



# KUNSTSTOFFE INDUSTRIES LIMITED

CIN: L65910DD1985PLC010032

**Manufacturers of: HDPE/PP Spiral Pipes, Tanks & Chemical Vessels**

Regd. Office: Airport Road, Kadaiya Village, Nani Daman, Daman and Diu (U.T.), India, 396210.

Tel: (0260) 2221858 Website: [www.kunststoffeindia.com](http://www.kunststoffeindia.com) Email: [kunststoffe@kunststoffeindia.com](mailto:kunststoffe@kunststoffeindia.com)

Date: 28<sup>th</sup> September, 2024

To,  
**BSE Limited**  
Corporate Relations Department,  
1st Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

Reference: BSE Scrip code - 523594 - Kunststoffe Industries Limited

**Sub: Outcome of remote e-voting and physical voting at the 38<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2024.**

This is with reference to our letter dated 02<sup>nd</sup> September, 2024, wherein the Company had informed that the 38<sup>th</sup> Annual General Meeting (AGM) of the Company shall be held on 27<sup>th</sup> September, 2024 at 09.30 a.m. at Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210.

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM. Further, the facility to vote on resolutions through ballot papers at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

The Company had appointed M/s R & J Co, Practising Company Secretary as the Scrutinizer for remote e-voting and voting through ballot papers and all Resolutions as set out in the Notice of 38<sup>th</sup> AGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report is enclosed as **Annexure 1**.

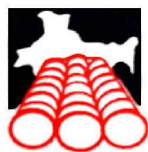
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and voting during the 38<sup>th</sup> AGM of the Company.

You are requested to kindly take above information on your records.

Thanking you,

**For Kunststoffe Industries Limited**

**Soniya P. Sheth**  
**Managing Director**  
**DIN: 02658794**  
**Encl: As above**



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## Outcome of Voting at 38<sup>th</sup> Annual General Meeting

(As per Regulation 44(3) of Listing Regulations)

<b>Date of Annual General Meeting</b>	<b>27<sup>th</sup> September, 2024</b>
<b>Record Date</b>	<b>19<sup>th</sup> September, 2024</b>
<b>Total number of shareholders as on book closure</b>	<b>13268</b>
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters & Promoter Group	<b>6</b>
Public	<b>26</b>
<b>No. of shareholders present in the meeting either through Video Conferencing</b>	
Promoters & Promoter Group	NA
Public	NA



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## Agenda wise Disclosure

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Details of Resolution			1. To consider, receive and adopt the Standalone Audited Financial Statements for year ended 31 <sup>st</sup> March, 2024.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled  (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	2026651	6266	0.31	6266	0	100	0
	Poll		2020385	99.69	2020385	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2026651	100.00	2026651	0	100	0
Public-Institutions	E-Voting	42840	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4820509	1658310	34.40	1658309	1	99.99	0
	Poll		10713	0.22	10713	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1669023	34.62	1669022	1	99.99	0
Total		6890000	3695674	53.63	3695673	1	100	0



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Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Details of Resolution			2. To appoint a director in place of Mr. Pravin V. Sheth (DIN: 00138797) who retires by rotation and being eligible offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled  (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	2026651	0	0	0	0	0	0
	Poll		42249	2.08	42249	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42249	2.08	42249	0	100	0
Public- Institutions	E-Voting	42840	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4820509	1658310	34.40	1658309	1	99.99	0
	Poll		10713	0.22	10713	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1669023	34.62	1669022	1	99.99	0
<b>Total</b>		<b>6890000</b>	<b>1711272</b>	<b>24.83</b>	<b>1711272</b>	<b>1</b>	<b>99.99</b>	<b>0</b>



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Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Details of Resolution			3. To consider re-appointment of M/s Akshay Kirtikumar & Associates LLP as Statutory Auditors of the company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled (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	2026651	6266	0.31	6266	0	100	0
	Poll		2020385	99.69	2020385	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2026651	100.00	2026651	0	100	0
Public- Institutions	E-Voting	42840	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4820509	1658310	34.40	1658309	1	99.99	0
	Poll		10713	0.22	10713	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1669023	34.62	1669022	1	99.99	0
<b>Total</b>		<b>6890000</b>	<b>3695674</b>	<b>53.63</b>	<b>3695673</b>	<b>1</b>	<b>100</b>	<b>0</b>



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Resolution required: (Ordinary/ Special)			Special Resolution					
Details of Resolution			4. To approve the re-appointment of Mrs. Soniya P. Sheth (DIN: 02658794) as Managing Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled (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	2026651	0	0	0	0	0	0
	Poll		42249	2.08	42249	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42249	2.08	42249	0	100	0
Public- Institutions	E-Voting	42840	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4820509	1658310	34.40	1658309	1	99.99	0
	Poll		10713	0.22	10713	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1669023	34.62	1669022	1	99.99	0
<b>Total</b>		<b>6890000</b>	<b>1711272</b>	<b>24.83</b>	<b>1711272</b>	<b>1</b>	<b>99.99</b>	<b>0</b>



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<b>Resolution required: (Ordinary/ Special)</b>			Special Resolution					
<b>Details of Resolution</b>			5. To approve the continuation of Mr. Pravin V. Sheth (DIN: 00138797) as a Non-Executive, Non-Independent Director of the Company, pursuant to provisions of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
Category	Mode of Voting	No. of shares held <b>(1)</b>	No. of votes polled <b>(2)</b>	% of Votes Polled <b>(3)=[(2)/(1)]*100</b>	No. of Votes – in favour <b>(4)</b>	No. of Votes – against <b>(5)</b>	% of Votes in favour on votes polled <b>(6)=[(4)/(2)]*100</b>	% of Votes against on votes polled <b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2026651	0	0	0	0	0	0
	<b>Poll</b>		42249	2.08	42249	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		42249	2.08	42249	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	42840	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	4820509	1658310	34.40	1658309	1	99.99	0
	<b>Poll</b>		10713	0.22	10713	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		1669023	34.62	1669022	1	99.99	0
<b>Total</b>		<b>6890000</b>	<b>1711272</b>	<b>24.83</b>	<b>1711272</b>	<b>1</b>	<b>99.99</b>	<b>0</b>



R & J Co.  
Practising Company Secretaries

**FORM NO. MGT-13**

**SCRUTINIZER'S REPORT**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,  
**The Chairperson**  
**M/s. Kunststoffe Industries Limited**  
**CIN No: L65910DD1985PLC010032**  
Registered Office: Airport Road, Kadaiya Village,  
Nani Daman, Daman & Diu, 396210

**Sub: Consolidated Scrutinizer Report on Remote E-voting and voting by poll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Rules, 2015 for the 38<sup>th</sup> Annual General Meeting of Kunststoffe Industries Limited, held on 27<sup>th</sup> September, 2024 at 09.30 a.m. at the Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210.**

Dear Sir,

I. Mr Ritesh Sharma, Partner of M/s R & J Co had been appointed as the scrutinizer by the Board of Directors of the Kunststoffe Industries Limited Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 for the purposes of scrutinizing the remote e-voting and poll process during the AGM pursuant to Section 108 of the Companies Act, 2013, and Rule 20 4 Rule 21 of the Companies (Management & Administration Rules, 2014 in respect of the below mentioned resolutions proposed at the 38<sup>th</sup> Annual General Meeting (AGM) of Kunststoffe Industries limited (**the Company**) held on 27<sup>th</sup> September, 2024 at 09.30 a.m. at the Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210, and I submit report as under;

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 ("**the Act**") and the Rules thereunder and the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements, 2015 as amended from time to time (hereafter referred as "**SEBI Listing Regulations**") relating to voting through electronic means (by remote e-voting) and voting through ballot papers at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 38<sup>th</sup> AGM of the Company.

2. My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by Link Intime India Private Limited (**RTA**) the service provider.



3.The Notice dated 13<sup>th</sup> August, 2024 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.

4.The Company had availed the e-voting facility offered by Link Intime India Private limited (RTA) for conducting remote e voting prior to the AGM by electronic means.

5.The Shareholders of the Company holding shares as on the cut-off date of 19<sup>th</sup> September, 2024 were entitled to vote on the resolutions as contained in the notice of the AGM.

6.In accordance with the Notice of the 38<sup>th</sup> AGM and the 'Advertisement' published pursuant to Rule 20(4) (v) of the Companies (Management & Administration) Rules, 2014, the remote e-voting commenced at 9.00 AM on Tuesday, September 24, 2024 and closed at 5.00 PM on Thursday, September 26, 2024 and the e-voting module was blocked by RTA thereafter.

7.After declaration of voting by the Chairman, the shareholders present at the AGM and who had not voted on remote e-voting facility provided by RTA can cast their vote through ballot papers.

8. I have scrutinized and reviewed the remote e-voting and vote casted through ballot papers during the AGM, based on the data downloaded from the RTA e-voting system and ballot papers received.

9. I now submit my consolidated report as under on the result of the remote e-voting and vote casted through voting by putting ballot papers in the box during the AGM in respect of the said resolution:

**Item No. 1- Ordinary Resolution-**

**To receive, consider and adopt:**

**(a) the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 together with the Reports of the Board of Directors and Auditors thereon.**

**(i) Voting 'In Favour' of resolution**

Number of Members	Number of E-Votes cast them (shares)	Number of Votes by poll cast them (shares)	% of total member of valid votes cast
62	1664575	2031098	100

**(ii) Voting 'against' of resolution**

Number of Members	Number of E-Votes cast them (shares)	Number of Votes by poll cast them (shares)	% of total member of valid votes cast
1	1	0	0

**(iii) Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

Note: \* 2 folios with the same PAN are considered as 1 shareholder.

**Item No. 2- Ordinary Resolution-**

**Reappointment of Mr. Pravin V. Sheth (DIN: 00138797) who retires by rotation.**

**(i) Voting 'In Favour' of resolution**

Number of Members	Number of E-Votes cast them (shares)	Number of Votes by poll cast them (shares)	% of total member of valid votes cast
58	1658309	52962	100

**(ii) Voting 'against' of resolution**

Number of Members	Number of E-Votes cast them (shares)	Number of Votes by poll cast them (shares)	% of total member of valid votes cast
1	1	0	0

**(iii) Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

Note: \* 2 folios with the same PAN are considered as 1 shareholder.

**Item No. 3- Ordinary Resolution-**

**Re-appointment of M/s Akshay Kirtikumar & Associates LLP as Statutory Auditors of the company.**

**(i) Voting 'In Favour' of resolution**

Number of Members	Number of E-Votes cast them (shares)	Number of Votes by poll cast them (shares)	% of total member of valid votes cast
62	1664575	2031098	100

**(ii) Voting 'against' of resolution**

Number of Members	Number of E-Votes cast them (shares)	Number of Votes by poll cast them (shares)	% of total member of valid votes cast
1	1	0	0

**(iii) Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

Note: \* 2 folios with the same PAN are considered as 1 shareholder.

**Item No. 4- Special Resolution-**

**Reappointment of Mrs. Soniya P. Sheth (DIN: 02658794) as Managing Director of the Company.**

**(i) Voting 'In Favour' of resolution**

Number of Members	Number of E-Votes cast them (shares)	Number of Votes by poll cast them (shares)	% of total member of valid votes cast
58	1658309	52962	100

**(ii) Voting 'against' of resolution**

Number of Members	Number of E-Votes cast them (shares)	Number of Votes by poll cast them (shares)	% of total member of valid votes cast
1	1	0	0

**(iii) Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

Note: \* 2 folios with the same PAN are considered as 1 shareholder.

**Item No. 5- Special Resolution-**

**To approve the continuation of Mr. Pravin V. Sheth (DIN: 00138797) as a Non-Executive Non Independent Director of the Company, Pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**(i) Voting 'In Favour' of resolution**

Number of Members	Number of E-Votes cast them (shares)	Number of Votes by poll cast them (shares)	% of total member of valid votes cast
58	1658309	52962	100

**(ii) Voting 'against' of resolution**

Number of Members	Number of E-Votes cast them (shares)	Number of Votes by poll cast them (shares)	% of total member of valid votes cast
1	1	0	0

**(iii) Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

Note: \* 2 folios with the same PAN are considered as 1 shareholder.

All electronic data and relevant records of e-voting will remain in my custody until the chairman considers, approves, and signs the minutes of the 38<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking You,

Yours Faithfully,

**For R & J ASSOCIATES  
PRACTISING COMPANY SECRETARY**

RITESH MEWALAL SHARMA Digitally signed by RITESH  
MEWALAL SHARMA  
Date: 2024.09.28 15:24:43  
+05'30'

**RITESH SHARMA  
PARTNER  
M. NO. A55260  
C. P. NO. 20742  
UDIN: A055260F001355020**

**Place: Mumbai  
Date: 28<sup>th</sup> September, 2024**

