

Date : 13-07-2020

Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code / ID : 524019 / KINGFA

The Manager, Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex,
Bandra East,
Mumbai - 400051
Symbol : KINGFA

Dear Sir,

Sub : Results of Postal Ballot Notice dated June 05, 2020 for approval of Amendments in the Memorandum of Association of Kingfa Science & Technology (India) Limited ("the Company").

Ref : Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and in continuation of our earlier communication dated 11th June, 2020 in respect of submission of the Postal Ballot Notice dated June 05, 2020 seeking approval of Members of the Company by way of a Special Resolutions on the following businesses:

- a. Alteration of Objects Clause in the Memorandum of Association of the Company by insertion of new activity proposed to be undertaken by the Company in addition to the existing activities of the Company.
- b. Alteration of Objects Clause and Liability Clause of Memorandum of Association to align with the provisions of the Companies Act, 2013.

We hereby inform you that Mr.P.S.Srinivasan, Practising Company Secretary, who was appointed as the Scrutinizer for the E-Voting process has submitted his Report on 13th July, 2020. In accordance with the said Report, the Members of the Company have approved the Special Resolutions as embodied in the Postal Ballot Notice dated June 05, 2020 with requisite majority on July 12, 2020, being the last date for the Members to cast their vote.

We are enclosing herewith Voting Results of Postal Ballot in the prescribed format along with the report of Scrutinizer dated 13th July, 2020. The same is also being uploaded on Company's website at www.kingfaindia.com.

You are requested to take the same on your record.

Thanking You,
Yours Faithfully,
For **Kingfa Science & Technology (India) Limited,**



Nirnoy Sur
Company Secretary

Results of Postal Ballot

[As per Regulation 44(3) of SEBI LODR Regulations, 2015]

Name of the Company	KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED
Date of Postal Ballot Notice	June 05, 2020
Voting start date	June 13, 2020
Voting end date	July 12, 2020
Date of Declaration of Results of Postal ballot	July 13, 2020
Total number of Members as on record date.	8499
Cut-off date for ascertaining voting rights of Members June 05, 2020	
No. of Members present in the meeting either in person or through proxy	Not Applicable
Promoters & Promoter Group	-
Public	-
No. of Members attended the meeting through Video Conferencing	Not Applicable
Promoters & Promoter Group	-
Public	-

Agenda-wise Disclosure :

Resolution 1 (Item No.1 of Postal Ballot Notice)

Description of Resolution : Alteration of Objects Clause in the Memorandum of Association of the Company

Resolution required : (Ordinary/ Special)	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 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	0.000	0	0	0.000	0.000
	Total	9082214	9082214	100.000	9082214	0	100.000	0.000
Public - Institutions	E-Voting	796533	765100	96.054	765100	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	796533	765100	96.054	765100	0	100.000	0.000
Public - Non Institutions	E-Voting	2231714	15334	0.687	13859	1475	90.381	9.619
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	2231714	15334	0.687	13859	1475	90.381	9.619
Total		12110461	9862648	81.4391	9861173	1475	99.9850	0.0150

Resolution 2 (Item No.2 of Postal Ballot Notice)

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

Resolution required : (Ordinary/ Special)	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 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	0.000	0	0	0.000	0.000
	Total	9082214	9082214	100.000	9082214	0	100.000	0.000
Public - Institutions	E-Voting	796533	765100	96.054	765100	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	796533	765100	96.054	765100	0	100.000	0.000
Public - Non Institutions	E-Voting	2231714	15334	0.687	13859	1475	90.381	9.619
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	2231714	15334	0.687	13859	1475	90.381	9.619
Total		12110461	9862648	81.4391	9861173	1475	99.9850	0.0150

Note: All the aforesaid resolutions were passed with requisite majority.

for KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED,



 (NIRNOY SUR)
 Company Secretary

13th July, 2020

The Board of Directors,
KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED
DHUN BUILDING,
3RD FLOOR, 827,
MOUNT ROAD MADRAS
TN 600002 IN

Sub: Report of Scrutinizer for the Postal Ballot Process vide Notice Dated 5th June 2020 under section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by Kingfa Science & Technology (INDIA) Limited

In the meeting of the Board of Directors of Kingfa Science & Technology (INDIA) LIMITED held on 05.06.2020, I, P.S.Srinivasan, Practicing Company Secretary, was appointed as Scrutinizer for Postal Ballot as per section 110 of the Companies Act, 2013 ('Cos Act') for passing of the items of special business as Special resolutions by the members of the Company:

The Company has availed the e-voting facility from National Securities Depository Limited for the shareholders to cast their votes to the aforesaid resolutions through remove e-voting. Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode for postal ballot, which prescribed the appropriate mechanism for e-Voting. In view of the situation arising due to Coronavirus (COVID-19) pandemic, MCA has vide General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 ('Circulars') announced relaxation in the provisions of the Act and the Rules for facilitating passing of resolutions by companies without having to give physical voting facility to Members in the postal ballot process.

The postal ballot process was accordingly conducted and concluded as below:

- The Company has sent the Postal Ballot notice, through E-Mail on 10th June, 2020 to all the members of the Company whose name appeared on the Register of Members/ List of Beneficiaries as on 5th June, 2020, in accordance with section 110 of the Companies Act, 2013 read with the Circulars issued by MCA.
- The Company issued an advertisement in Financial Express and Makkal Kural about the dispatch of the postal ballot notice on 10th June 2020.
- The e-voting commenced on 13th June, 2020 (09.00 A.M.) and was open up to the close of working hours at 17.00 hours IST on 12th July 2020.



P.S.SRINIVASAN B.A., LL.B., A.C.A., A.C.S.

Practising Company Secretary

22 (old No.1895), 18th Street, Thiruvalluvar Kudiyurppu,
Anna Nagar West, Chennai 600040

- All electronic votes received up to the close of working hours at 17.00 hours IST on 12th July, 2020 being the last date and times fixed by the Company for receipt of electronic votes, were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website www.evoting.nsdl.com and the votes cast through Postal Ballot was sent by RTA. E-voting results was processed by RTA and sent to me on 12th July 2020.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were complied as under.

SUMMARY OF POSTAL BALLOT AND E-VOTING RESULTS:

1. Alteration of Objects clause in the Memorandum of Association of the Company

Nature of resolution: Special Resolution

Voting requirement: Three-fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	36	9862648
Invalid Votes:		
E-voting	-	-
Valid Votes:		
E-voting	36	9862648
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	17	9861173
Number of votes cast against the Resolution (E-voting)	19	1475
Percentage to the total votes received in favour of the resolution (E-voting)	99.98%	

Result: The requisite majority for passing the above resolution as a Special resolution was received



P.S.SRINIVASAN B.A., LL.B., A.C.A., A.C.S.

Practising Company Secretary

22 (old No.1895), 18th Street, Thiruvalluvar Kudiyrppu,
Anna Nagar West, Chennai 600040

2. Alteration of Objects clause of Memorandum of Association to align object clause and liability clause with the provisions of the Companies Act,2013

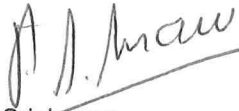
Nature of resolution: Special Resolution

Voting requirement: Three-fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	36	9862648
Invalid Votes:		
E-voting	-	-
Valid Votes:		
E-voting	36	9862648
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	17	9861173
Number of votes cast against the Resolution (E-voting)	19	1475
Percentage to the total votes received in favour of the resolution (E-voting)	99.98%	

Result: The requisite majority for passing the above resolution as a Special resolution was received.

Therefore, I am forwarding the voting results casted through remote e-voting.



P.S. Srinivasan
Practising Company Secretary
M. No:3122

Date:13.07.2020

Place: Chennai

UDIN: A001090B000444271