

# 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

24<sup>th</sup> September, 2019

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

The BSE 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 Minutes of the Proceedings of 33<sup>rd</sup> Annual General Meeting of the Company held on 24<sup>th</sup> September 2019, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same.

Thanking you

Yours faithfully

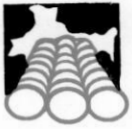
**Kunststoffe Industries Limited**

  
**Padmini Ravindran**

**Company Secretary & Compliance Officer**



Encl: As above



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## Summary of proceedings of the 33<sup>rd</sup> Annual General Meeting:

The 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of Kunststoffe Industries Limited ('the Company') was held on Tuesday, September 24, 2019 at 11.00 A.M (IST) at The Mysore Association, Bombay, 393, Bhaudaji Road, Matunga, Mumbai- 400 019. Mr. Pravin V. Sheth, to 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 his 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 8<sup>th</sup> August, 2019, were transacted at the meeting.

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2019 and the reports of the Board of Directors and Auditors thereon.
2. Appointment of M/s. Akshay Kirtikumar & Associates, Chartered Accountants as Statutory Auditor and authorize the Board of Directors to fix their remuneration.
3. To re-appoint Ms. Soniya P. Sheth as Managing Director
4. To re-appoint Mr. Ujjwalkumar R. Jha as an Independent Director
5. To re-appoint Mr. Bhaskar T. Iyer as an Independent Director
6. To re-appoint Mr. Sacariah Chacko as an Independent Director

Clarifications were provided to the queries raised by the members.

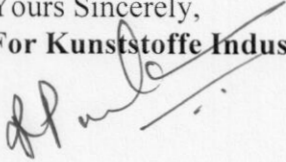
The Board of Directors had appointed M/s. K. Pratik & Associates, Company Secretary in Practice, Mumbai as the Scrutinizer to supervise the remote e-voting and ballot voting process. The Chairman declare the results of voting.

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 & Compliance Officer**