

Date : 13-07-2020

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 Sir / Madam,

Sub : Proceedings / Outcome of Postal Ballot through remote e-voting as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Proceedings / Outcome of the Postal Ballot through remote e-voting conducted by the Company.

We wish to inform you that based on the Scrutinizer's Report, both the resolutions as set out in the Postal Ballot Notice dated June 05, 2020 have been duly approved and passed by the Members of the Company with requisite majority on July 12, 2020, being the last date of the e-voting period.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

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



(NIRNOY SUR)

Company Secretary

Encl : as above

**Proceedings of Postal Ballot through remote e-voting by Shareholders of
Kingfa Science & Technology (India) Limited**

The Board of Directors of the Company at the Board Meeting held on June 5, 2020, decided to obtain consent of Members pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with of the Companies (Management and Administration) Rules, 2014 (the 'Rules') (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the relaxations and clarifications issued by Ministry of Corporate Affairs ('MCA') vide General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 ('Circulars'), the Postal Ballot Notice dated June 05, 2020 ('Notice') alongwith the explanatory Statement was sent to the Shareholders in permitted mode seeking approval of the Members as set out in the Notice for the following businesses.

Item No.1 : Special Resolution

Alteration of Objects Clause in the Memorandum of Association of the Company.

Item No.2 :Special Resolution

Alteration of Objects Clause and Liability Clause of Memorandum of Association to align with the provisions of the Companies Act, 2013.

The Notice of Postal Ballot was also placed on the website of the Company. The Company provided remote e-voting facility for the Members to cast their votes electronically on the resolutions set out in the Notice. The Company has engaged the services of National Security Depository Limited to provide remote e-voting facility.

The Public Advertisement with respect to dispatch of notice and conducting of voting and other requirements as mandated under the Act and applicable rules was published.

The cut-off date, for the purpose of determining the number of Members was Friday, June 05, 2020 and the total number of Members as on cut-off date were 8499. The voting period remained open from Saturday, June 13, 2020 9:00 Hours IST to Sunday, July 12, 2020 17:00 Hours IST.

The Postal Ballot through remote e-voting has been conducted in compliance with the Act, Rules, Listing Regulations and the aforesaid MCA Circulars. All the resolutions were passed on July 12, 2020, being the last date for the Members to cast their vote.

Mr.P.S.Srinivasan, Practising Company Secretary (C.P.No.3122) was appointed as Scrutinizer for conducting process of remote e-voting in accordance with the provisions of the Act, Rules and the MCA Circulars in a fair and transparent manner. After due scrutiny, Mr.P.S.Srinivasan, Practising Company Secretary has submitted his report on July 13, 2020.

The details of the remote e-voting as per the Scrutinizer Report are given below:

Item No.1 : Special Resolution

Alteration of Objects Clause in the Memorandum of Association of the Company.

Particulars	No.	%
Votes cast in favour	9861173	99.9850
Votes cast against	1475	0.0150
Total Valid Votes	9862648	100.0000
Invalid Votes	-	-

Item No.2 :Special Resolution

Alteration of Objects Clause and Liability Clause of Memorandum of Association to align with the provisions of the Companies Act, 2013.

Particulars	No.	%
Votes cast in favour	9861173	99.9850
Votes cast against	1475	0.0150
Total Valid Votes	9862648	100.0000
Invalid Votes	-	-

On the basis of the report of the Scrutinizer, it is hereby declared and recorded that the above two resolutions as set out in the Postal Ballot Notice dated June 05, 2020 have been passed by the Members with requisite majority.

For Kingfa Science & Technology (India) Limited,



(NIRNOY SUR)
Company Secretary