

KINGFA/SEC/2023-24

**Date:** 27.09.2023

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

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 Tuesday, September 26, 2023 at 11:30 A.M. through Video Conferencing / Other audio visual means.

We request you to kindly take the same on records and oblige.

Thanking you.

Yours faithfully,

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

**NIRNO** Digitally signed  
by NIRNOY SUR  
**Y SUR** Date: 2023.09.27  
16:14:55 +05'30'

**Nirnoy Sur**  
Company secretary &  
Compliance Officer

<b>General information about company</b>	
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)	26-09-2023
Start time of the meeting	11:30 AM
End time of the meeting	12:28 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Ms. Shaswati Vaishnav
Firms Name	M/s. Vaishnav Associates
Qualification	CS
Membership Number	A11392
Date of Board Meeting in which appointed	05-08-2023
Date of Issuance of Report to the company	27-09-2023

<b>Voting results</b>	
Record date	19-09-2023
Total number of shareholders on record date	9911
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	50
No. of resolution passed in the meeting	4
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 Financial Statements (Standalone) of the Company for the Financial Year ended March 31, 2023.				
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)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
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	768708	765100	99.5306	765100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		768708	765100	99.5306	765100	0	100
Public- Non Institutions	E-Voting	2259539	27139	1.2011	27132	7	99.9742	0.0258
	Poll							
	Postal Ballot (if applicable)							
	Total		2259539	27139	1.2011	27132	7	99.9742
Total		12110461	9874453	81.5366	9874446	7	99.9999	0.0001
				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 Institutions	
Public - Non Institutions	

Resolution(2)								
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 (Non-executive - Non-independent Director) who retires by rotation and being eligible offers himself for 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)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
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	768708	765100	99.5306	765100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		768708	765100	99.5306	765100	0	100
Public- Non Institutions	E-Voting	2259539	27139	1.2011	25609	1530	94.3624	5.6376
	Poll							
	Postal Ballot (if applicable)							
	Total		2259539	27139	1.2011	25609	1530	94.3624
Total		12110461	9874453	81.5366	9872923	1530	99.9845	0.0155
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)				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	768708	765100	99.5306	765100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		768708	765100	99.5306	765100	0	100
Public- Non Institutions	E-Voting	2259539	27139	1.2011	26969	170	99.3736	0.6264
	Poll							
	Postal Ballot (if applicable)							
	Total		2259539	27139	1.2011	26969	170	99.3736
Total		12110461	9874453	81.5366	9874283	170	99.9983	0.0017
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)				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, 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	768708	765100	99.5306	765100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		768708	765100	99.5306	765100	0	100
Public- Non Institutions	E-Voting	2259539	27139	1.2011	26989	150	99.4473	0.5527
	Poll							
	Postal Ballot (if applicable)							
	Total		2259539	27139	1.2011	26989	150	99.4473
Total		12110461	9874453	81.5366	9874303	150	99.9985	0.0015
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  
39<sup>h</sup>AGM of Kingfa Science and Technology Limited held on September 26, 2023.

To  
The Chairman,  
39th Annual General Meeting of the Equity Shareholders of Kingfa Science and  
Technology (India) Limited held on September 26, 2023 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 39th Annual General Meeting (AGM) of Kingfa Science  
& Technology (India) Limited on Tuesday, September 26, 2023 at 11.30 A.M. IST thru two  
way Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The AGM of the Company was held on Tuesday 26th September 2023 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 and Circular No. 2/2022 dated May 5, 2022 General Circular No. 10/2022 dated





28th December 2022 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter referred to as "SEBI Circulars") (MCA Circulars and SEBI Circulars together hereinafter referred as "Circulars") prescribes the procedures and manner of conducting the Annual General Meeting through VC/OAVM in relation to "Additional Relaxation in relation to compliance with certain provisions of Listing Regulations – COVID 19 pandemic.

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2022-2023 was sent in electronic form only to those Members whose email id address was registered with the Company/Depository. The Notice calling the 39th AGM has been uploaded on the website of the Company at [www.Kingfaindia.com](http://www.Kingfaindia.com). The notice could also be viewed and downloaded from website of National Securities Depository Limited [www.nsdl.com](http://www.nsdl.com) and [www.evoting.nsdl.com](http://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 5, 2023 along 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](http://evoting.nsdl.com) for conducting remote e voting by the shareholders of the Company.

The 9911 Shareholders of the Company holding shares as on the cut off date i.e. September 19, 2023 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, 23<sup>rd</sup> September, 2023 at 9.00 A.M. IST and ended on Monday, September 25<sup>th</sup>, 2023 5.00 P.M. IST and the [evoting.nsdl.com](http://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.

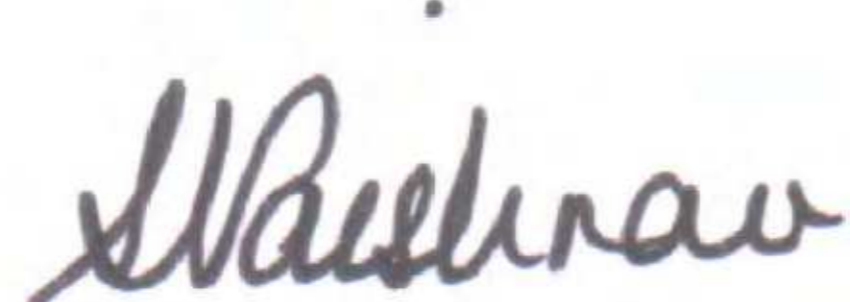
The vote cast under remote e voting facility was thereafter unblocked. I have scrutinized and reviewed the remote e voting and the casting through electronic (remote) e voting at the meeting on the resolutions contained the notice of the AGM.

My responsibility as Scrutinizer for the remote E voting 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 73 Members have cast their vote through remote evoting platform and 1 Member has cast his vote thru E Voting at AGM.

The AGM was closed at 12.28P.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	73	1	74
Total No.of shares held by them	9874452	1	9874453
Valid Votes	9874452	1	9874453





ADDITIONAL REPORT:

KINGFA SCIENCE AND TECHNOLOGY (INDIA) LIMITED  
REGISTERED OFFICE :DHUN BUILDING, 3<sup>RD</sup> 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, 2023, 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
70	9874446	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
4	7	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
67	9872923	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	1530	100





## SPECIAL BUSINESS

### Resolution 3 – 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
67	9874283	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	170	100

## SPECIAL BUSINESS

### Resolution 4 – 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
68	9874303	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	150	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*

Shaswati Vaishnav (Scrutinizer)

ACS:11392, CP : 8675

UDIN A011392E001097466

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

Place: Pune

Date : September 27, 2023

Nirnoy Sur,

Sd/- (authorized by the Chairman of the Meeting)

(Company Secretary and Compliance officer)

Kingfa Science & Technology (India) Limited

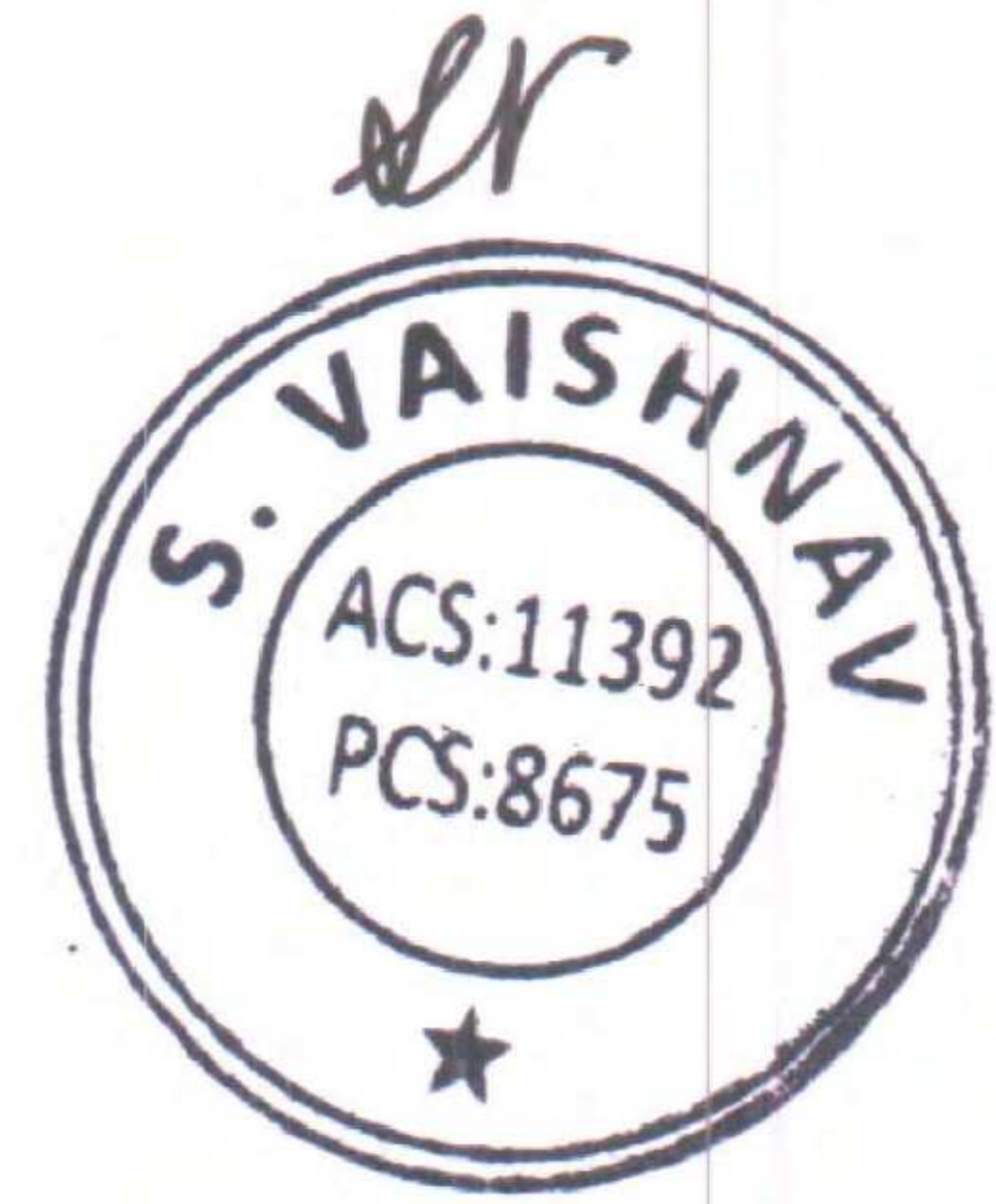




## Annexure I

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

		SEPTEMBER 26, 2023
Date of Annual General Meeting		
Total No. of Shareholders on Record Date/Cut Off Date		9911
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		50
Resolutions required :		ORDINARY
Whether Promoter/Promoter group is interested in Agenda		NO





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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 RESULTS FOR THE FY ENDED MARCH 31, 2023 TOGETHER WITH REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.							
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	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		9082214		9082214	0	100.0000	0.0000	
	Poll	9082214							
	Postal Ballot (if applicable)								
	<b>Total</b>		9082214		9082214	0	100.0000	0.0000	
Public- Institutions	E-Voting		765100		765100	0	100.0000	0.0000	
	Poll	768708							
	Postal Ballot (if applicable)								
	<b>Total</b>		768708		765100	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		27139		27132	7	99.9742	0.0258	
	Poll	2259539							
	Postal Ballot (if applicable)								
	<b>Total</b>		27139		27132	7	99.9742	0.0258	
	<b>Total</b>		9874453		9874446	7	99.9999	0.0001	
Whether resolution is Pass or Not. Yes									
Disclosure of notes on resolution <a href="#">Add Notes</a>									

\* this fields are optional

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





## Annexure I

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

Date of Annual General Meeting	SEPTEMBER 26, 2023
Total No. of Shareholders on Record Date/Cut Off Date	9911
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	50
Resolutions required :	ORDINARY
Whether Promoter/Promoter group is interested in Agenda	NO

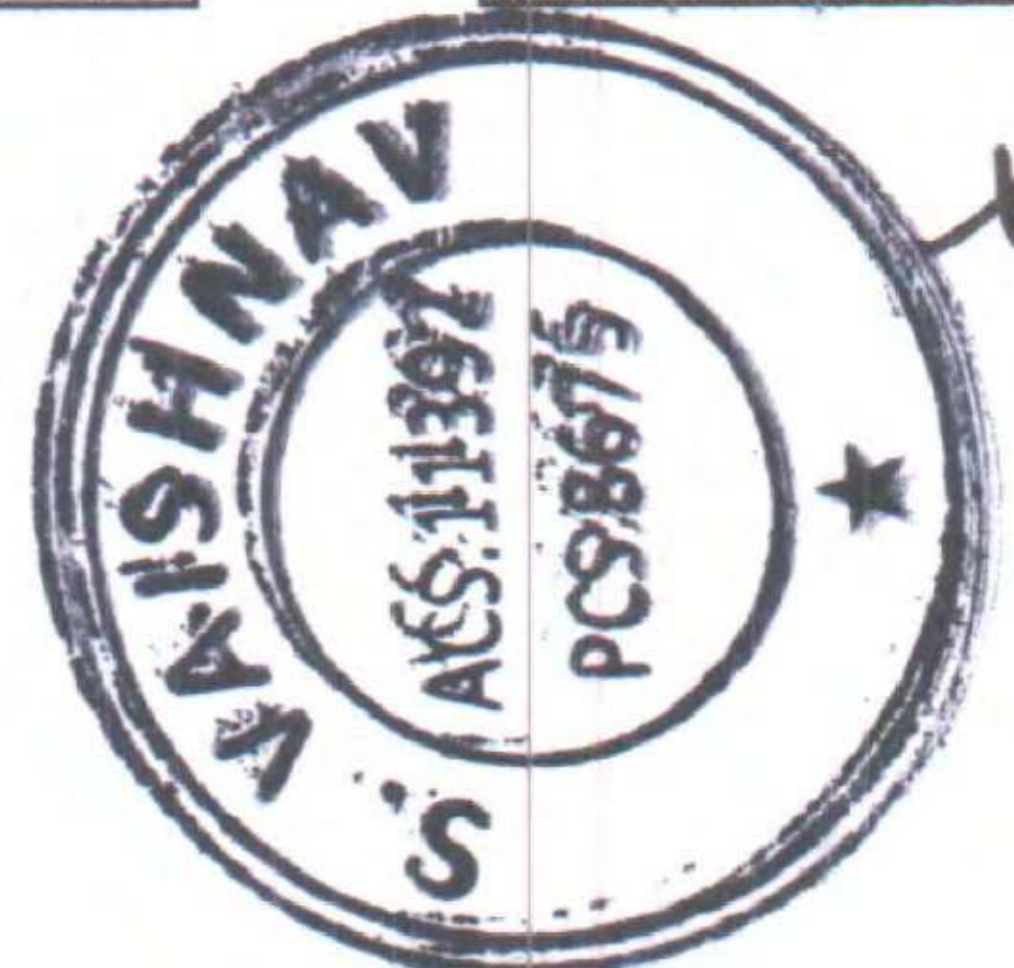




Resolution (2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered									
RE APPOINTMENT OF MR.WU XIAOHUI DIN 06617977 AS DIRECTOR LIABLE TO RETIRE BY ROTATION.									
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	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	99.5306	765100	0	100.0000	0.0000	
	Poll	768708							
	Postal Ballot (if applicable)								
	Total	768708	765100	99.5306	765100	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		27139	1.2011	25609	1530	94.3624	5.6376	
	Poll	2259539							
	Postal Ballot (if applicable)								
	Total	2259539	27139	1.2011	25609	1530	94.3624	5.6376	
	Total	12110461	9874453	81.5366	9872923	1530	99.9845	0.0155	
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	



*[Handwritten signature]*



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

SEPTEMBER 26, 2023	
Date of Annual General Meeting	
Total No. of Shareholders on Record Date/Cut Off Date	9911
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	50
Resolutions required :	SPECIAL
Whether Promoter/Promoter group is interested in Agenda	NO





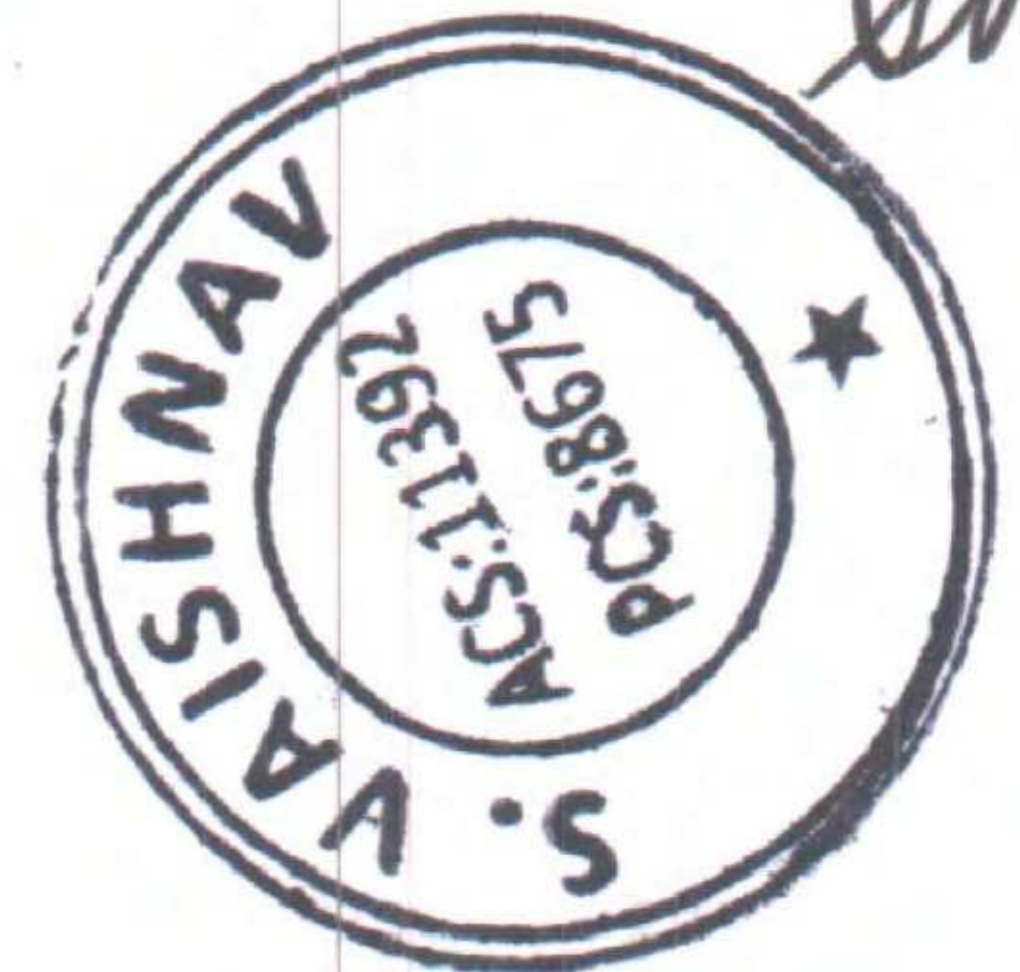
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Resolution (3)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
TO APPROVE PAYMENT OF COMMISSION TO INDEPENDENT DIRECTORS									
Category	Description of resolution considered	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		100.0000	0.0000	
	Poll	9082214							
	Postal Ballot (if applicable)								
	<b>Total</b>	9082214	9082214	100.0000	9082214		100.0000	0.0000	
Public- Institutions	E-Voting		765100	99.5306	765100		100.0000	0.0000	
	Poll	768708							
	Postal Ballot (if applicable)								
	<b>Total</b>	768708	765100	99.5306	765100		100.0000	0.0000	
Public- Non Institutions	E-Voting		27139	1.2011	26969	170	99.3736	0.6264	
	Poll	2259539							
	Postal Ballot (if applicable)								
	<b>Total</b>	2259539	27139	1.2011	26969	170	99.3736	0.6264	
	<b>Total</b>	12110461	9874453	81.5366	9874283	170	99.9983	0.0017	
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	





## Annexure I

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

SEPTEMBER 26, 2023

Date of Annual General Meeting	
Total No. of Shareholders on Record Date/Cut Off Date	9911
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	50
Resolutions required :	ORDINARY
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?

Ordinary  
 No

Ratification of Remuneration to Cost Auditor for the Financial Year ending March 31, 2024.

Description of resolution considered

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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)							
	<b>Total</b>	9082214	9082214	100.0000	9082214	0	100.0000	0.0000
Public- Institutions	E-Voting		765100	99.5306	765100	0	100.0000	0.0000
	Poll	768708						
	Postal Ballot (if applicable)							
	<b>Total</b>	768708	765100	99.5306	765100	0	100.0000	0.0000
Public- Non Institutions	E-Voting		27139	1.2011	26989	150	99.4473	0.5527
	Poll	2259539						
	Postal Ballot (if applicable)							
	<b>Total</b>	2259539	27139	1.2011	26989	150	99.4473	0.5527
<b>Total</b>	<b>Total</b>	12110461	9874453	81.5366	9874303	150	99.9985	0.0015

Whether resolution is Pass or Not.

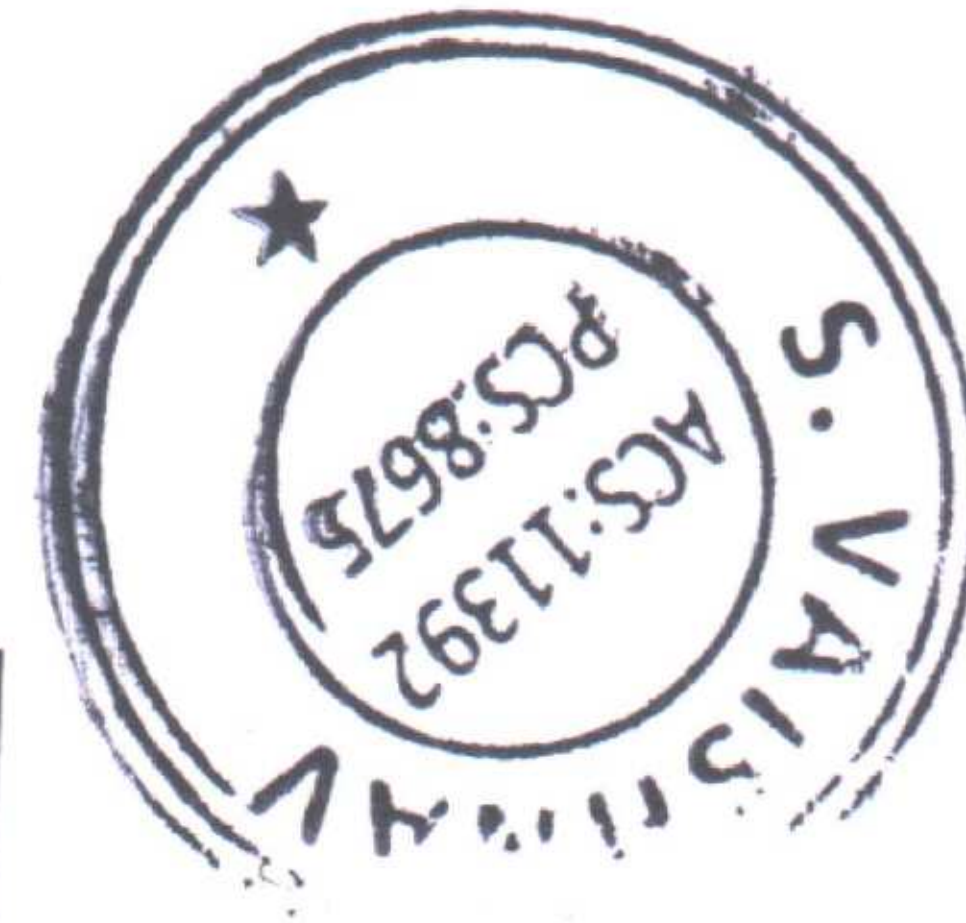
Disclosure of notes on resolution

Add Notes

\* this fields are optional

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



*SV*