



KUNSTSTOFFE INDUSTRIES LIMITED

CIN. L65910MH 1985PLC037998

Mfrs. of : Spiral HDPE/PP Pipes, Tanks & Chemical Vessels

ADMN. OFFICE : 128, BHAUDAJI ROAD, 'KIRAN', MATUNGA,
MUMBAI-400 019. TEL.: 022-2408 2689 90 FAX : 022-2404 4853

29TH ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER, 2015

Declaration of Results of e-voting and poll

As per the provisions of the Companies Act, 2013 as also the Listing Agreement, the Company had provided the facility of remote e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 29th Annual General Meeting (AGM). The e-voting was open from 26th September, 2015 to 28th September, 2015.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 29th AGM, voting was conducted by means of remote e-voting and poll at the AGM.

The Board of Directors had appointed Mr. Bipin C. Shah, Practising Chartered Accountant as the Scrutinizer for remote e-voting and poll at the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of working hours of remote e-voting period i.e. 5.00 p.m. on 28th September, 2015 and poll received till the conclusion of the meeting and submitted their Report on 30th September, 2015.

The Consolidated Results as per the Scrutinizers' Report dated 30th September, 2015 is as follows:

| Particulars | % Votes in favour | % Votes Against |
|--|-------------------|-----------------|
| Resolution 1 : Adoption of Financial Statements and Reports thereon for the financial year ended 31st March, 2015. | 100.00 | 0.00 |
| Resolution 2 : Re-appointment of Ms. Soniya P. Sheth who retires by rotation. | 100.00 | 0.00 |
| Resolution 3 : Ratification of Appointment of M/s. A. V. Jobanputra & Co., Chartered Accountants as Statutory Auditor of the Company and to fix their remuneration for the financial year ending 31st March, 2016. | 100.00 | 0.00 |
| Resolution 4: Appointment of Mr. S. C. Asnotkar as an Independent director. | 100.00 | 0.00 |
| Resolution 5: Appointment of Mr. Rajender J. Sharma as an Independent director. | 100.00 | 0.00 |

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 29th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Date: 30th September, 2015



For Kunststoffe Industries Limited
Soniya Sheth
Ms. Soniya Sheth
Chairman