



# 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

## 34<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 28<sup>TH</sup> SEPTEMBER, 2020

### 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 34<sup>th</sup> Annual General Meeting (AGM). The e-voting was open from 25<sup>th</sup> September, 2020 to 27<sup>th</sup> September, 2020.

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 34<sup>th</sup> 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 ballpoll 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 27<sup>th</sup> September, 2020 and poll received till the conclusion of the meeting and submitted their Report on 28<sup>th</sup> September, 2020.

The Consolidated Results as per the Scrutinizers' Report dated 28<sup>th</sup> September, 2020 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, 2020 together with the Reports of the Board of Directors and Auditors thereon.	100.00	0.00
Resolution 2: To re-appoint Ms. Soniya P. Sheth as Managing Director, who retires by rotation and being eligible offers herself for reappointment	100.00	0.00
Resolution 3: To re-appoint Mr. Rajender Sharma as an Independent Director	100.00	0.00

Contd...2/-

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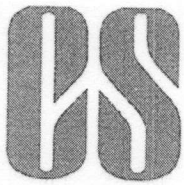
Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 34<sup>th</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

**For Kunststoffe Industries Limited**



*Soniya P. Sheth*  
**Soniya P. Sheth**  
**Chairperson**

**Date: 28<sup>th</sup> September, 2020**



# K PRATIK & ASSOCIATES

PRACTISING COMPANY SECRETARY

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**

34<sup>th</sup> Annual General Meeting of M/s. Kunststoffe Industries Limited

Held on Monday, the 28<sup>th</sup> September, 2020 at 11.00 a.m. at

The Mysore Association, Bombay,

393, Bhaudaji Road, Matunga,

Mumbai- 400 019

Dear Sir,

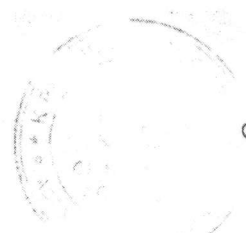
We, M/s. K. Pratik & Associates, Company Secretary in Practice, have been appointed as the Scrutinizer by the Board of Directors of **M/s. KUNSTSTOFFE INDUSTRIES LIMITED ("the Company")** for the purpose of Remote E-voting and voting by poll taken on the below mentioned resolutions at the 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s. Kunststoffe Industries Limited, held on, Monday, the 28<sup>th</sup> September, 2020 at 11.00 a.m. at The Mysore Association, Bombay, 393, Bhaudaji Road, Matunga, Mumbai 400019, submit our report as under:

The Company have extended facility of Remote E-voting to the members of the Company through CDSL, from Friday, 25<sup>th</sup> September, 2020 at 9.00 a.m. to Sunday, 27<sup>th</sup> September, 2020 till 5.00 p.m.

Further, on 28<sup>th</sup> September, 2020, at the 34<sup>th</sup> 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

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**Item No. 1- Ordinary Resolution-**

**To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2020 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	Percent age %	No. of Poll Papers	No. of Shares	Percent age %	No. of Shares	Percent age %
Total Vote received	52	3586262	100	31	63154	100	3649416	100
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	52	3586262	100	31	63154	100	3649416	100
Voting with Assent	52	3586262	100	31	63154	100	3649416	100
Voting with Dissent	0	0	0	0	0	0	0	0

**Item No. 2- Ordinary Resolution-**

**To re-appoint Ms. Soniya P. Sheth as Managing Director who retires by rotation and being eligible offers herself for re-appointment.**

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percent age %	No. of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percent age %
Total Vote received	47	1659487	100	31	61834	31	1721321	100
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	47	1659487	100	31	61834	31	1721321	100
Voting with Assent	47	1659487	100	31	61834	31	1721321	100
Voting with Dissent	0	0	0	0	0	0	0	0



**Item No. 3 - Special Resolution-**

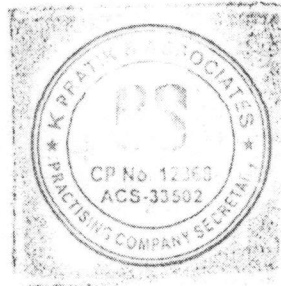
**To re-appoint Mr. Rajender Sharma as an Independent Director**

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	52	3586262	100	31	63154	100	3649416	100
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	52	3586262	100	31	63154	100	3649416	100
Voting with Assent	51	3586258	100	31	63154	100	3649412	100
*Voting with Dissent	1	4	0	0	0	0	4	0

Note: 2 folios with the same PAN are considered as 1 person.

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,



For K Pratik & Associates  
Company Secretary in Practise

PRATIK HARSHAD KALSARIYA  
M. No. A33502  
COP. No: 12368  
UDIN: A033502B000798365

Witnesses:

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

*Sandhya Kamat*  
*Trivedi P*

Place: Mumbai  
Date: 28<sup>th</sup> September, 2020