

# 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

30<sup>th</sup> March, 2017

**Dy. General Manager (Corporate Relation Department),**

The Bombay Stock Exchange Limited,

1<sup>st</sup> Floor, New Trading Ring, Rotunda Bldg.,

P.J. Towers, Dalal Street, Fort,

**MUMBAI - 400 001**

**Sub:** Intimation under Regulation 30 and 42 of SEBI (LODR) Regulations, 2015.

**Ref:** Equity Shares – ISIN - INE 638D01021, BSE – 523594.

**Dear Sir,**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para A of part A of Schedule III, we are sending herewith a copy each of the Notice published in the newspapers i.e. The Free Press Journal (in English) and Navshakti (in Marathi) for holding the Extra Ordinary General Meeting (EGM) of the Company at Mumbai at 11.30 a.m. on Monday, 17<sup>th</sup> April, 2017 and intimation for completion of dispatch of the Notice of EGM to the shareholders of the Company.

Also, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 members are provided with the facility to cast their vote on all the resolutions set forth in Notice of EGM using electronic voting system from a place other than the venue of EGM ("remote e-voting") provided by Central Depository Services (India) Limited (CDSL).

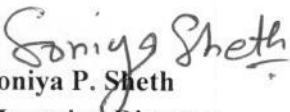
The period for remote e-voting commences on Thursday, 13<sup>th</sup> April, 2017 from 9.00 a.m. and ends on Sunday, 16<sup>th</sup> April, 2017 at 5.00 p.m. The voting rights of the member shall be in proportion with the Paid-up value of their shares in the Equity Capital of the Company as on cut-off date i.e. 10<sup>th</sup> April, 2017.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,

**For Kunststoffe Industries Limited**

  
Soniya P. Sheth

**Managing Director**

Encl: As above

## PUBLIC NOTICE

**KUNSTSTOFFE INDUSTRIES LIMITED**

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

CIN NO.: L65910MH1985PLC037998 • Website: www.kunststoffeindia.com  
Tel. No. 022-2408 2689/90 • Fax No. 022-2404 4853 • Email-kunststoffe@vsnl.net

**NOTICE TO MEMBERS**

Notice is hereby given that the Extra-ordinary General Meeting ("EGM") of the Members of Kunststoffe Industries Limited will be held on Monday April 17, 2017 at 11.30 a.m. at the Registered Office of the Company at Kiran Building, 128, Bhaudaji Road, Matunga, Mumbai-400 019 to transact the Special business mentioned in the EGM Notice being sent to Members.

The EGM Notice alongwith Explanatory Statement under section 102 of the Companies Act, 2013 (the "Act"), Attendance slip, Proxy Form & Ballot Form have been sent through permitted mode to all the Members, whose name appeared in the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL), as on Friday, March 17, 2017. The Company has completed their dispatch on March 25, 2017. The same are available on the Company's website www.kunststoffeindia.com and also on BSE website. If any Member desires to receive the aforesaid documents in physical form, he may request for physical copy of the same at kunststoffe@vsnl.net

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members the facility to exercise their right to vote by electronic means on the Special business mentioned in the EGM Notice through e-voting facility. The Company has engaged the services of CDSL to provide e-voting facility.

The E-voting facility shall commence from April 13, 2017 at 9.00 a.m. and end on April 16, 2017 at 5.00 p.m. and no e-voting shall be allowed thereafter. Only those members, whose name appear in the Register of Members/ List of beneficial owners as on April 10, 2017 (Cut-off date), shall be entitled to vote (through e-voting/ physical ballot paper) and their voting rights shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date. A person, who is not a Member as on the cut-off date, should treat this Notice for information only.

Any person, who acquires shares and becomes member of the Company after the dispatch of the Notice and hold shares as on the Cut-off date, may obtain the login ID and password in the manner as detailed in the Notice, which amongst others also prescribes that Member may send an email request to helpdesk.evoting@cdslindia.com.

In case of any queries on e-voting, Members may refer user manual for shareholders available at the Downloads section on CDSL e-voting website: www.evotingindia.com & can also send queries/ grievances relating to e-voting to the e-mail ID: helpdesk.evoting@cdslindia.com.

The Company shall also provide facility for voting through physical ballot paper at the EGM and Members attending the EGM, who have not already cast their votes by e-voting, shall be able to exercise their right to vote at EGM. The Members, who have cast their votes by e-voting may also attend the EGM but shall not be entitled to cast their votes again.

By Order of the Board of Directors  
For **KUNSTSTOFFE INDUSTRIES LIMITED**

Sd/-

**Soniya P. Sheth**  
(Managing Director)

DIN: 02658794

Mumbai  
29<sup>th</sup> March, 2017

नवशक्ति  
मुंबई, गुरुवार, ३० मार्च २०१७

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**PUBLIC NOTICE**



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(Managing Director)  
DIN: 02658794

Mumbai  
29<sup>th</sup> March, 2017