



# KUNSTSTOFFE INDUSTRIES LIMITED

CIN. L65910MH 1985PLC037998

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

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

30<sup>th</sup> September 2016

**Dy. General Manager (Corporate Relation Dept.)**

The Bombay Stock Exchange Ltd.,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Bldg,  
P. J. Towers, Dalal Street, Fort,  
MUMBAI-400001.

Dear Sir,

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith Summary of the Proceedings of 30<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September 2016, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same.

Thanking you

Yours faithfully

**KUNSTSTOFFE INDUSTRIES LIMITED**

**COMPANY SECRETARY**

Encl: As above



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## Summary of proceedings of the 30<sup>th</sup> Annual General Meeting:

The 30<sup>th</sup> Annual General Meeting (AGM) of the Members of Kunststoffe Industries Limited ('the Company') was held on Thursday, September 29, 2016 at 10.00 A.M (IST) at the Kiran Building, 128, Bhaudaji Road, Matunga, Mumbai 400019. Ms. Soniya P. Sheth, elected as Chairman of the meeting and she took the chair. The Chairman introduced the members of the Board and other invitees present on the dias. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting. The Chairman delivered her speech. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically as well as through Ballot paper, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands. Ms. Padmini Ravindran, Company Secretary, read the Auditors' Report.

The following items of business, as per the Notice of AGM dated August 4, 2016, were transacted at the meeting.

1. Adoption of Audied Financial Statements of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon.
2. Appointment of Ms. Soniya P. Sheth (DIN: 02658794) Managing Director who retires by rotation and being eligible offers herself for re-appointment.
3. Ratification of appointment of Auditors.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Ms. Kala Agarwal, Practising Company Secretary as the Scrutinizer to supervise the remote e-voting and ballot voting process. The Chairman declare the results of voting.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records.

Thanking you,

Yours Sincerely  
For Kunststoffe Industries Limited

**Padmini Ravindran**  
Company Secretary