

KINGFA/SEC/2024-25

**Date:** 08-08-2024

Corporate Relationship Department,  
**BSE Limited**,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai - 400001.  
**Scrip Code : 524019**

Listing Compliance Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra East,  
Mumbai - 400051.  
**Symbol : KINGFA**

**Sub: Submission of Voting Results and Scrutinizer Report for Postal Ballot**

Dear Sir / Madam,

In continuation to our letter dated July 08, 2024, enclosing the Notice of Postal Ballot July 02, 2024, for seeking approval of the Members of the Company for Appointment of Mr. Ramachandran Sudhinder (DIN: 10628111) as an Independent Director, the remote e-voting process concluded on Wednesday, August 07, 2024 (5:00 PM IST), post which the Scrutinizer has submitted her report on the results of the Postal Ballot through remote e-voting. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Resolution with the requisite majority.

Accordingly, please find the following –

1. Voting results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid business, as required under Regulation 44 of the SEBI (LODR) Regulations, 2015.
2. The Scrutinizer's Report dated August 08, 2024, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company - [www.kingfaindia.com](http://www.kingfaindia.com) and on the website of NSDL - [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take the same on record.

Thanking you.

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

**Nirnoy Sur**  
Company secretary & Compliance Officer

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**Kingfa Science & Technology (India) Limited**  
*(Formerly Hydro S & S Industries Limited)*

**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

### Voting Results - Postal Ballot

Record date	05-07-2024
Total number of shareholders on record date	10574
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ramachandran Sudhinder (DIN: 10628111) as an Independent 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	9082214	100	9082214	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9082214	9082214	100	9082214	0	100
Public- Institutions	E-Voting	766689	766517	99.9776	766517	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		766689	766517	99.9776	766517	0	100
Public- Non Institutions	E-Voting	2261558	24173	1.0689	23987	186	99.2305	0.7695
	Poll							
	Postal Ballot (if applicable)							
	Total		2261558	24173	1.0689	23987	186	99.2305
Total		12110461	9872904	81.5238	9872718	186	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

To,  
The Chairman,  
Kingfa Science & Technology (India) Limited,  
Pune.

August 8, 2024.

**Sub.:** Report on the voting process of the postal ballot through electronic mode [herein after referred to as the 'Postal Ballot(s)'] pursuant to notice of Postal Ballot dated July 2 , 2024.

Dear Sir,

I, Shaswati Vaishnav , Vaishnav Associates, thank you for appointing me as Scrutinizer for conducting the voting process of the postal ballot on the resolution as mentioned in the captioned postal ballot notice of **Kingfa Science & Technology (India) Limited** (formerly Hydro S & S-Industries Limited)CIN : L25209TN1983PLC010438 ('The Company").

The Company, for the postal ballot event, had provided e-voting facility to all its Members, to enable them to cast their votes electronically by engaging the services of National Securities Depository Limited ('NSDL') ('e-voting agency'). The electronic votes received from the website of the e-voting agency up to Wednesday , August 7, 2024, 5.00 P.M. were scrutinized and a report on the votes so received is annexed herewith as 'Annexure - I'.

Thank you,  
*Shaswati*  
Shaswati Vaishnav  
PCS 8675



Attached : Annexure I

## ANNEXURE I

Postal Ballot Report pursuant to notice of postal ballot notice dated July 2, 2024

I hereby submit as follows-

1. The compliance with the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, and the guidelines prescribed by the MCA for holding general meetings/conducting postal ballot process through e-voting vide MCA Circulars, and other applicable provisions, if any, of the Listing Regulations, for the time being in force and as amended from time-to-time read with SEBI Circulars, SS-2 and other applicable provisions, if any, for obtaining approval of the members, by way of Special Resolution, through Postal Ballot by way of remote e-voting or e-voting for the business as set out in the captioned Notice, of Kingfa Science & Technology (India) **Limited** (hereinafter referred to as 'the Company') is the responsibility of the management. My responsibility as a Scrutinizer is to render Scrutinizer's Report of the total votes cast in favour or against if any, on the resolutions

2. On July 8, 2024, the Company had completed the dispatch of Postal Ballot Notice to its Members whose name(s) appeared in the Register of Members/List of Beneficial Owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut-off date i.e. July 5, 2024 and whose e-mail addresses were available with the Company or with the Depositories/ Depository Participant or the Registrar and Share Transfer Agent of the Company ("RTA"). Pursuant to the MCA Circulars, the Company had sent the notices only through e-mails. The Company had not sent the Postal Ballot Notice to those members whose e-mail address were not available





with the Company or Depositories/ Depository Participant or RTA, pursuant to the exemptions granted by MCA and SEBI. However, the Company had, vide a newspaper advertisement published on July 8, 2024, also given an additional option to Members to vote on the resolutions covered in the captioned notice, including the process to the Members to register their e-mail address with the Company or with RTA.

3. In accordance with the captioned notice of the postal ballot which was sent to the shareholders by email on July 2, 2024 and the Advertisement published on July 8, 2024 pursuant to Rule 22 (3) of the Companies (Management and Administration) Rules, 2014, the voting commenced on 9<sup>th</sup> July , 2024 (9.00 A.M.) and ended on Wednesday, August 7, 2024 (5.00 P.M.) for ballot through electronic mode being the electronic voting (e-voting) facility that was provided by NSDL.

4. After completion of e-voting, the votes cast were unblocked at around 5.25 PM on Wednesday, August 7, 2024 and e-voting summary statement was downloaded from NSDL portal <https://www.evoting.nsdl.com>

5. Report on the results of the voting is based on the data downloaded from the website of the e-voting agency NSDL in respect of the resolutions contained in the captioned notice of the postal ballot. The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.

6. The report on the voting is as under:

### Special Resolution

Appointment of Mr. Ramachandran Sudhinder (DIN: 10628111) as an Independent Director

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
65	9872718	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
6	186	100

iii. Invalid Votes :

No. of Members whose votes were declared invalid	No. of invalid votes cast by them
NIL	NIL

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item as set forth in the Postal Ballot Notice dated July 2, 2024 has been passed by the Members with requisite majority on August 7, 2024.

Register of Postal Ballot and all other relevant records of voting process given/ provided/ maintained in electronic mode, will remain in my custody until the Chairman considers, approves, and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman/ person authorized by him for safe keeping.

*Shaswati Vaishnav*

**Shaswati Vaishnav**

**Scrutinizer**

**ACS No: 11392/ CP No: 8675**

Peer Review No.2538/2022 dated Aug.5, 2022

**UDIN: A011392F000925107**



**Date: August 8 , 2024**

**Place: Pune**

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED  
 DHUN BUILDING , 3<sup>RD</sup> FLOOR, 827 ANNA SALAI, CHENNAI 600 002  
 FORMAT FOR VOTING RESULTS UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
 REQUIREMENTS) REGULATIONS 2015

	August 7, 2024
Date of Postal Ballot	
Total No. of Shareholders on Record Date/Cut Off Date	10574
No. of Shareholders present in meeting either in person or proxy	NA
Promoter/Promoter Group	
Public	
No. of shareholders who voted through Evoting for Postal Ballot	71
Promoter/Promoter Group	1
Public	70
Resolution required :	<del>ORDINARY</del> /SPECIAL
Whether Promoter/Promoter group is interested in Agenda	NO



*Handwritten signature/initials*



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ramachandran Sudhinder (DIN: 10628111) as an Independent 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	9082214	100.0000	9082214	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	9082214	9082214	100.0000	9082214	0	100.0000	0.0000
Public- Institutions	E-Voting	756689	766517	99.9776	766517	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	766689	766517	99.9776	766517	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2261558	24173	1.0689	23987	186	99.2305	0.7695
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	2261558	24173	1.0689	23987	186	99.2305	0.7695
<b>Total</b>	<b>Total</b>	12110461	9872904	81.5238	9872718	186	99.9981	0.0019
<b>Whether resolution is Pass or Not.</b>						Yes		
Disclosure of notes on resolution						Add Notes		

