

Date : 28th September, 2019

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 Sir / Madam,

Sub : Outcome / Proceedings of 35th Annual General Meeting ("AGM")

We would like to inform you that the 35th AGM of the Members of Kingfa Science & Technology (India) Limited (hereinafter "the Company") was held on FRIDAY, SEPTEMBER 27, 2019 AT 10.30 A.M. AT RAJ PARK CHENNAI, "OPAL HALL", 180, T.T.K. ROAD, ALWARPET, CHENNAI - 600 018 to transact the businesses as stated in the Notice dated July 29, 2019 convening the AGM.

In this regard, please find enclosed herewith proceedings of the AGM of the Company as required under Regulation 30, Part A of the Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements), 2015 - **Annexure - 1**.

Based on the Scrutinizer's report, all the resolutions as set out in the Notice of 35th AGM requiring requisite majority for passing as Ordinary / Special Resolution is received and have been duly approved and passed by the Members with requisite majority.

This is for your information and records.

Thanking you,

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


(NIRNOY SUR)
Company Secretary and Compliance Officer

Encl : as above

Proceedings of the 35th Annual General Meeting of Kingfa Science & Technology (India) Limited held during 10.30 a.m. to 11.45 a.m. on Friday, September 27, 2019 at Raj Park Chennai, "OPAL HALL", 180, T.T.K. Road, Alwarpet, Chennai - 600 018

Mr.Bo Jingen, Chairman of the Board and Managing Director, Chaired the Meeting.

With the permission of the Chair, Company Secretary welcomed Shareholders and Auditors.

As the requisite quorum as per the Companies Act, 2013 is present, declared the meeting as validly convened.

Company Secretary introduced Managing Director and Directors to the Shareholders.

Company Secretary informed to Shareholders about availability of Registers of Directors, KMP, Shareholding, Contract, Reports and other related documents/registers for their inspection.

With the permission of the shareholders, notice calling the 35th AGM of the Company along with Board's Report, Balance Sheet etc. were taken as 'read'. The reports of the Statutory Auditors' were not required to be read at the Meeting, as there was no comments / observation.

Chairman addressed his speech.

Company Secretary with the permission of the Chair then informed the members that pursuant to the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ("Amended Rules 2015"), Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations and Secretarial Standard - 2 issued by the Institute of the Company Secretaries of India on General Meetings ("SS-2"), the Company had provided the remote e-voting facility to the members to cast their vote on AGM Agenda items for three days from 24th September, 2019 (9:00 am) to 26th September, 2019 (5:00 pm). Mr.P.S.Srinivasan, Practising Company Secretary has been appointed as Scrutinizer for the purpose of e-voting and physical voting process.

Company Secretary then invited Members to ask questions or comments on the working of the Company. Mr.Bo Jingen, Managing Director, Mr.Wu Xiaohui, Whole-time Director, Mr.D.Balaji, Executive Director, Mr.Nirnoy Sur, Company Secretary and Mr. Harshad Panat, Senior Manager - Accounts and Finance replied to all the queries raised by the Shareholders.

Further informed that Members present at the Meeting and not exercised their vote/s electronically could now vote, using the Ballot / Polling Paper provided here and drop the polling paper in the ballot box kept here as per Agenda items mentioned in the Notice and Ballot Paper.

金发科技(印度)有限公司

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED
(Formerly Hydro S & S Industries Ltd.)



CIN : L25209TN1983PLC010438
Regd. Office : Dhun Building, III Floor,
827, Anna Salai, Chennai - 600002.
Tel: +44 - 28521736 Fax: +44 - 28520420.
E-mail: cs@kingfaindia.com
Website: www.kingfaindia.com

It was informed that results of the voting casted through remote e-Voting and Poll will be declared within 48 hours subsequent to due process of scrutinization of the voting by the scrutinizer, Mr.P.S.Srinivasan, Practicing Company Secretary.

Company Secretary then asked the scrutinizer to check the Ballot Box. Thereafter the shareholders, who could not vote electronically, casted their votes on the resolutions through ballot paper.

The resolutions related to following items of business, as per Notice of 35th AGM, were transacted (through e-voting and ballot papers):

Ordinary Business

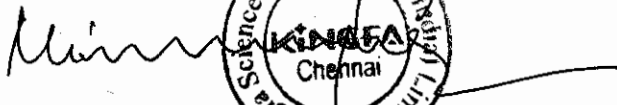
1. Ordinary Resolution for Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March 2019 alongwith Directors' Report, Independent Auditors' Report thereon.
2. Ordinary Resolution for Re-appointment of Mr. Bo Jingen as a Director retiring by rotation.

Special Business

3. Ordinary Resolution for Ratification of Remuneration to Cost Auditor.
4. Ordinary Resolution for Appointment of Mr.D.Balaji as Director of the Company.
5. Special Resolution for Appointment of Mr.D.Balaji as Whole-time Director designated as Executive Director of the Company.
6. Ordinary Resolution for Re-appointment of Mr. N.Subramanian as Director of the Company.
7. Special Resolution for Re-appointment of Mr. N.Subramanian as an Independent Non-Executive Director.
8. Special Resolution for Re-Appointment of Mr.Bo Jingen as Managing Director.

The Company Secretary and Chairman thanked the Members for making it convenient to attend the Annual General Meeting and declared the closure of the Meeting.

for Kingfa Science & Technology (India) Limited,


(NIRNOY SUR)
Company Secretary and Compliance Officer

