

Date : 24<sup>th</sup> August, 2017

Corporate Relationship Department  
BSE Limited,  
1st Floor, New Trading Ring,  
Rotunda Building,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

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

Scrip Code / ID : 524019 / KINGFA

Symbol : KINGFA

**Sub : Notice convening the 33<sup>rd</sup> Annual General Meeting**

Dear Sir / Madam,

Pursuant to the provision of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith Notice convening the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company to be held on Monday, 25<sup>th</sup> September, 2017 at 11.30 a.m. at Raj Park Chennai, "Summit Hall", 180, T. T. K. Road, Alwarpet, Chennai - 600 018.

The Notice convening the 33<sup>rd</sup> AGM and Annual Report 2016 - 17 have been sent to all the members at their registered addresses in the permitted modes or e-mail IDs registered with their Depository Participant(s)/Company on 23<sup>rd</sup> August, 2017.

Further to inform you that for the Annual General Meeting of the Company to be held on Monday, September 25, 2017 at 11.30 a.m. at Chennai, the remote e-voting period will commence on 21<sup>st</sup> September, 2017 (9:00 am) and ends on 24<sup>th</sup> September, 2017 (5:00 pm). The cut-off date is 18<sup>th</sup> September, 2017.

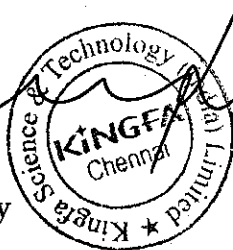
Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

for Kingfa Science & Technology (India) Limited,

(NIRNOY SUR)  
Company Secretary



Encl : as above

**KINGFA**

**金发科技(印度)有限公司**

**KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED**

(formerly Hydro S & S Industries Limited)

CIN : L25209TN1983PLC010438

Registered Office : Dhun Building, III Floor, 827, Anna Salai, Chennai – 600 002

Phone : 044 - 28521736, Fax : 044 – 28520420, E – mail : cs@kingfaindia.com, Website : www.kingfaindia.com

**NOTICE**  
**33<sup>RD</sup> ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE 33RD ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED WILL BE HELD ON MONDAY, SEPTEMBER 25, 2017 AT 11.30 A.M. AT RAJ PARK CHENNAI, "SUMMIT HALL", 180, T.T.K. ROAD, ALWARPET, CHENNAI - 600 018 TO TRANSACT THE FOLLOWING BUSINESS:**

**ORDINARY BUSINESS :**

- 1) To consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.
- 2) To appoint a Director in place of Mr. Wu Xiaohui (DIN 06617977), who retires by rotation and being eligible, offers himself for re-appointment.
- 3) To consider and if thought fit, to pass with or without modification(s), the following resolution as an **ORDINARY RESOLUTION:**

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder (including any statutory modification(s) or re-enactments thereof for the time being in force) M/S. P.G. BHAGWAT, Chartered Accountants (FRN 101118W), be and are hereby appointed as Statutory Auditors of the Company (in place of M/s. P. Srinivasan & Co., Chartered Accountants, the retiring Auditors) for a term of five years to hold office from the conclusion of the 33rd Annual General Meeting of the Company till the conclusion of the 38th Annual General Meeting (subject to ratification of their appointment by the Members at every intervening Annual General Meeting held after this Annual General Meeting) on such remuneration plus tax, out-of-pocket expenses, as may be mutually agreed upon by the Board of Directors and the Statutory Auditors;

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) and / or Mr. Nirnoy Sur, Company Secretary be and are hereby severally authorized to do all such acts and take all such steps as may be considered necessary, proper or expedient to give effect to this Resolution."

**SPECIAL BUSINESS :**

- 4) **Appointment of Ms. Nilima Ramrao Shinde as an Independent Director.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **ORDINARY RESOLUTION:**

"RESOLVED THAT pursuant to the provisions of Sections 152, 161 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Nilima Ramrao Shinde (DIN 07646156), who was appointed as an Additional Director of the Company and in respect of whom the Company has received a notice in writing from a member proposing her candidature for the office of Director, be and is hereby appointed as a Director of the Company;

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as may be in force from time to time, Ms. Nilima Ramrao Shinde (DIN 07646156), Director of the Company be and is hereby appointed as an Independent Director of the Company to hold office for a term of five consecutive years with effect from November 01, 2016 and that she shall not be liable to retire by rotation."

- 5) **Re-Appointment of Mr.Bo Jingen as Managing Director.**

To consider, and if thought fit, to pass with or without modification(s), the following resolution as a **SPECIAL RESOLUTION:**

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, Schedule V and other applicable provisions, if any, of the Companies Act, 2013, (including any amendment/modification thereof) and such other necessary approval(s), consent(s) or

permission(s), as may be required, the consent of the Members of the Company be and is hereby accorded to re-appoint Mr. Bo Jingen (DIN 06617986) as Managing Director of the Company, consented to retire by rotation, for a period of 3 years w.e.f. February 27, 2017 with such remuneration as set out in the Explanatory Statement provided that the total remuneration (including all perquisites) shall not exceed the ceiling limit as provided in Schedule V, Part II, of the Companies Act, 2013 or such amounts as may be specified by any amendment to the Act;

RESOLVED FURTHER THAT in case the Company has no profits or its profits are inadequate in any financial year during the tenure of re-appointment of Mr. Bo Jingen, it may pay a remuneration to Mr. Bo Jingen, which shall not exceed the ceiling as provided in Schedule V, Part II, of the Companies Act, 2013 or such amounts as may be specified by any amendment to the Act;

RESOLVED FURTHER THAT the Board of Directors and / or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and do all statutory filings, as mandated, as per the provisions of Companies Act, 2013."

6) **Re-Appointment of Mr. Wu Xiaohui as Whole-time Director.**

To consider, and if thought fit, to pass with or without modification(s), the following resolution as a **SPECIAL RESOLUTION**:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, Schedule V and other applicable provisions, if any, of the Companies Act, 2013, (including any amendment/modification thereof) and such other necessary approval(s), consent(s) or permission(s), as may be required, the consent of the Members of the Company be and is hereby accorded to re-appoint Mr. Wu Xiaohui (DIN 06617977) as Whole-time Director of the Company, consented to retire by rotation, for a period of 3 years w.e.f. February 27, 2017 with such remuneration as set out in the Explanatory Statement provided that the total remuneration (including all perquisites) shall not exceed the ceiling limit as provided in Schedule V, Part II, of the Companies Act, 2013 or such amounts as may be specified by any amendment to the Act;

RESOLVED FURTHER THAT in case the Company has no profits or its profits are inadequate in any financial year during the tenure of re-appointment of Mr. Wu Xiaohui, it may pay a remuneration to Mr. Wu Xiaohui, which shall not exceed the ceiling as provided in Schedule V, Part II, of the Companies Act 2013 or such amounts as may be specified by any amendment to the Act;

RESOLVED FURTHER THAT the Board of Directors and / or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and do all statutory filings, as mandated, as per the provisions of Companies Act, 2013."

7) **Approval of Cost Auditor's remuneration.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **ORDINARY RESOLUTION**:

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr.K.Suryanarayanan, Cost Accountant (Registration No. 102347), appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company, be paid a remuneration, for the Financial Year ending March 31, 2018, amounting to ₹ 1,25,000/- plus tax as applicable and re-imbursment of out of pocket expenses incurred by them in connection with the aforesaid audit."

**By Order of the Board of Directors  
for Kingfa Science & Technology (India) Limited**

Place : Chennai  
Date : July 31, 2017

**NIRNOY SUR  
Company Secretary**

**NOTES :**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE, IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER.**
2. Instrument of Proxies, in order to be effective, must be received at the Company's Registered office not later than 48 (forty eight) hours before the time fixed for holding the Annual General Meeting. A Proxy form is sent herewith.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 19th September, 2017 to Monday, 25th September, 2017 (both days inclusive).
4. Members holding Equity Shares in physical form are requested to advise any change of address immediately to the Company's Registrar and Share Transfer Agent, M/s. Integrated Registry Management Services Private Limited, 2nd Floor, Kences Towers, No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017. Members holding Equity Shares in dematerialized form must intimate the change in address to their respective Depository Participants.
5. Shareholders / Proxy holders are requested to bring their copy of the annual report with them at the meeting and to produce at the entrance, the attached attendance slip duly completed and signed for the admission to the meeting hall.
6. Members desirous of getting any information about the accounts and operation of the company are requested to address their query to the company at the registered office of the company well in advance so that the same may reach at least seven days before the date of meeting to enable the management to keep the required information readily available at the meeting.
7. A Route map showing directions to reach the venue of the 33rd Annual General Meeting is given in the Attendance Slip.
8. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Special Business at the Meeting, is annexed hereto.
9. **Voting through electronic means**
  - I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the 33rd Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
    - II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
    - III. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
    - IV. The remote e-voting period commences on 21st September, 2017 (9:00 am) and ends on 24th September, 2017 (5:00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 18th September, 2017, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
    - V. The process and manner for remote e-voting are as under:
      - A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)]:
        - (i) Open email and open PDF file viz; "Kingfa India remote e-Voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
        - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com>
        - (iii) Click on Shareholder – Login
        - (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
        - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
        - (vi) Home page of remote e-voting opens. Click on remote e-Voting: Active Voting Cycles.
        - (vii) Select "REVEN" (Remote E-Voting Event Number) of Kingfa Science & Technology (India) Limited.
        - (viii) Now you are ready for remote e-voting as Cast Vote page opens.

- (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
- (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to pssrinivasan1939@gmail.com or evoting@kingfaindia.com with a copy marked to evoting@nsdl.co.in
- B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company / Depository Participant(s) or requesting physical copy]:
- (i) Initial password is provided as below/at the bottom of the Attendance Slip for the AGM:
- REVEN (Remote e-voting Event Number) USER ID PASSWORD/PIN**
- (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.
- VI. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990.
- VII. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- VIII. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- IX. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 18th September, 2017.
- X. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 18th September, 2017, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [yuvraj@integratedindia.in](mailto:yuvraj@integratedindia.in). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- XI. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- XII. Mr.P.S.Srinivasan, Practising Company Secretary (C.P. No.3122) has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- XIII. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- XIV. The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- XV. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company [www.kingfaindia.com](http://www.kingfaindia.com) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be communicated to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.
10. The documents referred to in this notice and explanatory statement are available for inspection during business hours on all working days (except Saturdays, Sundays and holidays) at the Registered Office of the Company up to and including the date of the Annual General Meeting.

**EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013****Item No. 4****Appointment of Ms. Nilima Ramrao Shinde as an Independent Director**

The Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee, vide resolution dated November 01, 2016 had appointed Ms. Nilima Ramrao Shinde as an Additional Director on the Board of the Company. Further, in terms of provisions of Sections 149 and 152 read with Schedule IV of the Companies Act, 2013 (hereinafter referred as 'the Act') and rules made thereunder, the Board of Directors of the Company had also appointed (subject to the approval of the members at the ensuing General Meeting), Ms. Nilima Ramrao Shinde as an Independent Director of the Company within the meaning of Section 149(6) of the Companies Act, 2013 and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for a term of 5 consecutive years commencing from November 01, 2016.

The Company has also received a declaration from Ms. Nilima Ramrao Shinde as specified under Section 149(6) and Schedule IV of the Companies Act, 2013. Considering her vast experience, her presence on the Board will be of immense value to the Company.

The Company has received a notice in writing from a member along with deposit of the requisite amount pursuant to Section 160 of the Act, proposing the candidature of Ms. Nilima Ramrao Shinde for the office of Independent Director of the Company, to be appointed as such under the provisions of Section 149 of the Act.

None of the Directors and / or Key Managerial Personnel of the Company and their relatives other than Ms. Nilima Ramrao Shinde is in any way concerned or interested, financial or otherwise, in the said Resolution.

In the opinion of the Board, Ms. Nilima Ramrao Shinde, proposed to be appointed as an Independent Director, fulfills the conditions specified in the Companies Act, 2013 and the rules made thereunder, and is independent of the management.

The Board of Directors recommends the Ordinary Resolution set out at Item No.4 of the Notice for approval by the Members.

A brief profile of Ms. Nilima Ramrao Shinde is given below:

Ms. Nilima Ramrao Shinde joined in Karnik & Karnik in the year 1986 as an legal Associate. In the year 1994 she joined in Krupp Industries as Executive Legal. From the year 1995 to 1998 she was associated with Bharat Forge Limited as Manager Legal. Currently she is the Group Legal Head of Thermax Limited.

**Business Excellence & Achievements**

Have successfully concluded negotiations and secured repeat contracts with Dangote Industries – Nigeria and Longulf Trading – UK for National Cements Company – Yemen.

Secured appointment of Thermax as dedicated Vendor by Shell – Amsterdam & Singapore.

Conclude a dispute with GE – Florence, Italy prior to its escalation into litigation.

Won arbitration awards against PSU's such as ONGC, IOCL and Gail as well as recovered moneys.

Received reliefs from the Supreme Court in favour of Thermax Limited.

Further details of Ms. Nilima Ramrao Shinde have been provided in Annexure 1.

**Item No. 5****Re-Appointment of Mr. Bo Jingen as Managing Director**

The Board of Directors of the Company at its Meeting held on 13th February, 2017 has, subject to approval of members, re-appointed Mr. Bo Jingen (DIN 06617986) as a Managing Director, for a further period of 3 (three) years with effect from February 27, 2017.

The remuneration payable to Mr. Bo Jingen is within the overall ceiling approved vide special resolution passed by the members at their meeting held on September 28, 2015 and other terms and conditions remains the same. So there is no change in the Remuneration payable to Mr. Bo Jingen, Managing Director of the Company and which is same as Special Resolution passed on September 28, 2015, not exceeding ₹ 25 Lakh per annum.

Mr. Bo Jingen satisfies all the conditions set out in Part-I of Schedule V to the Act as also conditions set out under sub-section (3) of Section 196 of the Act for being eligible for his re-appointment. He is not disqualified from being appointed as Director in terms of Section 164 of the Act.

The above may be treated as a written memorandum setting out the terms of re-appointment of Mr.Bo Jingen under Section 190 of the Act.

Details of Mr.Bo Jingen are provided in the Annexure 1 to the Notice pursuant to the provisions of (i) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India.

Mr.Bo Jingen does not hold any shares in the Company.

None of the Directors and / or Key Managerial Personnel of the Company and their respective relatives other than Mr.Bo Jingen is in any way concerned or interested, financial or otherwise, in the said Resolution.

The Special resolution proposed to be passed is an enabling resolution, permitting the Company to pay the fixed remuneration even during absence or inadequacy of profits in any financial year, in compliance with Section 197 read with Schedule V of the Companies Act, 2013.

The Board of Directors recommends the Special Resolution set out at Item No.5 of the Notice for approval by the Members.

**Item No. 6**

**Re-appointment of Mr. Wu Xiaohui as Whole-time Director**

The Board of Directors of the Company at its Meeting held on 13th February, 2017 has, subject to approval of members, re-appointed Mr. Wu Xiaohui (DIN 06617977) as a Whole-time Director, for a further period of 3 (three) years with effect from February 27, 2017.

The remuneration payable to Mr. Wu Xiaohui is within the overall ceiling approved vide special resolution passed by the members at its meeting held on September 28, 2015, the other terms and conditions remains the same. So there is a no change in Remuneration payable to Mr. Wu Xiaohui and which is same as Special Resolution passed on September 28, 2015, not exceeding ₹20 Lakh per annum.

Mr. Wu Xiaohui satisfies all the conditions set out in Part-I of Schedule V to the Act as also conditions set out under sub-section (3) of Section 196 of the Act for being eligible for his re-appointment. He is not disqualified from being appointed as Director in terms of Section 164 of the Act.

The above may be treated as a written memorandum setting out the terms of re-appointment of Mr. Wu Xiaohui under Section 190 of the Act.

Details of Mr. Wu Xiaohui are provided in the Annexure 1 to the Notice pursuant to the provisions of (i) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India.

Mr. Wu Xiaohui does not hold any shares in the Company.

None of the Directors and / or Key Managerial Personnel of the Company and their respective relatives other than Mr. Wu Xiaohui is in any way concerned or interested, financial or otherwise, in the said Resolution.

The Special resolution proposed to be passed is an enabling resolution, permitting the Company to pay the fixed remuneration even during absence or inadequacy of profits in any financial year, in compliance with Section 197 read with Schedule V of the Companies Act, 2013.

The Board of Directors recommends the Special Resolution set out at Item No.6 of the Notice for approval by the Members.

**Item No. 7**

**Approval of cost auditor's remuneration**

The Board of Directors of the Company on the recommendation of the Audit Committee, approved the appointment and remuneration of Mr.K.Suryanarayanan, Cost Accountant, to conduct the audit of the Cost records of the Company on a remuneration of ₹ 1,25,000/- (excluding all taxes and reimbursement of out of pocket expenses) for the Financial Year ending March 31, 2018.

In terms of the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration as mentioned above, payable to the Cost Auditor is required to be ratified by the Members of the Company. Accordingly, the Members are requested to ratify the remuneration payable to the Cost Auditor for the Financial Year ending March 31, 2018, as set out in the Ordinary Resolution for the aforesaid services to be rendered by them.

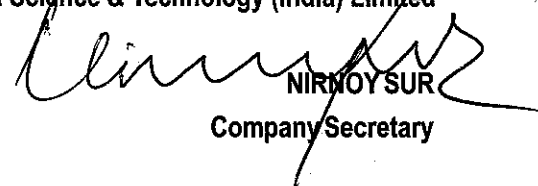
None of the Directors and / or Key Managerial Personnel of the Company or their relatives is concerned or interested, financial or otherwise, in the said Resolution.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 7 of the Notice for approval by the Members.

By Order of the Board of Directors  
for Kingfa Science & Technology (India) Limited

Place : Chennai

Date : July 31, 2017

  
NIRNOY SUR  
Company Secretary

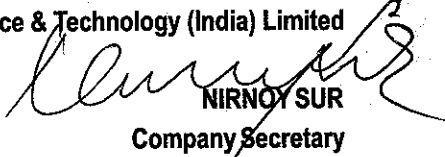
## ANNEXURE 1

## DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT / APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING

[In pursuance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of Secretarial Standards-2 on General Meetings]

Particulars	Item No.4	Item No.5	Item No.2 & 6
Name of the Director	Ms. Nilima Ramrao Shinde	Mr. Bo Jingen	Mr. Wu Xiaohui
DIN	07646156	06617986	06617977
Date of Birth, Age	29/07/1960, 57 years	07/03/1982, 35 years	09/04/1979, 38 years
Date of first appointment on the Board	01.11.2016	03.07.2013	03.07.2013
Qualifications	BA Psychology, LLB, Consumer Protection Law, International Business	Master's degree in Polymer Science	Master's degree in Polymer Science
Experience and Expertise	Legal	Marketing and Sales	Technical Support
Number of Meetings of the Board attended during the year	1 out of 1	4 out of 4	2 out of 4
List of Directorship / Membership / Chairmanship of Committees of other Board	-	-	-
Shareholding in the Company	NIL	NIL	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	-	-	-
Terms and Conditions of appointment or re-appointment along with details of remuneration sought to be paid and remuneration last drawn by such person	As per Nomination and Remuneration Policy of the Company for Independent Directors.	Same as Special Resolution passed on 28th September, 2015 by the members of the Company, not exceeding ₹ 25 Lakh P.A.	Same as Special Resolution passed on 28th September, 2015 by the members of the Company, not exceeding ₹ 20 Lakh P.A.
Justification for choosing the appointees for appointment as Independent Director	Vast experience in the Legal field.	NA	NA

By Order of the Board of Directors  
for Kingfa Science & Technology (India) Limited

  
NIRNOY SUR  
Company Secretary

Place : Chennai

Date : July 31, 2017



**Change in Name of Registrar and Share Transfer Agent**

The registry services of our Registrar and Share Transfer Agent, Integrated Enterprises (India) Limited has been demerged to Integrated Registry Management Services Private Limited with no effective change of ownership or management or the operational team, office location etc. Hence Shareholders are requested to send the documents / correspondence relating to the Company's securities and share transfer activity to the following address:

**Integrated Registry Management Services Private Limited**

2nd Floor, Kences Towers, No:1, Ramakrishna Street,

North Usman Road, T. Nagar, Chennai-600017

Phone: 044 – 28140801 - 3, Fax: 044 – 28142479

E-mail: [yuvraj@integratedindia.in](mailto:yuvraj@integratedindia.in)

**IMPORTANT COMMUNICATION TO MEMBERS**

The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the Companies and has issued circulars stating that service of notice / documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in full measure, members who have not registered their e-mail addresses, so far, are requested to give their consent by providing their e - mail Id to the Company's Registrar and Share Transfer Agent, M/s. Integrated Registry Management Services Private Limited, to their e-mail ID i.e., [yuvraj@integratedindia.in](mailto:yuvraj@integratedindia.in)