

KINGFA

Date : 28th September, 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

Dear Sir / Madam,

Sub : Outcome / Proceedings of 34th Annual General Meeting ("AGM")

We would like to inform you that the 34th AGM of the Members of Kingfa Science & Technology (India) Limited (hereinafter "the Company") was 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 businesses as stated in the Notice dated August 10, 2018 convening the AGM.

In this regard, please find enclosed herewith proceedings of the AGM of the Company as required under Regulation 30, Part A of the Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (hereinafter "SEBI LODR Regulations") - **Annexure - 1.**

Based on the Scrutinizer's report, all the resolutions as set out in the Notice of 34th AGM requiring requisite majority for passing as Ordinary / Special Resolution is received and passed with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,

for Kingfa Science & Technology (India) Limited,


(NIRNOY SUR)
Company Secretary and Compliance Officer



Encl : as above

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

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

Proceedings of the 34th Annual General Meeting of Kingfa Science & Technology (India) Limited held during 10.00 a.m. to 11.40 a.m. on Thursday, September 27, 2018 at Raj Park Chennai, "RUBY HALL", 180, T.T.K. Road, Alwarpet, Chennai - 600 018

Mr.Bo Jingen, Chairman of the Board and Managing Director, Chaired the Meeting.

With the permission of the Chair, Company Secretary Welcomed Shareholders and Auditors.

As the requisite quorum as per the Companies Act, 2013 is present, declared the meeting as validly convened.

Company Secretary introduced Managing Director and Directors to the Shareholders.

Company Secretary informed to Shareholders about availability of Registers of Directors, KMP, Shareholding, Contract, Reports and other related documents/registers for their inspection.

With the permission of the shareholders, notice calling the 34th AGM of the Company along with Board's Report, Balance Sheet etc. were taken as read. The reports of the Statutory Auditors' were not required to be read at the Meeting, as there was no comments / observation.

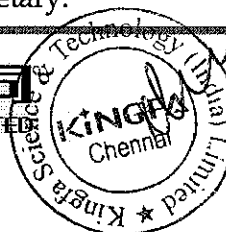
Chairman addressed his speech.

Company Secretary with the permission of the Chair then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 (including applicable rules) read with Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 issued by the Institute of the Company Secretaries of India on General Meetings ("SS-2"), the Company had provided the remote e-voting facility to the members to cast their vote on AGM Agenda items for three days from 24th September, 2018 (9:00 am) to 26th September, 2018 (5:00 pm). Mr.P.S.Srinivasan, Practising Company Secretary has been appointed as Scrutinizer for the purpose of e-voting and physical voting process.

Company Secretary then invited Members to ask questions or comments on the working of the Company. Mr.Bo Jingen, Managing Director and Mr.N.K.Ramaswamy, Whole-time Director replied to all the queries raised by the Shareholders.

Further informed that Members present at the Meeting and not exercised their vote/s electronically could now vote, using the Ballot / Polling Paper provided here and drop the polling paper in the ballot box kept here as per Agenda items mentioned in the Notice and Ballot Paper.

It was informed that results of the voting casted through remote e-Voting and Poll will be declared within 48 hours subsequent to due process of scrutinization of the voting by the scrutinizer, Mr.P.S.Srinivasan, Practicing Company Secretary.



Company Secretary then asked the scrutinizer to check the Ballot Box. Thereafter the shareholders, who had not voted electronically, casted their votes on the resolutions through ballot paper.

The resolutions related to following items of business, as per Notice of 34th AGM, were transacted (through e-voting and ballot papers):

Ordinary Business

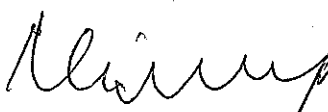
1. Ordinary Resolution for Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2018 along with Directors' Report, Independent Auditors Report thereon.
2. Ordinary Resolution for Re-appointment of Mr.N.K.Ramaswamy as a Director retiring by rotation.
3. Ordinary Resolution for the Ratification for the re-appointment of M/S. P.G. BHAGWAT, Chartered Accountants as Statutory Auditors of the Company.

Special Business

4. Ordinary Resolution for Approval of Cost Auditor's remuneration.
5. Ordinary Resolution for Material Related Party transaction with Kingfa Sci. & Tech. Co., Ltd., Guangzhou, China.
6. Special Resolution for Authorisation to borrow money exceeding aggregate of the Paid up Capital and Free Reserves of the Company.

The Company Secretary and Chairman thanked the Members for making it convenient to attend the Annual General Meeting and declared the closure of the Meeting.

for Kingfa Science & Technology (India) Limited,


(NIRNOY SUR)
Company Secretary and Compliance Officer

