

Date : 23-09-2022

Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

The Manager, Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex,
Bandra East,
Mumbai - 400051

Scrip Code / ID : 524019 / KINGFA

Symbol : KINGFA

Dear Sirs,

**Sub : Disclosure of Voting results of 38th Annual General Meeting of the Company -
Regulation 44 (3) of the Listing Regulations**

This is to inform that Annual General Meeting (AGM) of the Company was held on Thursday, September 22, 2022 at 11.30 a.m. (IST) through Video Conferencing / Other Audio Visual Means.

Enclosed please find Voting results as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations alongwith the Scrutinizer's Report.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
for **Kingfa Science & Technology (India) Limited,**



(NIRNOY SUR)
Company Secretary and Compliance Officer

Encl : as above

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED
(formerly HYDRO S & S INDUSTRIES LIMITED)

CIN : L25209TN1983PLC010438

Regd. Office : Dhun Building, III Floor, 827, Anna Salai, Chennai - 600 002.

Phone : 044 - 28521736 Fax : 044 - 28520420 E-mail : cs@kingfaindia.com Website : www.kingfaindia.com

Details regarding the voting results of 38th Annual General Meeting held on September 22, 2022

Date of the AGM : September 22, 2022

Total number of shareholders on cut-off / record date : 9294

No. of shareholders present in the meeting either in person or through proxy :

Promoters and Promoter Group : NA

Public : NA

No. of shareholders attended the meeting through Video Conferencing :

Promoters and Promoter Group : 1

Public : 56

Agenda-wise Disclosure :

Mode of Voting for all Resolutions enlisted below : Remote e-Voting conducted from September 19, 2022 (9:00 am) to September 21, 2022 (5:00 pm) (both days inclusive) and Remote e-voting during the AGM.



Resolution 1 (Item No.1 of Notice of the Annual General Meeting)

Adoption of Audited Financial Statements of the Company for the year ended 31st March 2022 alongwith Directors' Report, Independent Auditor's Report thereon.

Resolution required	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting	9082214	9082214	100.000	9082214	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	9082214	9082214	100.000	9082214	0	100.000	0.000
Public - Institutions	E-Voting	765154	765100	99.993	765100	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	765154	765100	99.993	765100	0	100.000	0.000
Public - Non Institutions	E-Voting	2263093	40854	1.805	40785	69	99.831	0.169
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	2263093	40854	1.805	40785	69	99.831	0.169
Total		12110461	9888168	81.6498	9888099	69	99.9993	0.0007



Resolution 2 (Item No.2 of Notice of the Annual General Meeting)

Re-appointment of Mr. Wu Xiaohui as a Director retiring by rotation.

Resolution required	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter and	E-Voting	9082214	9082214	100.000	9082214	0	100.000	0.000
Promoter Group	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	9082214	9082214	100.000	9082214	0	100.000	0.000
Public -	E-Voting	765154	765100	99.993	765100	0	100.000	0.000
Institutions	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	765154	765100	99.993	765100	0	100.000	0.000
Public -	E-Voting	2263093	40854	1.805	39275	1579	96.135	3.865
Non Institutions	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	2263093	40854	1.805	39275	1579	96.135	3.865
Total		12110461	9888168	81.6498	9886589	1579	99.9840	0.0160



Resolution 3 (Item No.3 of Notice of the Annual General Meeting)

Re-appointment of Statutory Auditors for the second term of five years.

Resolution required					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter and Promoter Group	E-Voting	9082214	9082214	100.000	9082214	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	9082214	9082214	100.000	9082214	0	100.000	0.000
Public - Institutions	E-Voting	765154	765100	99.993	765100	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	765154	765100	99.993	765100	0	100.000	0.000
Public - Non Institutions	E-Voting	2263093	40854	1.805	39275	1579	96.135	3.865
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	2263093	40854	1.805	39275	1579	96.135	3.865
Total		12110461	9888168	81.6498	9886589	1579	99.9840	0.0160



Resolution 4 (Item No.4 of Notice of the Annual General Meeting)

Approval for Payment of Commission to Independent Directors.

Resolution required					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter and	E-Voting	9082214	9082214	100.000	9082214	0	100.000	0.000
Promoter Group	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	9082214	9082214	100.000	9082214	0	100.000	0.000
Public -	E-Voting	765154	765100	99.993	765100	0	100.000	0.000
Institutions	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	765154	765100	99.993	765100	0	100.000	0.000
Public -	E-Voting	2263093	40854	1.805	39274	1580	96.133	3.867
Non Institutions	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	2263093	40854	1.805	39274	1580	96.133	3.867
Total		12110461	9888168	81.6498	9886588	1580	99.9840	0.0160



Resolution 5 (Item No.5 of Notice of the Annual General Meeting)

Ratification of Remuneration to Cost Auditor.

Resolution required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter and	E-Voting	9082214	9082214	100.000	9082214	0	100.000	0.000
Promoter Group	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	9082214	9082214	100.000	9082214	0	100.000	0.000
Public -	E-Voting	765154	765100	99.993	765100	0	100.000	0.000
Institutions	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	765154	765100	99.993	765100	0	100.000	0.000
Public -	E-Voting	2263093	40854	1.805	39275	1579	96.135	3.865
Non Institutions	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	2263093	40854	1.805	39275	1579	96.135	3.865
Total		12110461	9888168	81.6498	9886589	1579	99.9840	0.0160

for KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED,

(NIRNOY SUR)
Company Secretary



Consolidated Scrutinizers' Report on Remote E Voting and E voting conducted at the 38th AGM of Kingfa Science and Technology Limited held on September 22, 2022.

To
The Chairman,
38th Annual General Meeting of the Equity Shareholders of Kingfa Science and Technology (India) Limited held on September 22, 2022 at 11.30 AM thru VC/OAVM

Sub : Consolidated Scrutinizer Report on remote E Voting and AGM e voting conducted pursuant to the provision of Section 108 of the Companies Act, 2013 read with rule 20 of Companies (management and administration) rules, 2015 as amended.

Dear Sir,

I Shaswati Vaishnav, Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors of Kingfa Science and Technology (India) Limited pursuant to Section 108 of Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules 2015 to conduct remote E Voting as well as electronic voting (remote) at the 37th Annual General Meeting (AGM) of Kingfa Science & Technology (India) Limited on Thursday , September 22, 2022 at 11.30 A.M. IST thru 2 way Video Conferencing (VC) or Other Audio Visual Means (OAVM) .

The AGM of the Company was held on Thursday 22nd September 2022 by VC or OAVM and the voting items had been transacted as per the Notice of this AGM which was only thru electronic process and electronic means (remote)during the AGM in compliance with applicable provisions of the Companies Act, 2013 ("Act") (including any statutory modifications or re enactment thereof) read with Rule 22 of the Companies (management and administrative) rules 2014 (the "rules") as amended from time to time and the General Circular No. 14/2020 dated April 8, 2020 the General Circular No.17/2020 dated April 13,2020 in relation to "Clarification on passing of Ordinary and Special Resolutions by companies under the Act and rules made thereunder on account of threat posed by COVID19 and General Circular No.20/2020 dated May 5, 2020 in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), all issued by Ministry of Corporate Affairs , Government of India (MCA Circulars) and Regulation 44 of the



Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with circular dated May 12, 2020 and Circular No. 2/2022 dated May 5, 2022 in relation to "Additional Relaxation in relation to compliance with certain provisions of Listing Regulations - COVID 19 pandemic.

The venue for the AGM was the place where Chairman of the Board conducted the meeting i.e. the Office of the Company at Chakan MIDC, District Pune. Further pursuant to the MCA and SEBI Circulars, the Notice of the AGM alongwith the Annual Report for FY 2021-2022 was sent in electronic form only to those Members whose email id address was registered with the Company/Depository. The Notice calling the 38th AGM has been uploaded on the website of the Company at www.KingfaIndia.com. The notice could also be viewed and downloaded from website of National Securities Depository Limited www.nsdl.com and www.evoting.nsdl.com who have been appointed for providing remote e voting facility..

Since this AGM was held pursuant to MCA Circulars through VC or OAVM ,physical attendance of Members had been dispensed with. Accordingly, in terms of the above notice of MCA and SEBI circulars, the facility for appointment of proxies by Members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice dated August 10, 2022 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in which resolutions proposed at the AGM of the Company.

The Company had availed e voting facility offered by NSDL - evoting.nsdl.com for conducting remote evoting by the shareholders of the Company.

The 9294 Shareholders of the Company holding shares as on the cut off date i.e. September 15, 2022 were entitled to vote on the resolution as contained in the Notice of the AGM.

The voting period for remote e voting commenced on the remote e voting period commenced on Monday 19th September, 2022 at 9.00 A.M. IST and ended on Wednesday, September 21st, 2022 5.00 P.M. IST and the evoting.nsdl.com platform was blocked in due time. After the closure of the voting at the AGM the report on voting done thru electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.



The vote cast under remote e voting facility was thereafter unblocked. I have scrutinized and reviewed the remote e voting and the casting through electronic (remote) e voting at the meeting on the resolutions contained the notice of the AGM.

My responsibility as Scrutinizer for the remote Evoting and voting conducted through electronic remote voting at the meeting is restricted to making a scrutinizer report of the votes cast in favor or against the resolution.

Based on the results made available to me 76 Members have cast their vote through remote evoting platform and 3 Members have cast their vote thru E Voting at AGM venue

The AGM was closed at 12.39 P.M. I submit herewith as ANNEXURE I prescribed by SEBI for a consolidated results and additional report.

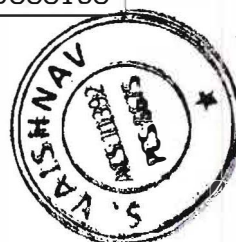
Thanking you

Shaswati Vaishnav

ACS 11392 PCS 8675

Thereafter, I as scrutinizer duly compiled the details of remote e voting carried out by the Members together with the e voting done during AGM , the details of which are as follows:

Details	Remote E. Voting	E voting during AGM	Total Voting
Number of Members who cast their votes	76	3	79
Total No.of shares held by them	9856896	31272	9888168
Valid Votes	9856896	31272	9888168



ADDITIONAL REPORT:

KINGFA SCIENCE AND TECHNOLOGY (INDIA) LIMITED
REGISTERED OFFICE : DHUN BUILDING, 3RD FLOOR, 827 ANNA SALAI CHENNAI
600 002.

ORDINARY BUSINESS :

Resolution 1 – Ordinary Resolution

Adoption of Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon:

i Voted in favour of the Resolution

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
69	9888099	100

ii. Voted against the resolution:

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
10	69	100

Resolution 2 – Ordinary Resolution

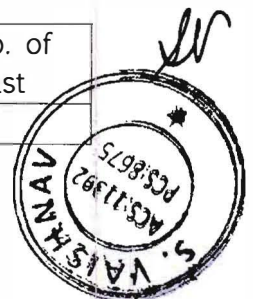
Re- appointment of Mr. Wu Xiaohui DIN No. 06617977 as Director liable to retire by rotation:

i Voted in favour of the Resolution

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
67	9886589	100

ii. Voted against the resolution:

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
12	1579	100



Resolution 3- Ordinary Resolution

To re appoint Statutory Auditors M/s. P G BHAGWAT LLP, Chartered Accountants (Firm Registration No.101118W/W100682), for the second term of five years

i Voted in favour of the Resolution

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
67	9886589	100

ii. Voted against the resolution:

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
12	1579	100

SPECIAL BUSINESS

Resolution 4 - Special Resolution

To approve payment of commission to Independent Directors:

i Voted in favour of the Resolution

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
66	9886588	100

ii. Voted against the resolution:

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
13	1580	100

SPECIAL BUSINESS

Resolution 5 - Ordinary Resolution

To ratify payment of remuneration to Cost Auditor

i Voted in favour of the Resolution

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
67	9886589	100



ii. Voted against the resolution:

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
12	1579	100

Note :

All the resolutions mentioned in the AGM Notice as per the details above stand passed under remote e voting and e voting conducted at AGM with requisite majority and deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the registers received from the RTA and the electronic voting data received from the service provider, in respect of the votes cast thru remote e voting and the voting conducted during the AGM by the Members of the Company.

Records relating to e voting Remote and during the AGM is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chair person signs the minutes.

Thanking you,



Yours faithfully
Shaswati Vaishnav(Scrutinizer)
ACS:11392, CP : 8675
UDIN **A011392D001027946**



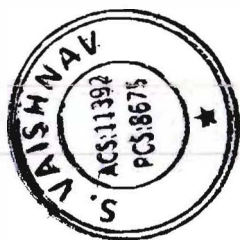
Place: Pune

Date : September 23, 2022

Nirnoy Sur, Sd/-
Company Secretary and Compliance officer)
Kingfa Science & Technology (India) Limited

KINGFA SCIENCE & TECHNOLOGY(INDIA) LIMITED
DHUN BUILDING, 3RD FLOOR, 827, ANNA SALAI , CHENNAI 600 002.
FORMAT FOR VOTING RESULTS
RESOLUTION NO.1

	SEPTEMBER 22, 2022
Date of Annual General Meeting	
Total No. of Shareholders on Record Date/Cut Off Date	9294
No. of Shareholders present in meeting either in person or proxy	NA
Promoter/Promoter Group	
Public	
No. of shareholders who attending the meeting thru two way video (VC) or other audio visual means (OAVM)	
Promoter/Promoter Group	1
Public	56
Resolutions required :	ORDINARY
Whether Promoter/Promoter group is interested in Agenda	NO

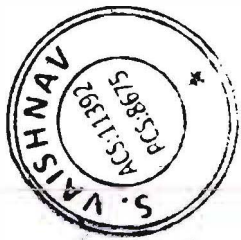


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Resolution (1)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 along with Directors' Report, Independent Auditors' Report thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9082214	9082214	100.0000	9082214	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting	765154	765100	99.9929	765100	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2263093	40854	1.8052	40785	69	99.8311	0.1689
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total	Total	12110461	9888168	81.6498	9888099	69	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	



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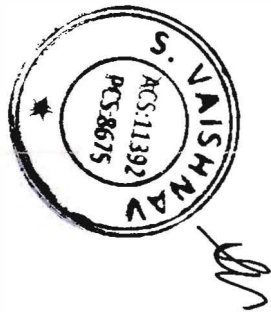
KINGFA SCIENCE & TECHNOLOGY(INDIA) LIMITED
DHUN BUILDING, 3RD FLOOR, 827, ANNA SALAI , CHENNAI 600 002.
FORMAT FOR VOTING RESULTS
RESOLUTION NO.2

	SEPTEMBER 22, 2022
Date of Annual General Meeting	
Total No. of Shareholders on Record	9294
Date/Cut Off Date	
No. of Shareholders present in meeting either in person or proxy	NA
Promoter/Promoter Group	
Public	
No. of shareholders who attending the meeting thru two way video (VC) or other audio visual means (OAVM)	
Promoter/Promoter Group	1
Public	56
Resolutions required :	ORDINARY
Whether Promoter/Promoter group is interested in Agenda	NO



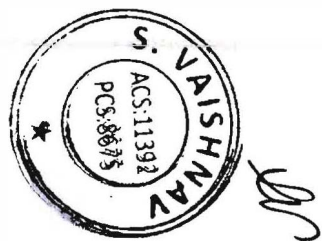
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Wu Xiaohui (DIN No. 06617977) as a Director liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9082214	100.0000	9082214	0	100.0000	0.0000
	Poll	5082214						
	Postal Ballot (if applicable)							
	Total		9082214	9082214	100.0000	9082214	0	100.0000
Public Institutions	E-Voting		765100	99.9929	765100	0	100.0000	0.0000
	Poll	765154						
	Postal Ballot (if applicable)							
	Total		765154	765100	99.9929	765100	0	100.0000
Public- Non Institutions	E-Voting		40854	1.8052	39275	1579	96.1350	3.8650
	Poll	2263093						
	Postal Ballot (if applicable)							
	Total		2263093	40854	1.8052	39275	1579	96.1350
Total	Total	12110461	9888168	81.6498	9886589	1579	99.9840	0.0160
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



KINGFA SCIENCE & TECHNOLOGY(INDIA) LIMITED
DHUN BUILDING, 3RD FLOOR, 827, ANNA SALAI , CHENNAI 600 002.
FORMAT FOR VOTING RESULTS
RESOLUTION NO.3

	SEPTEMBER 22, 2022
Date of Annual General Meeting	
Total No. of Shareholders on Record Date/Cut Off Date	9294
No. of Shareholders present in meeting either in person or proxy	NA
Promoter/Promoter Group	
Public	
No. of shareholders who attending the meeting thru two way video (VC) or other audio visual means (OAVM)	
Promoter/Promoter Group	1
Public	56
Resolutions required :	ORDINARY
Whether Promoter/Promoter group is interested in Agenda	NO

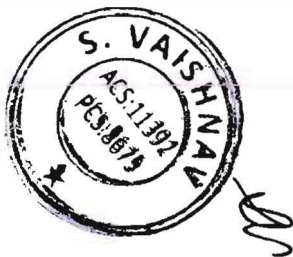


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Resolution (3)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				Re-appointment of Statutory Auditors, M/s. P G Bhagwat LLP, Chartered Accountants for a second term of five years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9082214	100.0000	9082214	0	100.0000	0.0000
	Poll	9082214						
	Postal Ballot (if applicable)							
	Total	9082214	9082214	100.0000	9082214	0	100.0000	0.0000
Public- Institutions	E-Voting		765100	99.9929	765100	0	100.0000	0.0000
	Poll	765154						
	Postal Ballot (if applicable)							
	Total	765154	765100	99.9929	765100	0	100.0000	0.0000
Public- Non Institutions	E-Voting		40854	1.8052	39275	1579	96.1350	3.8650
	Poll	2263093						
	Postal Ballot (if applicable)							
	Total	2263093	40854	1.8052	39275	1579	96.1350	3.8650
Total	Total	12110461	9888168	81.6498	9886589	1579	99.9840	0.0160
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



KINGFA SCIENCE & TECHNOLOGY(INDIA) LIMITED
DHUN BUILDING, 3RD FLOOR, 827, ANNA SALAI , CHENNAI 600 002.
FORMAT FOR VOTING RESULTS
RESOLUTION NO.4

	SEPTEMBER 22, 2022
Date of Annual General Meeting	
Total No. of Shareholders on Record Date/Cut Off Date	9294
No. of Shareholders present in meeting either in person or proxy	NA
Promoter/Promoter Group	
Public	
No. of shareholders who attending the meeting thru two way video (VC) or other audio visual means (OAVM)	
Promoter/Promoter Group	1
Public	56
Resolutions required :	SPECIAL
Whether Promoter/Promoter group is interested in Agenda	NO

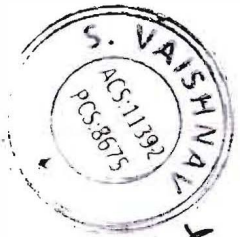


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Validate

Resolution (4)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No Approval for payment of Commission to Independent Directors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9082214	9082214	100.0000	9082214	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting	765154	765100	99.9929	765100	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2263093	40854	1.8052	39274	1580	96.1326	3.8674
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total	Total	12110461	9888168	81.6498	9886588	1580	99.9840	0.0160
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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KINGFA SCIENCE & TECHNOLOGY(INDIA) LIMITED
DHUN BUILDING, 3RD FLOOR, 827, ANNA SALAI , CHENNAI 600 002.
FORMAT FOR VOTING RESULTS
RESOLUTION NO.5

	SEPTEMBER 22, 2022
Date of Annual General Meeting	
Total No. of Shareholders on Record	9294
Date/Cut Off Date	
No. of Shareholders present in meeting either in person or proxy	NA
Promoter/Promoter Group	
Public	
No. of shareholders who attending the meeting thru two way video (VC) or other audio visual means (OAVM)	
Promoter/Promoter Group	1
Public	56
Resolutions required :	ORDINARY
Whether Promoter/Promoter group is interested in Agenda	NO



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Validate

Resolution (5)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9082214	9082214	100.0000	9082214	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total			100.0000			9082214	0
Public- Institutions	E-Voting	765154	765100	99.9929	765100	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total			99.9929			765100	0
Public- Non Institutions	E-Voting	2263093	40854	1.8052	39275	1579	96.1350	3.8650
	Poll							
	Postal Ballot (if applicable)							
	Total			1.8052			39275	1579
Total	Total	12110461	9888168	81.6498	9886589	1579	99.9840	0.0160
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



MS