



# 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 34<sup>th</sup> Annual General Meeting:

The 34<sup>th</sup> Annual General Meeting (AGM) of the Members of Kunststoffe Industries Limited ('the Company') was held on Monday, September 28, 2020 at 11.00 A.M. (IST) at The Mysore Association, Bombay, 393, Bhaudaji Road, Matunga, Mumbai - 400019. Ms. Soniya P. Sheth, Chaired at the meeting. The Chairperson introduced the members of the Board and other invitees present on the dais. The requisite quorum being present, the Chairperson called the meeting in order. Majority of the directors of the Company attended the meeting. The Chairperson delivered her speech. The Chairperson informed that, the Company had provided the Members the facility to cast their vote electronically as well as through Ballot paper for 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 venue of 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 10<sup>th</sup> August, 2020, 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, 2020 and the reports of the Board of Directors and Auditors thereon.
2. To re-appoint Ms. Soniya P. Sheth as Managing Director, who retires by rotation and being eligible herself for re - appointment.
3. To re-appoint Mr. Rajender Sharma 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.

Contd...2/-

:2:

The scrutinizer 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 faithfully,

**For Kunststoffe Industries Limited**

*Soniya P. Sheth*

**Soniya P. Sheth  
Managing Director  
DIN: 02658794**

