulations 1996.

5. The Board of Directors reviewed the Business Operations & Prospects of the Company.

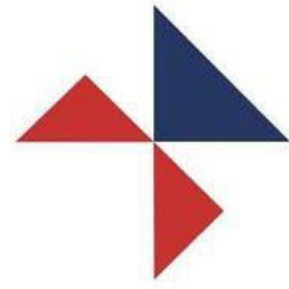
Mr. Shaji Baby John, Chairman and Managing Director, commenced by expressing gratitude to Team Kings and the Board of Directors for their unwavering support. He stated that all projects are advancing in accordance with the business plan.

Mr. Balagopal Veliyath, Executive Director, emphasized that in line with our expansion plans, we have recruited new manpower, adding significant value to the company. He highlighted the appointments of Mr. Sajikuttan Divakaran, who joined as General Manager and Mr. A. Rajadurai, who has joined as General Manager-Seafood Processing. He mentioned that these new appointments involve highly experienced professionals possessing extensive 360-degree expertise in the field of aquaculture and seafood. He further added that new recruitments and their potential value addition will propel the company forward in its progress.

Mr. Rathina Ashoan, Independent Director, commended the company's progress on its defined path of growth and expansion. He also expressed appreciation for the management's dedicated efforts.

As there were no other agenda items, the meeting was concluded at 6 :45p.m.

**CS Nanditha T**  
**Company Secretary & Compliance Officer**



# Kings Infra

# Ventures Ltd ✨

Financial Performance Review

For the quarter ended 30<sup>th</sup> September 2023



# **Analysis of Financial Performance Q2 - FY23-24**

KIVL's financial performances have been analyzed to build insights about its financial permanence and achievements. The comparison of financial results of Q2-2023-24 against the results of Q2-2022-23 has revealed robust growth of KIVL in all critical fronts underlining the remarkable effort from the management.



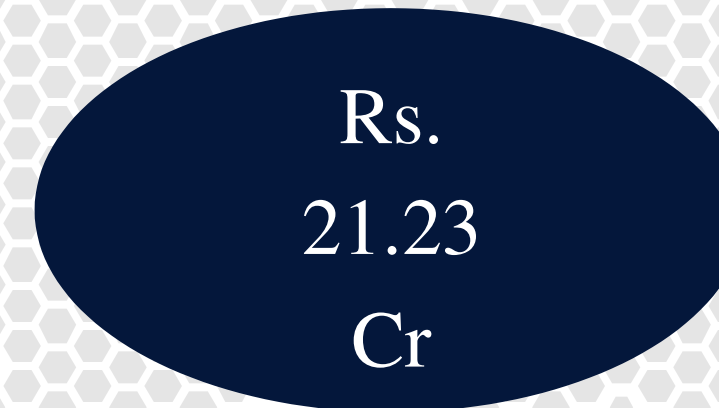
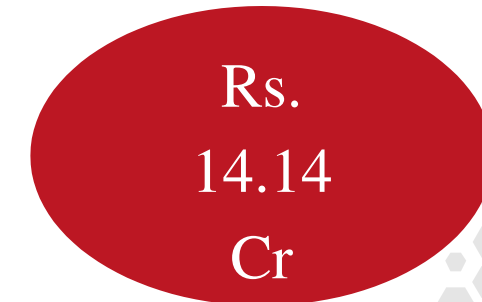
# "Quarterly Breakthrough: Company Achieves Remarkable Growth"

Q2 22

Q2 23

## Revenue

Consolidated Revenue for the quarter ended on 30th September, 2023 is Rs.21.23 Crores. A growth of 50%. over the revenue recorded during the quarter ended 30th September,2022 is Rs.14.14Crores.



 **50%**

## EBITDA

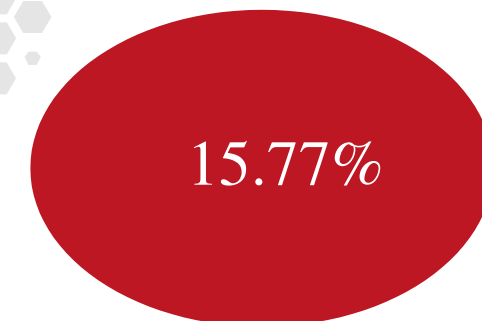
Consolidated EBITDA for the quarter ended on 30th September, 2023 is Rs.3.92 Crores v/s Rs.2.23 crores for the quarter ended 30thSeptember,2022 with a growth of 76%.



 **76%**

## EBITDA Margin

EBITDA Margin for the quarter ended on 30<sup>th</sup> September,2023 has been improved to Rs.18.47% from 15.77% recorded during the quarter ended 30<sup>th</sup> September 2022.



 **17%**

## PBT

Consolidated profit before tax for the quarter ended on 30th September, 2023 is Rs. 2.92 Crores witness a historical growth of 118% over the profit before tax recorded during the quarter ended 30th September, 2022 is Rs. 1.64 Crores.

Q2 22

Rs.1.64  
Cr

Q2 23

Rs.2.92  
Cr

↑ 78%

## PAT

Consolidated Profit after tax for the quarter ended on 30<sup>th</sup> September, 2023 is Rs. 2.15 Crores. A remarkable growth of 76% against the quarter ended 30<sup>th</sup> September 2022 is Rs. 1.21 Crores.

Rs.1.21  
Cr

Rs.2.15  
Cr

↑ 76%

Q2 22

Q2 23

## PAT%

PAT Margin for the quarter ended on 30<sup>th</sup> September 2023 is 10.12% against 8.55 recorded during the quarter ended on 30<sup>th</sup> September 2022.

8.55%

10.12%

↑ **18.36%**

## EPS

Consolidated EPS for the quarter ended is Rs.0.93 as against Rs.0.52 in the corresponding period of the previous year, achieving a remarkable growth of 79%.

Rs.0.52

Rs.0.93

↑ **79%**



Thank You