



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: 30th September, 2026

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: Voting Results of the 40th Annual General Meeting held on September 29, 2026 and Consolidated Scrutinizer's Report.

Dear Sir/Madam,

We wish to inform you that the 40th Annual General Meeting ("AGM") of the Members of the Company was held on 29th September, 2026 at 09.30 a.m. at Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210 and concluded at 10.00 a.m.

Based on the Consolidated Scrutinizer's Report dated September 30, 2026 for the remote e-voting and Physical voting during the AGM, following Ordinary and Special Businesses have been declared passed with requisite majority on September 29, 2026 i.e. the date of the Annual General Meeting:

1. To receive, consider and adopt:

(a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.

2. To appoint a director in place of Mr. Pravin V. Sheth (DIN: 00138797) who retires by rotation and being eligible offers himself for re-appointment.

3. 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. **(Special Resolution)**

Pursuant to the provisions of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format along with the Consolidated Scrutinizer's Report. The above results may be accessed on the website of the Company i.e. www.kunststoffeindia.com

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

Thanking you,
For **Kunststoffe Industries Limited**

SONIYA

PRAVIN SHETH

Soniya P. Sheth

Managing Director

DIN: 02658794

Encl: As above

Digitally signed by SONIYA PRAVIN SHETH
DN: c=IN, o=Personal, title=3241,
2.5.4.20=8461726593d310bdc49ec2cb103e1bd3f70acceebc
16724478e0765e346477d, postalCode=400019,
st=Maharashtra,
serialNumber=39e540145f2e499992f7588b4cdd0f97b52fc48
0271a493ee1cde4923260d1c9, cn=SONIYA PRAVIN SHETH
Date: 2026.09.30 18:29:13 +05'30'



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Outcome of Voting at 40th Annual General Meeting

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

Date of Annual General Meeting	29th September, 2026
Record Date	23rd September, 2026
Total number of shareholders as on book closure	13151
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	6
Public	31
No. of shareholders present in the meeting either through Video Conferencing	
Promoters & Promoter Group	NA
Public	NA

General information about company	
Scrip code	523594
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE638D01021
Name of the company	Kunststoffe Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	09:30 AM
End time of the meeting	10:00 AM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Ritesh Sharma
Firms Name	M/s Ritesh Sharma & Associates
Qualification	CS
Membership Number	20742
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	13151
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	31
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.				
		No. of	No. of	% of Votes polled		No. of	% of votes in	% of Votes

Category	Mode of voting	shares held	votes polled	on outstanding shares	No. of votes – in favour	votes – against	favour on votes polled	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	2040675	1971290	96.5999	1971290	0	100	0
	Poll		69385	3.4001	69385	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2040675	2040675	100	2040675	0	100
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		102220	0	0	0	0	0
Public- Non Institutions	E-Voting	4747105	1664037	35.0537	1663972	65	99.9961	0.0039
	Poll		5120	0.1079	5120	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4747105	1669157	35.1616	1669092	65	99.9961
Total		6890000	3709832	53.8437	3709767	65	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Pravin V. Sheth (DIN: 00138797) who retires by rotation and being eligible offers himself for re-appointment.				
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	2040675	0	0	0	0	0	0
	Poll		36543	1.7907	36543	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	2040675	36543	1.7907	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	102220	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4747105	5949	0.1253	5884	65	98.9074	1.0926
	Poll		37962	0.7997	37962	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4747105	43911	0.925	43846	65	99.852	0.148
Total		6890000	80454	1.1677	80389	65	99.9192	0.0808
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.					
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	2040675	0	0	0	0	0	0
	Poll		36543	1.7907	36543	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2040675	36543	1.7907	36543	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	102220	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4747105	5949	0.1253	5884	65	98.9074	1.0926
	Poll		37962	0.7997	37962	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4747105	43911	0.925	43846	65	99.852	0.148
Total		6890000	80454	1.1677	80389	65	99.9192	0.0808
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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 Tuesday, 29th September, 2026 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 29th September, 2026 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, 2026 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 23rd September, 2026 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 Saturday, September 26, 2026 and closed at 5.00 PM on Monday, September 28, 2026 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, 2026 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
50	36,35,262	74,505	99.99%
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
6	65	0	0.01%
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 Mr. Pravin P. Sheth (DIN: 00138797) who retires by rotation and being eligible offers himself 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
47	5,884	74,505	99.92%
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
6	65	0	0.08%
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 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
47	5,884	74,505	99.92%
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
6	65	0	0.08%
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,
Practicing Company Secretaries**



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



Place: Thane
Date: September 30, 2026
UDIN: A055260H001676209

