



# KUNSTSTOFFE INDUSTRIES LIMITED

**CIN: L65910MH1985PLC037998**

**Manufacturers of: Spiral HDPE/PP Pipes, Tanks & Chemical Vessels**

Regd. Office: Kiran Building, 128, Bhaudaji Road, Matunga (E), Mumbai – 400019.

Tel: 022-24082689 / 90 Website: [www.kunststoffeindia.com](http://www.kunststoffeindia.com) Email: [kunststoffe@kunststoffeindia.com](mailto:kunststoffe@kunststoffeindia.com)

**Date: 22<sup>nd</sup> September, 2022**

To,  
**BSE Limited**  
Corporate Relations Department,  
1st Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**Reference: Scrip code - 523594 - Kunststoffe Industries Limited**

**Sub: Outcome of remote e-voting and voting at the 36<sup>th</sup> Annual General Meeting held on 21<sup>st</sup> September, 2022.**

This is with reference to our letter dated 26<sup>th</sup> August, 2022 wherein the Company had informed that the 36<sup>th</sup> Annual General Meeting (AGM) of the Company shall be held on 21<sup>st</sup> September, 2022 at 11.00 a.m. at The Mysore Association, Bombay, 393, Bhaudaji Road, Matunga, Mumbai - 400 019.

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM. Further, the facility to vote on resolutions through ballot papers at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

The Company had appointed M/s K. Pratik & Associates, Practicing Company Secretary as the Scrutinizer for remote e-voting and voting through ballot papers and all Resolutions as set out in the Notice of 36<sup>th</sup> AGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report is enclosed as **Annexure 1**.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and voting during the 36<sup>th</sup> AGM of the Company.

You are requested to kindly take above information on your records.

Thanking you,

**For Kunststoffe Industries Limited**

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

**Encl: As above**



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## **Outcome of Voting at 36<sup>th</sup> Annual General Meeting**

**(As per Regulation 44(3) of Listing Regulations)**

<b>Date of Annual General Meeting</b>	<b>21<sup>st</sup> September, 2022</b>
<b>Record Date</b>	<b>14<sup>th</sup> September, 2022</b>
<b>Total number of shareholders as on book closure</b>	<b>13170</b>
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters & Promoter Group	<b>7</b>
Public	<b>48</b>
<b>No. of shareholders present in the meeting either through Video Conferencing</b>	
Promoters & Promoter Group	NA
Public	NA



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## Agenda wise Disclosure

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the reports of the Board of Directors and Statutory Auditor thereon.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled	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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	3038739	2991170	98.43	2991170	0	100	0
	<b>Poll</b>		47569	1.57	47569	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		3038739	100.00	3038739	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	48240	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	3803021	657075	17.28	657075	0	100	0
	<b>Poll</b>		175	0.00	175	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		657250	17.28	657250	0	100	0
<b>Total</b>		6890000	3695989	53.64	3695989	0	100	0

\* The Shareholding percentage is falling below 0.01%, thus mentioned as 0.00%.

\* 2 folios with the same PAN are considered as 1 person.



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Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			2. To reappoint Mrs. Soniya P. Sheth (DIN: 02658794), Managing Director who retires by rotation and being eligible offers herself for re-appointment.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	3038739	0	0	0	0	0	0
	Poll		46249	1.52	46249	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		46249	1.52	46249	0	100	0
Public- Institutions	E-Voting	48240	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3803021	657075	17.28	657075	0	100	0
	Poll		175	0.00	175	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		657250	17.28	657250	0	100	0
<b>Total</b>		6890000	703499	10.21	703499	0	100	0

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Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			3. To approve the revision in remuneration payable to Mrs. Soniya Sheth (DIN: 02658794), Managing Director of the Company.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	3038739	0	0	0	0	0	0
	<b>Poll</b>		46249	1.52	46249	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		46249	1.52	46249	0	100	0
<b>Public- Institutions</b>	<b>E-Voting</b>	48240	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	3803021	657075	17.28	657075	0	100	0
	<b>Poll</b>		175	0.00	175	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		657250	17.28	657250	0	100	0
<b>Total</b>		6890000	703499	10.21	703499	0	100	0

\* The Shareholding percentage is falling below 0.01%, thus mentioned as 0.00%.

\* 2 folios with the same PAN are considered as 1 person.



**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**

36<sup>th</sup> Annual General Meeting of M/s. Kunststoffe Industries Limited  
Held on Wednesday, the 21<sup>st</sup> September, 2022 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 36<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s. Kunststoffe Industries Limited, held on, Wednesday, the 21<sup>st</sup> September, 2022 at 11:00 a.m. at The Mysore Association, Bombay, 393, Bhaudaji Road, Matunga, Mumbai- 400 019, submit my report as under:

The Company have extended facility of Remote E-voting to the members of the Company through CDSL, from Sunday, 18<sup>th</sup> September, 2022 at 09.00 a.m. to Tuesday, 20<sup>th</sup> September, 2022 till 5.00 p.m.

Further, on 21<sup>st</sup> September, 2022, at the 36<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:-

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

**To receive, consider and adopt :**

**Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 together with the reports of the Board of Directors and Statutory Auditor 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 %
<b>Total Vote received</b>	73	3648245	100	7	47744	100	3695989	100
<b>Less- Invalid votes</b>	0	0	0	0	0	0	0	0
<b>Net Valid Votes</b>	73	3648245	100	7	47744	100	3695989	100
<b>Voting with Assent</b>	73	3648245	100	7	47744	100	3695989	100
<b>Voting with Dissent</b>	0	0	0	0	0	0	0	0



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

**Reappointment of Mrs. Soniya P. Sheth (DIN: 02658794). 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	Percent age %	No. of Shares	Percent age %
<b>Total Vote received</b>	67	657075	100	7	46424	100	703499	100
<b>Less- Invalid votes</b>	0	0	0	0	0	0	0	0
<b>Net Valid Votes</b>	67	657075	100	7	46424	100	703499	100
<b>Voting with Assent</b>	67	657075	100	7	46424	100	703499	100
<b>Voting with Dissent</b>	0	0	0	0	0	0	0	0





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

**To approve the revision in remuneration payable to Mrs. Soniya Sheth (DIN: 02658794),  
Managing Director of the Company.**

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 %
<b>Total Vote received</b>	67	657075	100	7	46424	100	703499	100
<b>Less- Invalid votes</b>	0	0	0	0	0	0	0	0
<b>Net Valid Votes</b>	67	657075	100	7	46424	100	703499	100
<b>Voting with Assent</b>	67	657075	100	7	46424	100	703499	100
<b>Voting with Dissent</b>	0	0	0	0	0	0	0	0

Notes: \* The Shareholding percentage is falling below 0.01%, thus mentioned as 0.00%.

\* 2 folios with the same PAN are considered as 1 person.

- 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.
- 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,

Date: **21<sup>st</sup> September, 2022**

Place: **Mumbai**



For **K PRATIK & ASSOCIATES**  
**PRACTISING COMPANY SECRETARY**

  
**PRATIK HARSHAD KALSARIYA**  
**PROPRIETOR**

ACS: **33502** CP: **12368**

UDIN: **A033502D001016528\***

*\* Note: Unique Document Identification Number (UDIN) is generated for this certificate and same is reported to the Institute of Company Secretaries of India and the UDIN is issued in accordance with the applicable provisions of the ICSI Unique Document Identification Number (UDIN) Guidelines, 2019.*