

KINGFA/SEC/2023-24

Date : 01-09-2023

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

**Subject : Newspaper Publication of Notice of the 39th Annual General Meeting,
Remote E-voting and Book Closure Information**

Dear Sir / Madam,

Pursuant to Regulation 30, 47 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of advertisement published in Newspapers, Financial Express (English) and Makkal Kural (Tamil) on 01-09-2023 informing the 39th Annual General Meeting of the Company which is scheduled to be held on Tuesday, September 26, 2023 at 11.30 A.M. (IST) through Video Conferencing / Other audio visual means.

Please take the same on your record.

Thanking you.

Yours faithfully,
for Kingfa Science & Technology (India) Limited,

Bo Jingen
Managing Director

Encl.: As above

KINGFA
Kingfa Science & Technology (India) Limited
(Formerly Hydro S & S Industries Limited)

CH: L25209TN1953PLC010436
Registered Office : Dhruv Building, 18 Floor, 827, Anna Salai, Chennai – 600 002
Phone : 044 - 28521735 | Fax : 044 - 28520420 | E - mail : cs@kingfaindia.com | Website : www.kingfaindia.com

**NOTICE OF THE 39TH ANNUAL GENERAL MEETING,
REMOTE E-VOTING FACILITY, CUT OFF DATE AND BOOK CLOSURE**

NOTICE is hereby given that 39th Annual General Meeting (AGM) of the Members of Kingfa Science & Technology (India) Limited ("the Company") will be held on **Tuesday, September 26, 2023 at 11.30 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set forth in the 39th AGM Notice.

The Ministry of Corporate Affairs ("MCA") inter-alia vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 3, 2020, No. 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, No. 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022, and subsequent circulars issued in this regard the latest being 19/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") has permitted the holding of the annual general meeting through Video Conferencing ("VC") or through other audio-visual means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and Circular dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

In compliance with aforesaid Circulars, the Company has sent the Notice of the 39th AGM alongwith the link for Annual Report for the FY 2022-23 on Thursday, August 21, 2023, through electronic mode only, to those shareholders whose email addresses are registered with the Company's Registrar and Transfer Agent of the Company / Depository Participant(s). Shareholders may note that the Notice of AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC/OAVM are also made available on the website of the Company at www.kingfaindia.com and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting (SS-27) issued by Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system of NSDL. All the members are informed that:

1. The cut-off for determining the eligibility of members to vote by electronic means or at the AGM is **Tuesday, September 19, 2023.**
2. The remote e-voting period commences on **Saturday, September 23, 2023 (9:00 a.m. IST)** and ends on **Monday, September 25, 2023 (5:00 p.m. IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
3. The facility of e-voting will also be made available at the AGM for members present at the meeting through VC/OAVM and who have not cast their vote through remote e-voting.
4. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
5. Person whose names are recorded in the register of members/beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM.
6. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice of the AGM has been sent electronically by the Company and holds shares as of the cut-off date, i.e. Tuesday, September 19, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL on 022 - 4865 7000 and 022 - 2499 7000.
7. The procedure for electronic voting is available in the Notice of the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available in the "download" section of www.evoting.nsdl.com or send a request at evoting@nsdl.co.in or call on 022 - 4865 7000 and 022 - 2499 7000. In order to address any grievances relating to e-voting, you may write or contact NSDL, Mr. Pallavi Mishra : +91 22 24094540 or pallavi@nsdl.co.in. Members may also write to the Company's RTA at the email address yvsvs@integratedindia.in or Company Secretary at the email address: cs@kingfaindia.com.

Members whose email ids are not registered with the Company or Depository Participant(s) as on the cut-off date are requested to register their e-mail ids by sending an e-mail citing subject line as "Kingfa-AGM-Registration of e-mail ids" to Registrar and Transfer Agent of the Company (RTA), i.e., Integrated Registry Management Services Private Limited at yvsvs@integratedindia.in or to the Company at cs@kingfaindia.com with name of registered shareholder(s), folio number(s)/ DP ID/Client ID and Number of equity shares held and scanned copy of the share certificate (front and back) or client master, or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) from the email address they wish to register. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participant(s) (DP). Please keep your updated email ID registered with the Depository Participant / RTA / Company to receive timely communication.

A facility to attend the AGM through VC / OAVM is available through the NSDL e-voting system at www.evoting.nsdl.com. The detailed instructions and steps to be followed for attending the AGM are explained in the Notice of the AGM.

Ms. Shaswati Vashnav, Practising Company Secretary (ACS-11302, COP-8675) M/s. Vashnav Associates has been appointed as the Scrutinizer to scrutinize remote e-voting process before the AGM as well as remote e-voting during the AGM in a fair and transparent manner.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and all other applicable laws, the Register of Members and Share Transfer Books of the Company will be closed from Wednesday, September 20, 2023 to Tuesday, September 26, 2023 for the purpose of 39th AGM.

The results will be declared not later than 2 working days from the conclusion of the Annual General Meeting. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.kingfaindia.com and on the website of NSDL : www.evoting.nsdl.com immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE"), where the shares of the Company are listed.

for Kingfa Science & Technology (India) Limited,
Ajmoy Sur
Company Secretary

Place : Pune
Date : 31.08.2023

