

**KINGFA**

28<sup>th</sup> 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 Sirs,

**Sub : Disclosure of Voting results of 35<sup>th</sup> 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 FRIDAY, SEPTEMBER 27, 2019 AT 10.30 A.M. AT RAJ PARK CHENNAI, "OPAL HALL", 180, T.T.K. ROAD, ALWARPET, CHENNAI - 600 018.


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.

Please 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



**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

**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 35th Annual General Meeting held on 27th September, 2019**

Date of the AGM : 27th September, 2019

Total number of shareholders on cut-off / record date : 8740

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

Promoters and Promoter Group : 1

Public : 104

No. of shareholders attended the meeting through Video Conferencing :

Promoters and Promoter Group : NA

Public : NA

**Agenda-wise Disclosure :**

Mode of Voting for all Resolutions enlisted below : Remote e-Voting conducted from 24th September, 2019 (9:00 am) to 26th September, 2019 (5:00 pm) (both days inclusive) and by a poll conducted at the Meeting.



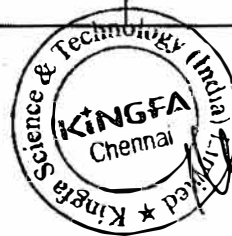
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**Resolution 1 (Item No.1 of Notice of the Annual General Meeting)**

Adoption of Audited Financial Statements of the Company for the year ended 31st March 2019 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	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)		-	-	-	-	-	-
	Total	9082214	9082214	100.000	9082214	0	100.000	0.000
Public -	E-Voting	806815	765100	94.830	765100	0	100.000	0.000
Institutions	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	806815	765100	94.830	765100	0	100.000	0.000
Public -	E-Voting	2221432	10177	0.458	6577	3600	64.626	35.374
Non Institutions	Poll		7166	0.323	7166	0	100.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2221432	17343	0.781	13743	3600	79.242	20.758
Total		12110461	9864657	81.4557	9861057	3600	99.9635	0.0365

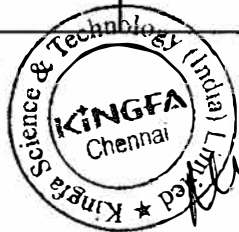


**Resolution 2 (Item No.2 of Notice of the Annual General Meeting)**

Re-appointment of Mr. Bo Jingen 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)		-	-	-	-	-	-
	Total	9082214	9082214	100.000	9082214	0	100.000	0.000
Public -	E-Voting	806815	765100	94.830	765100	0	100.000	0.000
Institutions	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	806815	765100	94.830	765100	0	100.000	0.000
Public -	E-Voting	2221432	10177	0.458	6577	3600	64.626	35.374
Non Institutions	Poll		7166	0.323	7166	0	100.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2221432	17343	0.781	13743	3600	79.242	20.758
<b>Total</b>		<b>12110461</b>	<b>9864657</b>	<b>81.4557</b>	<b>9861057</b>	<b>3600</b>	<b>99.9635</b>	<b>0.0365</b>

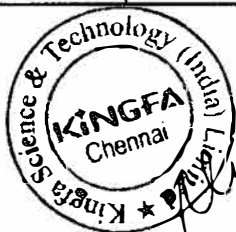


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**Resolution 3 (Item No.3 of Notice of the Annual General Meeting)**

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)		-	-	-	-	-	-
	Total	9082214	9082214	100.000	9082214	0	100.000	0.000
Public -	E-Voting	806815	765100	94.830	765100	0	100.000	0.000
Institutions	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	806815	765100	94.830	765100	0	100.000	0.000
Public -	E-Voting	2221432	10177	0.458	6577	3600	64.626	35.374
Non Institutions	Poll		7166	0.323	7154	12	99.833	0.167
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2221432	17343	0.781	13731	3612	79.173	20.827
<b>Total</b>		<b>12110461</b>	<b>9864657</b>	<b>81.4557</b>	<b>9861045</b>	<b>3612</b>	<b>99.9634</b>	<b>0.0366</b>



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

Appointment of Mr.D.Balaji as Director of the Company

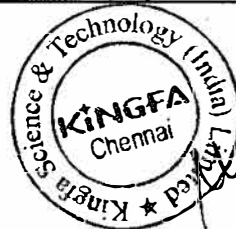
Resolution required					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour 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)		-	-	-	-	-	-
	Total	9082214	9082214	100.000	9082214	0	100.000	0.000
Public - Institutions	E-Voting	806815	765100	94.830	765100	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	806815	765100	94.830	765100	0	100.000	0.000
Public - Non Institutions	E-Voting	2221432	10177	0.458	506	9671	4.972	95.028
	Poll		7166	0.323	7166	0	100.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2221432	17343	0.781	7672	9671	44.237	55.763
<b>Total</b>		<b>12110461</b>	<b>9864657</b>	<b>81.4557</b>	<b>9854986</b>	<b>9671</b>	<b>99.9020</b>	<b>0.0980</b>



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

Appointment of Mr.D.Balaji as Whole-time Director designated as Executive Director of the Company.

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)		-	-	-	-	-	-
	Total	9082214	9082214	100.000	9082214	0	100.000	0.000
Public -	E-Voting	806815	765100	94.830	765100	0	100.000	0.000
Institutions	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	806815	765100	94.830	765100	0	100.000	0.000
Public -	E-Voting	2221432	10177	0.458	506	9671	4.972	95.028
Non Institutions	Poll		7166	0.323	7166	0	100.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2221432	17343	0.781	7672	9671	44.237	55.763
<b>Total</b>		<b>12110461</b>	<b>9864657</b>	<b>81.4557</b>	<b>9854986</b>	<b>9671</b>	<b>99.9020</b>	<b>0.0980</b>



**Resolution 6 (Item No.6 of Notice of the Annual General Meeting)**

Re-appointment of Mr. N.Subramanian as Director of the Company.

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)		-	-	-	-	-	-
	Total	9082214	9082214	100.000	9082214	0	100.000	0.000
Public -	E-Voting	806815	765100	94.830	765100	0	100.000	0.000
Institutions	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	806815	765100	94.830	765100	0	100.000	0.000
Public -	E-Voting	2221432	10177	0.458	506	9671	4.972	95.028
Non Institutions	Poll		7166	0.323	7166	0	100.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2221432	17343	0.781	7672	9671	44.237	55.763
Total		12110461	9864657	81.4557	9854986	9671	99.9020	0.0980





**Resolution 7 (Item No.7 of Notice of the Annual General Meeting)**

Re-appointment of Mr. N.Subramanian as an Independent Non-Executive Director.

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)		-	-	-	-	-	-
	Total	9082214	9082214	100.000	9082214	0	100.000	0.000
Public -	E-Voting	806815	765100	94.830	765100	0	100.000	0.000
Institutions	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	806815	765100	94.830	765100	0	100.000	0.000
Public -	E-Voting	2221432	10177	0.458	506	9671	4.972	95.028
Non Institutions	Poll		7166	0.323	7166	0	100.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2221432	17343	0.781	7672	9671	44.237	55.763
Total		12110461	9864657	81.4557	9854986	9671	99.9020	0.0980





**Resolution 8 (Item No.8 of Notice of the Annual General Meeting)**

Re-Appointment of Mr.Bo Jingen as Managing Director

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)		-	-	-	-	-	-
	Total	9082214	9082214	100.000	9082214	0	100.000	0.000
Public -	E-Voting	806815	765100	94.830	765100	0	100.000	0.000
Institutions	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	806815	765100	94.830	765100	0	100.000	0.000
Public -	E-Voting	2221432	10177	0.458	6577	3600	64.626	35.374
Non Institutions	Poll		7166	0.323	7154	12	99.833	0.167
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2221432	17343	0.781	13731	3612	79.173	20.827
Total		12110461	9864657	81.4557	9861045	3612	99.9634	0.0366

for KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED,

  
  
 (NIRNAYESWAR)  
 Company Secretary

**P.S.SRINIVASAN** B.A., LL.B., A.C.A., A.C.S.

**Practising Company Secretary**

22 (old No.1895), 18<sup>th</sup> Street, Thiruvalluvar Kudiyurppu,  
Anna Nagar West, Chennai 600040

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**Consolidated Scrutinizer's Report**

**[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]**

To,

The Chairman of **35<sup>th</sup> Annual General Meeting** of the Shareholders of M/s. Kingfa Science & Technology (India) Limited held on Friday, 27<sup>th</sup> September 2019 at 10.30 A.M at Raj Park Chennai, "Opal hall", 180, T.T.K Road, Alwarpet Chennai-600 018

Dear Sir,

1. I, P.S Srinivasan, a Practising Company Secretary, have been appointed as a scrutinizer by the Board of Directors of M/s. Kingfa Science & Technology (India) Limited ('the Company') for the purpose of :
  - (i) Scrutinizing the E-voting process (Remote e-voting) under the provisions of section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended ('Rules'); and
  - (ii) Poll under the provisions of section 109 of the Companies Act, 2013 read with Rule 21, on the resolutions contained in the notice to the 35<sup>th</sup> Annual General Meeting of the Shareholders of M/s Kingfa Science & Technology (India) Limited held on Friday, 27<sup>th</sup> September 2019 at 10:30 AM at Raj Park Chennai, "Opal hall", 180, T.T.K Road Alwarpet Chennai 600 018

The Management of the Company is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) for the resolutions contained in the notice to the 35<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company. My responsibility as a scrutinizer for the voting process through electronic means (i.e. by remote e-voting) and poll at the AGM is restricted to making a consolidated Scrutinizer's report of the votes cast; in favour or against the resolution based on the reports generated from the e-voting system provided by M/s National Securities Depository Limited, the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and the Physical Ballot voting data compiled, generated and provided by M/s Integrated Registry Management Services Private Limited (the Registrar and Transfer Agent).

2. I have issued separate Scrutinizer's Report dated 27<sup>th</sup> September 2019 on the remote e-voting through electronic system and on the poll on the resolutions contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting) and poll at the AGM as follows:



**P.S. SRINIVASAN**  
**C.P. No. 3122**

**Item 1:**

**Adoption of Audited Financial Statements of the Company for the Financial year Ended March 31<sup>st</sup>, 2019**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	15	9857491
Total Number of Ballot Papers Received (Physical Voting)	7	7166
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	14	9853891
Number of valid votes cast in favour of the Resolution (Physical Voting)	7	7166
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	1	3600
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	<b>99.96%</b>	

**Result:** The above resolution requiring requisite majority for passing as Ordinary Resolution was received.



P.S. SRINIVASAN  
C.P. No. 3122

**Item 2:**

**Re-appointment of Mr.Bo Jingen**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	15	9857491
Total Number of Ballot Papers Received (Physical Voting)	7	7166
<b>Invalid votes</b>		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	14	9853891
Number of valid votes cast in favour of the Resolution (Physical Voting)	7	7166
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	1	3600
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	<b>99.96%</b>	

**Result:** The above resolution requiring requisite majority for passing as Ordinary Resolution was received.

**SPECIAL BUSINESS**

**Item 3:**

**Ratification of Remuneration to Cost Auditor**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	15	9857491
Total Number of Ballot Papers Received (Physical Voting)	7	7166
<b>Invalid votes</b>		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	14	9853891

Number of valid votes cast in favour of the Resolution (Physical Voting)	6	7154
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	2	3612
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.96%	

**Result:** The above resolution requiring requisite majority for passing as Ordinary Resolution was received.

**Item 4:**  
**Appointment of Mr. D Balaji as Director of the Company**

**Nature of resolution:** Ordinary Resolution  
**Voting requirement:** Simple majority


Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	15	9857491
Total Number of Ballot Papers Received (Physical Voting)	7	7166
<b>Invalid votes</b>		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	11	9847820
Number of valid votes cast in favour of the Resolution (Physical Voting)	7	7166
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	3	9671
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.90%	

**Result:** The above resolution requiring requisite majority for passing as Ordinary Resolution was received.

**Item 5:**  
**Appointment of Mr.D Balaji as whole time Director designated as Executive Director of the Company**

**Nature of resolution:** Special Resolution  
**Voting requirement:** Three fourth Majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	15	9857491
Total Number of Ballot Papers Received (Physical Voting)	7	7166

  
P.S. SRINIVASAN  
C.P. No. 3122

<b>Invalid votes</b>		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	11	9847820
Number of valid votes cast in favour of the Resolution (Physical Voting)	7	7166
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	3	9671
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.90%	

**Result:** The above resolution requiring requisite majority for passing as Special Resolution was received.

**Item 6:**


**Re-appointment of Mr. N Subramanian as Director of the company**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	15	9857491
Total Number of Ballot Papers Received (Physical Voting)	7	7166
<b>Invalid votes</b>		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	11	9847820
Number of valid votes cast in favour of the Resolution (Physical Voting)	7	7166
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	3	9671
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.90%	

**Result:** The above resolution requiring requisite majority for passing as Ordinary Resolution was received.

  
P.S. SRINIVASAN  
C.P. No. 3122

**Item 7:**

**Re-appointment of Mr.N.Subramanian as an Independent Non Executive Director**

**Nature of resolution:** Special Resolution

**Voting requirement:** Three fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	15	9857491
Total Number of Ballot Papers Received (Physical Voting)	7	7166
<b>Invalid votes</b>		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	11	9847820
Number of valid votes cast in favour of the Resolution (Physical Voting)	7	7166
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	3	9671
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	<b>99.90%</b>	

The above resolution requiring requisite majority for passing as Special Resolution was received.

**Item 7:**

**Re appointment of Mr.Bo Jingen as Managing Director**

**Nature of resolution:** Special Resolution

**Voting requirement:** Three fourth majority


Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	15	9857491
Total Number of Ballot Papers Received (Physical Voting)	7	7166
<b>Invalid votes</b>		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	13	9853891
Number of valid votes cast in favour of the Resolution (Physical Voting)	6	7154
Number of valid votes cast against the Resolution (Both under E-voting	2	3612



and Physical Voting)	
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	<b>99.96%</b>

The above resolution requiring requisite majority for passing as Special Resolution was received

Therefore I am forwarding the consolidated voting results casted through E-voting and Poll for the 35<sup>th</sup> Annual General Meeting of the Shareholders of M/s. Kingfa Science & Technology (India) Limited held on 27<sup>th</sup> September 2019 at 10.30 A.M

  
**P.S. Srinivasan**  
Scrutinizer

**P.S. SRINIVASAN**  
**C.P. No. 3122**

**Date: 27/09/2019**