

To,

7th September, 2020

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

Dear Sirs,

Sub: Outcome of the Meeting of the Board of Directors held on 7th September, 2020
Ref: Scrip No. 530215

The outcome of the meeting of the Board of Directors of Kings Infra Ventures Limited held on Monday, September 07, 2020 through Video Conferencing:

Meeting commenced at 11:30 a.m. and concluded at 4:45 p.m. as under;

- The Board of Directors took note of the minutes of previous Board Meeting dated 28th July, 2020.
- The Board of Directors considered and approved the Internal Audit Report for the quarter ended June 30th, 2020.
- The Board of Directors considered and approved the Management Discussion and Analysis Report for the quarter ended June 30th, 2020.

[illegible]

Corporate Offices
 20000 Knapptonway Road, Suite 100
 Knapptonway, MD 21087-1000
 Tel: 410-326-3333

10. The Board of Directors considered and approved the Annual Report including Board's Report, Management and Discussion Analysis Report, Corporate Governance Report and other matters related thereof for year ended March 31, 2020.
11. The Board of Directors considered and approved the CEO and CFO Certification in pursuance of the Regulation 17(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
12. The Board of Directors considered and approved the Corporate Governance Certificate for the Financial Year ended 31st March 2020.
13. The Board of Directors considered and approved the Certificate on Compliance with Code of Conduct for the Financial Year ended 31st March 2020.
14. The Board of Directors considered and approved the Secretarial Audit Report for the Financial Year ended 31st March 2020.
15. The Board of Directors considered and approved the Certificate of Non-disqualification of Directors pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015) Obligations and Disclosure Requirements) Regulations, 2015).
16. The Board of Directors considered and approved Scrutinizer for e-voting and the voting at AGM.
17. The Board of Directors took note of the Statutory Listing Compliances for the quarter ended 30th June, 2020.
18. The Board of Directors considered and decided to authorise Mr. Balagopalan Veliyath (DIN: 05254460), Executive Director of the

International Certification. The Research students of Fisheries University, Tuticorin are working along with the Company in this project. The Board took note of all the developments and appreciated the Chairman & Managing Director for his efforts.

Other items with the permission of the Chair.

For Kings Infra Ventures Ltd.

Company Secretary & Compliance Officer

ANNEXURE 1

Brief profile of Mr. Alexander John Joseph:

Mr. Alexander John Joseph after working as Lecturer in English in a First Grade College, joined IAS in 1963 and was allotted by the Government of India to Karnataka State IAS Cadre. Having worked in major government departments in Revenue Administration, Urban development, Industries and Commerce as an IAS Officer, Mr. Alexander retired as Chief Secretary to the Government in 1996. He has held various posts including Revenue Commissioner, Karnataka State, Commissioner, Bangalore City Municipal Corporation, Chairman of Bangalore Development Authority, Bangalore Water Supply and Sewerage Board, Karnataka State Housing Board, Central Coir Board, Karnataka State Pollution Control Board and has been a member of the Karnataka State Legislative Assembly from Bharathinagar Constituency of Bangalore City and served the Karnataka State as Cabinet Minister of Tourism.



ANNEXURE 2

Brief profile of Chundezhom Karunakara Panicker Gopalan Nair:

Mr. C.K. Gopalan Nair CFA (Chartered Financial Analyst), CAIIB, Dip (Management). Over 44 years of management experience, of which, 25 years as officer / manager in State Bank of India. Worked in major banking areas such as Foreign Exchange, Advances, Data Processing, International Banking and Country Risk Management. Over 19 years' experience in Private Sector, heading the finance department of various companies and as Management Consultant in Corporate Finance. Was member, Board of Governors, ICEAT, Hyderabad (1989 - 1995). Was a faculty for several courses in Finance Management, International Banking and Finance, Banking, Inventory Management etc. at various institutions, Key areas of interest are Securities Analysis, Foreign Exchange, and Project Analysis. Has won the "Best Business Development Service Provider Award" from Alappuzha Coir Project in 2006.

