

Date : 30-09-2021

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 37th 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 Wednesday, September 29, 2021 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 37th Annual General Meeting held on 29th September, 2021

Date of the AGM : 29th September, 2021

Total number of shareholders on cut-off / record date : 8219

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 : 44

Agenda-wise Disclosure :

Mode of Voting for all Resolutions enlisted below : Remote e-Voting conducted from 26th September, 2021 (9:00 am) to 28th September, 2021 (5:00 pm) (both days inclusive) and Remote e-voting during the AGM.



A red circular stamp with the text "Kingfa Science & Technology (India) Limited" around the perimeter and "KINGFA" in the center. A blue ink signature is written over the stamp.

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 2021 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 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	0	0	0.000	0.000
	Total	9082214	9082214	100.000	9082214	0	100.000	0.000
Public - Institutions	E-Voting	766682	765100	99.794	765100	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total	766682	765100	99.794	765100	0	100.000	0.000
Public - Non Institutions	E-Voting	2261565	306578	13.556	306145	433	99.859	0.141
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total	2261565	306578	13.556	306145	433	99.859	0.141
	Total	12110461	10153892	83.8440	10153459	433	99.9957	0.0043



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

Re-appointment of Mr. D. Balaji 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)		0	0.000	0	0	0.000	0.000
	Total	9082214	9082214	100.000	9082214	0	100.000	0.000
Public -	E-Voting	766682	765100	99.794	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	766682	765100	99.794	765100	0	100.000	0.000
Public -	E-Voting	2261565	306452	13.550	306016	436	99.858	0.142
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	2261565	306452	13.550	306016	436	99.858	0.142
Total		12110461	10153766	83.8429	10153330	436	99.9957	0.0043



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

To appoint Mr. Wu Xiaohui as Non-Executive Non-Independent 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	766682	765100	99.794	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	766682	765100	99.794	765100	0	100.000	0.000
Public -	E-Voting	2261565	306452	13.550	304559	1893	99.382	0.618
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	2261565	306452	13.550	304559	1893	99.382	0.618
Total		12110461	10153766	83.8429	10151873	1893	99.9814	0.0186



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

Approval for Payment of Commission to Independent Directors and Non - Executive Directors 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)		0	0.000	0	0	0.000	0.000
	Total	9082214	9082214	100.000	9082214	0	100.000	0.000
Public -	E-Voting	766682	765100	99.794	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	766682	765100	99.794	765100	0	100.000	0.000
Public -	E-Voting	2261565	306452	13.550	306002	450	99.853	0.147
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	2261565	306452	13.550	306002	450	99.853	0.147
Total		12110461	10153766	83.8429	10153316	450	99.9956	0.0044



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

To approve the material related party transaction(s) with Guangdong Kingfa Sci. & Tech. Co., Ltd., China.

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	766682	765100	99.794	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	766682	765100	99.794	765100	0	100.000	0.000
Public -	E-Voting	2261565	306452	13.550	306019	433	99.859	0.141
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	2261565	306452	13.550	306019	433	99.859	0.141
Total		12110461	10153766	83.8429	10153333	433	99.9957	0.0043



Resolution 6 (Item No.6 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)		0	0.000	0	0	0.000	0.000
	Total	9082214	9082214	100.000	9082214	0	100.000	0.000
Public -	E-Voting	766682	765100	99.794	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	766682	765100	99.794	765100	0	100.000	0.000
Public -	E-Voting	2261565	306452	13.550	306019	433	99.859	0.141
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	2261565	306452	13.550	306019	433	99.859	0.141
Total		12110461	10153766	83.8429	10153333	433	99.9957	0.0043

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 37th AGM of Kingfa Science and Technology Limited held on September 29, 2021.

To
The Chairman,
37th Annual General Meeting of the Equity Shareholders of Kingfa Science and Technology (India) Limited held on September 29, 2021 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 37th Annual General Meeting (AGM) of Kingfa Science & Technology (India) Limited on Wednesday , September 29, 2021 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 Wednesday 29th September 2021 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 2020-2021 was sent in electronic form only to those Members whose email id address was registered with the Company/Depository. The Notice calling the 37th 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.

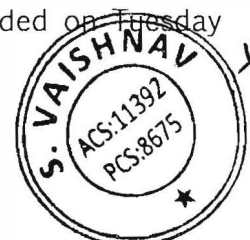
Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice dated August 12, 2021 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 8219 Shareholders of the Company holding shares as on the cut off date i.e. September 22, 2021 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 Sunday 26th September, 2021 at 9.00 A.M. IST and ended on Tuesday



September 28th, 2021 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 51 Members have cast their vote through remote evoting platform and One Member has cast their vote thru E Voting at AGM venue

The AGM was closed at 12.31 PM 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	51	1	52
Total No.of shares held by them	10153142	750	10153892
Valid Votes	10153142	750	10153892



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, 2021, 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
46	10153459	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	433	100

Resolution 2 – Ordinary Resolution

Re- appointment of Mr. D.Balaji DIN No. : 08256342 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
42	10153330	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	436	100



SPECIAL BUSINESS

Resolution 3- Ordinary Resolution

To appoint Mr. Wu Xiaohui DIN 06617977 as Non-Executive Non- Independent Director of the Company

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
44	10151873	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
7	1893	100

SPECIAL BUSINESS

Resolution 4 - Special Resolution

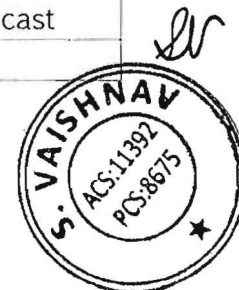
APPROVAL FOR PAYMENT OF COMMISSION TO INDEPENDENT DIRECTORS AND NON-EXECUTIVE DIRECTORS OF THE COMPANY

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
42	10153316	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	450	100



SPECIAL BUSINESS

Resolution 5 – Ordinary Resolution

To approve the material related party transaction(s) with Guangdong Kingfa Sci.&Tech. Co., Ltd., China:

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
45	10153333	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	433	100

SPECIAL BUSINESS

Resolution 6 – 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
45	10153333	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	433	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.

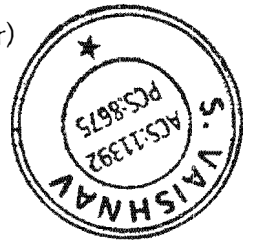


I hereby confirm that I am maintaining the registers received from the RTA and the electronic voting data received from the service provider, in respect of the votes cast thru remote e voting and the voting conducted during the AGM by the Members of the Company.

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 *S. Vaishnav*
Shaswati Vaishnav(Scrutinizer)
ACS:11392, CP : 8675
UDIN A11392C001045062



Place: Pune

Date : September 30, 2021

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, 2021
Date of Annual General Meeting	
Total No. of Shareholders on Record Date/Cut Off Date	8219
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
	44
Public	
Resolutions required :	ORDINARY
Whether Promoter/Promoter group is interested in Agenda	NO



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Home

Validate

Resolution (1)

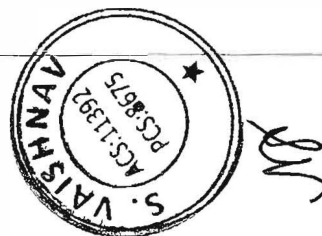
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR FY ENDED MARCH 31, 2021 TOGETHER WITH DIRECTORS' REPORT, 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	99.7937	765100	0	100.0000	0.0000
	Poll	766682						
	Postal Ballot (if applicable)							
	Total	766682	765100	99.7937	765100	0	100.0000	0.0000
Public- Non Institutions	E-Voting		306578	13.5560	306145	433	99.8588	0.1412
	Poll	2261565						
	Postal Ballot (if applicable)							
	Total	2261565	306578	13.5560	306145	433	99.8588	0.1412
Total	Total	12110461	10153892	83.8440	10153459	433	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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

	SEPTEMBER 29, 2021
Date of Annual General Meeting	
Total No. of Shareholders on Record Date/Cut Off Date	8219
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	44
Resolutions required :	ORDINARY
Whether Promoter/Promoter group is interested in Agenda	NO

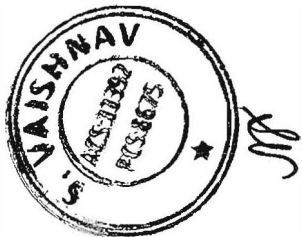


Home

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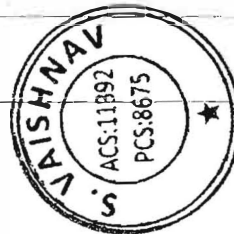
Resolution (2)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No RE-APPOINTMENT OF MR. D BALAJI DIN 08256342 AS A DIRECTOR RETIRING BY ROTATION.				
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			100.0000			9082214	0
Public- Institutions	E-Voting	766682	765100	99.7937	765100	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total			99.7937			765100	0
Public- Non Institutions	E-Voting	2261565	306452	13.5504	306016	436	99.8577	0.1423
	Poll							
	Postal Ballot (if applicable)							
	Total			13.5504			306016	436
Total	Total	12110461	10153766	83.8429	10153330	436	99.9957	0.0043
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, 2021
Date of Annual General Meeting	
Total No. of Shareholders on Record Date/Cut Off Date	8219
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	44
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?				Ordinary No				
Description of resolution considered				APPOINTMENT OF M.R. WU X.AO.HU. AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY				
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
Public- Institutions	E-Voting		765100	99.7937	765100	0	100.0000	0.0000
	Poll	766682						
	Postal Ballot (if applicable)							
	Total		766682	765100	99.7937	765100	0	100.0000
Public- Non Institutions	E-Voting		306452	13.5504	304559	1893	99.3823	0.6177
	Poll	2261565						
	Postal Ballot (if applicable)							
	Total		2261565	306452	13.5504	304559	1893	99.3823
Total	Total	12110461	10153766	83.8429	10151873	1893	99.9814	0.0186
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	
Public Institutions	
Public - Non Institutions	



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

	SEPTEMBER 29, 2021
Date of Annual General Meeting	
Total No. of Shareholders on Record Date/Cut Off Date	8219
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
	44
Public	
Resolutions required :	SPECIAL
Whether Promoter/Promoter group is interested in Agenda	NO



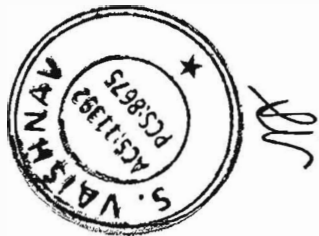
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Resolution (4)

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 AND NON EXECUTIVE DIRECTORS OF THE COMPANY						
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	99.7937	765100	0	100.0000	0.0000
	Poll	766682						
	Postal Ballot (if applicable)							
	Total	766682	765100	99.7937	765100	0	100.0000	0.0000
Public- Non Institutions	E-Voting		306452	13.5504	306002	450	99.8532	0.1468
	Poll	2261565						
	Postal Ballot (if applicable)							
	Total	2261565	306452	13.5504	306002	450	99.8532	0.1468
Total	Total	12110461	10153766	83.8429	10153316	450	99.9956	0.0044
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, 2021
Date of Annual General Meeting	
Total No. of Shareholders on Record Date/Cut Off Date	8219
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	44
Resolutions required :	ORDINARY
Whether Promoter/Promoter group is interested in Agenda	NO



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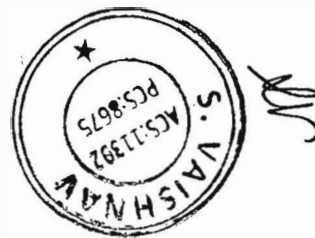
Validate

Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		APPROVAL TO THE MATERIAL RELATED PARTY TRANSACTION(S) WITH GUANGDONG KINGFA SC. & TECH. CO., LTD., CHINA						
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	99.7937	765100	0	100.0000	0.0000
	Poll	766682						
	Postal Ballot (if applicable)							
	Total	766682	765100	99.7937	765100	0	100.0000	0.0000
Public- Non Institutions	E-Voting		306452	13.5504	306019	433	99.8587	0.1413
	Poll	2261565						
	Postal Ballot (if applicable)							
	Total	2261565	306452	13.5504	306019	433	99.8587	0.1413
Total	Total	12110461	10153766	83.8429	10153333	433	99.9957	0.0043
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	
Public Institutions	
Public - Non Institutions	



KINGFA SCIENCE & TECHNOLOGY(INDIA) LIMITED
 DHUN BUILDING, 3RD FLOOR, 827, ANNA SALAI , CHENNAI 600 002.
 FORMAT FOR VOTING RESULTS
 RESOLUTION NO.6

	SEPTEMBER 29, 2021
Date of Annual General Meeting	
Total No. of Shareholders on Record Date/Cut Off Date	8219
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
	44
Public	
Resolutions required :	ORDINARY
Whether Promoter/Promoter group is interested in Agenda	NO



Resolution (6)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				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	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	99.7937	765100	0	100.0000	0.0000
	Poll	766682						
	Postal Ballot (if applicable)							
	Total	766682	765100	99.7937	765100	0	100.0000	0.0000
Public- Non Institutions	E-Voting		306452	13.5504	306019	433	99.8587	0.1413
	Poll	2261565						
	Postal Ballot (if applicable)							
	Total	2261565	306452	13.5504	306019	433	99.8587	0.1413
Total	Total	12110461	10153766	83.8429	10153333	433	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

