

KINGFA/SEC/2023-24

**Date:** 26.09.2023

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.: Proceedings of the 39<sup>th</sup> Annual General Meeting (AGM) of the Company**

Dear Sir / Madam,

Pursuant to Regulation 30(2) of the SEBI (LODR) Regulations, 2015, please find enclosed gist of proceedings of the 39<sup>th</sup> AGM of the Company held today, i.e., Tuesday, September 26, 2023.

Kindly take the same on your records.

Thanking you.

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

**Nirnoy Sur**  
Company secretary &  
Compliance Officer

## **Gist of Proceedings of the 39<sup>th</sup> Annual General Meeting (AGM) of the Company**

### **1. Date, time and mode of the AGM:**

The 39<sup>th</sup> AGM of the Company was held on Tuesday, September 26, 2023 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:30 A.M. and concluded at 12:28 P.M.

### **2. Proceedings in brief:**

- ◆ Mr. Bo Jingen, Managing Director, chaired the Meeting.
- ◆ All Directors, Chief Financial Officer, Company Secretary, Statutory Auditor, Secretarial Auditor and the Scrutinizer participated in the AGM.
- ◆ The requisite quorum being present, the Company Secretary, with the permission of the Chair called the Meeting to order.
- ◆ The members were informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- ◆ The Chairman addressed the members.
- ◆ AGM Notice was taken as read. Members were further informed that as there are no qualifications, adverse observations or comments or remarks or matters in the Independent Auditor's Report and Secretarial Audit Report for the year ended 31<sup>st</sup> March, 2023, it was not required to be read.
- ◆ The Company Secretary informed that remote e-voting commenced at 9:00 A.M. on Saturday, September 23, 2023 and concluded at 5:00 P.M. on Monday, September 25, 2023.
- ◆ The Company Secretary also informed the members that Ms. Shaswati Vaishnav, Practising Company Secretary, (Membership No. A11392) M/s.Vaishnav Associates, was appointed as the scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).
- ◆ After transacting business as set out in AGM Notice, the Moderator connected to the shareholders who had registered as Speakers to ask questions or express their views.
- ◆ The Meeting concluded with a vote of thanks.

### **3. Resolutions set out in the AGM Notice dated August 05, 2023**

#### **Ordinary Business:**

- ◆ Adoption of Audited Financial Statements (Standalone) of the Company for the Financial Year ended March 31, 2023.
- ◆ Re-appointment of Mr. Wu Xiaohui (Non-executive - Non-independent Director) who retires by rotation and being eligible offers himself for re-appointment.

#### **Special Business:**

- ◆ Approval for Payment of Commission to Independent Directors.
- ◆ Ratification of Remuneration to Cost Auditor for the Financial Year ending March 31, 2024.

#### **4. Voting by members (remote e-voting and e-voting during AGM)**

- ◆ The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice.
- ◆ The facility to vote at the meeting through e- voting system was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

#### **5. Result of voting (remote e-voting and e-voting during AGM)**

All the resolutions set out in the Notice have been passed with requisite majority. The Company will separately intimate voting results upon receipt of Scrutinizer's Report.