



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: 26th September, 2023

To,

BSE Limited

Corporate Relations Department,

1st Floor, New Trading Ring,

P. J. Towers, Dalal Street,

Mumbai - 400 001.

Reference: BSE Scrip code - 523594 - Kunststoffe Industries Limited

Sub: Outcome of remote e-voting at the 37th Annual General Meeting held on 25th September, 2023.

Dear Sir/Madam,

This is with reference to our letter dated 30th August, 2023 wherein the Company had informed that the 37th Annual General Meeting (AGM) of the Company shall be held on 25th September, 2023 at 03.00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

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.

The Company had appointed M/s. R & J Co, Practising Company Secretary as the Scrutinizer for remote e-voting and all Resolutions as set out in the Notice of 37th 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 during the 37th AGM of the Company.

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

Thanking you,

For Kunststoffe Industries Limited

Padmini Ravindran

Company Secretary & Compliance Officer

Membership No.: F5134

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

Outcome of Voting at 37th Annual General Meeting

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

Date of Annual General Meeting	25 th September, 2023
Record Date	18 th September, 2023
Total number of shareholders as on book closure	13144
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	0
Public	0
No. of shareholders present in the meeting either through Video Conferencing	
Promoters & Promoter Group	6
Public	50



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

Agenda wise Disclosure

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Resolution details			To consider, receive and adopt the Standalone Audited Financial Statements for year ended 31 st March, 2023.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	2030651	1974270	97.23	1974270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2030651	1974270	97.23	1974270	0	100	0
Public-Institutions	E-Voting	102220	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	4757129	1664133	34.98	1664132	1	99.99	0
	Poll		20	0.0004	20	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4757129	1664153	34.98	1664152	1	99.99	0
Total		6890000	3638423	52.81	3638422	1	100	0



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

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Resolution details			To reappoint Mrs. Soniya P. Sheth (DIN: 02658794), Managing Director who retires by rotation and being eligible offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	2030651	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-Institutions	E-Voting	102220	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	4757129	6045	0.13	6044	1	99.98	0.017
	Poll		20	0.0004	20	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4757129	6065	0.13	6064	1	99.98	0.017
Total		6890000	6065	0.088	6064	1	99.98	0.017

Works: Airport Road, Kadaiya, Nani Daman, Daman – 396210 (U.T.)

Phone: (0260) 2221858 / 2220766 Email: Kunststoffedaman93@gmail.com



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

Resolution required: (Ordinary/ Special)			Special Resolution					
Resolution details			To consider an appointment of Mr. Pravin Vrajlal Sheth (DIN: 00138797) as a Non-Executive, Non-Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	2030651	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-Institutions	E-Voting	102220	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	4757129	6045	0.13	6044	1	99.98	0.017
	Poll		20	0.0004	20	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4757129	6065	0.13	6064	1	99.98	0.017
Total		6890000	6065	0.088	6064	1	99.98	0.017



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

Resolution required: (Ordinary/ Special)			Special Resolution					
Resolution details			To consider an appointment of Mr. Bhadresh Hasmukh Shah (DIN: 00629457) as an Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	2030651	1974270	97.23	1974270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2030651	1974270	97.23	1974270	0	100	0
Public-Institutions	E-Voting	102220	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	4757129	1658433	34.86	1658432	1	99.99	0
	Poll		20	0.0004	20	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4757129	1658453	34.86	1658452	1	99.99	0
Total		6890000	3632723	52.72	3632722	1	100	0



R & J Co.
Practising Company Secretaries

FORM NO. MGT-13

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014)

To,

The Chairperson

M/s. Kunststoffe Industries Limited

CIN No: L65910MH1985PLC037998

Registered Office: Kiran Building, 128, Bhaudaji Road,
Matunga East, Mumbai 400019

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Rules, 2015 for the 37th Annual General Meeting of Kunststoffe Industries Limited, held on Monday, 25th September, 2023 at 03.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Dear Sir,

I, Mr. Ritesh Sharma, Partner of M/s. R & J Co. had been appointed as the scrutinizer by the Board of Directors of the Kunststoffe Industries Limited Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 for the purposes of scrutinizing the remote e-voting process during the AGM pursuant to Section 108 of the Companies Act, 2013, and Rule 20 4 Rule 21 of the Companies (Management & Administration Rules, 2014 in respect of the below mentioned resolutions proposed at the 37th Annual General Meeting (AGM) of Kunststoffe Industries Limited (**the Company**) held on Monday, 25th September, 2023 at 03.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), and I submit report as under;

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 (**"the Act"**) and the Rules thereunder and the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements, 2015 as amended from time to time (hereafter referred as **"SEBI Listing Regulations"**) relating to voting through electronic means (by remote e-voting) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 37th AGM of the Company.

2. My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports

generated from the E-voting system provided by Link Intime India Private Limited (RTA) the service provider.

3. The Notice dated 12th August, 2023 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.

4. The Company had availed the e-voting facility offered by Link Intime India Private limited (RTA) for conducting remote e voting prior to the AGM and voting at the AGM by electronic means.

5. The Shareholders of the Company holding shares as on the cut-off date of 18th September, 2023 were entitled to vote on the resolutions as contained in the notice of the AGM.

6. In accordance with the Notice of the 37th AGM and the 'Advertisement' published pursuant to Rule 20(4) (v) of the Companies (Management & Administration) Rules, 2014, the remote e-voting commenced at 9.00 AM on Friday, September 22, 2023 and closed at 5.00 PM on Sunday, September 24, 2023 and the e-voting module was blocked by RTA thereafter.

7. After declaration of voting by the Chairperson, the shareholders present at the AGM and who had not voted on remote e-voting, voted through e-voting facility provided by RTA can cast their vote through e-voting platform provided by RTA.

8. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from the RTA e-voting system.

9. I now submit my consolidated report as under on the result of the remote e-voting in respect of the said resolution:

Item No. 1- Ordinary Resolution-

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voting 'In Favour' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
55	3638422	100

(ii) Voting 'against' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
1	1	00.00

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

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

Item No. 2- Ordinary Resolution-

Reappointment of Mrs. Soniya P. Sheth (DIN: 02658794), Managing Director who retires by rotation.

(i) Voting 'In Favour' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
50	6064	99.98

(ii) Voting 'against' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
1	1	00.00

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

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

Item No. 3- Special Resolution-

Appointment of Mr. Pravin Vrajilal Sheth (DIN: 00138797) as a Non-Executive, Non-Independent Director.

(i) Voting 'In Favour' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
50	6064	99.98

(ii) Voting 'against' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
1	1	00.00

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

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

Item No. 4 Special Resolution-

Appointment of Mr. Bhadresh Hasmukhbhai Shah (DIN: 00629457) as a Non-Executive, Independent Director.

(i) Voting 'In Favour' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
54	3632722	100

(ii) Voting 'against' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
1	1	00.00

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

Note: * 2 folios with the same PAN are considered as 1 shareholder

All electronic data and relevant records of e-voting will remain in my custody until the chairperson considers, approves, and signs the minutes of the 37th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking You,
Yours Faithfully,

**For R & J ASSOCIATES
PRACTISING COMPANY SECRETARY**

RITESH MEWALAL SHARMA Digitally signed by RITESH MEWALAL SHARMA
Date: 2023.09.26 17:38:10 +05'30'

RITESH SHARMA

PARTNER

M. NO. A55260

C. P. NO. 20742

UDIN: A055260D003087542

Place: Thane

Date: 26th September, 2023

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

