



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: Proceedings of 36th Annual General Meeting held on 21st September, 2022

This is further to our letter dated 26th August, 2022 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 36th Annual General Meeting of the Company held on 21st September, 2022 at 11.00 a.m. at The Mysore Association, Bombay, 393, Bhaudaji Road, Matunga, Mumbai- 400 019.

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



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

SUMMARY OF PROCEEDINGS OF 36TH ANNUAL GENERAL MEETING

The 36th Annual General Meeting (AGM) of the Members of the Company was held on 21st September, 2022 at 11.00 a.m. at the Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210.

Mrs. Soniya P. Sheth, Managing Director of the Company, chaired the proceedings of the Meeting.

The numbers of shareholders as on record date 14th September, 2022 were 13170.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	4	45	49
Through Proxy / Authorised Representative	3	3	6
Video Conference	NA	NA	NA
Total	7	48	55

The requisite quorum being present, Chairperson called the meeting to order. The Chairperson introduced the members of the Board and the invitees present at the meeting. Majority of the directors of the Company attended the meeting. The Chairman of the Audit Committee, Chairman Nomination and Remuneration Committee and Chairman of Stakeholders Relationship Committee were present at this 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.

The Chairperson informed that, remote e-voting commenced at 9:00 a.m. on Sunday, 18th September, 2022 and concluded at 5:00 p.m. on Tuesday, 20th September, 2022. Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes at the venue of the Meeting.



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

The following items of business, as per the Notice of AGM dated August 10, 2022, were transacted at the meeting;

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.

2. To reappoint Mrs. Soniya P. Sheth (DIN: 02658794), Managing Director who retires by rotation and being eligible offers herself for re-appointment.

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

The Company had appointed Mr. Pratik Kalsariya of M/s K. Pratik & Associates, Practising Company Secretary as the Scrutiniser for the purpose of scrutinising the process of remote e-voting held prior and voting during the AGM.

On the invitation of the Chairperson, Members who had registered themselves as speakers, addressed the Meeting and sought clarifications on the Company's accounts and businesses. The Chairperson responded to the queries of the Members and provided clarifications.

The Chairperson announced that the e-voting results along with the consolidated Scrutiniser's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, CDSL and Stock Exchanges.

Post completion of the Annual General Meeting, after scrutiny of votes the Scrutinizer submitted his Report to the Chairperson. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all resolutions embodied in the Notice of Annual General Meeting dated 21st September, 2022 were passed with requisite majority.

For Kunststoffe Industries Limited

Soniya P. Sheth
Managing Director
DIN: 02658794