

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

Summary of proceedings of the Extra Ordinary General Meeting:

The Extra Ordinary General Meeting (EOGM) of the Members of Kunststoffe Industries Limited ('the Company') was held on Monday, April 17, 2017 at 11.30 A.M (IST) at the Kiran Building, 128, Bhaudaji Road, Matunga, Mumbai 400019, Maharashtra, India. Ms. Soniya P. Sheth, Managing Director chaired the meeting. 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. Majority of 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 EOGM 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.

The following items of business, as per the Notice of EOGM dated March 14, 2017 were transacted at the meeting.

1. Shifting of the Registered Office from the State of Maharashtra to the Union Territory of Daman & Diu and Alteration of Memorandum of Association.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. Bipin C. Shah, Practising Chartered Accountant, Mumbai as the Scrutinizer to supervise the remote e-voting and ballot voting process. The meeting concluded at 1.00 p.m. The members were informed that the results of voting will be announced within 48 hours of the conclusion of meeting.


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

This is for your information and records.

Thanking you,

Yours Sincerely,

For Kunststoffe Industries Limited


Soniya P. Sheth
Managing Director