



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: 01st February, 2023

To,

BSE Limited

Corporate Relations Department, 1st Floor,

New Trading Ring,

P. J. Towers, Dalal Street,

Mumbai - 400 001.

Sub: Declaration of Voting Results of Postal Ballot

Ref: Scrip Code - 523594

Dear Sir,

In furtherance to our earlier intimation dated December 30, 2022 regarding the notice of Postal Ballot and commencement of the remote e-voting thereon for the purpose of the shifting of registered office of the Company from the State of Maharashtra to the Union Territory of Daman and Diu, please find enclosed the voting results along with the Scrutinizer's report dated February 01, 2023 under section 108, 110 of the Companies Act, 2013, and the rules framed thereunder read with the regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Based on the Scrutinizer's report, it is hereby informed that the members of the Company have duly passed the special resolution for the shifting of the registered office of the Company from the State of Maharashtra to the Union Territory of Daman and Diu.

The aforesaid documents are also being made available on the website of the Company at www.kunststoffeindia.com and on the website of the e-voting agency i.e. Link Intime India Private Limited at <https://instavote.linkintime.co.in/>

The above is for your information and record.

Thanking you,

For Kunststoffe Industries Limited

Padmini Ravindran

Company Secretary

Membership No: F5134

Encl:



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KUNSTSTOFFE INDUSTRIES LIMITED	
VOTING RESULTS OF POSTAL BALLOT INCLUDE REMOTE E-VOTING PURSUANT TO THE PROVISIONS OF REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015	
Date of commencement of e-voting for the Postal Ballot	December 31, 2022
Date of end of e-voting for the Postal Ballot	January 30, 2023
Total number of shareholders on record date	13,173
Total number of shareholders present in the meeting either in person or proxy :NA	
Promoters and promoter group	Not applicable since resolution is passed through postal ballot
Public	Not applicable since resolution is passed through postal ballot
Number of shareholders attended the meeting through video conferencing:	
Promoters and promoter group	Not applicable since resolution is passed through postal ballot
Public	Not applicable since resolution is passed through postal ballot

Agenda item:	1	TO CONSIDER AND APPROVE SHIFTING OF REGISTERED OFFICE FROM THE STATE OF MAHARASHTRA TO UNION TERRITORY OF DAMAN AND DIU						
Resolution required		Special Resolution						
Whether promoter / promoter group are interested in the agenda / resolution		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2991170	98.43	2991170	0	100.0000	0.0000
Public Institutions	E-Voting	48240	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3803021	656994	17.2756	656956	38	0.0000	0.0058
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	100.0000	0.0000
	Total		656994	17.2756	656956	38	99.9942	0.0058
Total		6890000	3648164	52.9487	3648126	38	99.9990	0.0010

For Kunststoffe Industries Limited

Padmini Ravindran
Company Secretary
Membership No: F5134



R & J Co.
Practising Company Secretaries

FORM NO. MGT-13

SCRUTINIZER'S REPORT ON E-VOTING

(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 Chairman
KUNSTSTOFE INDUSTRIES LTD
Kiran Building, 128, Bhaudaji road,
Matunga, Mumbai 400019

Dear Sir,

We, M/s. RnJ Co. Company secretaries, Company Secretary in practice have been appointed as the Scrutinizer by the Board of Directors of M/s. **KUNSTSTOFE INDUSTRIES LTD (“the Company”)** for the purpose of scrutinizing Voting through E-voting (**“remote e-voting”**) in terms of the provisions of Section 110 of Companies Act 2013 (“the Act”) read with Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 (“the Postal Ballot Rules”) as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner for passing of the resolutions as mentioned in the Postal Ballot Notice dated December’ 26, 2022 (“Notice”) issued by the Company.

The Postal Ballot conducted through remote e-voting process, has been completed and now I submit my report as under

1. The Company have send the Postal Ballot Notice by electronically to all the shareholders of company.
2. The management of the company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder. Our responsibility as Scrutinizer is restricted to make Scrutinizers Report of the votes cast in favour and against the resolutions stated in the Postal Ballot Notice.
3. The Company completed the dispatch of Postal Ballot Notice on December’ 26, 2022 through Electronic Mode to those members whose email address were registered with the Company /Depositories as on the Cut-off date ie December’ 22, 2022.
4. As per provisions of applicable rules of Companies (Management and Administration) Rules, 2014 (“the Rules”), the Company had published an advertisement about completion of dispatch

of Postal Ballot Notice in English Newspaper “ The Free Press Journal”, Marathi Newspaper “Navshakti”.

5. The Company have extended facility of Remote E-voting to the members of the Company through Linkintime “instavote” services from Saturday, 31st December, 2022 at 09.00 a.m. to Monday, 30th January, 2022 till 5.00 p.m.

6. The data for remote E-voting was downloaded after the e-voting module was disabled by Linkintime on Monday, 30th January, 2022 after 05.00 P.M.

7. Thirty three (33) members had cast their votes through remote E-voting platform till 5.00 p.m.(IST) on Monday, 30th January, 2022 .

8. The remote e-voting data was scrutinized for verification of votes cast in favour and against the resolution. Afetr the scrutiny of the same, we report that the Special Resolution as contained in the Postal Ballot Notice dated December 26’ 2022 has been passed with requisite majority.

9. The results of the Remote E-voting are as under:-

Item No. 1- Special Resolution-

TO CONSIDER AND APPROVE SHIFTING THE REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF MAHARASHTRA TO THE UNION TERRITORY OF DAMAN AND DIU AND CONSEQUENT CHANGES IN THE CLAUSE II OF THE MEMORANDUM OF ASSOCIATION (“MOA”) OF THE COMPANY.

Voted in favour of Resolution:

Particulars	Remote e-voting	Total
Number of Members voted	29	29
Number of votes cast by them	36,48,126	36,48,126
% of total number of valid votes cast	99.99	99.99

Voted against the resolution:

Particulars	Remote e-voting	Total
Number of Members voted	4	4
Number of votes cast by them	38	38
% of total number of valid votes cast	0.01	0.01

Invalid Votes: Nil

Yours Faithfully,

For R & J Co, Practicing Company Secretaries

RITESH
MEWALAL
SHARMA

Digitally signed by
RITESH MEWALAL
SHARMA
Date: 2023.02.01
16:45:13 +05'30'

Ritesh Sharma

Partner

Mem no: 55260 COP: 20742

UDIN: A055260D003087542

Date : February 01, 2023

Place: Thane

Off. No. 06, Om Anand CHS, B Wing, Near Sai Baba Temple, Louiswadi, Thane (W) - 400604.

Email id: companysecretaries03@gmail.com / jeethipillai@yahoo.com

Tel no.: 022-25822112 Mob: 9029400701 / 9619245412

