



# 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

Kunststoffe Industries Limited

Outcome of Voting of Annual General Meeting

(As per Clause 35A of Listing Agreement)

Date of Annual General Meeting	29 <sup>th</sup> September, 2015		
Total No. of Shareholders as on record date	14490 shareholders as on 22 <sup>nd</sup> September, 2015		
No. of Shareholders present in the meeting either in person or through proxy	<u>Promoters &amp; Promoter Group</u>		<u>Public</u>
	In person	In person	Through Proxy
	5	39	3
No. of Shareholders attended the meeting through Video Conference	<u>Promoters &amp; Promoter Group</u>		<u>Public</u>
	N.A.		N.A.

### Agenda wise

The mode of voting for all the resolution was :

1. Remote E-voting conducted between 26<sup>th</sup> September, 2015 to 28<sup>th</sup> September, 2015 and
2. Poll (Physical) conducted at the Meeting.

Given below is the Resolution wise combined result of Remote e-voting and Poll.

**Resolution 1:** Consider and adopt the Report of Auditors/ Directors and Audited Financial Statements for the year ended 31<sup>st</sup> March 2015.

### **(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	2631172	2631172	100.00	2631172	0	100.00	0.00
Public Institutional Holders	217900	0	0.00	0	0	0.00	0.00
Public – Others	4040928	1140018	28.21	1140018	0	100.00	0.00
Total	6890000	3771190	54.73	3771190	0	100.00	0.00

Mfg. Unit : Kadaiya Village, Airport Road, Kadaiya, Nani Daman - 396210 (U.T.)

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**Resolution 2 : Re-appointment of Ms.Soniya P. Sheth 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	2631172	1651773	62.78	1651773	0	100.00	0.00
Public Institutional Holders	217900	0	0.00	0	0	0.00	0.00
Public – Others	4040928	997274	24.68	997274	0	100.00	0.00
Total	6890000	2649047	38.45	2649047	0	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 31<sup>st</sup>  
March, 2016. (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	2631172	2631172	100.00	2631172	0	100.00	0.00
Public Institutional Holders	217900	0	0.00	0	0	0.00	0.00
Public – Others	4040928	1140018	28.21	1140018	0	100.00	0.00
Total	6890000	3771190	54.73	3771190	0	100.00	0.00

**Resolution 4 : Appointment of Mr. S. C. Asnotkar 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	2631172	2631172	100.00	2631172	0	100.00	0.00
Public Institutional Holders	217900	0	0.00	0	0	0.00	0.00
Public – Others	4040928	1139418	28.20	1139418	0	100.00	0.00
Total	6890000	3770590	54.73	3770590	0	100.00	0.00

**Resolution 5 : Appointment of Mr. Rajender J. Sharma 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	2631172	2631172	100.00	2631172	0	100.00	0.00
Public Institutional Holders	217900	0	0.00	0	0	0.00	0.00
Public – Others	4040928	1140018	28.21	1140018	0	100.00	0.00
Total	6890000	3771190	54.73	3771190	0	100.00	0.00

# voting rights are in proportion to shares held as on 22<sup>nd</sup> September, 2015

\$ excludes invalid votes

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

