



# KUNSTSTOFFE INDUSTRIES LIMITED

CIN. L65910MH 1985PLC037998

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

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

30th September, 2016

**General Manager (Corporate Relation Dept.),**  
**The Bombay Stock Exchange Ltd.,**  
1<sup>st</sup> Floor, New Trading Ring, Rotunga Bldg.,  
P.J. Towers, Dalal Street, Fort,  
MUMBAI – 400 001.

Dear Sir,

**Sub: Report of Result of e-voting and poll & Out come of AGM and Scrutinizer's report.**

Enclosed please find herewith Declaration of Results of e-voting and poll, Outcome of - Voting of Annual General Meeting and Report of Scrutinizer(s) for the Annual General Meeting of our company held on 29<sup>th</sup> September, 2016, as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above documents on record & oblige.

Thanking you,

Yours faithfully,

For KUNSTSTOFFE INDUSTRIES LIMITED

*Soniya Sheth*  
MANAGING DIRECTOR

Encl: as above



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30<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 29<sup>TH</sup> SEPTEMBER, 2016

## Declaration of Results of E-voting and poll

As per the provisions of the Companies Act, 2013 as also the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 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 30<sup>th</sup> Annual General Meeting (AGM). The e-voting was open from 26<sup>th</sup> September, 2016 to 28<sup>th</sup> September, 2016.

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 30<sup>th</sup> AGM, voting was conducted by means of remote e-voting and poll at the AGM.

The Board of Directors had appointed Ms. Kala Agarwal, Practising Company Secretary, Mumbai 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 28<sup>th</sup> September, 2016 and poll received till the conclusion of the meeting and submitted their Report on 30<sup>th</sup> September, 2016.

The Consolidated Results as per the Scrutinizers' Report dated 30<sup>th</sup> September, 2016 is as follows:

Particulars	% Votes in favour	% Votes Against
Resolution 1: Consider and adopt the Reports of Auditors, Directors and Audited Financial Statements for the Year ended 31 <sup>st</sup> March, 2016.	100.00	0.00
Resolution 2: Re-appointment of Ms. Soniya P. Sheth (DIN 02658794), Managing Director 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 and authorize the Board of Directors to fix their remuneration.	100.00	0.00

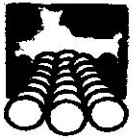
Based on the consolidated Report of the Scrutinize, all Resolutions as set out in the Notice of 30<sup>th</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For Kunststoffe Industries Limited



*Soniya Sheth*  
Ms. Soniya P. Sheth  
Chairman

Date: 30<sup>th</sup> September, 2016



# KUNSTSTOFFE INDUSTRIES LIMITED

CIN. L65910MH 1985PLC037998

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

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

Tel.: 022-2408 2689/90 Fax: 022-2404 4853 www.kunststoffeindia.com ★ Email: kunststoffe@vsnl.net

## Kunststoffe Industries Limited

### Outcome of Voting of Annual General Meeting

Date of Annual General Meeting	29 <sup>th</sup> September, 2016			
Total No. of Shareholders as on record date	14235shareholders as on 22 <sup>nd</sup> September, 2016			
No. of Shareholders present in the meeting either in person or through proxy	<u>Promoters &amp; Promoter Group</u>		<u>Public</u>	
	In person	Through Proxy	In person	Through Proxy
	4	2	46	1
No. of Shareholders attended the meeting through Video Conference	<u>Promoters &amp; Promoter Group</u>		<u>Public</u>	
	<u>N.A.</u>		<u>N.A.</u>	
	<u>N.A.</u>		<u>N.A.</u>	

### Agenda wise

The mode of voting for all the resolution was :

1. Remote E-voting conducted between 26<sup>th</sup> September, 2016 to 28<sup>th</sup> September, 2016 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 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	2635979	2635979	100.00	2635979	0	100.00	0.00
Public Institutional Holders	217900	0	0.00	0	0	0.00	0.00
Public – Others	4036121	1275498	31.60	1275498	0	100.00	0.00
<b>Total</b>	<b>6890000</b>	<b>3911477</b>	<b>56.77</b>	<b>3911477</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution 2 :Re-appointment of Ms.SoniyaP. Shethwho 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	2635979	1656580	62.84	1656580	0	100.00	0.00
Public Institutional Holders	217900	0	0.00	0	0	0.00	0.00
Public – Others	4036121	979593	24.27	979593	0	100.00	0.00
<b>Total</b>	<b>6890000</b>	<b>2636173</b>	<b>38.26</b>	<b>2636173</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**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	2635979	2635979	100.00	2635979	0	100.00	0.00
Public Institutional Holders	217900	0	0.00	0	0	0.00	0.00
Public – Others	4036121	1275498	31.60	1275498	0	100.00	0.00
<b>Total</b>	<b>6890000</b>	<b>3911477</b>	<b>56.77</b>	<b>3911477</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

# voting rights are in proportion to shares held as on 22<sup>nd</sup> September, 2016

\$ excludes invalid votes

As per consolidated result of Remote e-voting and Poll on item no. 1 to 3 of the notice of AGM, all the Resolutions are passed by requisite majority.





K D Enterprise, 2, Swami Sadan, M. G. Road, Kandivali (West), Near Swimming Pool Bus Stop, Mumbai - 400 067. • Mob.: 09819888185  
Tel.: 022 28643344 • Telefax : 022 28091177 • E-mail : admin@kalaagarwal.com

[www.kalaagarwal.com](http://www.kalaagarwal.com)

**FORM NO. MGT-13**

**SCRUTINIZER'S REPORT ON E-VOTING AND POLL**

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

**The Chairperson**

30<sup>th</sup> Annual General Meeting of M/s. Kunststoffe Industries Limited  
Held on Thursday, the 29<sup>th</sup> September, 2016 at 10.00 a.m. at  
Kiran Building 128, Bhaudaji Road,  
Matunga (E), Mumbai- 400 019

Dear Sir,

I, Kala Agarwal, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **M/s. Kunststoffe Industries Limited ("the Company")** for the purpose of Remote E-voting and voting by poll taken on the below mentioned resolutions at the 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s. Kunststoffe Industries Limited, held on, Thursday, the 29<sup>th</sup> September, 2016 at 10.00 a.m. at Kiran Building 128, Bhaudaji Road, Matunga (E), Mumbai- 400 019, submit my report as under:

The Company have extended facility of Remote E-voting to the members of the Company through CDSL, from Monday, 26<sup>th</sup> September, 2016 at 09.00 a.m. to Wednesday, 28<sup>th</sup> September, 2016 till 5.00 p.m.

Further, on 29<sup>th</sup> September, 2016, at the 30<sup>th</sup> AGM, ballot papers were distributed to the members present in person or by proxy to enable the members to vote who could not vote by Remote E-voting.

1. After the time fixed for closing of poll by the Chairperson, one ballot box kept for polling was locked in my presence with due identification mark placed by me.



2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and authorizations / proxies lodged with the company.
3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The results of the Remote E-voting and voting by poll are as under

**Item No. 1- Ordinary Resolution-**

**To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of the Directors and Auditor's thereon.**

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	No. of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	12	35,18,498	89.95%	40	3,92,979	10.05%	39,11,477	100%
Less- Invalid votes	0	0		0	0	0	0	0
Net Valid Votes	12	35,18,498	89.95%	40	3,92,979	10.05%	39,11,477	100%
Voting with Assent	12	35,18,498	89.95%	40	3,92,979	10.05%	39,11,477	100%
Voting with Dissent	0	0	0	0	0	0	0	0



**Item No. 2- Ordinary Resolution-**

**To reappoint Ms. Soniya Sheth (DIN: 02658794) Managing Director who retires by rotation and being eligible offers herself for re-appointment.**

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	No. of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	10	22,43,194	85.09%	40	3,92,979	14.91%	26,36,173	100%
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	10	22,43,194	85.09%	40	3,92,979	14.91%	26,36,173	100%
Voting with Assent	10	22,43,194	85.09%	40	3,92,979	14.91%	26,36,173	100%
Voting with Dissent	0	0	0	0	0	0	0	0



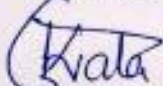
**Item No. 3- Ordinary Resolution-**

**To ratify the appointment of Auditors M/s. A. V. Jobanputra & Co., Chartered Accountants (Registration No. 104314W) as an Auditor of the Company, and to fix their remuneration**

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	No. of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	12	35,18,498	89.95%	40	3,92,979	10.05%	39,11,477	100%
Less- Invalid votes	0	0		0	0	0	0	0
Net Valid Votes	12	35,18,498	89.95%	40	3,92,979	10.05%	39,11,477	100%
Voting with Assent	12	35,18,498	89.95%	40	3,92,979	10.05%	39,11,477	100%
Voting with Dissent	0	0	0	0	0	0	0	0

5. A Compact Disc (CD) containing the list of Equity Share holders who voted "For", "Against" and those whose votes were declared invalid for each resolution is handed over to the Company Secretary Ms. Padmini Ravindran.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary Ms. Padmini Ravindran, authorized by the Board for safe keeping.

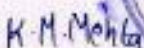
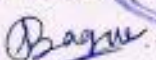
Thanking You,  
Yours Faithfully,



**KALA AGARWAL**  
Practising Company Secretary  
COP: 5356



Witnesses:

1. Ms. Kajal Mehta 
2. Ms. Supriya Bagwe 

**Place: Mumbai**

**Date: 30<sup>th</sup> September, 2016**