

KINGFA/SEC/2024-25

Date: 26-09-2024

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.: Voting Results and Scrutinizer Report for the 40th Annual General Meeting (AGM)

Dear Sir / Madam,

Pursuant to Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 we hereby submit the details of Voting Results along with Scrutinizer Report for the Remote E-voting and E-voting during AGM of the Company held on Wednesday, September 25, 2024, at 11:30 AM through VC/OAVM.

We request you to kindly take the same on records.

Thanking you.

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

Nirnoy Sur
Company secretary & Compliance Officer

General information about company

Scrip code	524019
NSE Symbol	KINGFA
MSEI Symbol	NOTLISTED
ISIN	INE473D01015
Name of the company	Kingfa Science & Technology (India) Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:22 PM

Scrutinizer Details	
Name of the Scrutinizer	SHASWATI VAISHNAV
Firms Name	VAISHNAV ASSOCIATES
Qualification	CS
Membership Number	11392
Date of Board Meeting in which appointed	07-08-2024
Date of Issuance of Report to the company	26-09-2024

Voting results	
Record date	18-09-2024
Total number of shareholders on record date	11053
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	56
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024				
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	770278	770276	99.9997	770276	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		770278	770276	99.9997	770276	0	100
Public- Non Institutions	E-Voting	2257969	4521	0.2002	4256	265	94.1385	5.8615
	Poll							
	Postal Ballot (if applicable)							
	Total		2257969	4521	0.2002	4256	265	94.1385
Total		12110461	9857011	81.3925	9856746	265	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend of Rs. 10/- per Equity Share of the face value of Rs. 10/- each (100%), of the Company for the financial year ended March 31, 2024				
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	770278	770276	99.9997	770276	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		770278	770276	99.9997	770276	0	100
Public- Non Institutions	E-Voting	2257969	4521	0.2002	4256	265	94.1385	5.8615
	Poll							
	Postal Ballot (if applicable)							
	Total		2257969	4521	0.2002	4256	265	94.1385
Total		12110461	9857011	81.3925	9856746	265	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Wu Xiaohui (DIN: 06617977) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment				
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	770278	770276	99.9997	770276	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		770278	770276	99.9997	770276	0	100
Public- Non Institutions	E-Voting	2257969	4521	0.2002	4256	265	94.1385	5.8615
	Poll							
	Postal Ballot (if applicable)							
	Total		2257969	4521	0.2002	4256	265	94.1385
Total		12110461	9857011	81.3925	9856746	265	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Doraiswami 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	9082214	100	9082214	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9082214	9082214	100	9082214	0	100
Public- Institutions	E-Voting	770278	770276	99.9997	768849	1427	99.8147	0.1853
	Poll							
	Postal Ballot (if applicable)							
	Total		770278	770276	99.9997	768849	1427	99.8147
Public- Non Institutions	E-Voting	2257969	4521	0.2002	4256	265	94.1385	5.8615
	Poll							
	Postal Ballot (if applicable)							
	Total		2257969	4521	0.2002	4256	265	94.1385
Total		12110461	9857011	81.3925	9855319	1692	99.9828	0.0172
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Payment of Commission to Independent Directors				
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	770278	770276	99.9997	770276	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		770278	770276	99.9997	770276	0	100
Public- Non Institutions	E-Voting	2257969	4521	0.2002	3110	1411	68.7901	31.2099
	Poll							
	Postal Ballot (if applicable)							
	Total		2257969	4521	0.2002	3110	1411	68.7901
Total		12110461	9857011	81.3925	9855600	1411	99.9857	0.0143
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor for the Financial Year ending March 31, 2025				
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	770278	770276	99.9997	770276	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		770278	770276	99.9997	770276	0	100
Public- Non Institutions	E-Voting	2257969	4521	0.2002	4256	265	94.1385	5.8615
	Poll							
	Postal Ballot (if applicable)							
	Total		2257969	4521	0.2002	4256	265	94.1385
Total		12110461	9857011	81.3925	9856746	265	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Consolidated Scrutinizers' Report on Remote E Voting and E voting conducted at the
40th AGM of Kingfa Science and Technology Limited held on September 25, 2024.

To
The Chairman,
40th Annual General Meeting of the Equity Shareholders of Kingfa Science and
Technology (India) Limited held on September 25, 2024 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 40th Annual General Meeting (AGM) of Kingfa Science
& Technology (India) Limited on Wednesday , September 25, 2024 at 11.30 A.M. IST thru
two way Video Conferencing (VC) or Other Audio Visual Means (OAVM) .

The AGM was held on Wednesday, September 25, 2024 by VC or OAVM and the voting
items had been transacted as per the Notice of this AGM in due compliance with the
applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made
thereunder and Securities and Exchange Board of India (Listing Obligations and
Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General
Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate
Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated
October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI") read
with all other earlier and relevant circulars issued in this regard from time-to-time
(collectively referred to as "Circulars").



Pursuant to the MCA and SEBI Circulars, the Notice of the AGM alongwith the Annual Report for FY 2023-2024 was sent in electronic form only to those Members whose email id address was registered with the Company/Depository. The Notice calling the 40th 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 7, 2024 alongwith 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 11053 Shareholders of the Company holding shares as on the cut off date i.e. September 18, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e voting commenced on Sunday, 22rd September, 2024 at 9.00 A.M. IST and ended on Tuesday, September 24th, 2024 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 43 Members have cast their vote through remote evoting platform and 3 Members have cast his vote thru E Voting at AGM.

The AGM was closed at 12.22P.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

Peer Review 2538/2022 dated August 5, 2022.



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	43	3	46
Total No.of shares held by them	9856999	12	9857011
Valid Votes	9856999	12	9857011

ADDITIONAL REPORT:

KINGFA SCIENCE AND TECHNOLOGY (INDIA) LIMITED
REGISTERED OFFICE :DHUN BUILDING, 3RD FLOOR, 827 ANNA SALAICHENNAI
600 002.

ORDINARY BUSINESS :

Resolution 1 – Ordinary Resolution

Adoption of Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2024, 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
37	9856746	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
9	265	100

Resolution 2 - Ordinary Resolution

Declaration of Dividend of INR 10/- per Equity Share of INR 10 each of the Company for FY ended March, 31, 2024 i.e. (100%):

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
37	9856746	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
9	265	100

Resolution 3 - 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
37	9856746	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
9	265	100



SPECIAL BUSINESS

Resolution 4 – Special Resolution

Re appointment of Mr. Doraiswami Balaji as Whole Time Director DIN No. 08256342 for a further period of three years w.e.f. October 29, 2024.

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
36	9855319	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
10	1692	100

Resolution 5 – Special Resolution

To approve payment of commission to Independent Directors:

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
36	9855600	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
10	1411	100

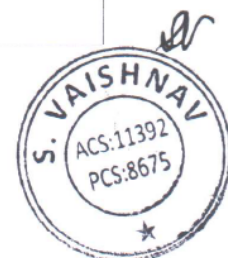
SPECIAL BUSINESS

Resolution 6 – Ordinary Resolution

To ratify payment 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
37	9856746	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
9	265	100

Note :

All the resolutions mentioned in the AGM Notice as per the details above stand passed under remote e voting and e voting conducted at AGM with requisite majority and deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the registers received from the RTA and the electronic voting data received from the service provider, in respect of the votes cast 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 A011392F001321525

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



Place: Pune

Date :September 26, 2024

Mr. Bo Jingen
Chairman of the 40th AGM

KINGFA SCIENCE & TECHNOLOGY(INDIA) LIMITED
DHUN BUILDING, 3RD FLOOR, 827, ANNA SALAI, CHENNAI 600 002.
FORMAT FOR VOTING RESULTS
RESOLUTION NO.1

Date of Annual General Meeting	SEPTEMBER 25, 2024
Total No. of Shareholders on Record Date/Cut Off Date	11053
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)	1
Promoter/Promoter Group	
Public	56
Resolutions required :	ORDINARY
Whether Promoter/Promoter group is interested in Agenda	NO



Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary No						
Whether promoter/promoter group are interested in the agenda/resolution?		Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024						
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	(3) = [(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
		(1)	(2)		(4)	(5)		
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		770276	99.9997	770276	0	100.0000	0.0000
	Poll	770278						
	Postal Ballot (if applicable)							
	Total	770278	770276	99.9997	770276	0	100.0000	0.0000
Public- Non Institutions	E-Voting		4521	0.2002	4256	265	94.1385	5.8615
	Poll	2257969						
	Postal Ballot (if applicable)							
	Total	2257969	4521	0.2002	4256	265	94.1385	5.8615
Total	Total	12110461	9857011	81.3925	9856746	265	99.9973	0.0027
Whether resolution is Pass or Not.								Yes



[Handwritten signature]

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED
 DHUN BUILDING, 3RD FLOOR, 827, ANNA SALAI, CHENNAI 600 002.
 FORMAT FOR VOTING RESULTS
 RESOLUTION NO.2

SEPTEMBER 25, 2024	
Date of Annual General Meeting	
Total No. of Shareholders on Record	11053
Date/Cut Off Date	
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)	1
Promoter/Promoter Group	
Public	56
Resolutions required :	ORDINARY
Whether Promoter/Promoter group is interested in Agenda	NO



Resolution (2)														
Resolution required: (Ordinary / Special)					Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?					No									
Description of resolution considered														
Category	Mode of voting	No. of shares held	No. of votes polled	(1)	(2)	(3)=[(2)/(1)]*100	No. of votes – in favour	(4)	No. of votes – against	(5)	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100	% of Votes against on votes polled
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		770276			99.9997	770276		0		100.0000		0.0000	
	Poll		770278											
	Postal Ballot (if applicable)													
	Total		770278		770276	99.9997	770276		0		100.0000		0.0000	
Public- Non Institutions	E-Voting		4521			0.2002	4256		265		94.1385		5.8615	
	Poll		2257969											
	Postal Ballot (if applicable)													
	Total		4521		4521	0.2002	4256		265		94.1385		5.8615	
Total	Total		9857011		9857011	81.3925	9856746		265		99.9973		0.0027	
										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

Date of Annual General Meeting	SEPTEMBER 25, 2024
Total No. of Shareholders on Record Date/Cut Off Date	11053
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)	1
Promoter/Promoter Group	
Public	56
Resolutions required :	ORDINARY
Whether Promoter/Promoter group is interested in Agenda	NO



Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?
 Description of resolution considered
 Re-appointment of Mr. Wu Xiaohui (DIN: 06617977) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment

No

Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9082214				
	Poll	9082214		9082214		100.0000	0.0000
	Postal Ballot (if applicable)						
	Total				0	100.0000	0.0000
Public-Institutions	E-Voting		9082214				
	Poll		770276	9082214		100.0000	0.0000
	Postal Ballot (if applicable)	770278		770276		100.0000	0.0000
	Total	770278	770276	770276			
Public- Non Institutions	E-Voting				0		
	Poll	2257969	4521	4256	265	94.1385	5.8615
	Postal Ballot (if applicable)						
	Total	2257969	4521	4256	265	94.1385	5.8615
	Total	12110461	9857011	9856746	265	99.9973	0.0027
Whether resolution is Pass or Not:							
Yes							
Disclosure of notes on resolution							
Add Notes							



Annexure I

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED
 DHUN BUILDING, 3RD FLOOR, 827, ANNA SALAI, CHENNAI 600 002.
 FORMAT FOR VOTING RESULTS
 RESOLUTION NO.4

SEPTEMBER 25, 2024

Date of Annual General Meeting	
Total No. of Shareholders on Record Date/Cut Off Date	11053
No. of Shareholders present in meeting either in person or proxy Promoter/Promoter Group Public	NA
No. of shareholders who attending the meeting thru two way video (VC) or other audio visual means (OAVM) Promoter/Promoter Group Public	1 56
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

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

Description of resolution considered

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		770276	99.9997	768849	1427	99.8147	0.1853
	Poll	770278						
	Postal Ballot (if applicable)							
	Total	770278	770276	99.9997	768849	1427	99.8147	0.1853
Public- Non Institutions	E-Voting		4521	0.2002	4256	265	94.1385	5.8615
	Poll	2257969						
	Postal Ballot (if applicable)							
	Total	2257969	4521	0.2002	4256	265	94.1385	5.8615
Total	Total	12110461	9857011	81.3925	9855319	1692	99.9828	0.0172

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 25, 2024

Date of Annual General Meeting	
Total No. of Shareholders on Record Date/Cut Off Date	11053
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)	1
Promoter/Promoter Group	
Public	56
Resolutions required :	SPECIAL
Whether Promoter/Promoter group is interested in Agenda	NO



Resolution (5)

Resolution required: (Ordinary / Special)		Special No						
Whether promoter/promoter group are interested in the agenda/resolution?		Approval for Payment of Commission to Independent Directors						
Description of resolution considered								
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	100.0000	9082214	0	100.0000	0.0000
Public- Institutions	E-Voting		770276	99.9997	770276	0	100.0000	0.0000
	Poll	770278						
	Postal Ballot (if applicable)							
	Total	770278	770276	99.9997	770276	0	100.0000	0.0000
Public- Non Institutions	E-Voting		4521	0.2002	3110	1411	58.7901	31.2099
	Poll	2257969						
	Postal Ballot (if applicable)							
	Total	2257969	4521	0.2002	3110	1411	58.7901	31.2099
	Total	12110461	9857011	81.3925	9855600	1411	99.9857	0.0143
		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 25, 2024
Date of Annual General Meeting		
Total No. of Shareholders on Record Date/Cut Off Date		11053
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)		
Promoter/Promoter Group		1
Public		56
Resolutions required :		ORDINARY
Whether Promoter/Promoter group is interested in Agenda		NO



Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary No						
Whether promoter/promoter group are interested in the agenda/resolution?		Ratification of Remuneration to Cost Auditor for the Financial Year ending March 31, 2025						
Description of resolution considered		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
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
Promoter and Promoter Group	E-Voting		9082214	100.0000	9082214	0	100.0000	0.0000
	Poll	9082214						
	Postal Ballot (if applicable)							
	Total		9082214	100.0000	9082214	0	100.0000	0.0000
Public- Institutions	E-Voting		770276	99.9997	770276	0	100.0000	0.0000
	Poll	770278						
	Postal Ballot (if applicable)							
	Total		770278	99.9997	770276	0	100.0000	0.0000
Public- Non Institutions	E-Voting		4521	0.2002	4256	265	94.1385	5.8615
	Poll	2257969						
	Postal Ballot (if applicable)							
	Total		2257969	0.2002	4256	265	94.1385	5.8615
Total	Total	12110461	9857011	81.3925	9856746	265	99.9973	0.0027
		Whether resolution is Pass or Not.						
		Yes						
		Disclosure of notes on resolution						
		Add Notes						

