

26th September, 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

Dear Sirs,

**Sub : Disclosure of Voting results of 33rd Annual General Meeting of the Company -
Regulation 44 (3) of the Listing Regulations**

This is to inform that Annual General Meeting (AGM) of the Company was held on 25th September, 2017 at 11.30 a.m. at Raj Park Chennai, "Summit Hall", 180, T. T. K. Road, Alwarpet, Chennai - 600 018.

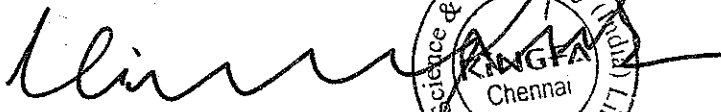
Enclosed please find Voting results as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations alongwith the Scrutinizer's Report.

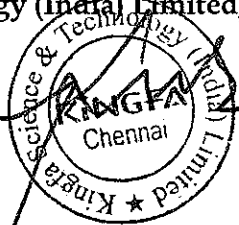
Kindly be informed that for the purpose of said disclosure, invalid votes have not been considered.

Please take the same on record and acknowledge receipt.

Thanking you,

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


(NIRNOY SUR)
Company Secretary and Compliance Officer



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 : cs@kingfaindia.com Website : www.kingfaindia.com

Details regarding the voting results of 33rd Annual General Meeting held on 25th September, 2017

Date of the AGM : 25th September, 2017

Total number of shareholders on cut-off / record date : 8900

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

Promoters and Promoter Group : 1

Public : 90

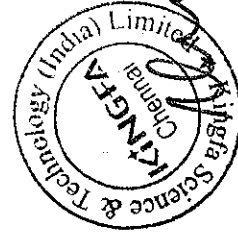
No. of shareholders attended the meeting through Video Conferencing :

Promoters and Promoter Group : NA

Public : NA

Agenda-wise Disclosure :

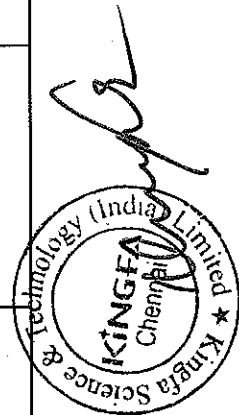
Mode of Voting for all Resolutions enlisted below : Remote e-Voting conducted from 21st September, 2017 (9:00 am) to 24th September, 2017 (5:00 pm) (both days inclusive) and by a poll conducted at the Meeting.



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

Adoption of Audited Financial Statements including Balance Sheet as at 31st March, 2017, 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 Poll	9082214	9082214	100.000	9082214	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	9082214	9082214	100.000	9082214	0	100.000	0.000
Public - Institutions	E-Voting Poll	798481	765100	95.819	765100	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	798481	765100	95.819	765100	0	100.000	0.000
Public - Non Institutions	E-Voting Poll	2229766	2958	0.133	2933	25	99.155	0.845
	Postal Ballot (if applicable)		84791	3.803	84791	0	100.000	0.000
	Total	2229766	87749	3.935	87724	25	99.972	0.028
Total		12110461	9935063	82.0370	9935038	25	99.9997	0.0003

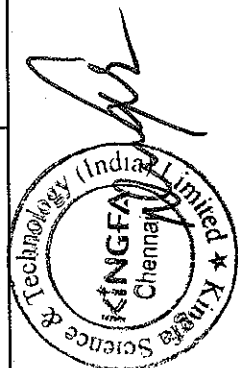


Resolution 2 (Item No.2 of Notice of the Annual General Meeting)

To appoint a Director in the place of Mr. Wu Xiaohui, 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

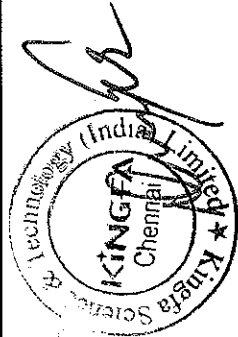
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter and Promoter Group	E-Voting Poll	9082214	9082214	100.000	9082214	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	9082214	9082214	100.000	9082214	0	100.000	0.000
Public - Institutions	E-Voting Poll	798481	765100	95.819	765100	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	798481	765100	95.819	765100	0	100.000	0.000
Public - Non Institutions	E-Voting Poll	2229766	2958	0.133	2913	45	98.479	1.521
	Postal Ballot (if applicable)		86126	3.863	86126	0	100.000	0.000
	Total	2229766	89084	3.995	89039	45	99.949	0.051
Total		12110461	9936398	82.0481	9936353	45	99.9995	0.0005



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

Appointment of M/S. P.G. BHAGWAT, Chartered Accountants as Statutory Auditors of the Company.

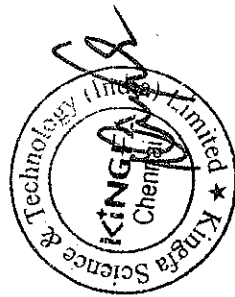
Resolution required		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/ resolution		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on 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 Poll Postal Ballot (if applicable)	9082214	9082214 0 -	100.000 0.000 -	9082214 0 -	9082214 0 -	100.000 0.000 -	0.000 0.000 -
Public - Institutions	Total E-Voting Poll Postal Ballot (if applicable)	9082214 798481	9082214 765100 0 -	100.000 95.819 0.000 -	9082214 765100 0 -	9082214 765100 0 -	100.000 100.000 0.000 -	0.000 0.000 0.000 -
Public - Non Institutions	Total E-Voting Poll Postal Ballot (if applicable)	798481 2229766	765100 2858 86126 -	95.819 0.128 3.863 -	765100 2833 86126 -	765100 25 86126 -	100.000 99.125 100.000 -	0.000 0.875 0.000 -
Total	Total	2229766 12110461	88984 9936298	3.991 82.0472	88959 9936273	25 25	99.972 99.9997	0.028 0.0003



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

Appointment of Ms. Nilima Ramrao Shinde as an Independent Director.

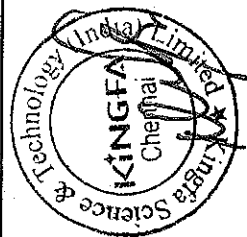
Resolution required		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/ resolution		No		No		No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour 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 Poll Postal Ballot (if applicable)	9082214	9082214 0 0	100.000 0.000	9082214 0	0	100.000 0.000	0.000 0.000
	Total	9082214	9082214	100.000	9082214	0	100.000	0.000
Public - Institutions	E-Voting Poll Postal Ballot (if applicable)	798481	765100 0	95.819 0.000	765100 0	0	100.000 0.000	0.000 0.000
	Total	798481	765100	95.819	765100	0	100.000	0.000
Public - Non Institutions	E-Voting Poll Postal Ballot (if applicable)	2229766	2958 86126	0.133 3.863	2933 86126	25 0	99.155 100.000	0.845 0.000
	Total	2229766	89084	3.995	89059	25	99.972	0.028
Total		12110461	9936398	82.0481	9936373	25	99.9997	0.0003



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

Re-Appointment of Mr.Bo Jingen as Managing Director for a period of 3 years w.e.f. February 27, 2017.

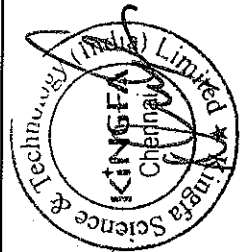
Resolution required		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/ resolution		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on 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 Poll Postal Ballot (if applicable)	9082214	9082214	100.000 0	9082214	0	100.000 0.000	0.000 0.000
Public - Institutions	Total E-Voting Poll Postal Ballot (if applicable)	9082214 798481	9082214 765100	- 95.819 0	9082214 765100	0	100.000 100.000 0.000	0.000 0.000 0.000
Public - Non Institutions	Total E-Voting Poll Postal Ballot (if applicable)	798481 2229766	765100 2858 86126	- 0.128 3.863	765100 2838 86126	0	100.000 99.300 100.000	0.000 0.700 0.000
Total	Total	2229766 12110461	88984 9936298	3.991 82.0472	88964 9936278	20	99.978 99.9998	0.022 0.0002



Resolution 6 (Item No.6 of Notice of the Annual General Meeting)

Re-Appointment of Mr. Wu Xiaohui as Whole-time Director for a period of 3 years w.e.f. February 27, 2017.

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 Poll Postal Ballot (if applicable)	9082214	9082214	100.000 0.000	9082214	0	100.000 0.000	0.000			
	Total	9082214	9082214	-	9082214	0	100.000	0.000			
Public - Institutions	E-Voting Poll Postal Ballot (if applicable)	798481	765100	95.819 0.000	765100	0	100.000 0.000	0.000			
	Total	798481	765100	-	765100	0	100.000	0.000			
Public - Non Institutions	E-Voting Poll Postal Ballot (if applicable)	2229766	2958 86126	0.133 3.863	2938 86126	20 0	99.324 100.000	0.676 0.000			
	Total	2229766	89084 9936398	3.995 82.0481	89064 9936378	20 20	99.978 99.9998	0.022 0.0002			
Total		12110461									



Resolution 7 (Item No.7 of Notice of the Annual General Meeting)
Approval of Cost Auditor's remuneration.

Resolution required						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No	No. of Votes - in favour	No. of Votes - against
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 Poll Postal Ballot (if applicable)	9082214	9082214	100.000 0.000	9082214	0	100.000 0.000	0.000 0.000
Public - Institutions	Total E-Voting Poll Postal Ballot (if applicable)	9082214 798481	9082214 765100	100.000 95.819 0.000	9082214 765100	0	100.000 100.000 0.000	0.000 0.000 0.000
Public - Non Institutions	Total E-Voting Poll Postal Ballot (if applicable)	798481 2229766	765100 2958 85109	95.819 0.133 3.817	765100 2918 85104	0	100.000 98.648 99.994	0.000 1.352 0.006
Total	Total	2229766 12110461	88067 9935381	3.950 82.0397	88022 9935336	45	99.949 99.9995	0.051 0.0005

for KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED,



Nirnoy Sur
 (NIRNOY SUR)
 Company Secretary

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

Practising Company Secretary

22(old No.1895), 18thStreet, Thiruvalluvar Kudiyrppu, 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 **33rd Annual General Meeting** of the Shareholders of M/s. KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED held on September 25, 2017 at 11.30 P.M at **Raj Park Chennai, "Summit Hall", 180, T.T.K. Road, Alwarpet, Chennai - 600 018.**

Dear Sir,

1. I, P.S.Srinivasan, a Practising Company Secretary, have been appointed as a scrutinizer by the board of directors of M/s. Kingfa Science & Technology (India) 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) 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 33rd Annual General Meeting of the Shareholders of M/s. KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED held on September 25, 2017 at 11.30 P.M at Raj Park Chennai, "Summit Hall", 180, T.T.K. Road, Alwarpet, Chennai - 600 018.

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 33rd Annual General Meeting (AGM) of the 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 based on the reports generated from the e-voting system provided by M/s National Securities Depository Limited, 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) and the Physical Ballot voting data compiled, generated and provided by Integrated Registry Management Services Private Limited (the Registrar and Transfer Agent).

2. I have issued separate Scrutinizer's Report dated September 25, 2017 on the remote e-voting through electronic system and on the poll for the resolutions contained in the notice to the AGM. I submit herewith my 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.SRINIVASAN B.A.,LL.B.,A.C.A.,A.C.S.

Practising Company Secretary

22(old No.1895), 18thStreet, Thiruvalluvar Kudiyrppu, Anna Nagar West, Chennai 600040

Tele no: 26182117, Mobile No: 9282104277

Email: pssrinivasan1939@gmail.com

1- 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.

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)	28	9850272
Total Number of Ballot Papers Received (Physical Voting)	12	86126
Invalid Votes:		
E-voting	NIL	NIL
Physical Voting	2	1335
Abstained Voting	NIL	NIL
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	27	9850247
Number of valid votes cast in favour of the Resolution (Physical Voting)	10	84791
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	1	25
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		99.99

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



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

Practising Company Secretary

22(old No.1895), 18thStreet, Thiruvalluvar Kudiyurppu, Anna Nagar West, Chennai 600040

Tele no: 26182117, Mobile No: 9282104277

Email: pssrinivasan1939@gmail.com

2- Appointment of a Director in place Mr. Wu Xiaohui, (DIN: 06617977), who retires by rotation and being eligible, offers himself 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)	28	9850272
Total Number of Ballot Papers Received (Physical Voting)	12	86126
Invalid Votes:		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
Abstained Voting	NIL	NIL
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	26	9850227
Number of valid votes cast in favour of the Resolution (Physical Voting)	12	86126
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	2	45
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99	

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



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

Email: pssrinivasan1939@gmail.com

3- Appointment of M/s. P.G. BHAGWAT, Chartered Accountants (Firm registration number: 101118W), as the Statutory Auditors of the company (in place of M/s. P. Srinivasan & Co., Chartered Accountants, the retiring Auditors) and to fix their remuneration.

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)	27	9850172
Total Number of Ballot Papers Received (Physical Voting)	12	86126
Invalid votes		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
Abstained Voting	NIL	NIL
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	26	9850147
Number of valid votes cast in favour of the Resolution (Physical Voting)	12	86126
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	1	25
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99	

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



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

Practising Company Secretary

22(old No.1895), 18thStreet, Thiruvalluvar Kudiyurppu, Anna Nagar West, Chennai 600040

Tele no: 26182117, Mobile No: 9282104277

Email: pssrinivasan1939@gmail.com

4- Appointment of Ms. Nilima Ramrao Shinde (DIN 07646156), as an Independent Director.

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)	28	9850272
Total Number of Ballot Papers Received (Physical Voting)	12	86126
Invalid Votes:		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
Abstained Voting	NIL	NIL
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	27	9850247
Number of valid votes cast in favour of the Resolution (Physical Voting)	12	86126
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	1	25
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		99.99

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



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

Practising Company Secretary

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5- Re-Appointment of Mr.Bo Jingen (DIN 06617986) as Managing Director.

Nature of resolution: Special Resolution

Voting requirement: 2/3rd majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	27	9850172
Total Number of Ballot Papers Received (Physical Voting)	12	86126
Invalid Votes:		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
Abstained Voting	NIL	NIL
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	26	9850152
Number of valid votes cast in favour of the Resolution (Physical Voting)	12	86126
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	1	20
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99	

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



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

Email: pssrinivasan1939@gmail.com

6- Re-Appointment of Mr.Wu Xiaohui (DIN 06617977) as Whole-time Director.

Nature of resolution: Special Resolution

Voting requirement: 2/3rd majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	28	9850272
Total Number of Ballot Papers Received (Physical Voting)	12	86126
Invalid Votes:		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
Abstained Voting	NIL	NIL
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	27	9850252
Number of valid votes cast in favour of the Resolution (Physical Voting)	12	86126
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	1	20
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99	

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



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

Email: pssrinivasan1939@gmail.com

7- Approval of Cost Auditor's remuneration.

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)	28	9850272
Total Number of Ballot Papers Received (Physical Voting)	12	86126
Invalid Votes:		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
Abstained Voting	1	1017
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	27	9850232
Number of valid votes cast in favour of the Resolution (Physical Voting)	10	85104
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	2	45
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		99.99

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

Therefore we are forwarding the consolidated voting results casted through E-voting and Poll for the 33rd Annual General Meeting of the Shareholders of M/s. KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED held on September 25, 2017 at 11.30 P.M at Raj Park Chennai, "Summit Hall", 180, T.T.K. Road, Alwarpet, Chennai - 600 018.

Yours faithfully.



Mr P.S.Srinivasan

Practising Company Secretary

Date: 25.09.2017