



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

24th September, 2019

General Manager (Corporate Relation Dept.)

The BSE Ltd.,

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

P.J. Towers, Dalal Street, Fort,

MUMBAI - 400 001.

Scrip code: 523594

Sub: Report of Result of e-voting and poll & Outcome of AGM and Scrutinizer's report.

Dear Sir,

Please find enclosed herewith Declaration of Results of e-voting and poll, Outcome of -Voting of Annual General Meeting and Report of Scrutinizer(s) for the Annual General Meeting of our company held on 24th September, 2019, as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above documents on record & oblige.

Thanking you,

Yours faithfully,

For Kunststoffe Industries Limited

Padmini Ravindran

Company Secretary & Compliance Officer



Encl: as above



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33RD ANNUAL GENERAL MEETING HELD ON 24TH SEPTEMBER, 2019

Declaration of Results of E-voting and Poll

As per the provisions of the Companies Act, 2013 as also the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 the Company had provided the facility of remote e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 33rd Annual General Meeting (AGM). The e-voting was open from 21st September, 2019 to 23rd September, 2019.

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 33rd AGM, voting was conducted by means of remote e-voting and poll at the AGM.

The Board of Directors had appointed M/s. K. Pratik & Associates, Company Secretary in Practice, Mumbai as the Scrutinizer for remote e-voting and poll at the AGM. 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 23rd September, 2019 and poll received till the conclusion of the meeting and submitted their Report on 24th September, 2019.

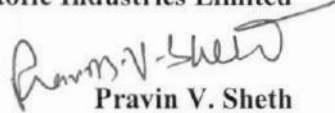
The Consolidated Results as per the Scrutinizers' Report dated 24th September, 2019 is as follows:

Particulars	% Votes in Favour	% Votes Against
Resolution 1: To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon.	100.00	0.00
Resolution 2: Appointment of M/s. Akshay Kirtikumar & Associates, Chartered Accountants as Statutory Auditor and authorize the Board of Directors to fix their remuneration.	99.998	0.002
Resolution 3: To re-appoint Ms. Soniya P. Sheth as Managing Director	100.00	0.00
Resolution 4: To re-appoint Mr. Ujjawalkumar R. Jha as an Independent Director	99.998	0.002
Resolution 5: To re-appoint Mr. Bhaskar T. Iyer as an Independent Director	99.998	0.002
Resolution 6: To re-appoint Mr. Sacariah Chacko as an Independent Director	99.998	0.002

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 33rd Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For Kunststoffe Industries Limited




Pravin V. Sheth
Chairman

Date: 24th September, 2019



FORM NO. MGT-13

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 Chairperson

33rd Annual General Meeting of M/s. Kunststoffe Industries Limited

Held on Tuesday, the 24th September, 2019 at 11.00 a.m. at

The Mysore Association, Bombay,

393, Bhaudaji Road, Matunga,

Mumbai- 400 019

Dear Sir,

We, M/s. K. Pratik & Associates, Company Secretary in Practice, 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 33rd Annual General Meeting of the Equity Shareholders of M/s. Kunststoffe Industries Limited, held on, Monday, the 24th September, 2019 at 11.00 a.m. at The Mysore Association, Bombay, 393, Bhaudaji Road, Matunga, Mumbai- 400 019, submit our report as under:

The Company have extended facility of Remote E-voting to the members of the Company through CDSL, from Saturday, 21st September, 2019 at 9.00 a.m. to Monday, 23rd September, 2019 till 5.00 p.m.

Further, on 24th September, 2019, at the 33rd Annual General Meeting, ballot papers were distributed to the members present in person or by proxy to enable the members to vote who could not vote by Remote E-voting.

1. After the time fixed for closing of poll by the Chairperson, one ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. 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.
3. The results of the Remote E-voting and voting by poll are as under:



Item No. 1- Ordinary Resolution-

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	No. of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	22	3571798	100	28	302760	100	3874558	100.00
Less-Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	22	3571798	100	28	302760	100	3874558	100.00
Voting with Assent	22	3571798	100	28	302760	100	3874558	100.00
Voting with Dissent	0	0	0	0	0	0	0	0



Item No. 2- Ordinary Resolution-

Appointment of M/s. AkshayKirtikumar& Associates, Chartered Accountants as Statutory Auditor and authorize the Board of Directors to fix their remuneration.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	No. of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	22	3571798	100	28	302760	100	3874558	100.00
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	22	3571798	100	28	302760	100	3874558	100.00
Voting with Assent	21	3571718	99.998	28	302760	100	3874478	99.998
Voting with Dissent	1	80	0.002	0	0	0	80	0.002

Item No. 3 - Special Resolution-

To re-appoint Ms. Soniya P. Sheth as Managing Director

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	No. of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	17	1659293	100	28	302760	100	1962053	100.00
Less- Invalid votes	* 1	1008088	60.75	0	0	0	1008088	26.02
Net Valid Votes	16	651205	39.25	28	302760	100	953965	73.98
Voting with Assent	16	651205	100	28	302760	100	953965	100
*Voting with Dissent	0	0	0	0	0	0	0	0

* Note: Ms. Soniya Sheth is a director in Bharat Capital Holdings Ltd, (BCHL), hence voting on Resolution done by BCHL has been invalidated.



Item No. 4 - Special Resolution-

To re-appoint Mr. Ujjawalkumar R. Iha as an Independent Director

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	No. of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	22	3571798	100	28	302760	100	3874558	100.00
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	22	3571798	100	28	302760	100	3874558	100.00
Voting with Assent	21	3571718	99.998	28	302760	100	3874478	99.998
*Voting with Dissent	1	80	0.002	0	0	0	80	0.002

Item No. 5 - Special Resolution-

To re-appoint Mr. Bhaskar T. Iyer as an Independent Director

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	No. of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	22	3571798	100	28	302760	100	3874558	100.00
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	22	3571798	100	28	302760	100	3874558	100.00
Voting with Assent	21	3571718	99.998	28	302760	100	3874478	99.998
*Voting with Dissent	1	80	0.002	0	0	0	80	0.002



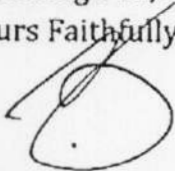
Item No. 6 - Special Resolution-

To re-appoint Mr. Sacariah Chacko as an Independent Director

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	No. of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	22	3571798	100	28	302760	100	3874558	100.00
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	22	3571798	100	28	302760	100	3874558	100.00
Voting with Assent	21	3571718	99.998	28	302760	100	3874478	99.998
*Voting with Dissent	1	80	0.002	0	0	0	80	0.002

4. A Compact Disc (CD) containing the list of Equity Share holders who voted "For", "Against" and those whose votes were declared invalid for each resolution is handed over to the Company Secretary Ms. Padmini Ravindran.
5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary Ms. Padmini Ravindran, authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,



K. PRATIK & ASSOCIATES
Company Secretary in Practice
COP. No: 12368

Witnesses:

1. Ms. Sandhya Kamat
2. Mr. Prashant Trivedi

Sandhyakamat
Trivedi P.

Place: Mumbai
Date: 24th September, 2019

General information about company	
Scrip code	523594
NSE Symbol	
MSEI Symbol	
ISIN	INE638D01021
Name of the company	KUNSTSTOFFE INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2019
Start time of the meeting	11:00 AM
End time of the meeting	11:50 AM

Scrutinizer Details	
Name of the Scrutinizer	PRATIK HARSHAD KALSARIYA
Firms Name	M/S. K.PRATIK & ASSOCIATES
Qualification	CS
Membership Number	A33502
Date of Board Meeting in which appointed	08-08-2019
Date of Issuance of Report to the company	24-09-2019

Voting results	
Record date	17-09-2019
Total number of shareholders on record date	13495
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	33
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	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and adopt the Audited Financial Statements for the Year ended March 31, 2019 and the Reports of Board of Directors and Auditors thereon.				
Category	Mode of	No. of shares	No. of votes	% of Votes polled on outstanding	No. of votes – in	No. of votes –	% of votes in favour on votes	% of Votes against on votes

	voting	held	polled	shares	favour	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2968162	2920593	98.3974	2920593	0	100	0
	Poll		47569	1.6026	47569	0	100	0
	Postal Ballot (if applicable)							
	Total		2968162	2968162	100	2968162	0	100
Public-Institutions	E-Voting	217900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		217900	0	0	0	0	0
Public- Non Institutions	E-Voting	3703938	651205	17.5814	651205	0	100	0
	Poll		255191	6.8897	255191	0	100	0
	Postal Ballot (if applicable)							
	Total		3703938	906396	24.4711	906396	0	100
Total		6890000	3874558	56.2345	3874558	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s. Akshay Kirtikumar & Associates, Chartered Accountants as Statutory Auditor and authorize the Board of Directors to fix their remuneration.					
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	2968162	2920593	98.3974	2920593	0	100	0
	Poll		47569	1.6026	47569	0	100	0
	Postal Ballot (if applicable)							
	Total		2968162	2968162	100	2968162	0	100

Public- Institutions	E-Voting	217900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	217900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3703938	651205	17.5814	651125	80	99.9877	0.0123
	Poll		255191	6.8897	255191	0	100	0
	Postal Ballot (if applicable)							
	Total	3703938	906396	24.4711	906316	80	99.9912	0.0088
Total		6890000	3874558	56.2345	3874478	80	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To reappoint Ms. Soniya P. Sheth as Managing Director					
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	2968162	0	0	0	0	0	0
	Poll		46249	1.5582	46249	0	100	0
	Postal Ballot (if applicable)							
	Total	2968162	46249	1.5582	46249	0	100	0
Public- Institutions	E-Voting	217900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	217900	0	0	0	0	0	0
Public- Non	E-Voting	3703938	651205	17.5814	651205	0	100	0
	Poll		255191	6.8897	255191	0	100	0
	Postal Ballot (if applicable)							

Institutions	Postal Ballot (if applicable)							
	Total	3703938	906396	24.4711	906396	0	100	0
Total		6890000	952645	13.8265	952645	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Ms. Soniya Sheth is a Director in Bharat Capital Holdings Limited (BCHL), hence evoting on Resolution done by BCHL has been invalidated.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Mr. Ujjawalkumar R. Jha as an Independent Director				
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	2968162	2920593	98.3974	2920593	0	100	0
	Poll		47569	1.6026	47569	0	100	0
	Postal Ballot (if applicable)							
	Total		2968162	2968162	100	2968162	0	100
Public- Institutions	E-Voting	217900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		217900	0	0	0	0	0
Public- Non Institutions	E-Voting	3703938	651205	17.5814	651125	80	99.9877	0.0123
	Poll		255191	6.8897	255191	0	100	0
	Postal Ballot (if applicable)							
	Total		3703938	906396	24.4711	906316	80	99.9912
Total		6890000	3874558	56.2345	3874478	80	99.9979	0.0021

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Mr. Bhaskar T. Iyer as an Independent Director				
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	2968162	2920593	98.3974	2920593	0	100	0
	Poll		47569	1.6026	47569	0	100	0
	Postal Ballot (if applicable)							
	Total		2968162	2968162	100	2968162	0	100
Public- Institutions	E-Voting	217900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		217900	0	0	0	0	0
Public- Non Institutions	E-Voting	3703938	651205	17.5814	651125	80	99.9877	0.0123
	Poll		255191	6.8897	255191	0	100	0
	Postal Ballot (if applicable)							
	Total		3703938	906396	24.4711	906316	80	99.9912
Total		6890000	3874558	56.2345	3874478	80	99.9979	0.0021
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Mr. Sacariah Chacko as an Independent Director				
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	2968162	2920593	98.3974	2920593	0	100	0
	Poll		47569	1.6026	47569	0	100	0
	Postal Ballot (if applicable)							
	Total		2968162	2968162	100	2968162	0	100
Public- Institutions	E-Voting	217900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		217900	0	0	0	0	0
Public- Non Institutions	E-Voting	3703938	651205	17.5814	651125	80	99.9877	0.0123
	Poll		255191	6.8897	255191	0	100	0
	Postal Ballot (if applicable)							
	Total		3703938	906396	24.4711	906316	80	99.9912
Total		6890000	3874558	56.2345	3874478	80	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	