

February 01, 2016

**Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
1st Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI - 400 001**

Fax No. 022 2272 2037/ 39 / 41 / 61 / 2272 3121 / 3719

**STOCK CODE 524019 EQ**

Dear Sirs,

**Sub : Declaration of Voting Results of Postal Ballot**

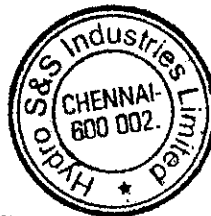
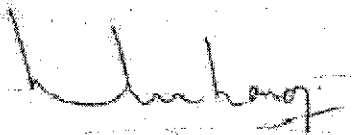
In compliance to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please find enclosed the voting results of postal ballots including E-Voting, in relation to resolutions passed through postal ballot notice dated 15<sup>th</sup> December, 2015. The copy of the Scrutinizer Report on the voting results are also enclosed.

Kindly be informed that for the purpose of said disclosure, invalid votes have not been considered.

Please take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,  
for **HYDRO S & S INDUSTRIES LIMITED,**



**(S.K. SUBRAMANYAN)**  
Company Secretary and Compliance Officer

Encl : as above

**HYDRO S & S INDUSTRIES LIMITED**

(A Kingfa Group Company)

CIN : L25209TN1983PLC010438

Regd. Office : Dhun Building, III Floor, 827, Anna Salai, Chennai - 600 002.

Phone : 044 - 28521736 Fax : 044 - 28520420 E-mail : info@hssil.com Website : www.hssil.com

**Voting Results of Postal Ballot including E-Voting**

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

Date of the AGM/EGM/Postal Ballot including E-Voting (Result Declaration date)	February 01, 2016
Total number of shareholders on record date i.e. 23/12/2015	3597
No. of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group Public	Not Applicable

**Agenda-wise Disclosure :**

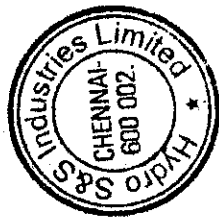
**Resolution 1 (Item No.1 of Notice of Postal Ballot and E-Voting)**

Approval for change of name of the Company from "Hydro S & S Industries Limited" to "Kingfa Science & Technology (India) Limited" and consequent alteration to Memorandum of Association and Articles of Association of the Company.

Resolution required	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution	No

Category	Made 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
Promoter and Promoter Group	E-Voting Poll Postal Ballot Total	1 7582340 7582340 15200	2 7582340 0 7582340	3=[2/1]*100 100.00 0 100.00	4 7582340 0 7582340	5 0 0 0	6=[4/2]*100 100.00 0 100.00	7=[5/2]*100 0 0 0
Public - Institutions	E-Voting Poll Postal Ballot Total	15200 2513028 2513028	0 697392 200673	0.00 27.75 7.99	0 697392 200673	0 0 0	0 100.00 100.00	0 0 0
Public - Institutions	E-Voting Poll Postal Ballot Total	15200 2513028 2513028	0 697392 898065	0.00 27.75 35.74	0 697392 898065	0 0 0	0 100.00 100.00	0 0 0
Total		10110568	8480405	83.88	8480405	0	100.00	0

Result : The resolution requiring requisite majority for passing as Special Resolution was received.



**Resolution 2 (Item No.2 of Notice of Postal Ballot and E-Voting)**  
Approval for appointment of Mr.N.K.Ramaswamy as a Director of the Company

Resolution required	Whether promoter/promoter group are interested in the agenda/resolution	Ordinary Resolution
		No

Promoter/Public	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 E-Voting	7582340	7582340	100.00	7582340	0	100.00	0
Promoter Group Poll							
Postal Ballot		0	0	0	0	0	0
Total	7582340	7582340	100.00	7582340	0	100.00	0
Public - E-Voting	15200		0.00	0	0	0	0
Institutions Poll							
Postal Ballot		0	0.00	0	0	0	0
Total	15200	0	0.00	0	0	0	0
Public - E-Voting	2513028	697392	27.75	697392	0	100.00	0
Non Poll							
Postal Ballot		201040	8.00	201040	0	100.00	0
Total	2513028	898432	35.75	898432	0	100.00	0
Institutions							
Total	10110568	8480772	83.88	8480772	0	100.00	0

Result : The resolution requiring requisite majority for passing as Ordinary Resolution was received.

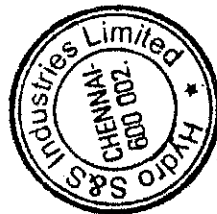
**Resolution 3 (Item No.3 of Notice of Postal Ballot and E-Voting)**

Approval for appointment of Mr.N.K.Ramaswamy as a Whole-time Director of the Company, designated as Chief Executive Officer.

Resolution required	Whether promoter/promoter group are interested in the agenda/resolution	Special Resolution
		No

Promoter/Public	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 E-Voting	7582340	7582340	100.00	7582340	0	100.00	0
Promoter Group Poll							
Postal Ballot		0	0	0	0	0	0
Total	7582340	7582340	100.00	7582340	0	100.00	0
Public - E-Voting	15200		0.00	0	0	0	0
Institutions Poll							
Postal Ballot		0	0.00	0	0	0	0
Total	15200	0	0.00	0	0	0	0
Public - E-Voting	2513028	697392	27.75	697392	0	100.00	0
Non Poll							
Postal Ballot		201040	8.00	201040	0	100.00	0
Total	2513028	898432	35.75	898432	0	100.00	0
Institutions							
Total	10110568	8480772	83.88	8480772	0	100.00	0

Result : The resolution requiring requisite majority for passing as Special Resolution was received.



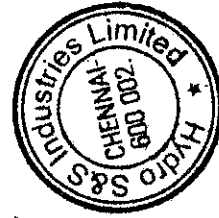
**Resolution 4 (Item No.4 of Notice of Postal Ballot and E-Voting)**

Authorisation to vary/enlarge the terms of offer made for rights issue relating only to the Object of the issue and Utilisation of proceeds.

Resolution required		Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution		No		No		No	
Promoter/Public	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	7582340	7582340	100.00	7582340	0	100.00	0
Promoter Group		-	-	-	-	-	-
		0	0	0	0	0	0
	7582340	7582340	100.00	7582340	0	100.00	0
Public -	15200	0	0.00	0	0	0	0
Institutions		-	-	-	-	-	-
		0	0.00	0	0	0	0
	15200	0	0.00	0	0	0	0
	2513028	697392	27.75	697392	0	100.00	0
Public -		-	-	-	-	-	-
Non		200590	7.98	200590	0	100.00	0
Institutions		897982	35.73	897982	0	100.00	0
	10110568	8480322	83.88	8480322	0	100.00	0
Total							

Result : The resolution requiring requisite majority for passing as Special Resolution was received.

for HYDRO S & S INDUSTRIES LIMITED,



*[Handwritten Signature]*

(S.K. SUBRAMANYAN)

Company Secretary and Compliance Officer

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

**Practising Company Secretary**

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

**Consolidated Scrutinizer's Report**

**[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]**

To,

The Chairman of Meeting of the Equity Shareholders of Hydro S & S Industries Limited held on the 15<sup>th</sup> December , 2015 at Dhun Building, 3<sup>rd</sup> Floor, 827, Mount Road, Chennai- 600002.

Dear Sir,

1. I, P S Srinivasan, a practicing Company Secretary, have been appointed as a scrutinizer by the board of directors of Hydro S & S Industries Limited (The Company) for the purpose of
  - (i) Scrutinizing the E-voting process (Remote e-voting) under the provisions of section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended (Rules) and,
  - (ii) Postal Ballot under the provisions of section 110 of the Companies Act, 2013 act read with Rule 21 of the rules, on the resolutions contained in the notice to the Meeting of the Board of Directors of the Company, held on the 15<sup>th</sup> December 2015 Dhun Building, 3<sup>rd</sup> Floor, 827, Mount Road, Chennai- 600002.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by postal Ballot ) for the resolutions contained in the notice to the Meeting of the Board of Directors of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and postal ballot) is restricted to make a consolidated Scrutinizer's report of the votes cast; in favour or against the resolution stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting).
3. I have issued separate Scrutinizer's Report dated 30<sup>th</sup> January 2016 on the remote e-voting and on the postal Ballot through electronic system on the resolutions contained in the notice to the Board Meeting. I submit herewith the my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting and postal Ballot) as follows.

**P.S. SRINIVASAN**  
C.F. No. 3122

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

**Practising Company Secretary**

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

1. Approval for change of name of the Company from "Hydro S & S Industries Limited" to "Kingfa Science & Technology (India) Limited" and consequent alteration to Memorandum of Association and Articles of Association of the Company.

**Nature of resolution:** Special Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	16	8279732
Total Number of Ballot Papers Received (Physical Voting)	149	205849
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	3	5176
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	16	8279732
Number of valid votes cast in favour of the Resolution (Physical Voting)	146	200673
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	Nil	Nil
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

**Result:** The resolution requiring requisite majority for passing as Special Resolution was received.

P.S. SRINIVASAN  
C.P. No. 3122

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

**Practising Company Secretary**

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

**2. Approval for appointment of Mr. N. K. Ramaswamy as a Director of the Company.**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	16	8279732
Total Number of Ballot Papers Received (Physical Voting)	149	205849
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	3	4809
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	16	8279732
Number of valid votes cast in favour of the Resolution (Physical Voting)	146	201040
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	Nil	Nil
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

**Result:** The resolution requiring requisite majority for passing as Ordinary Resolution was received.

**P.S. SRINIVASAN**  
C.P. No. 3122

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

Practising Company Secretary

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


3. **Approval for appointment of Mr. N. K. Ramaswamy as a Whole-time Director of the Company, designated as Chief Executive Officer.**

**Nature of resolution:** Special Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	16	8279732
Total Number of Ballot Papers Received (Physical Voting)	149	205849
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	3	4809
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	16	8279732
Number of valid votes cast in favour of the Resolution (Physical Voting)	146	201040
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	Nil	Nil
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		100%

**Result:** The resolution requiring requisite majority for passing as Special Resolution was received.

  
P.S. SRINIVASAN  
C.P. No. 3122



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

Practising Company Secretary

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

4. Authorisation to vary/enlarge the terms of offer made for rights relating only to the Object of the issue and Utilisation of proceeds.

Nature of resolution: Special Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	16	8279732
Total Number of Ballot Papers Received (Physical Voting)	149	205849
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	4	5259
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	16	8279732
Number of valid votes cast in favour of the Resolution (Physical Voting)	145	200590
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	Nil	Nil
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

**Result:** The resolution requiring requisite majority for passing as Special Resolution was received.

Therefore we recommend that you may declare the results as above.

  
P.S. SRINIVASAN  
C.P. No. 3122

P S Srinivasan  
Partner  
Scrutinizer

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

**Practising Company Secretary**

22 (old No.1895), 18<sup>th</sup> Street, Thiruvalluvar Kudiyruppu, Anna Nagar West,  
Chennai 600040

January 30, 2016


The Chairman  
Hydro S & S Industries Limited  
Chennai

**Sub: Report of Scrutinizer for e-voting under section 108 of the Companies Act, 1956 read with Rule 20 of Companies (Management & Administration) Rules, 2014**

In the meeting of the Board of Directors of Hydro S & S Industries Limited Limited ('Hydro' or 'the Company') held on 15<sup>th</sup> December 2015, I, P S Srinivasan, were appointed to act as Scrutinizer to ensure that E-voting was conducted in a fair and transparent manner for passing of the following resolutions at the Meeting:

S.No.	Nature of Resolution	Type of Resolution
<b>SPECIAL BUSINESS</b>		
1	Approval for change of name of the Company from "Hydro S & S Industries Limited" to "Kingfa Science & Technology (India) Limited" and consequent alteration to Memorandum of Association and Articles of Association of the Company.	Special
2	Approval for appointment of Mr. N. K. Ramaswamy as a Director of the Company.	Ordinary
3	Approval for appointment of Mr. N. K. Ramaswamy as a Whole-time Director of the Company, designated as Chief Executive Officer.	Special
4	Authorisation to vary/enlarge the terms of offer made for rights relating only to the Object of the issue and Utilisation of proceeds.	Special

The Company has availed the e-voting facility of National Securities Depository Limited for the shareholders to cast their votes to the aforesaid resolutions through electronic mode.

  
P.S. SRINIVASAN  
C.P. No. 3122

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

**Practising Company Secretary**

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

The e-voting process was accordingly conducted and concluded as below:

- The Company on 29<sup>th</sup> December 2015 dispatched the notice under section 108 of the Companies Act, 2013 to the members whose name appeared on the Register of Members as on 23<sup>rd</sup> December 2015 and to the directors and Auditors of the Company.
- The Company issued an advertisement in The Financial Express and Maalai Sudar about the dispatch of the e-voting notice on 30<sup>th</sup> December 2015.
- The E-voting commenced on 31<sup>st</sup> December, 2015 (9:00 am) up to the close of working hours at 17.00 hours IST on 29<sup>th</sup> January, 2016.
- The votes cast by the members through electronic voting system was downloaded and collated from the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- 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 of votes cast through e-voting mechanism were compiled as under<sup>1</sup>.

**SUMMARY OF RESULTS**  
**SPECIAL BUSINESS**

1. **Approval for change of name of the Company from "Hydro S & S Industries Limited" to "Kingfa Science & Technology (India) Limited" and consequent alteration to Memorandum of Association and Articles of Association of the Company.**

Nature of resolution: Special Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	16	8279732
Total number of electronic votes considered valid	16	8279732
Total number of electronic votes considered invalid	Nil	Nil
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	16	8279732
ii. Number of votes cast against the Resolution	Nil	Nil
iii. Percentage to the total votes received in favour of the resolution		100%

<sup>1</sup> These results are to be read along with results of the votes cast through postal ballot held.

**P.S. SRINIVASAN**  
C.P. No. 3122

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

Practising Company Secretary

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

2. Approval for appointment of Mr. N. K. Ramaswamy as a Director of the Company.


Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	16	8279732
Total number of electronic votes considered valid	16	8279732
Total number of electronic votes considered invalid	Nil	Nil
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	16	8279732
ii. Number of votes cast against the Resolution	Nil	Nil
iii. Percentage to the total votes received in favour of the resolution	100%	

3. Approval for appointment of Mr. N. K. Ramaswamy as a Whole-time Director of the Company, designated as Chief Executive Officer.

Nature of resolution: Special Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	16	8279732
Total number of electronic votes considered valid	16	8279732
Total number of electronic votes considered invalid	Nil	Nil
Out of the above electronic votes:		
iv. Number of votes cast in favour of the Resolution	16	8279732
v. Number of votes cast against the Resolution	Nil	Nil
vi. Percentage to the total votes received in favour of the resolution	100%	

  
P.S. SRINIVASAN  
C.P. No. 3122

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

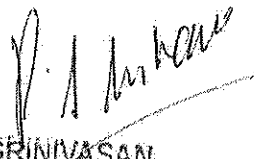
Practising Company Secretary

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

4. Authorisation to vary/enlarge the terms of offer made for rights relating only to the Object of the issue and Utilisation of proceeds.

Nature of resolution: Special Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	16	8279732
Total number of electronic votes considered valid	16	8279732
Total number of electronic votes considered invalid	Nil	Nil
Out of the above electronic votes:		
vii. Number of votes cast in favour of the Resolution	16	8279732
viii. Number of votes cast against the Resolution	Nil	Nil
ix. Percentage to the total votes received in favour of the resolution	100%	

  
P.S. SRINIVASAN  
C.P. No. 3122

P S Srinivasan  
Partner  
Scrutinizer

**P.S. SRINIVASAN** B.A., LL.B., A.C.A., A.C.S.  
Practising Company Secretary  
22 (old No.1895), 18<sup>th</sup> Street, Thiruvalluvar Kudiyurppu, Anna Nagar  
West, Chennai 600040

30<sup>th</sup> January 2016.

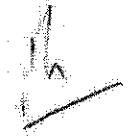
The Chairman  
Hydro S & S Industries Limited  
Dhun Building,  
3<sup>rd</sup> Floor, 827, Mount Road  
Chennai - 600 002.

**Sub: Report of Scrutinizer for the Postal Ballot Process vide Notice Dated 15<sup>th</sup> December 2015 under section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by Hydro S & S Industries Limited ('Hydro' or 'the Company')**

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In the meeting of the Board of Directors of Hydro held on 15<sup>th</sup> December 2015, I, P S Srinivasan, were appointed as Scrutinizer for Postal Ballot as per section 110 of the Companies Act, 2013 ('Cos Act') for passing of the following resolutions as special resolution by the members of the Company for the below items.

The Company has availed the e-voting facility for the shareholders to cast their votes to the aforesaid resolutions through electronic mode in addition to voting through duly filled in paper postal ballot forms. 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.

  
**P.S. SRINIVASAN**  
C.R. No. 3122

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

Practising Company Secretary

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

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

- The Company on 29<sup>th</sup> December 2015, dispatched the notice under section 110 of the Companies Act, 2013 along with the Postal Ballot forms and self-addressed prepaid reply envelopes to the members of the Company whose name appeared on the Register of Members/ List of Beneficiaries as on 23<sup>rd</sup> December 2015. Further the Company forwarded electronic notices through e-mail to the shareholders detailing the procedure for e-voting on 29<sup>th</sup> December 2015.
- The Company issued an advertisement in The Financial Express and Maalai Sudar about the dispatch of the postal ballot paper on 30<sup>th</sup> December 2015.
- All electronic votes and postal ballot forms received up to the close of working hours at 17.00 hours IST on 29<sup>th</sup> January 2016, the last date and time fixed by the Company for receipt of Postal Ballot were considered for my scrutiny.
- Particulars of all Postal Ballot Forms received from the members have been entered in a Register separately maintained electronically for this purpose by the Registrar and Share Transfer Agent.
- The votes cast by the members through electronic voting system was downloaded and collated from the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- In determining the validity or otherwise of the physical Postal Ballot received the following criteria was adopted:
  - i. Where the shareholder has left the Ballot Paper Blank or not indicated his vote or incorrectly filled, the ballot has been treated as invalid
  - ii. Where the signatures do not tally or ballot paper bears no signature, the ballot has been treated as invalid.

  
P.S. SRINIVASAN  
C.P. No. 3122

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

Practising Company Secretary

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

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

**SUMMARY OF POSTAL BALLOT AND E-VOTING RESULTS**

1. Approval for change of name of the Company from "Hydro S & S Industries Limited" to "Kingfa Science & Technology (India) Limited" and consequent alteration to Memorandum of Association and Articles 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 Ballot Papers Received (Physical Voting)	149	205849
Total Number of Ballot Papers Considered Valid	146	200673
Total Number of Ballot Papers Considered Invalid	3	5176
Out of the above Ballots received :	Nil	Nil
i. Number of votes cast in favour of the Resolution	146	200673
ii. Number of votes cast against the Resolution	Nil	Nil
iii. Percentage to the total votes received in favour of the resolution	100%	

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2. Approval for appointment of Mr. N. K. Ramaswamy as a Director of the Company.

Nature of resolution: Ordinary Resolution

Voting requirement: Three-fourth majority

Particulars	Number of Members	Representative Number of Shares
Total Number of Ballot Papers Received (Physical Voting)	149	205849
Total Number of Ballot Papers Considered Valid	146	201040
Total Number of Ballot Papers Considered Invalid	3	4809
Out of the above Ballots received :	Nil	Nil
i. Number of votes cast in favour of the Resolution	146	201040
ii. Number of votes cast against the Resolution	Nil	Nil
iii. Percentage to the total votes received in favour of the resolution	100%	

3. Approval for appointment of Mr. N. K. Ramaswamy as a Whole-time Director of the Company, designated as Chief Executive Officer.

Nature of resolution: Special Resolution

Voting requirement: Three-fourth majority

Particulars	Number of Members	Representative Number of Shares
Total Number of Ballot Papers Received (Physical Voting)	149	205849
Total Number of Ballot Papers Considered Valid	146	201040
Total Number of Ballot Papers Considered Invalid	3	4809
Out of the above Ballots received :	Nil	Nil
i. Number of votes cast in favour of the Resolution	146	201040
ii. Number of votes cast against the Resolution	Nil	Nil
iii. Percentage to the total votes received in favour of the resolution	100%	

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4. **Authorisation to vary/enlarge the terms of offer made for rights relating only to the Object of the issue and Utilisation of proceeds.**

**Nature of resolution:** Special Resolution

**Voting requirement:** Three-fourth majority

Particulars	Number of Members	Representative Number of Shares
Total Number of Ballot Papers Received (Physical Voting)	149	205849
Total Number of Ballot Papers Considered Valid	145	200590
Total Number of Ballot Papers Considered Invalid	4	5259
Out of the above Ballots received :	Nil	Nil
i. Number of votes cast in favour of the Resolution	145	200590
ii. Number of votes cast against the Resolution	Nil	Nil
iii. Percentage to the total votes received in favour of the resolution		100%

Therefore ~~we~~ recommend that you may declare the results as above.

 **P.S. SRINIVASAN**  
C.P. No. 3122

P S Srinivasan

Partner

C.P.No : 3122

Scrutinizer