

KINGFA

15th September, 2016

BSE Limited,
Corporate Services
Registered Office : Floor 25,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
India.

Scrip Code / ID : 524019 / KINGFA

Dear Sirs,

Re : 32nd Annual General Meeting of the Company for FY 2015 - 16 held on 15th September, 2016

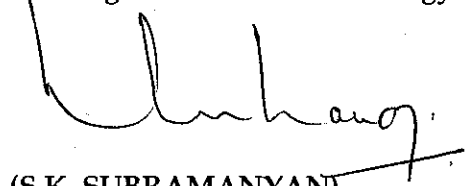
This is to inform that Annual General Meeting (AGM) of the Company was held on 15th September, 2016 at 11.30 a.m. at Raj Park Chennai, "Summit Hall", 180, T. T. K. Road, Alwarpet, Chennai - 600 018.

Enclosed please find gist of the proceedings of the AGM as required under Regulation 30, Part A of Schedule III of SEBI (LODR) Regulations.

Kindly take the same on record.

Thanking you,

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



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



金发科技(印度)有限公司
KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED
(Formerly Hydro S & S Industries Ltd.)

CIN : L25209TN1983PLC010438
Regd. Office : Dhun Building, III Floor,
827, Anna Salai, Chennai - 600002.
Tel: +44 - 28521736 Fax: +44 - 28520420.
E-mail: secretarial@kingfaindia.com

KINGFA

金发科技(印度)有限公司

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED
(formerly Hydro S & S Industries Limited)

Gist of the Proceedings of the 32nd Annual General Meeting (AGM) of the Company held on Thursday, the 15th September, 2016 at 11.30 a.m. at Raj Park Chennai, "Summit Hall", 180, T.T.K. Road, Alwarpet, Chennai - 600 018.

Mr.Bo Jingen, Chairman and Managing Director occupied the Chair and conducted the proceedings.

Chairman welcomed the Members.

Chairman, after confirming with Company Secretary that the quorum was present, called the Meeting to order.

Chairman introduced Board Members present on the dais to the Members. He also mentioned that the Independent Director, Ms.Kamana Srikanth was not able to make it at the AGM due to her preoccupations and travel.

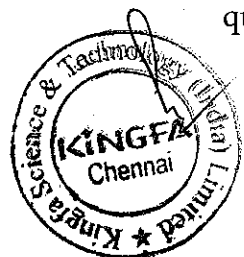
Chairman said Notice convening the Meeting having been already circulated may be taken as read with the consent of the Shareholders present.

Chairman addressed his Speech.

Chairman informed the Members that in accordance with the Companies Act, 2013, the remote e-Voting facility was made available to the Members for three days from 12th September, 2016 (9:00 am) to 14th September, 2016 (5:00 pm). In order to provide the opportunity to the Members attending the Meeting to cast their votes who had not cast their votes through remote e-Voting process, it was decided to conduct Poll at the AGM in accordance with the Companies Act.

Chairman asked Company Secretary to read the Auditors' Report. Company Secretary read the Auditors' Report.

Chairman said "Proxies attending the Meeting are not allowed to raise queries relating to any matter."



Chairman invited questions / comments on the working of the Company.

Clarifications were provided to the queries raised by the members.

Chairman then requested Mr.P.S.Srinivasan, Practising Company Secretary to be the Scrutinizer to conduct the poll process in a fair and transparent manner and to distribute the Polling papers to the members.

Chairman further requested the Members present to cast their votes and drop the Polling paper in the ballot box kept in the AGM Hall.

Chairman announced that the results of the voting casted through remote e-Voting and Poll will be declared in two days and the same along with Scrutinizer's Report will be uploaded in the Company's Website and shall also be available at the Registered Office of the Company and would be communicated to BSE Limited.

The following items of business, as per the Notice of 32nd AGM were transacted at the meeting.

ORDINARY BUSINESS

Item No. 1 of the Notice

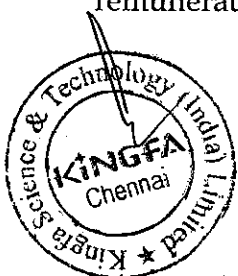
Ordinary Resolution for adoption of Audited Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Item No. 2 of the Notice

Ordinary Resolution to appoint a Director in the place of Mr. Bo Jingen, who retires by rotation and being eligible, offers himself for re-appointment.

Item No. 3 of the Notice

Ordinary Resolution for Ratification of the appointment of M/s. P. Srinivasan & Co., as the auditors of the Company and to fix their remuneration.



SPECIAL BUSINESS

Item No. 4 of the Notice

Special Resolution for Adoption of new set of Articles of Association.

Item No. 5 of the Notice

Ordinary Resolution for Approval of the remuneration of the Cost Auditor.

There being no other business to be transacted, Chairman thanked the Members and declared the Meeting as closed.

// CERTIFIED TRUE COPY //

For KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED


S.K. SUBRAMANYAN
COMPANY SECRETARY

