

KINGFA

16th 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,

Sub : Disclosure of Voting results of 32nd Annual General Meeting of the Company

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.

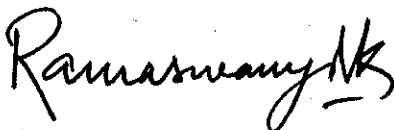
Enclosed please find Voting results as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations alongwith the Scrutinizer's Report.

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

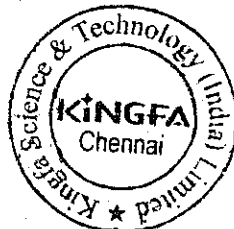
Please take the same on record and acknowledge receipt.

Thanking you,

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



(N.K.RAMASWAMY)
Director



KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED

(formerly HYDRO S & S INDUSTRIES LIMITED)

CIN : L25209TN1983PLC010438

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

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

Details regarding the voting results of 32nd Annual General Meeting held on 15th September, 2016

Date of the AGM : 15th September, 2016

Total number of shareholders on record date : 5952

No. of shareholders present in the meeting either in person or through proxy :

Promoters and Promoter Group : 1

Public : 102

No. of shareholders attended the meeting through Video Conferencing :

Promoters and Promoter Group : NA

Public : NA

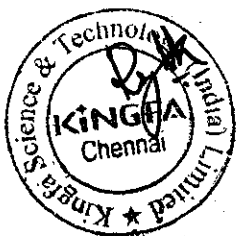
Agenda-wise Disclosure :

Resolution 1 (Item No.1 of Notice of the Annual General Meeting)

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.

Resolution required	Ordinary 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	7582340	7582340	100.000	7582340	0	100.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7582340	7582340	100.000	7582340	0	100.000	0.000
Public - Institutions	E-Voting	6737	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6737	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	2521491	660617	26.199	660617	0	100.000	0.000
	Poll		69327	2.749	69327	0	100.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2521491	729944	28.949	729944	0	100.000	0.000
Total		10110568	8312284	82.214	8312284	0	100.000	0.000



Resolution 2 (Item No.2 of Notice of the Annual General Meeting)

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

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

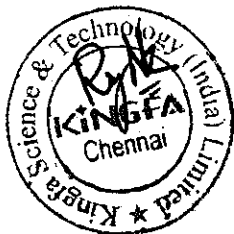
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter and Promoter Group	E-Voting	7582340	7582340	100.000	7582340	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7582340	7582340	100.000	7582340	0	100.000	0.000
Public - Institutions	E-Voting	6737	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6737	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	2521491	660617	26.199	660562	55	99.992	0.008
	Poll		85577	3.394	85577	0	100.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2521491	746194	29.593	746139	55	99.993	0.007
Total		10110568	8328534	82.375	8328479	55	99.999	0.001

Resolution 3 (Item No.3 of Notice of the Annual General Meeting)

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

Resolution required	Ordinary 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	7582340	7582340	100.000	7582340	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7582340	7582340	100.000	7582340	0	100.000	0.000
Public - Institutions	E-Voting	6737	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6737	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	2521491	660617	26.199	660562	55	99.992	0.008
	Poll		85577	3.394	85577	0	100.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2521491	746194	29.593	746139	55	99.993	0.007
Total		10110568	8328534	82.375	8328479	55	99.999	0.001



Resolution 4 (Item No.4 of Notice of the Annual General Meeting)

Adoption of new set of Articles of Association.

Resolution required					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	7582340	7582340	100.000	7582340	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7582340	7582340	100.000	7582340	0	100.000	0.000
Public - Institutions	E-Voting	6737	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6737	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	2521491	660617	26.199	660567	50	99.992	0.008
	Poll		85130	3.376	85130	0	100.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2521491	745747	29.576	745697	50	99.993	0.007
Total		10110568	8328087	82.370	8328037	50	99.999	0.001

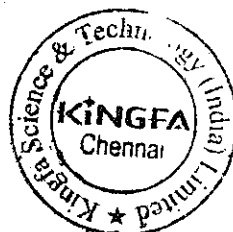
Resolution 5 (Item No.5 of Notice of the Annual General Meeting)

Approval of the remuneration of the Cost Auditor

Resolution required					Ordinary 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	7582340	7582340	100.000	7582340	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7582340	7582340	100.000	7582340	0	100.000	0.000
Public - Institutions	E-Voting	6737	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6737	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	2521491	660617	26.199	660612	5	99.999	0.001
	Poll		85130	3.376	85130	0	100.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2521491	745747	29.576	745742	5	99.999	0.001
Total		10110568	8328087	82.370	8328082	5	99.999	0.001

for KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED,

Ramaswamy N
(N.K.RAMASWAMY)
Director



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

Practising Company Secretary

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

Tele no: 26182117, Mobile No: 9282104277

Email: pssrinivasan1939@gmail.com

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 32nd Annual General Meeting ('AGM') of the Equity Shareholders of Kingfa Science & Technology (India) Limited held on the 15th September, 2016 at "Raj Park Chennai, "Summit Hall", 180, T.T.K. Road, Alwarpet, Chennai-600018.

Dear Sir,

1. I, P.S Srinivasan, a practicing Company Secretary, have been appointed as a scrutinizer by the board of directors of Kingfa Science & Technology (India) Limited ('the Company') for the purpose of Scrutinizing:
 - (i) 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) Poll under the provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the Rules, on the resolutions contained in the notice to the AGM of the Equity Shareholders of the Company, held on the 15th September, 2016 at "Raj Park Chennai, "Summit Hall", 180, T.T.K. Road, Alwarpet, Chennai-600018.
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 poll at the AGM for the resolutions contained in the notice to the 32nd AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and poll at the AGM 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 15th September 2016 on the remote e-voting and on the poll through electronic system on the resolutions contained in the notice to the AGM. I submit herewith the consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting) and poll at the AGM as follows.



P.S.SRINIVASANB.A.,LL.B.,A.C.A.,A.C.S.
Practising Company Secretary

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

Tele no: 26182117, Mobile No: 9282104277

Email: pssrinivasan1939@gmail.com

ORDINARY BUSINESS:

1. **Consideration and Adoption of Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.**

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)	17	8242957
Total Number of Ballot Papers Received (Physical Voting)	14	85577
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	1	16250
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	17	8242957
Number of valid votes cast in favour of the Resolution (Physical Voting)	13	69327
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 requisite majority for passing the above resolution as a Ordinary Resolution was received.

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

Practising Company Secretary

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

Tele no: 26182117, Mobile No: 9282104277

Email: pssrinivasan1939@gmail.com


2. Appointment of a Director in place of Mr. Bo Jingen, (DIN : 06617986) Director who retires by rotation and being eligible, offers him for re-appointment.

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)	17	8242957
Total Number of Ballot Papers Received (Physical Voting)	14	85577
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	15	8242902
Number of valid votes cast in favour of the Resolution (Physical Voting)	14	85577
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	2	55
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99%	

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



P.S.SRINIVASANB.A.,LL.B.,A.C.A.,A.C.S.
Practising CompanySecretary

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West, Chennai 600040

Tele no: 26182117, Mobile No: 9282104277

Email: pssrinivasan1939@gmail.com

3. Ratification of Appointment of M/s. P. Srinivasan & Co., Chartered Accountants, as the Statutory Auditors 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)	17	8242957
Total Number of Ballot Papers Received (Physical Voting)	14	85577
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	15	8242902
Number of valid votes cast in favour of the Resolution (Physical Voting)	14	85577
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	2	55
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99%	

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



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

Practising Company Secretary

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SPECIAL BUSINESS:

4. Alteration of Articles as per the Companies Act, 2013.

Nature of resolution: Special Resolution

Voting requirement: Three Forth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	17	8242957
Total Number of Ballot Papers Received (Physical Voting)	14	85577
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	1	447
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	16	8242907
Number of valid votes cast in favour of the Resolution (Physical Voting)	13	85130
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	1	50
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		99.99%

Result: The Three Fourth majority for passing the above resolution as a Ordinary Resolution was received.



P.S.SRINIVASANB.A.,LL.B.,A.C.A.,A.C.S.
Practising CompanySecretary

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West, Chennai 600040

Tele no: 26182117, Mobile No: 9282104277

Email: pssrinivasan1939@gmail.com

5. **Appointment of Mr. K.Suryanarayanan, as a Cost Accountant of the company and fixing Remuneration for him.**

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)	17	8242957
Total Number of Ballot Papers Received (Physical Voting)	14	85577
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	1	447
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	16	8242952
Number of valid votes cast in favour of the Resolution (Physical Voting)	13	85130
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	1	5
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99%	

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



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

Practising Company Secretary

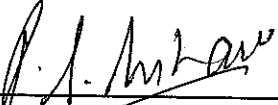
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West, Chennai 600040

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Therefore we forwarding the Consolidated voting results casted through E-voting, Poll and Postal Ballot for the 32nd Annual General Meeting held on the 15th September, 2016 at "Raj Park Chennai, "Summit Hall", 180, T.T.K. Road, Alwarpet, Chennai-600018.

Yours Faithfully



Mr P.S. Srinivasan

Practising Company Secretary

C.P.No: 3122

ACS No: 1090

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

Practising Company Secretary

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September 15, 2016

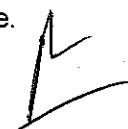
The Chairman
Kingfa Science & Technology (India) Limited
Chennai

Sub: Report of Scrutinizer for e-voting at the 32nd Annual General Meeting 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 Kingfa Science & Technology (India) Limited ('Kingfa' or 'the Company') held on 29th July, 2016 I, Mr.P S Srinivasan, was 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 32nd Annual General Meeting:

S.No.	Nature of Resolution	Type of Resolution
ORDINARY BUSINESS		
1	Consideration and Adoption of Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.	Ordinary
2	Appointment of a Director in place of Mr. Bo Jingen, (DIN : 06617986) Director who retires by rotation and being eligible, offers him for re-appointment.	Ordinary
3	Ratification of Appointment of M/s. P. Srinivasan & Co., Chartered Accountants, as the Statutory Auditors of the company.	Ordinary
SPECIAL BUSINESS		
4	Alteration of Articles as per the Companies Act, 2013.	Special
5	Appointment of Mr. K. Suryanarayanan, as a Cost Accountant of the company and fixing Remuneration for him.	Ordinary

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.



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

- The Company on 18th August, 2016 dispatched the notice under section 108 of the Companies Act, 2013 to the members whose name appeared on the Register of Members as on 8th September, 2016 and to the directors and Auditors of the Company.
- The Company issued an advertisement in Financial Express and Maalai Sudar about the dispatch of the e-voting notice on 20th August, 2016.
- The E-voting commenced on 12th September, 2016 (9:00 am) and was open for 3 days up to the close of working hours at 17.00 hours IST on 14th September, 2016.
- The votes cast by the members through electronic voting system was downloaded and collated from the website 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 complied as under¹.

¹ These results are to be read along with results of the votes cast through poll at the AGM held on 15th September, 2016

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

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SUMMARY OF RESULTS

ORDINARY BUSINESS:

Resolution 1:

Consideration and Adoption of Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.

Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	17	8242957
Total number of electronic votes considered valid	17	8248957
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	17	8242957
ii. Number of votes cast against the Resolution	Nil	Nil
iii. Percentage to the total votes received in favour of the resolution		100%



P.S.SRINIVASANB.A.,LL.B.,A.C.A.,A.C.S.
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Resolution 2:

Appointment of a Director in place of Mr. Bo Jingen, (DIN : 06617986) Director who retires by rotation and being eligible, offers him for re-appointment.

Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	17	8242957
Total number of electronic votes considered valid	17	8242957
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	15	8242902
ii. Number of votes cast against the Resolution	2	55
iii. Percentage to the total votes received in favour of the resolution		99.99%

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

Practising Company Secretary

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

Tele no: 26182117, Mobile No: 9282104277

Email: pssrinivasan1939@gmail.com

Resolution 3:

Ratification of Appointment of M/s. P. Srinivasan & Co., Chartered Accountants, as the Statutory Auditors of the company.

Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	17	8242957
Total number of electronic votes considered valid	17	8242957
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	15	8242902
v. Number of votes cast against the Resolution	2	55
vi. Percentage to the total votes received in favour of the resolution	99.99%	

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SPECIAL BUSINESS:

Resolution 4:

Alteration of Articles as per the Companies Act, 2013.

Nature of resolution: Special Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	17	8242957
Total number of electronic votes considered valid	17	8242957
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	8242907
viii. Number of votes cast against the Resolution	1	50
ix. Percentage to the total votes received in favour of the resolution	99.99%	

Handwritten mark

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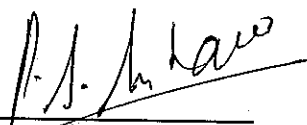
Resolution 5:

Appointment of Mr. K. Suryanarayanan, as a Cost Accountant of the company and fixing Remuneration for him.

Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	17	8242957
Total number of electronic votes considered valid	17	8242957
Total number of electronic votes considered invalid	Nil	Nil
Out of the above electronic votes:		
x. Number of votes cast in favour of the Resolution	16	8242952
xi. Number of votes cast against the Resolution	1	5
xii. Percentage to the total votes received in favour of the resolution	99.99%	

Yours Faithfully



Mr. P.S. Srinivasan
Practising Company Secretary
C.P.No: 3122
ACS No: 1090



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REPORT OF SCRUTINIZER(s)

**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]**

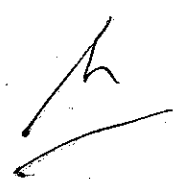
To,
Kingfa Science & Technology (India) Limited

The Chairman of 32nd Annual General Meeting of the Equity Shareholders of Kingfa Science & Technology (India) Limited held on 15th September, 2016 at "Raj Park Chennai, "Summit Hall", 180, T.T.K. Road, Alwarpet, Chennai-600018.

Dear Sir,

I Mr. P S Srinivasan, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 32nd Annual General Meeting of the Equity Shareholders of Kingfa Science & Technology (India) Limited held on 15th September, 2016 at "Raj Park Chennai, "Summit Hall", 180, T.T.K. Road, Alwarpet, Chennai-600018.

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification mark placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Transfer Agents of the Company and the authorizations / proxies lodged with the company.
3. The result of the poll is as under:



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

Practising Company Secretary

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Tele no: 26182117, Mobile No: 9282104277

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ORDINARY BUSINESS:

Resolution 1:

Consideration and Adoption of Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	69327	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	Nil	

(iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
1	16250

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Resolution 2:

Appointment of a Director in place of Mr. Bo Jingen, (DIN : 06617986) Director who retires by rotation and being eligible, offers him for re-appointment.

(i) Voted in favour of the resolution:


Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	85577	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil		

(iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
Nil	



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Resolution 3:

Ratification of Appointment of M/s. P. Srinivasan & Co., Chartered Accountants, as the Statutory Auditors of the company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	85577	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil		

(iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
Nil	

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SPECIAL BUSINESS:

Resolution 4:

Alteration of Articles as per the Companies Act, 2013.

(i) Voted in favour of the resolution:


Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	85130	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	Nil	

(iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
1	447



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Resolution 5:

Appointment of Mr. K.Suryanarayanan, as a Cost Accountant of the company and fixing Remuneration for him.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	85130	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	Nil	

(iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
1	447

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

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West, Chennai 600040

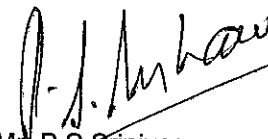
Tele no: 26182117, Mobile No: 9282104277

Email: pssrinivasan1939@gmail.com

4. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Yours Faithfully

Place : Chennai
Dated : 15.09.2016



Mr. P.S. Srinivasan
Practising Company Secretary
C.P.No: 3122
ACS No: 1090