



KUNSTSTOFFE INDUSTRIES LIMITED

CIN: L65910DD1985PLC010032

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

Regd. Office: Airport Road, Kadaiya Village, Nani Daman, Daman and Diu (U.T.), India, 396210.

Tel: (0260) 2221858 Website: www.kunststoffeindia.com Email: kunststoffe@kunststoffeindia.com

Date: 26th September, 2025

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 and physical voting at the 39th Annual General Meeting of the Company held on 25th September, 2025.

This is with reference to our letter dated 02nd September, 2025, wherein the Company had informed that the 39th Annual General Meeting (AGM) of the Company shall be held on 25th September, 2025 at 09.30 a.m. at Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210.

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 Ritesh Sharma & Associates, Practising Company Secretary as the Scrutinizer for remote e-voting and voting through ballot papers and all Resolutions as set out in the Notice of 39th 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 39th 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 39th Annual General Meeting

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

Date of Annual General Meeting	25th September, 2025
Record Date	18th September, 2025
Total number of shareholders as on book closure	13280
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	6
Public	26
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					
Details of Resolution			1. To consider, receive and adopt the Standalone Audited Financial Statements for year ended 31 st March, 2025.					
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	2032846	1971290	96.97	1971290	0	100	0
	Poll		61556	3.02	61556	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2032846	100.00	2032846	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	4754934	1663965	34.99	1663965	0	100	0
	Poll		4880	0.10	4880	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1668845	35.09	1668845	0	100	0
Total		6890000	3701691	53.72	3701691	0	100	0



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Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Details of Resolution			2. To appoint a director in place of Mrs. Soniya P. Sheth (DIN: 02658794) 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 (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	2032846	0	0	0	0	0	0
	Poll		36543	1.79	36543	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36543	1.79	36543	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	4754934	1663965	34.99	1663965	0	100	0
	Poll		4880	0.10	4880	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1668845	35.09	1668845	0	100	0
Total		6890000	1705388	24.75	1705388	0	100	0



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Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Details of Resolution			3. To consider appointment of Secretarial Auditors of the company.					
Whether promoter/ promoter group are interested inthe 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 againston votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2032846	1971290	96.97	1971290	0	100	0
	Poll		61556	3.02	61556	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2032846	100.00	2032846	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	4754934	1663965	34.99	1663965	0	100	0
	Poll		4880	0.10	4880	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1668845	35.09	1668845	0	100	0
Total		6890000	3701691	53.72	3701691	0	100	0



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Resolution required: (Ordinary/ Special)			Special Resolution					
Details of Resolution			4. To consider an appointment of Mr. Chidamber Arvind Rege (DIN: 01707700) 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	2032846	1971290	96.97	1971290	0	100	0
	Poll		61556	3.02	61556	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2032846	100.00	2032846	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	4754934	1663965	34.99	1663965	0	100	0
	Poll		4880	0.10	4880	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1668845	35.09	1668845	0	100	0
Total		6890000	3701691	53.72	3701691	0	100	0



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Resolution required: (Ordinary/ Special)			Special Resolution					
Details of Resolution			5. To approve the continuation of Mr. Pravin V. Sheth (DIN: 00138797) as a Non-Executive, Non-Independent Director of the Company, pursuant to provisions of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.					
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	2032846	0	0	0	0	0	0
	Poll		36543	1.79	36543	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36543	1.79	36543	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	4754934	1663965	34.99	1663965	0	100	0
	Poll		4880	0.10	4880	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1668845	35.09	1668845	0	100	0
Total		6890000	1705388	24.75	1705388	0	100	0



Ritesh Sharma & Associates

Practicing Company Secretaries

SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman

M/s. KUNSTSTOFFE INDUSTRIES LIMITED

CIN No: L65910DD1985PLC010032

Registered Office: Airport Road, Kadaiya Village,
Nani Daman, (U.T.) – 396210, India.

Sub: Consolidated Scrutinizer Report on Remote E-voting and voting by poll conducted pursuant to the provisions of Section 108 and 109 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 Annual General Meeting of Kunststoffe Industries Limited, held on Thursday, 25th September, 2025 at 09.30 a.m. at the Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210.

Dear Sir,

I, Mr. Ritesh Sharma, Proprietor of Ritesh Sharma & Associates, Company Secretary in Practice 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 and poll 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 Annual General Meeting (AGM) of Kunststoffe Industries Limited (**the Company**) held on 25th September, 2025 at 09.30 a.m. at the Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210, 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) and voting through ballot papers at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 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 MUFG Intime India Private Limited (**RTA**) the service provider.
3. The Notice dated 14th August, 2025 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.

**Off. Address: Office No. 6, Om Anand CHS, B Wing, Near Sai Baba Temple, Louiswadi,
Thane (West) – 400 604, Maharashtra, India.**

Contact No.: (+91) 9619245412; Email ID: csriteshsharma@gmail.com



4. The Company had availed the e-voting facility offered by MUFG Intime India Private Limited **(RTA)** for conducting remote e-voting prior to the AGM by electronic means.
5. The Shareholders of the Company holding shares as on the cut-off date of 18th September, 2025 were entitled to vote on the resolutions as contained in the notice of the AGM.
6. In accordance with the Notice of the 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 Monday, September 22, 2025 and closed at 5.00 PM on Wednesday, September 24, 2025 and the e-voting module was blocked by MUFG Intime India Private Limited **(RTA)** thereafter.
7. After declaration of voting by the Chairman, the shareholders present at the AGM and who had not voted on remote e-voting facility provided by MUFG Intime India Private Limited **(RTA)** can cast their vote through ballot papers.
8. I have scrutinized and reviewed the remote e-voting and vote casted through ballot papers during the AGM, based on the data downloaded from the MUFG Intime India Private Limited **(RTA)** e-voting system and ballot papers received.
9. I now submit my consolidated report as under on the result of the remote e-voting and vote casted through voting by putting ballot papers in the box during the AGM in respect of the said resolution:

Resolutions:

Item No. 1 -

Ordinary Resolution	To Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2025 together with the Reports of the Board of Directors and Statutory Auditor thereon.		
i) Voting 'In Favour' of resolution			
Number of Members Voted	Number of valid votes cast by them by e-voting	Number of valid votes cast by them by poll	% of total number of valid votes cast
61	36,35,255	66,436	100%
ii) Voting 'against' of resolution			
Number of Members Voted	Number of valid votes cast by them by e-voting	Number of valid votes cast by them by poll	% of total number of valid votes cast
0	0	0	0.00%
iii) Invalid Votes:			
Total number of members whose votes were declared invalid		Total number of Votes cast by them	
0		0	



Item No. 2 -

Ordinary Resolution	To appoint a director in place of Mrs. Soniya P. Sheth (DIN: 02658794) who retires by rotation and being eligible offers herself for re-appointment.		
i) Voting 'In Favour' of resolution			
Number of Members Voted	Number of valid votes cast by them by e-voting	Number of valid votes cast by them by poll	% of total number of valid votes cast
55	16,63,965	41,423	100%
ii) Voting 'against' of resolution			
Number of Members Voted	Number of valid votes cast by them by e-voting	Number of valid votes cast by them by poll	% of total number of valid votes cast
0	0	0	0.00%
iii) Invalid Votes:			
Total number of members whose votes were declared invalid		Total number of Votes cast by them	
0		0	

Item No. 3 -

Ordinary Resolution	To appoint Secretarial Auditors of the Company.		
i) Voting 'In Favour' of resolution			
Number of Members Voted	Number of valid votes cast by them by e-voting	Number of valid votes cast by them by poll	% of total number of valid votes cast
61	36,35,255	66,436	100%
ii) Voting 'against' of resolution			
Number of Members Voted	Number of valid votes cast by them by e-voting	Number of valid votes cast by them by poll	% of total number of valid votes cast
0	0	0	0.00%
iii) Invalid Votes:			
Total number of members whose votes were declared invalid		Total number of Votes cast by them	
0		0	



Item No. 4 –

Ordinary Resolution	To consider an appointment of Mr. Chidamber Arvind Rege (DIN: 01707700) as an Independent Director.		
i) Voting 'In Favour' of resolution			
Number of Members Voted	Number of valid votes cast by them by e-voting	Number of valid votes cast by them by poll	% of total number of valid votes cast
61	36,35,255	66,436	100%
ii) Voting 'against' of resolution			
Number of Members Voted	Number of valid votes cast by them by e-voting	Number of valid votes cast by them by poll	% of total number of valid votes cast
0	0	0	0.00%
iii) Invalid Votes:			
Total number of members whose votes were declared invalid		Total number of Votes cast by them	
0		0	

Item No. 5 –

Ordinary Resolution	To approve the continuation of Mr. Pravin V. Sheth (DIN: 00138797) as a Non-Executive, Non-Independent Director of the Company, pursuant to provisions of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.		
i) Voting 'In Favour' of resolution			
Number of Members Voted	Number of valid votes cast by them by e-voting	Number of valid votes cast by them by poll	% of total number of valid votes cast
55	16,63,965	41,423	100%
ii) Voting 'against' of resolution			
Number of Members Voted	Number of valid votes cast by them by e-voting	Number of valid votes cast by them by poll	% of total number of valid votes cast
0	0	0	0.00%
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 chairman considers, approves, and signs the minutes of the 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 Ritesh Sharma & Associates
Company Secretaries**


Ritesh Sharma
Proprietor
Mem. No. A55260
COP No. 20742



Place: Thane
Date: September 26, 2025
UDIN: A055260G001344317

