

Date : 30-09-2020

Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
PhirozeJeebhoy 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 36th 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 Tuesday, September 29, 2020 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 36th Annual General Meeting held on 29th September, 2020

Date of the AGM : 29th September, 2020

Total number of shareholders on cut-off / record date : 8734

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 : 58

Agenda-wise Disclosure :

Mode of Voting for all Resolutions enlisted below : Remote e-Voting conducted from 26th September, 2020 (9:00 am) to 28th September, 2020 (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 financial year ended 31st March 2020 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)		0	0	0	0	0.000	0.000
	Total	9082214	9082214	100.000	9082214	0	100.000	0.000
Public -	E-Voting	793781	765100	96.387	765100	0	100.000	0.000
Institutions	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total	793781	765100	96.387	765100	0	100.000	0.000
Public -	E-Voting	2234466	149492	6.690	149454	38	99.975	0.025
Non Institutions	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total	2234466	149492	6.690	149454	38	99.975	0.025
Total		12110461	9996806	82.5469	9996768	38	99.9996	0.0004



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 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	793781	765100	96.387	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	793781	765100	96.387	765100	0	100.000	0.000
Public - Non Institutions	E-Voting	2234466	149492	6.690	149084	408	99.727	0.273
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	2234466	149492	6.690	149084	408	99.727	0.273
Total		12110461	9996806	82.5469	9996398	408	99.9959	0.0041



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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 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	793781	765100	96.387	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	793781	765100	96.387	765100	0	100.000	0.000
Public - Non Institutions	E-Voting	2234466	149492	6.690	149454	38	99.975	0.025
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	2234466	149492	6.690	149454	38	99.975	0.025
Total		12110461	9996806	82.5469	9996768	38	99.9996	0.0004



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

Re-Appointment of Mr.Wu Xiaohui as Whole-time 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)		0	0.000	0	0	0.000	0.000
	Total	9082214	9082214	100.000	9082214	0	100.000	0.000
Public -	E-Voting	793781	765100	96.387	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	793781	765100	96.387	765100	0	100.000	0.000
Public -	E-Voting	2234466	149492	6.690	149084	408	99.727	0.273
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	2234466	149492	6.690	149084	408	99.727	0.273
Total		12110461	9996806	82.5469	9996398	408	99.9959	0.0041



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

Re-Appointment of Mr.Dilip Dinkar Kulkarni 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)		0	0.000	0	0	0.000	0.000
	Total	9082214	9082214	100.000	9082214	0	100.000	0.000
Public -	E-Voting	793781	765100	96.387	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	793781	765100	96.387	765100	0	100.000	0.000
Public -	E-Voting	2234466	149492	6.690	149454	38	99.975	0.025
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	2234466	149492	6.690	149454	38	99.975	0.025
Total		12110461	9996806	82.5469	9996768	38	99.9996	0.0004



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

Re-appointment of Mr. Dilip Dinkar Kulkarni 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 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	793781	765100	96.387	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	793781	765100	96.387	765100	0	100.000	0.000
Public - Non Institutions	E-Voting	2234466	149492	6.690	149454	38	99.975	0.025
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	2234466	149492	6.690	149454	38	99.975	0.025
Total		12110461	9996806	82.5469	9996768	38	99.9996	0.0004

for KINGFA SCIENCE & 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

Consolidated Scrutinizers' Report on Remote E Voting and E voting conducted at the 36th
AGM of Kingfa Science and Technology Limited held on September 29, 2020.

To
The Chairman,
36th Annual General Meeting of the Equity Shareholders of Kingfa Science and Technology
(India) Limited held on September 29, 2020 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 36th Annual
General Meeting (AGM) of Kingfa Science & Technology (India) Limited on Tuesday , September
29, 2020 at 11.30 A.M. IST thru 2 way Video Conferencing (VC) or Other Audio Visual Means
(OAVM) .

In view of the massive outbreak of the COVID 19 pandemic, social distancing is a norm to be
followed. The AGM of the Company was held on Tuesday 29th September 2020 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 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 2019-2020 was sent in electronic form only to those Members whose email id address was registered with the Company/Depository. The Notice calling the 36th 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 12, 2020 alongwith 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 8734 Shareholders of the Company holding shares as on the cut off date i.e. September 22, 2020 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 Saturday 26th September, 2020 at 9.00 A.M. IST and ended on Monday September 28th, 2020 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 62 Members have cast their vote through remote e voting platform and 7 Members have cast their vote thru E Voting at AGM venue

The AGM was closed at 12.50 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	62	7	69
Total No.of shares held by them	9976183	20623	9996806
Valid Votes	9976183	20623	9996806

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, 2020, 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
56	9996768	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	38	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
55	9996398	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
14	408	100

SPECIAL BUSINESS

Resolution 3– Ordinary Resolution

Ratification 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
56	9996768	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	38	100

SPECIAL BUSINESS

Resolution 4 – Special Resolution

Re appointment of Mr. Wu Xiaohui DIN No, 06617977 as Whole Time Director for a further period of two years from February 27, 2020 upto February 26, 2022:

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
55	9996398	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
14	408	100



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 A011392B000824127



Place: Pune

Date : September 30, 2020

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 29, 2020
Date of Annual General Meeting	
Total No. of Shareholders on Record Date/Cut Off Date	8734
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)	59
Promoter/Promoter Group	
Public	
Resolutions required :	ORDINARY
Whether Promoter/Promoter group is interested in Agenda	NO



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 CO. FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH DIRECTORS REPORT , INDEPENDENT AUDITORS REPORT				
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	96.3868	765100	0	100.0000	0.0000
	Poll	793781						
	Postal Ballot (if applicable)							
	Total	793781	765100	96.3868	765100	0	100.0000	0.0000
Public- Non Institutions	E-Voting		149492	6.6903	149454	38	99.9746	0.0254
	Poll	2234466						
	Postal Ballot (if applicable)							
	Total	2234466	149492	6.6903	149454	38	99.9746	0.0254
Total	Total	12110461	9996806	82.5469	9996768	38	99.9996	0.0004
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.2

	SEPTEMBER 29, 2020
Date of Annual General Meeting	
Total No. of Shareholders on Record Date/Cut Off Date	8734
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)	59
Promoter/Promoter Group	
Public	
Resolutions required :	ORDINARY
Whether Promoter/Promoter group is interested in Agenda	NO



Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No RE APPOINTMENT OF MR. WU XIAOHUI AS DIRECTOR (DIN NO. 06617977)				
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	96.3868	765100	0	100.0000	0.0000
	Poll	793781						
	Postal Ballot (if applicable)							
	Total	793781	765100	96.3868	765100	0	100.0000	0.0000
Public- Non Institutions	E-Voting		149492	6.6903	149084	408	99.7271	0.2729
	Poll	2234466						
	Postal Ballot (if applicable)							
	Total	2234466	149492	6.6903	149084	408	99.7271	0.2729
Total	Total	12110461	9996806	82.5469	9996398	408	99.9959	0.0041
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 29, 2020
Date of Annual General Meeting	
Total No. of Shareholders on Record Date/Cut Off Date	8734
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)	59
Promoter/Promoter Group	
Public	
Resolutions required :	ORDINARY
Whether Promoter/Promoter group is interested in Agenda	NO



Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No 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		9082214	9082214				
Public- Institutions	E-Voting	793781	765100	96.3868	765100	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		793781	765100				
Public- Non Institutions	E-Voting	2234466	149492	6.6903	149454	38	99.9746	0.0254
	Poll							
	Postal Ballot (if applicable)							
	Total		2234466	149492				
Total	Total	12110461	9996806	82.5469	9996768	38	99.9996	0.0004
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 29, 2020
Date of Annual General Meeting	
Total No. of Shareholders on Record Date/Cut Off Date	8734
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)	59
Promoter/Promoter Group	
Public	
Resolutions required :	SPECIAL
Whether Promoter/Promoter group is interested in Agenda	NO



Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special No				
Description of resolution considered				RE APPOINTMENT OF MR WU XIAOHUI AS WHOLE TIME DIRECTOR DIN NO. 06617977				
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	96.3868	765100	0	100.0000	0.0000
	Poll	793781						
	Postal Ballot (if applicable)							
	Total	793781	765100	96.3868	765100	0	100.0000	0.0000
Public- Non Institutions	E-Voting		149492	6.6903	149084	408	99.7271	0.2729
	Poll	2234466						
	Postal Ballot (if applicable)							
	Total	2234466	149492	6.6903	149084	408	99.7271	0.2729
Total	Total	12110461	9996806	82.5469	9996398	408	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



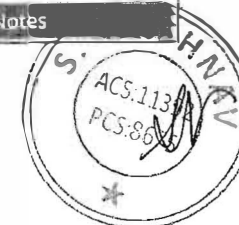
KINGFA SCIENCE & TECHNOLOGY(INDIA) LIMITED
 DHUN BUILDING, 3RD FLOOR, 827, ANNA SALAI , CHENNAI 600 002.
 FORMAT FOR VOTING RESULTS
 RESOLUTION NO.5

	SEPTEMBER 29, 2020
Date of Annual General Meeting	
Total No. of Shareholders on Record Date/Cut Off Date	8734
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)	59
Promoter/Promoter Group	
Public	
Resolutions required :	ORDINARY
Whether Promoter/Promoter group is interested in Agenda	NO



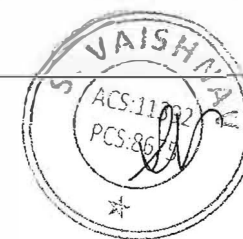
Resolution (5)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered		Ordinary No RE APPOINTMENT OF MR. DILIP DINKAR KULKARNI AS DIRECTOR OF COMPANY (DIN NO.07272118)						
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	96.3868	765100	0	100.0000	0.0000
	Poll	793781						
	Postal Ballot (if applicable)							
	Total	793781	765100	96.3868	765100	0	100.0000	0.0000
Public- Non Institutions	E-Voting		149492	6.6903	149454	38	99.9746	0.0254
	Poll	2234466						
	Postal Ballot (if applicable)							
	Total	2234466	149492	6.6903	149454	38	99.9746	0.0254
Total	Total	12110461	9996806	82.5469	9996768	38	99.9996	0.0004
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.6

	SEPTEMBER 29, 2020
Date of Annual General Meeting	
Total No. of Shareholders on Record Date/Cut Off Date	8734
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)	59
Promoter/Promoter Group	
Public	
Resolutions required :	SPECIAL
Whether Promoter/Promoter group is interested in Agenda	NO



Resolution (6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		RE APPOINTMENT OF MR. DILIP DINKAR KULKARNI DIN NO. 07272118 AS AN 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						
	Postal Ballot (if applicable)							
	Total	9082214	9082214	100.0000	9082214	0	100.0000	0.0000
Public- Institutions	E-Voting		765100	96.3868	765100	0	100.0000	0.0000
	Poll	793781						
	Postal Ballot (if applicable)							
	Total	793781	765100	96.3868	765100	0	100.0000	0.0000
Public- Non Institutions	E-Voting		149492	6.6903	149454	38	99.9746	0.0254
	Poll	2234466						
	Postal Ballot (if applicable)							
	Total	2234466	149492	6.6903	149454	38	99.9746	0.0254
Total	Total	12110461	9996806	82.5469	9996768	38	99.9996	0.0004
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

