



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 Email: kunststoffe@kunststoffeindia.com

Date: 22nd 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 36th Annual General Meeting held on 21st September, 2022.

This is with reference to our letter dated 26th August, 2022 wherein the Company had informed that the 36th Annual General Meeting (AGM) of the Company shall be held on 21st 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 36th 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 36th 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 36th Annual General Meeting

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

| | |
|---|--|
| Date of Annual General Meeting | 21st September, 2022 |
| Record Date | 14th September, 2022 |
| Total number of shareholders as on book closure | 13170 |
| No. of shareholders present in the meeting either in person or through proxy | |
| Promoters & Promoter Group | 7 |
| Public | 48 |
| No. of shareholders present in the meeting either through Video Conferencing | |
| 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 |
| Promoter and Promoter Group | E-Voting | 3038739 | 2991170 | 98.43 | 2991170 | 0 | 100 | 0 |
| | Poll | | 47569 | 1.57 | 47569 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 3038739 | 100.00 | 3038739 | 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 |
| | Total | | 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 |
| | Total | | 657250 | 17.28 | 657250 | 0 | 100 | 0 |
| Total | | 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 | 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 |
| 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 |
| | Total | | 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 |
| | Total | | 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 |
| | Total | | 657250 | 17.28 | 657250 | 0 | 100 | 0 |
| Total | | 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.



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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 |
| 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 |
| | Total | | 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 |
| | Total | | 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 |
| | Total | | 657250 | 17.28 | 657250 | 0 | 100 | 0 |
| Total | | 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

36th Annual General Meeting of M/s. Kunststoffe Industries Limited
Held on Wednesday, the 21st 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 36th Annual General Meeting of the Equity Shareholders of M/s. Kunststoffe Industries Limited, held on, Wednesday, the 21st 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, 18th September, 2022 at 09.00 a.m. to Tuesday, 20th September, 2022 till 5.00 p.m.

Further, on 21st September, 2022, at the 36th 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 31st 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 % |
| Total Vote received | 73 | 3648245 | 100 | 7 | 47744 | 100 | 3695989 | 100 |
| Less- Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Net Valid Votes | 73 | 3648245 | 100 | 7 | 47744 | 100 | 3695989 | 100 |
| Voting with Assent | 73 | 3648245 | 100 | 7 | 47744 | 100 | 3695989 | 100 |
| Voting with Dissent | 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 % |
| Total Vote received | 67 | 657075 | 100 | 7 | 46424 | 100 | 703499 | 100 |
| Less- Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Net Valid Votes | 67 | 657075 | 100 | 7 | 46424 | 100 | 703499 | 100 |
| Voting with Assent | 67 | 657075 | 100 | 7 | 46424 | 100 | 703499 | 100 |
| Voting with Dissent | 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 % |
| Total Vote received | 67 | 657075 | 100 | 7 | 46424 | 100 | 703499 | 100 |
| Less- Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Net Valid Votes | 67 | 657075 | 100 | 7 | 46424 | 100 | 703499 | 100 |
| Voting with Assent | 67 | 657075 | 100 | 7 | 46424 | 100 | 703499 | 100 |
| Voting with Dissent | 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: **21st 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.*