

Date : March 30, 2022

Corporate Relationship Department  
**BSE Limited,**  
 1st Floor, New Trading Ring,  
 Rotunda Building,  
 PhirozeJeejeebhoy Towers,  
 Dalal Street, Fort, Mumbai - 400 001  
 Scrip Code / ID : 524019 / KINGFA

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

Dear Sir,

**Sub : Voting Results and Scrutinizer's Report of the Postal Ballot through Remote E-Voting process**

**Ref : Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is further to our letter dated February 24, 2022, enclosing the Postal Ballot Notice dated February 10, 2022 seeking approval of Members of the Company by way of a Special Resolution(s) through Remote E-Voting process on the following businesses:

Item No.	Particulars of Special Resolution(s)
1	Re-appointment of Mr. D.Balaji (DIN : 08256342) as Whole-time Director designated as Executive Director of the Company
2	Re-appointment of Ms. Nilima Ramrao Shinde (DIN : 07646156) as an Independent Non-Executive Director
3	Re-appointment of Mr. Bo Jingen (DIN : 06617986) as Managing Director

We hereby inform you that Ms. Shaswati Vaishnav, Practising Company Secretary, M/s.Vaishnav Associates, who was appointed as the Scrutinizer for the aforesaid E-Voting process has submitted her Report. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed and approved the Special Resolution(s) as set out in the Postal Ballot Notice dated February 10, 2022 with requisite majority on March 29, 2022, being the last date of the Remote E-Voting.

We are enclosing herewith Voting Results of Postal Ballot, in the prescribed format, along with the Report of the Scrutinizer. The same is also being uploaded on Company's website at [www.kingfaindia.com](http://www.kingfaindia.com).



**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](mailto:cs@kingfaindia.com)  
 Website: [www.kingfaindia.com](http://www.kingfaindia.com)


This information is submitted pursuant to Regulation 30 and Regulation 44(3) of the Listing Regulations.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,  
For Kingfa Science & Technology (India) Limited,

  
Nirnoy Sur  
Company Secretary



Encl : as above

Voting Results of Postal Ballot through E-voting  
 [Regulation 44(3) of SEBI LODR Regulations, 2015]

Name of the Company	KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED
Type of Meeting	Postal Ballot through remote E-Voting
Date of Postal Ballot Notice	February 10, 2022
Voting start date	February 28, 2022
Voting end date	March 29, 2022
Date of Declaration of Results of Postal ballot	March 30, 2022
Total number of Members as on record date	9407
Cut-off date for ascertaining voting rights of Members February 18, 2022	
No. of Members present in the meeting either in person or through proxy	Not Applicable
Promoters & Promoter Group	-
Public	-
No. of Members attended the meeting through Video Conferencing	Not Applicable
Promoters & Promoter Group	-
Public	-



Agenda-wise Disclosure :

**Resolution 1 (Item No.1 of Postal Ballot Notice)**

Re-appointment of Mr.D.Balaji (DIN : 08256342) as Whole-time Director designated as Executive Director of the Company

Resolution required : (Ordinary/ Special)	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	772306	765100	99.067	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	772306	765100	99.067	765100	0	100.000	0.000
Public -	E-Voting	2255941	8356	0.370	8355	1	99.988	0.012
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	2255941	8356	0.370	8355	1	99.988	0.012
Total		12110461	9855670	81.3815	9855669	1	100.0000	0.0000



**Resolution 2 (Item No.2 of Postal Ballot Notice)**

Re-appointment of Ms. Nilima Ramrao Shinde (DIN : 07646156) as an Independent Non-Executive Director

Resolution required : (Ordinary/ Special)	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	772306	765100	99.067	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	772306	765100	99.067	765100	0	100.000	0.000
Public -	E-Voting	2255941	6896	0.306	6835	61	99.115	0.885
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	2255941	6896	0.306	6835	61	99.115	0.885
Total		12110461	9854210	81.3694	9854149	61	99.9994	0.0006



*[Handwritten signature]*

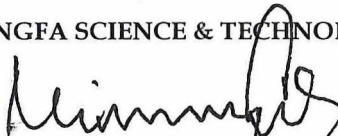
**Resolution 3 (Item No.3 of Postal Ballot Notice)**

Re-appointment of Mr.Bo Jingen (DIN : 06617986) as Managing Director

Resolution required : (Ordinary/ Special)	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 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	772306	765100	99.067	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	772306	765100	99.067	765100	0	100.000	0.000
Public - Non Institutions	E-Voting	2255941	6871	0.305	6860	11	99.840	0.160
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	2255941	6871	0.305	6860	11	99.840	0.160
<b>Total</b>		<b>12110461</b>	<b>9854185</b>	<b>81.3692</b>	<b>9854174</b>	<b>11</b>	<b>99.9999</b>	<b>0.0001</b>

for KINGFA SCIENCE &amp; TECHNOLOGY (INDIA) LIMITED,

  
 (NIRNOY SUR)  
 Company Secretary



B 308, Madhukunj Apartments,  
8th Lane, Koregaon Park,  
Opp. Mad House Grill,  
Pune 411 001  
+91 8983453453 / 9822478830  
shaswati.vaishnav@gmail.com

**Vaishnav Associates**

The Board of Directors,  
Kingfa Science & Technology (India) Limited,  
Dhun Building,  
3<sup>rd</sup> Floor, 827 Mount Road,  
Chennai , Tamil Nadu  
6000002

March 30, 2022.

Dear Sirs,

Re: Report of Scrutinizer for the Postal Ballot process vide Notice dated February 10, 2022 under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by Kingfa Science & Technology (INDIA) Limited.

In the meeting of the Board of Directors of Kingfa Science & Technology (INDIA) Limited held on February 10, 2022, I Shaswati Vaishnav, Practicing Company Secretary, was appointed as Scrutinizer for Postal Ballot as per Section 110 of the Companies Act, 2013 ('Cos. Act') for passing of the items of Special business as Special Resolutions by the Members of the Company.

The Company has availed the evoting facility from National Securities Depository Limited for the shareholders to cast their vote to the aforesaid resolutions through remote e voting. Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode for postal ballot, which prescribed the appropriate mechanism for e voting. In view of the situation arising due to Coronavirus (COVID – 19) pandemic, MCA has vide General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021, issued by the Ministry of Corporate Affairs ("Circulars") announced relaxation in the provisions of the Act and the Rules for facilitating



*S. Vaishnav*

passing of resolutions by companies without having to give physical voting facility to Members in the postal ballot process.

The postal ballot process was accordingly conducted and concluded as below:

- The Company has sent the Postal Ballot notice, through E Mail on February 24, 2022 to all the Members of the Company whose name appeared on the Register of Members/List of Beneficiaries as on February 18, 2022, in accordance with Section 110 of the Companies Act, 2013 read with the Circulars issued by the MCA.
- The Company issued an advertisement in Financial Express and Makkal Kuaral about the dispatch of the postal ballot notice on February 24, 2022;
- The evoting commenced on February 28, 2022 (9:00 A.M.) and was open up to the close of working hours at 17:00 hours IST on March 29, 2022;
- All electronic votes received up to the close of working hours at 17:00 hours IST on March 29, 2022 being the last date and times fixed by the Company for receipt of electronic votes, were considered for my scrutiny;
- The votes cast by the members through electronic voting systems was downloaded and collected from the website [www.evoting.nsi.com](http://www.evoting.nsi.com) and the votes cast through Postal Ballot was sent by RTA. Evoting results was processed by RTA and sent to me on March 30, 2022;
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio No./Client ID of the Shareholders, the Number of shares held by them, the nominal value of shares held etc. is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were compiled as under:

#### SUMMARY OF POSTAL BALLOT AND E VOTING RESULTS:

Item No. 1

Re-appointment of Mr.D.Balaji (DIN 08256342) as Whole-time Director designated as Executive Director of the Company.

Nature of Resolution: SPECIAL RESOLUTION

Voting Requirement: THREE FOURTH MAJORITY



*VAISHNAV*



Particulars	Number of Members	Representative Number of Shares
Total Number of E voting options received (E Voting)	49	9855670
Invalid Votes:	NIL	NIL
Evoting		
Valid Votes	49	9855670
E Voting		
Out of the above:		
Number of valid votes cast in favor of the Resolution(E Voting)	48	9855669
Number of votes cast against the Resolution (E Voting)	1	1
Percentage to the total votes received in favour of the resolution (E Voting)		99.988

Result: The requisite majority for passing the above resolution as a Special Resolution was received.

Item No. 2

Re-appointment of Ms. Nilima Ramrao Shinde as (DIN 07646156) an Independent Non-Executive Director

Nature of Resolution: SPECIAL RESOLUTION

Voting Requirement: THREE FOURTH MAJORITY



*S. Vaishnan*

Particulars	Number of Members	Representative Number of Shares
Total Number of E voting options received (E Voting)	48	9854210
Invalid Votes:	nil	nil
Evoting		
Valid Votes	48	9854210
E Voting		
Out of the above:		
Number of valid votes cast in favor of the Resolution(E Voting)	46	9854149
Number of votes cast against the Resolution (E Voting)	2	61
Percentage to the total votes received in favour of the resolution (E Voting)		99.115

Result: The requisite majority for passing the above resolution as a Special Resolution was received.

Item No. 3

Re-appointment of Mr. Bo Jingen (DIN 06617986) as Managing Director

Nature of Resolution: SPECIAL RESOLUTION

Voting Requirement: THREE FOURTH MAJORITY



*S. Vaishnav*

Particulars	Number of Members	Representative Number of Shares
Total Number of E voting options received (E Voting)	47	9854185
Invalid Votes:	nil	nil
Evoting		
Valid Votes	47	9854185
E Voting		
Out of the above:		
Number of valid votes cast in favor of the Resolution(E Voting)	45	9854174
Number of votes cast against the Resolution (E Voting)	2	11
Percentage to the total votes received in favour of the resolution (E Voting)		99.840

Result: The requisite majority for passing the above resolution as a Special Resolution was received

Therefore , I am forwarding the voting results casted through remote e voting.

S. Vaishnav *S. Vaishnav*  
Practicing Company Secretary  
ACS 11392 PCS 8675  
Date : March 30, 2022  
Place : Pune  
UDIN : A011392C003326321



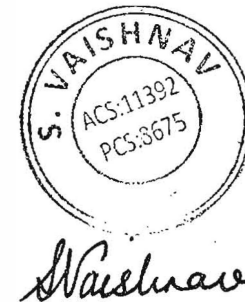
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Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special No				
Description of resolution considered				RE- APPOINTMENT OF MR. D BALAJI (DIN 08256342) AS WHOLE-TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR				
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	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>9082214</b>	<b>9082214</b>	<b>100.0000</b>	<b>9082214</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		765100	99.0670	765100	0	100.0000	0.0000
	Poll	772306	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>772306</b>	<b>765100</b>	<b>99.0670</b>	<b>765100</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		8356	0.3704	8355	1	99.9880	0.0120
	Poll	2255941	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>2255941</b>	<b>8356</b>	<b>0.3704</b>	<b>8355</b>	<b>1</b>	<b>99.9880</b>	<b>0.0120</b>
<b>Total</b>	<b>Total</b>	<b>12110461</b>	<b>9855670</b>	<b>81.3815</b>	<b>9855669</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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## Resolution (2)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		RE-APPOINTMENT OF MS. NILIMA RAMRAG SHINDE (DIN 07546156) AS INDEPENDENT NON EXECUTIVE DIRECTOR						
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	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	9082214	9082214	100.0000	9082214	0	100.0000	0.0000
Public-Institutions	E-Voting		765100	99.0670	765100	0	100.0000	0.0000
	Poll	772306	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	772306	765100	99.0670	765100	0	100.0000	0.0000
Public- Non Institutions	E-Voting		6896	0.3057	6835	61	99.1154	0.8846
	Poll	2255941	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2255941	6896	0.3057	6835	61	99.1154	0.8846
<b>Total</b>	<b>Total</b>	12110461	9854210	81.3694	9854149	61	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



S. Vaishnav

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## Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. BC JINGEN (DIN 06617986) AS MANAGING DIRECTOR				
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	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	9082214	9082214	100.0000	9082214	0	100.0000	0.0000
Public-Institutions	E-Voting		765100	99.0670	765100	0	100.0000	0.0000
	Poll	772306	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	772306	765100	99.0670	765100	0	100.0000	0.0000
Public- Non Institutions	E-Voting		6871	0.3046	6860	11	99.8399	0.1601
	Poll	2255941	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2255941	6871	0.3046	6860	11	99.8399	0.1601
<b>Total</b>	<b>Total</b>	12110461	9854185	81.3692	9854174	11	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



*S. Vaishnav*