



Kunststoffe Industries Limited

MFRS. OF: HDPE/PP PIPES, TANKS & CHEMICAL VESSELS

Regd. Off.: Kiran Building, 128 Bhaudaji Road, Matunga (East), Mumbai-400 019.

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CIN : L65910MH1985PLC037998

Kunststoffe Industries Limited

Outcome of Voting of Annual General Meeting

(As per Clause 35A of Listing Agreement)

Date of Annual General Meeting	29 th September, 2014		
Total No. of Shareholders as on record date	14678 shareholders as on 22 nd August, 2014		
No. of Shareholders present in the meeting either in person or through proxy	<u>Promoters & Promoter Group</u>	<u>Public</u>	
	In person	In person	Through Proxy
	7	26	4
No. of Shareholders attended the meeting through Video Conference	<u>Promoters & Promoter Group</u>	<u>Public</u>	
	<u>N.A.</u>	<u>N.A.</u>	

Agenda wise

The mode of voting for all the resolution was :

1. E-voting conducted between 24th September, 2014 to 26th September, 2014 and No Poll (Physical or Electronic) conducted at the Meeting.

Given below is the Resolution wise result of e-voting.

Resolution 1: Consider and adopt the Report of Auditors/ Directors and Audited Financial Statements for the year ended 31st March 2014.

(Ordinary Resolution)

Promoter/ Public	No. of shares held # (1)	No. of votes polled \$ (2)	% of Votes polled on Outstanding shares (3) = {2/1}*100	No. of Votes in favour of (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)= {4/2}*100	% of votes against on votes polled (7)= {5/2}*100
Promoter and Promoter Group	2634319	2571839	97.63	2571839	0	100.00	0.00
Public Institutional Holders	217900	0	0.00	0	0	0.00	0.00
Public – Others	4037781	654909	16.22	654909	0	100.00	0.00
Total	6890000	3226748	46.83	3226748	0	100.00	0.00



**Resolution 2 : Re-appointment of Mr. S. C. Asnotkar who retires by rotation.
(Ordinary Resolution)**

Promoter/ Public	No. of shares held # (1)	No. of votes polled \$ (2)	% of Votes polled on Outstanding shares (3) = {2/1}*100	No. of Votes in favour of (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)= {4/2}*100	% of votes against on votes polled (7)= {5/2}*100
Promoter and Promoter Group	2634319	2571839	97.63	2571839	0	100.00	0.00
Public Institutional Holders	217900	0	0.00	0	0	0.00	0.00
Public – Others	4037781	654909	16.22	654909	0	100.00	0.00
Total	6890000	3226748	46.83	3226748	0	100.00	0.00

**Resolution 3 : Appointment of M/s. P. M. Turakhia & Associates, Chartered Accountants as Auditors
and authorized Board of Director to fix their remuneration.
(Ordinary Resolution)**

Promoter/ Public	No. of shares held # (1)	No. of votes polled \$ (2)	% of Votes polled on Outstanding shares (3) = {2/1}*100	No. of Votes in favour of (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)= {4/2}*100	% of votes against on votes polled (7)= {5/2}*100
Promoter and Promoter Group	2634319	2571839	97.63	2571839	0	100.00	0.00
Public Institutional Holders	217900	0	0.00	0	0	0.00	0.00
Public – Others	4037781	654909	16.22	654909	0	100.00	0.00
Total	6890000	3226748	46.83	3226748	0	100.00	0.00

**Resolution 4 : Appointment of M/s. A. V. Jobanputra, Chartered Accountants as Joint Statutory
Auditor and authorized Board of Director to fix their remuneration.
(Ordinary Resolution)**

Promoter/ Public	No. of shares held # (1)	No. of votes polled \$ (2)	% of Votes polled on Outstanding shares (3) = {2/1}*100	No. of Votes in favour of (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)= {4/2}*100	% of votes against on votes polled (7)= {5/2}*100
Promoter and Promoter Group	2634319	2571839	97.63	2571839	0	100.00	0.00
Public Institutional Holders	217900	0	0.00	0	0	0.00	0.00
Public – Others	4037781	654909	16.22	654909	0	100.00	0.00
Total	6890000	3226748	46.83	3226748	0	100.00	0.00



**Resolution 5 : Appointment of Mr. Sacarian Chacko as an Independent director.
(Ordinary Resolution)**

Promoter/ Public	No. of shares held # (1)	No. of votes polled \$ (2)	% of Votes polled on Outstanding shares (3) = {2/1}*100	No. of Votes in favour of (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)= {4/2}*100	% of votes against on votes polled (7)= {5/2}*100
Promoter and Promoter Group	2634319	2571839	97.63	2571839	0	100.00	0.00
Public Institutional Holders	217900	0	0.00	0	0	0.00	0.00
Public – Others	4037781	654909	16.22	654909	0	100.00	0.00
Total	6890000	3226748	46.83	3226748	0	100.00	0.00

**Resolution 6 : Appointment of Mr.Ujjwalkumar Jha as an Independent director.
(Ordinary Resolution)**

Promoter/ Public	No. of shares held # (1)	No. of votes polled \$ (2)	% of Votes polled on Outstanding shares (3) = {2/1}*100	No. of Votes in favour of (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)= {4/2}*100	% of votes against on votes polled (7)= {5/2}*100
Promoter and Promoter Group	2634319	2571839	97.63	2571839	0	100.00	0.00
Public Institutional Holders	217900	0	0.00	0	0	0.00	0.00
Public – Others	4037781	654909	16.22	654909	0	100.00	0.00
Total	6890000	3226748	46.83	3226748	0	100.00	0.00

**Resolution 7 : Appointment of Mr. Bhaskar T. Iyer as an Independent director.
(Ordinary Resolution)**

Promoter/ Public	No. of shares held # (1)	No. of votes polled \$ (2)	% of Votes polled on Outstanding shares (3) = {2/1}*100	No. of Votes in favour of (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)= {4/2}*100	% of votes against on votes polled (7)= {5/2}*100
Promoter and Promoter Group	2634319	2571839	97.63	2571839	0	100.00	0.00
Public Institutional Holders	217900	0	0.00	0	0	0.00	0.00
Public – Others	4037781	654909	16.22	654909	0	100.00	0.00
Total	6890000	3226748	46.83	3226748	0	100.00	0.00



**Resolution 8 : Appointment of Mrs. Soniya Sheth as Managing Director and to fix her remuneration.
(Ordinary Resolution)**

Promoter/ Public	No. of shares held # (1)	No. of votes polled \$ (2)	% of Votes polled on Outstanding shares (3) = {2/1}*100	No. of Votes in favour of (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)= {4/2}*100	% of votes against on votes polled (7)= {5/2}*100
Promoter and Promoter Group	2634319	2571839	97.63	2571839	0	100.00	0.00
Public Institutional Holders	217900	0	0.00	0	0	0.00	0.00
Public – Others	4037781	654909	16.22	654909	0	100.00	0.00
Total	6890000	3226748	46.83	3226748	0	100.00	0.00

**Resolution 9 : Adoption of New Articles of Association.
(Special Resolution)**

Promoter/ Public	No. of shares held # (1)	No. of votes polled \$ (2)	% of Votes polled on Outstanding shares (3) = {2/1}*100	No. of Votes in favour of (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)= {4/2}*100	% of votes against on votes polled (7)= {5/2}*100
Promoter and Promoter Group	2634319	2571839	97.63	2571839	0	100.00	0.00
Public Institutional Holders	217900	0	0.00	0	0	0.00	0.00
Public – Others	4037781	654909	16.22	654909	0	100.00	0.00
Total	6890000	3226748	46.83	3226748	0	100.00	0.00

voting rights are in proportion to shares held as on 22nd August 2014

\$ excludes invalid votes

As per results of e-voting on item no. 1 to 9 of the notice of AGM, all the Resolutions are passed by requisite majority.

