



KUNSTSTOFFE INDUSTRIES LIMITED

CIN: L65910DD1985PLC010032

Manufacturers of: HDPE/PP Spiral Pipes, Tanks & Chemical Vessels

Regd. Office: Airport Road, Kadaiya Village, Nani Daman, Daman and Diu (U.T.), India, 396210.

Tel: (0260) 2221858 Website: www.kunststoffeindia.com Email: kunststoffe@kunststoffeindia.com

Date: 27th September, 2024

To,

BSE Limited

Corporate Relations Department,

1st Floor, New Trading Ring,

P. J. Towers, Dalal Street,

Mumbai - 400 001.

Reference: BSE Scrip code - 523594 - Kunststoffe Industries Limited

Sub: Proceedings of 38th Annual General Meeting held on 27th September, 2024

This is further to our letter dated 02nd September, 2024 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 38th Annual General Meeting of the Company held on 27th September, 2024 at 09.30 a.m. at the Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210. The meeting concluded at 10:00 a.m. (IST).

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the combined results of the remote e-voting and voting with ballot papers during AGM along with the consolidated Scrutinizers report will be submitted to the Stock Exchanges within the prescribed timelines as mentioned in the said Regulations.

You are requested to kindly take above information on your records

Thanking you,

For Kunststoffe Industries Limited

Soniya P. Sheth
Managing Director
DIN: 02658794

Encl: As above



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SUMMARY OF PROCEEDINGS OF 38TH ANNUAL GENERAL MEETING

The 38th Annual General Meeting (AGM) of the Members of the Company was held on 27th September, 2024 at 09.30 a.m. at the Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210.

Mrs Soniya P Sheth, Managing Director of the Company, chaired the proceedings of the Meeting.

The number of shareholders as on record date 19th September, 2024 were 13268.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	5	26	32
Through Proxy / Authorised Representative	1	0	1
Video Conference	NA	NA	NA
Total	6	26	32

The requisite quorum being present, Chairperson called the meeting to order. The Chairperson introduced the members of the Board and the invitees present at the meeting. Majority of the directors of the Company attended the meeting. The Chairman of the Audit Committee, Chairman Nomination and Remuneration Committee and Chairman of Stakeholders Relationship Committee were present at this meeting. The Chairperson delivered her speech. The Chairperson informed that the Company had provided the Members the facility to cast their vote electronically as well as through Ballot papers for all resolutions set forth in the Notice.

The Chairman informed that, remote e-voting commenced at 9:00 a.m. on Tuesday, 24th September, 2024 and concluded at 5:00 p.m. on Thursday, 26th September, 2024. Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes at the venue of the Meeting. Ms. Padmini Ravindran, Company Secretary read the Auditor's Report.



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The following items of business, as per the Notice of AGM dated 13th August, 2024, were transacted at the meeting

1. To receive, consider and adopt:

(a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.

2. To appoint a Director in place of Mr. Pravin V. Sheth (DIN: 00138797), who retires by rotation and being eligible offers himself for re-appointment.

3. To consider re-appointment of M/s Akshay Kirtikumar & Associates LLP as Statutory Auditors of the company

4. To approve the re-appointment of Mrs. Soniya P. Sheth (DIN: 02658794) as Managing Director of the Company.

5. To approve the continuation of Mr. Pravin V. Sheth (DIN: 00138797) as a Non-Executive Non Independent Director of the Company, pursuant to provisions of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company had appointed Mr. Ritesh Sharma of M/s R & J Co, Practising Company Secretary as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and voting during the AGM.

On the invitation of the Chairperson, Members who had registered themselves as speakers, addressed the Meeting and sought clarifications on the Company's accounts and businesses. The Chairperson responded to the queries of the Members and provided clarifications.



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The Chairperson announced that the voting results along with the consolidated scrutinizer's Report shall be informed to Stock Exchange and also be placed on the website of the Company and Stock Exchange.

For Kunststoffe Industries Limited

Soniya P. Sheth
Managing Director
DIN: 02658794