

Date : 28<sup>th</sup> August, 2018

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 34<sup>th</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 34<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Thursday, 27<sup>th</sup> September, 2018 at 10.00 a.m. at Raj Park Chennai, "Ruby Hall", 180, T. T. K. Road, Alwarpet, Chennai - 600 018.

The Notice convening the 34<sup>th</sup> AGM and Annual Report 2017- 18 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 28<sup>th</sup> August, 2018.

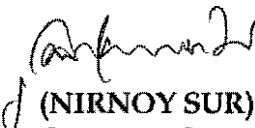
Further to inform you that for the Annual General Meeting of the Company to be held on Thursday, September 27, 2018 at 10.00 a.m. at Chennai, the remote e-voting period will commence on 24<sup>th</sup> September, 2018 (9:00 am) and ends on 26<sup>th</sup> September, 2018 (5:00 pm). The cut-off date is 20<sup>th</sup> September, 2018.

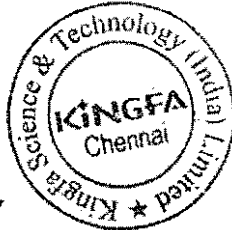
Kindly take the above on record and acknowledge receipt.

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**  
**34<sup>TH</sup> ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE 34TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED WILL BE HELD ON THURSDAY, SEPTEMBER 27, 2018 AT 10.00 A.M. AT RAJ PARK CHENNAI, "RUBY HALL", 180, T.T.K. ROAD, ALWARPET, CHENNAI - 600 018 TO TRANSACT THE FOLLOWING BUSINESS:**

**ORDINARY BUSINESS :**

**Item No. 1: Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2018**

"RESOLVED THAT Audited Financial Statements of the Company for the Financial Year ended 31st March 2018 along with Directors' Report, Independent Auditor's Report thereon be and is hereby received, considered, approved and adopted."

**Item No. 2: Re-appointment of Mr. N.K.Ramaswamy**

"RESOLVED THAT Mr. N.K.Ramaswamy (DIN 07339610), who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as Director of the Company liable to retire by rotation."

**Item No. 3: Ratification for the re-appointment of M/s. P.G. BHAGWAT, Chartered Accountants as the Statutory Auditors of the Company**

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

"RESOLVED THAT in line with the resolution passed by the Shareholders in their 33rd Annual General Meeting (AGM) held for the financial year 2016-17 appointing M/s. P.G. BHAGWAT, Chartered Accountants (FRN 101118W) for a period of five years and pursuant to the provisions of Sections 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Audit and Auditors) Rules, 2014 as amended from time to time, the Company hereby ratifies their appointment as Statutory Auditors of the Company

to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 35th Annual General Meeting to be held for the financial year 2018-19, on a remuneration to be fixed by the Board of Directors plus out of pocket expenses as may be incurred by them for the performance of their duties in connection with the audit of the company for the financial year ending March 31, 2019."

**SPECIAL BUSINESS:**

**Item No.4: 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, 2019, amounting to ₹1,25,000/- plus applicable taxes and re-imbursement of out of pocket expenses incurred by them in connection with the aforesaid audit."

**Item No.5: To consider the material related party transaction with Kingfa Sci. & Tech. Co., Ltd., Guangzhou, China.**

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

"RESOLVED that approval of the Company be and is hereby accorded in respect of material related party transaction(s) for purchase of Plastic Resin, PC Resin, PC-ABS Resin, PBT Resin, PVC Resin, ABS Resin, PET Resin, PP Resin, etc of various grades / other goods and materials by the Company

from Kingfa Sci. & Tech. Co., Ltd., Guangzhou, China in the ordinary course of business and at arm's length basis for a consideration estimated at ₹ 100 Crores for the Financial Year 2018-19."

**Item No.6: Authorisation to borrow money exceeding aggregate of the Paid up Capital and Free Reserves of the Company.**

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

"RESOLVED THAT in supersession of the Special Resolution adopted at the 30th Annual General Meeting held on 25th July, 2014 and pursuant to the provisions of Section 180 (1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force), consent of the members of the Company be and is hereby accorded to the Board of Directors (including the committee thereof) to borrow moneys in excess of the aggregate of the paid up share capital and free reserves of the company, provided that the total money borrowed and outstanding at any point of time, apart from temporary loans obtained / to be obtained from the company's bankers in the ordinary course of business, shall not be in excess of ₹ 300 Cr. (Rupees Three Hundred Crores)."

"RESOLVED FURTHER THAT in order to secure the loan taken in line with above authorisation, the Board of Directors of the Company (including the committee thereof) be and is hereby authorised to create a charge, mortgage, hypothecation, pledge or otherwise, in respect of all, or any of the company's assets and do all such acts, deeds and things and execute and certify all such documents and writings as may be necessary, expedient and incidental thereto."

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

Place : Chennai

**NIRNOY SUR**

Date : August 10, 2018

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. Corporate Members are required to send a certified true copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representatives to attend and vote on their behalf at the Meeting.
4. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 21st September, 2018 to Thursday, 27th September, 2018 (both days inclusive).
5. 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 (RTA), M/s. Integrated Registry Management Services Private Limited, 2nd Floor, Kences Towers, No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017, Tel : +91-044-28140801 to 28140803, E-mail ID : yuvraj@integratedindia.in Members holding Equity Shares in dematerialized form must intimate the change in address to their respective Depository Participants.
6. 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.
7. 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.
8. The Annual Report 2017-18, the Notice of the 34th AGM, and instructions for e-voting, along with the attendance slip and proxy form, are being sent by electronic mode to members whose email addresses are registered with the Company / depository participant(s), unless a member has requested for a physical copy of the documents. For members who have not registered their email addresses, physical copies are being sent by the permitted mode.

9. Additional information, pursuant to Regulation 36 of the Listing Regulations and other requisite information as per Clause 1.2.5 of Secretarial Standards-2 on General Meetings, in respect of the directors seeking reappointment at the AGM, are provided in Annexure 1 and forms part of the Notice.
10. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participant(s) with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to the RTA of the Company / Company.
11. All unclaimed dividends up to the final dividend for FY 2007-08 paid by the Company have been transferred to Investor Education and Protection Fund ("said Fund") of the Central Government. No dividend was declared for FY 2008-09 and FY 2009-10 by the Company. Pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company has uploaded the details of the unpaid and unclaimed amounts lying with the Company on the website of the Company ([www.kingfaindia.com](http://www.kingfaindia.com)). Unclaimed dividend for the FY 2010-11 will fall due for transfer to the said Fund on 05.11.2018. Those Members, who have not encashed their dividends for the FY 2010-11, are requested to claim it from the RTA of the Company / Company immediately.
12. Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("Rules") as amended from time to time all equity shares of the Company on which dividend has not been paid or claimed for seven consecutive years or more as on 04.11.2018 shall be transferred by the Company to Investor Education and Protection Fund ("IEPF"). The Company has also written to the concerned Shareholders. These details are also available on the Company's website [www.kingfaindia.com](http://www.kingfaindia.com). Shareholders are requested to claim the dividend on these equity shares latest by 04.11.2018 to avoid aforesaid transfer of shares. No claim shall lie against the Company in respect of these equity shares post their transfer to IEPF. Upon transfer, the Shareholders will be able to claim these equity shares only from the IEPF Authority by making an online application the details of which are available at [www.iepf.gov.in](http://www.iepf.gov.in).
13. On 8th June 2018, SEBI vide its notification No. SEBI/LAD-NRO/GN/2018/24 had amended the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), which states that, "except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository."  
As such, SEBI had mandated transfer of shares in dematerialised form alone. This comes into effect from December 5, 2018 or such other date as may be specified and hence Shareholders are requested to take note of it and take necessary steps to dematerialise their shares that are held in physical form.
14. A route map showing directions to the venue of the 34th Annual General Meeting is given at the end of this Notice as per the requirement of the Secretarial Standards-2 on "General Meetings".
15. 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.
16. **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 34th 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 24th September, 2018 (9:00 am) and ends on 26th September, 2018 (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 20th September, 2018, 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](mailto:pssrinivasan1939@gmail.com) or [evoting@kingfaindia.com](mailto:evoting@kingfaindia.com) with a copy marked to [evoting@nsdl.co.in](mailto: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 Participants(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 20th September, 2018.

- 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. 20th September, 2018, 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.
17. 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**

**Approval of cost auditor's remuneration**

The Board of Directors of the Company on the recommendation of the Audit Committee, approved the appointment 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 applicable taxes and reimbursement of out of pocket expenses) for the Financial Year ending March 31, 2019.

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, 2019, 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. 4 of the Notice for approval by the Members.

**Item No. 5**

**Related Party Transactions of material nature**

Under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, all Related Party Transactions shall require prior approval of the Audit Committee and all material Related Party Transactions shall require approval of the Shareholders through resolution. The said Regulation further provides a definition of the term 'Material' as follows:

"A transaction with a related party shall be considered material if the transaction / transactions to be entered into individually or taken together with previous transactions during a financial year, exceeds ten percent of the annual consolidated turnover of the Company as per the last audited financial statements of the Company."

As a part of its regular business, the Company purchases Plastic Resin, PC Resin, PC-ABS Resin, PBT Resin, PVC Resin, ABS Resin, PET Resin, PP Resin, etc. of various grades / other goods and materials from Kingfa Sci. & Tech. Co., Ltd., Guangzhou, China ('Kingfa, China') at an arm's length basis under the purchase orders raised from time to time and in the Financial Year 2018-19, the aggregate value of these transactions is likely to be around ₹ 100 Crores ("Kingfa, China on-going transaction"). It may be noted that during the Financial Year 2017-18, the total turnover of the Company was ₹ 617.83 Crores and that the Company had transactions with Kingfa Sci. & Tech. Co., Ltd., Guangzhou, China of ₹ 26.14 Crores.

The transactions as described above may likely to exceed the materiality threshold as prescribed under Regulation 23 of the Listing Regulations. Thus, these transactions would require the approval of the Members by way of ordinary resolution.

Kingfa Sci. & Tech. Co., Ltd., Guangzhou, China is the Holding Company of the Company.

The Audit Committee of the Board of Directors of the Company reviewed the Kingfa, China on-going transactions and recommended the same for approval by the Board of Directors and Members of the Company at their meeting held on May 28, 2018. The Board of Directors also at their meeting held on May 28, 2018 reviewed the Kingfa, China on-going transactions and proposed the same to be placed before the Members for their approval.

The Members' approval to the above material related party transactions is sought in terms of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Members' approval is solicited for the resolution at Item No. 5 of the Notice.

#### **Item No. 6**

#### **Authorisation to borrow money exceeding aggregate of the Paid up Capital and Free Reserves of the Company**

The members of the Company at their 30th Annual General Meeting held on 25th July, 2014 approved by way of an Special Resolution under Section 180 (1) (c) of the Companies Act, 2013 borrowings over and above the aggregate of paid up share capital and free reserves of the Company, provided that the total amount of such borrowings together with the amounts already borrowed and outstanding at any point of time shall not be in excess of ₹ 150 Crores (Rupees One Hundred and Fifty Crores Only) apart from temporary loans obtained from the company's bankers in the ordinary course of business.

Keeping in view the Company's existing and future financial requirements, to support its business operations and capacity expansion, the Company needs additional funds. For this purpose, the Company is desirous of raising finance from various Banks and/or Financial Institutions and/or any other lending institutions and/or Bodies Corporate and/or such other persons as may be considered fit, which, together with the moneys already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up capital and the free reserves of the Company. Hence it is proposed to increase the maximum borrowing limits upto ₹ 300 Crores (Rupees Three Hundred Crores Only) apart from temporary loans obtained from the company's bankers in the ordinary course of business. Pursuant to Section 180(1)(c) of the Companies Act, 2013, the Board of Directors cannot borrow more than the aggregate amount of the paid-up capital of the Company and its free reserves at any one time except with the consent of the members of the Company in a general meeting.

It is, therefore, necessary for the members to pass Special Resolution under Section 180(1)(c) of the Companies Act, 2013, as set out at Item No. 6 of the Notice. The Board recommends the resolution for the approval of the members as Special Resolution.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 6.

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

Place : Chennai  
Date : August 10, 2018

**NIRNOY SUR**  
Company Secretary

## ANNEXURE 1

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

[Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of Secretarial Standards-2 on General Meetings]

Name of the Director	Mr. N.K.Ramaswamy
DIN	07339610
Date of Birth	21/08/1961
Age	57 years
Date of first appointment on the Board	13.11.2015
Qualifications	Bachelor degree in Science & Technology.
Experience and Expertise	New project implementation & the strategic marketing.
Number of Meetings of the Board attended during the year	4 out of 4
List of Directorship / Membership / Chairmanship of Committees of other Board	-
Shareholding in the Company	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 and details of remuneration is provided in the Corporate Governance Report Section of the Annual Report 2017-18.
Justification for choosing the appointees for appointment as Independent Director	NA

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

Place : Chennai  
Date : August 10, 2018

**NIRNOY SUR**  
Company Secretary



**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)

**ROUTE MAP TO THE VENUE OF 34TH ANNUAL GENERAL MEETING OF  
KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED**

