

Ref No: KIVL/BSE/SEC/801**14th November, 2024**

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 14th November, 2024

Ref: Scrip No. 530215

The outcome of the meeting of the Board of Directors of Kings Infra Ventures Limited held on Thursday, 14th November, 2024 through Video Conferencing:

Meeting commenced at 03:30 p.m and concluded at 8.00 p.m. as under;

1. The Board of Directors took note of the minutes of previous Board Meeting dated 2nd September, 2024.
2. The Board of Directors considered and approved Internal Audit Report for the quarter ended September 30, 2024.
3. The Board of Directors considered, approved and took note of the Unaudited Financial Results and Limited Review Report for the half-year ended September 30, 2024.

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 30th September 2024.
 - 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.

Chairman and Managing Director, Mr. Shaji Baby John, highlighted the Company's impressive growth, attributing it to enhanced marketing and sales efforts. This growth has been driven by significant export sales, successful market penetration, and strengthened relationships in China, Vietnam, and Europe. He added that Mr. Baby John Shaji, Joint Managing Director, oversees the marketing and sales department, which has been instrumental in driving the Company's growth.

Notable visits by senior management to China and Europe have secured new customers and fortified existing partnerships. These strategic engagements have played a crucial role in expanding the Company's global footprint.

COO, Mr. Chandra Bhat, updated the Board on the Company's recent global engagement efforts. Specifically, he reported on the visit to Japan and the successful participation in the China Fisheries and Seafood Expo in Qingdao, China. He stated that these engagements have yielded promising interactions with potential customers and existing business associates, paving the way for future growth.

6. Any other business with the permission of the Chair arising out of above business and incidental and ancillary to the business.
 - a. The Board considered and approved the change in the authorized signatory for the bank accounts of the company.

As there were no other agenda items, the meeting was concluded at 8:00 p.m.

CS Nanditha T
Company Secretary & Compliance Officer

Analysis Of Financial Performance: Q2 :FY 24-25

Report for Quarter ended 30th September 2024 illustrates Kings Infra Ventures Ltd.'s continued commitment to growth and stride towards excellence. The quarter witnessed notable improvements in the financial metrics driven by increased sales and cost optimization As compared to the Second quarter of F.Y 2023-24 we have achieved remarkable growth in our key performance indicators.

Standalone Quarterly Breakthrough : Company Achieves Remarkable Growth

Q2 : 2023-24

Q2 : 2024-25

REVENUE

We witnessed significant growth of 43% by generating revenue amounting to ₹ 30.57 Crores during the 2nd Quarter of F.Y 2024-25 over the revenue of ₹ 21.32 Crores during the 2nd Quarter of F.Y 2023-24 driven by strong demand and market expansion.



↑ 43 %

EBITDA

Our EBITDA growth outpaced revenue growth by achieving 55% increase, aggregating to ₹ 6.16 Crores during the second quarter of F.Y 2024-25 from ₹ 3.98 Crores during the second quarter of F.Y 2023-24, demonstrating enhanced profitability.



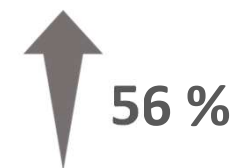
↑ 55 %

Q2 2023-24

Q2 2024-25

PBT

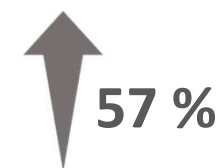
Driven by improved margin and high sales volume a PBT expansion of 56 % was accomplished. The PBT for the Quarter ended 30th of September 2023 was ₹ 2.98 Crores as compared to the PBT for the quarter ended 30th September 2024 being ₹4.64 Crores.



56 %

PAT

Our operational efficiency reflected a strong rise in the PAT growth by 57%. An upsurge from ₹ 2.21 Crores for the quarter ended 30th September 2023 to ₹ 3.47 Crores for the quarter ended 30th September 2024.



57 %


EPS

From ₹ 0.94 per share in the second Quarter for F.Y 23-24 to ₹ 1.42 per share in Q2 24-25, we delivered a 51% surge in Earnings Per Share (EPS) featuring our commitment to profitable expansion.

Q2 2023-24



Q2 2024-25



51 %