

**KINGFA**

28<sup>th</sup> 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 Sirs,

**Sub : Disclosure of Voting results of 34<sup>th</sup> 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 THURSDAY, SEPTEMBER 27, 2018 AT 10.00 A.M. AT RAJ PARK CHENNAI, "RUBY 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



**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

**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 34th Annual General Meeting held on 27th September, 2018**

Date of the AGM : 27th September, 2018

Total number of shareholders on cut-off / record date : 9330

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

Promoters and Promoter Group : 1

Public : 100

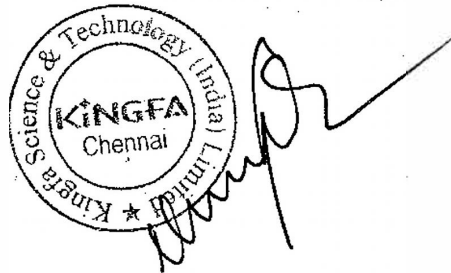
No. of shareholders attended the meeting through Video Conferencing :

Promoters and Promoter Group : NA

Public : NA

Agenda-wise Disclosure :

Mode of Voting for all Resolutions enlisted below : Remote e-Voting conducted from 24th September, 2018 (9:00 am) to 26th September, 2018 (5:00 pm) (both days inclusive) and by a poll conducted at the Meeting.

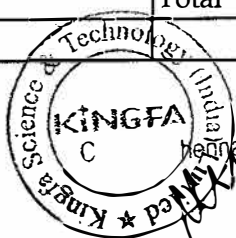


**Resolution 1 (Item No.1 of Notice of the Annual General Meeting)**

Adoption of Audited Financial Statements of the Company for the year ended 31st March 2018 along with Directors' Report, Independent Auditor's Report 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	E-Voting	9082214	9082214	100.000	9082214	0	100.000	0.000
Promoter Group	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9082214	9082214	100.000	9082214	0	100.000	0.000
Public -	E-Voting	816258	765100	93.733	765100	0	100.000	0.000
Institutions	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	816258	765100	93.733	765100	0	100.000	0.000
Public -	E-Voting	2211989	3432	0.155	1397	2035	40.705	59.295
Non Institutions	Poll		4363	0.197	4363	0	100.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2211989	7795	0.352	5760	2035	73.894	26.106
Total		12110461	9855109	81.3768	9853074	2035	99.9794	0.0206

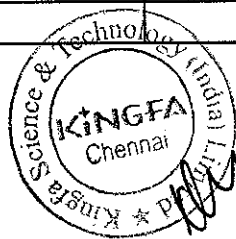


**Resolution 2 (Item No.2 of Notice of the Annual General Meeting)**

Re-appointment of Mr. N.K.Ramaswamy as a Director retiring by rotation.

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

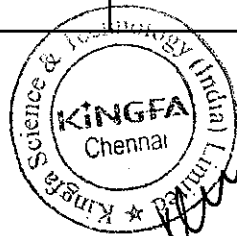
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter and	E-Voting	9082214	9082214	100.000	9082214	0	100.000	0.000
Promoter Group	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9082214	9082214	100.000	9082214	0	100.000	0.000
Public -	E-Voting	816258	765100	93.733	765100	0	100.000	0.000
Institutions	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	816258	765100	93.733	765100	0	100.000	0.000
Public -	E-Voting	2211989	3432	0.155	1367	2065	39.831	60.169
Non Institutions	Poll		4363	0.197	4363	0	100.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2211989	7795	0.352	5730	2065	73.509	26.491
Total		12110461	9855109	81.3768	9853044	2065	99.9790	0.0210



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

Ratification for the re-appointment of M/s. P.G. BHAGWAT, Chartered Accountants as Statutory Auditors of the Company.

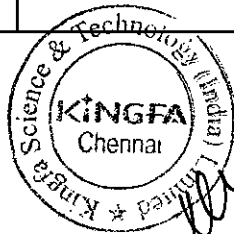
Resolution required					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour 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	E-Voting	9082214	9082214	100.000	9082214	0	100.000	0.000
Promoter Group	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9082214	9082214	100.000	9082214	0	100.000	0.000
Public -	E-Voting	816258	765100	93.733	765100	0	100.000	0.000
Institutions	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	816258	765100	93.733	765100	0	100.000	0.000
Public -	E-Voting	2211989	3432	0.155	1377	2055	40.122	59.878
Non Institutions	Poll		4363	0.197	4363	0	100.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2211989	7795	0.352	5740	2055	73.637	26.363
Total		12110461	9855109	81.3768	9853054	2055	99.9791	0.0209



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

Approval of Cost Auditor's remuneration.

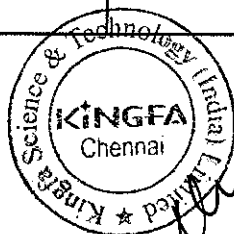
Resolution required					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour 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	E-Voting	9082214	9082214	100.000	9082214	0	100.000	0.000
Promoter Group	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9082214	9082214	100.000	9082214	0	100.000	0.000
Public -	E-Voting	816258	765100	93.733	765100	0	100.000	0.000
Institutions	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	816258	765100	93.733	765100	0	100.000	0.000
Public -	E-Voting	2211989	3432	0.155	1397	2035	40.705	59.295
Non Institutions	Poll		4363	0.197	4363	0	100.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2211989	7795	0.352	5760	2035	73.894	26.106
Total		12110461	9855109	81.3768	9853074	2035	99.9794	0.0206



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

Material Related Party transaction with Kingfa Sci. & Tech. Co., Ltd., Guangzhou, China.

Resolution required					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution					Yes			
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	E-Voting	9082214	0	0.000	0	0	0.000	0.000
Promoter Group	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9082214	0	0.000	0	0	0.000	0.000
Public -	E-Voting	816258	765100	93.733	765100	0	100.000	0.000
Institutions	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	816258	765100	93.733	765100	0	100.000	0.000
Public -	E-Voting	2211989	3432	0.155	1397	2035	40.705	59.295
Non Institutions	Poll		4363	0.197	4363	0	100.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2211989	7795	0.352	5760	2035	73.894	26.106
Total		12110461	772895	6.3820	770860	2035	99.7367	0.2633




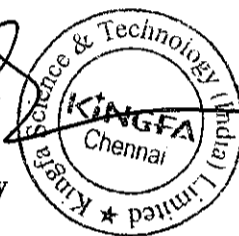
**Resolution 6 (Item No.6 of Notice of the Annual General Meeting)**

Authorisation to borrow exceeding aggregate of the Paid up Capital and Free Reserves of the Company.

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	9082214	9082214	100.000	9082214	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9082214	9082214	100.000	9082214	0	100.000	0.000
Public - Institutions	E-Voting	816258	765100	93.733	765100	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	816258	765100	93.733	765100	0	100.000	0.000
Public - Non Institutions	E-Voting	2211989	3432	0.155	1397	2035	40.705	59.295
	Poll		4363	0.197	4343	20	99.542	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2211989	7795	0.352	5740	2055	73.637	26.363
Total		12110461	9855109	81.3768	9853054	2055	99.9791	0.0209

for KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED,

  
 (NIRNOY SUR)  
 Company Secretary





**P.S.SRINIVASAN B.A.,LL.B.,A.C.A.,A.C.S.**  
**Practising Company Secretary**

22(old No. 1895), 18th Street, Thiruvalluvar Kudiyurppu, Anna Nagar West, Chennai 600040  
Tele no: 26182117, Mobile No: 9282104277  
Email: [pssrinivasan1939@gmail.com](mailto: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 34<sup>th</sup> Annual General Meeting of the Shareholders of M/s. KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED 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.

Dear Sir,

1. I, P.S.Srinivasan, 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 34<sup>th</sup> Annual General Meeting of the Shareholders of M/s. KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED held on September 27, 2018 at 10.00 A.M at Raj Park Chennai, "Ruby 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 34<sup>th</sup> 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 (Registrar and Share Transfer Agent).

2. I have issued separate Scrutinizer's Report dated 27<sup>th</sup> September, 2018 on the remote e-voting through electronic system and on the poll on 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**  
**C.P. No. 3122**


**1-Adoption of Financial Statements of the Company for the Financial year ended 31<sup>st</sup> March, 2018**

**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)	16	9850746
Total Number of Ballot Papers Received (Physical Voting)	13	4538
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	2	176
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	13	9848711
Number of valid votes cast in favour of the Resolution (Physical Voting)	11	4363
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	3	2035
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		99.97%

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

 **P.S. SRINIVASAN**  
C.P. No. 3122


2- To appoint a Director in place of Mr. N.K.Ramaswamy (DIN:073339610) who retires by rotation, and being eligible, offers himself for reappointment.

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)	16	9850746
Total Number of Ballot Papers Received (Physical Voting)	13	4538
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	2	175
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	11	9848681
Number of valid votes cast in favour of the Resolution (Physical Voting)	11	4363
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	5	2065
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.97%	

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

  
P.S. SRINIVASAN  
C.P. No. 3122

**3- Ratification for the re-appointment of M/s P.G. Bhagwat, Chartered Accountant as the Statutory Auditors of the Company.**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	16	9850746
Total Number of Ballot Papers Received (Physical Voting)	13	4538
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	2	175
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	12	9848691
Number of valid votes cast in favour of the Resolution (Physical Voting)	11	4363
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	4	2055
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.97%	

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



P.S. SRINIVASAN  
C.P. No. 3122


**SPECIAL BUSINESS****4- 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)	16	9850746
Total Number of Ballot Papers Received (Physical Voting)	13	4538
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	2	175
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	13	9848711
Number of valid votes cast in favour of the Resolution (Physical Voting)	11	4363
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	3	2035
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.97%	

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

 P.S. SRINIVASAN  
C.P. No. 3122

5- To consider the material related party transaction with Kingfa Sci & Tech. Co., Ltd., Guangzhou, China.

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)	15	768532
Total Number of Ballot Papers Received (Physical Voting)	13	4538
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	2	175
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E-Voting)	12	766497
Number of valid votes cast in favour of the Resolution (Physical Voting)	11	4363
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	3	2035
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.71%	

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

 P.S. SRINIVASAN  
C.R. No. 3122

**6- Authorisation to borrow money exceeding aggregate of the Paid Up Capital and Free Reserves of the Company.**

**Nature of resolution: Special Resolution**

**Voting requirement: 3/4<sup>th</sup> majority**

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	16	9850746
Total Number of Ballot Papers Received (Physical Voting)	13	4538
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	2	175
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	13	9848711
Number of valid votes cast in favour of the Resolution (Physical Voting):	10	4343
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting):	4	2055
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.97%	

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

Therefore I am forwarding the consolidated voting results casted through E-voting and Poll for the 34<sup>th</sup> Annual General Meeting of the Shareholders of M/s. KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED held on September 27, 2018 at 10.00 A.M at Raj Park Chennai, "Ruby Hall", 180, T.T.K. Road, Alwarpet, Chennai - 600 018.

 **P.S. SRINIVASAN**  
C.P. No. 3122

**P.S.Srinivasan**  
**Scrutinizer**

**Date: 27.09.2018**