



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

18th April, 2017

General Manager (Corporate Relation Dept.)

The Bombay Stock Exchange Ltd.,

1st Floor, New Trading Ring, Rotunga Bldg.,

P.J. Towers, Dalal Street, Fort,

MUMBAI - 400 001.

Scrip Code: 523594

Sub: Details regarding voting results pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed herewith the details of voting results and Scrutinizer report of Extra Ordinary General Meeting held on 17th April, 2017.

Kindly take the above documents on record & oblige.

Thanking you,

Yours faithfully,

For KUNSTSTOFFE INDUSTRIES LIMITED

Padmini Ravindran
Company Secretary

Encl: as above



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EXTRA ORDINARY GENERAL MEETING HELD ON 17TH APRIL, 2017

Declaration of Results of E-voting and Poll

As per the provisions of the Companies Act, 2013 and also the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the Extra Ordinary General Meeting (EOGM). The e-voting was open from 13th April, 2017 to 16th April, 2017.

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 EOGM, voting was conducted by means of remote e-voting and poll (ballot paper) at the EOGM.

The Board of Directors had appointed Mr. Bipin C. Shah, Practising Chartered Accountant, Mumbai as the Scrutinizer for remote e-voting and poll at the EOGM. 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 16th April, 2017 and poll received till the conclusion of the meeting and submitted their Report on 18th April, 2017.

The Consolidated Results as per the Scrutinizers' Report dated 18th April, 2017 is as follows:

Item no. of Notice	Votes in favour of the resolution			Votes against the resolution			Invalid votes	
	Numbers		% of total votes cast	Numbers		% of total votes cast	Numbers	
	Persons	Votes		Persons	Votes		Persons	Votes
1	51	3648669	99.9999	2	2	0.0001	0	0

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of Extra Ordinary General Meeting have been duly approved by the majority Shareholders.

Thanking you,

Yours faithfully,

For **Kunststoffe Industries Limited**

Soniya Sheth

Soniya P. Sheth

Managing Director

Place: Mumbai

Dated: 18th April, 2017

FORM NO. MGT-13

CONSOLIDATED 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 Chairman
Extra Ordinary General Meeting of the Equity Shareholders of
Kunststoffe Industries Limited held on 17th April, 2017
at Kiran Building, 128, Bhaudaji Road, Matunga,
Mumbai 400019

Dear Madam,

I, Bipin C. Shah, Practicing Chartered Accountant, Mumbai 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 Extra Ordinary General Meeting of the Equity Shareholders of M/s. Kunststoffe Industries Limited, held on, Monday, the 17th April, 2017 at 11.30 a.m. at Kiran Building, 128, Bhaudaji Road, Matunga, Mumbai 400019, submit my report as under:

1. The remote e-voting period remained open from 13th April, 2017 (9.00 a.m.) up to 16th April, 2017 (5.00 p.m.) both days inclusive.
2. The shareholders holding shares as on "cut off" date, i.e. 10th April, 2017 were entitled to vote on the proposed resolutions.
3. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of CDSL.
4. After the closing of the poll as announced by the Chairman, ballot box kept for polling was locked in our presence with due identification marks placed by us.
5. 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.
6. We did not find any poll paper incomplete/defective/invalid.
7. My responsibility as a scrutinizier is to ensure that the voting process both through electronic means and by use of ballot paper at the meeting is conducted in a fair and transparent manner and to render a consolidated report of the total votes cast in favour and against to the Chairman/Authorised person on the resolution, based on the reports generated from the remote e-voting system provided by CDSL and the report generated electronically for voting by use of ballot paper at the meeting.
8. The result of the Ballot held at the aforesaid Extra Ordinary General Meeting as well as remote e-voting are as under:



Resolution 1:

Shifting of the Registered Office from the State of Maharashtra to the Union Territory of Daman & Diu and Alteration of Memorandum of Association as a Special Resolution.

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	13	3413836	99.9999
Ballot	38	234833	100.00
Total	51	3648669	99.9999

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	2	2	0.0001
Ballot	0	0	0
Total	2	2	0.0001

(iii) Invalid Votes:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	0
Ballot	0	0	0
Total	0	0	0

9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary who was authorized by the Board for safe keeping.

Thanking you,



Yours faithfully,

B. Shah

Bipin C. Shah
Chartered Accountant

Place: Mumbai

Dated: 18th April, 2017

Witnesses:

1 Ms. Sandhya Kamat

Sandhya Kamat

2 Mr. Prashant Trivedi

P. Trivedi

General information about company

Scrip code	523594
Name of the company	Kunststoffe Industries Limited
Type of meeting	EGM
Date of the meeting	17-04-2017
Start time of the meeting	11:40 AM
End time of the meeting	1:00 PM

Voting results

Record date	10-04-2017
Total number of shareholders on record date	14171
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	43
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Shifting of the Registered Office from the State of Maharashtra to the Union Territory of Daman & Diu and Alteration of Memorandum of Association.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2528646	2467706	97.59	2467706	0	100	0
	Poll		60940	2.41	60940	0	100	0
	Postal Ballot (if applicable)							
	Total		2528646	2528646	100	2528646	0	100
Public-Institutions	E-Voting	217900	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		217900	0	0	0	0	0

Public- Non Institutions	E-Voting	4143454	946132	22.8344	946130	2	99.9998	0.0002
	Poll		173893	4.1968	173893	0	100	0
	Postal Ballot (if applicable)							
	Total	4143454	1120025	27.0312	1120023	2	99.9998	0.0002
Total		6890000	3648671	52.956	3648669	2	99.9999	0.0001

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Resolution(1)

Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Total		0