FORM NO. MGT-7

Refer the instruction kit for filing the form.

Form language

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

I. KE	I. REGISTRATION AND OTHER DETAILS						
(i) * Co	orporate Identification Number (CI	N) of the company	L25209	TN1983PLC010438	Pre-fill		
G	lobal Location Number (GLN) of the	ne company					
* P	ermanent Account Number (PAN)	of the company	AAACH	0931N			
(ii) (a)	Name of the company		KINGFA	KINGFA SCIENCE & TECHNOLO			
(b)	Registered office address						
3 1 7 8	DHUN BUILDING , 3RD FLOOR, 327, MOUNT ROAD MADRAS Famil Nadu 500002						
(c)	*e-mail ID of the company		cs@king	gfaindia.com			
(d)	*Telephone number with STD co	de	04428521736				
(e)	Website		www.ki	ingfaindia.com			
(iii)	Date of Incorporation		10/11/1	1983			
(iv)	Type of the Company	Category of the Company		Sub-category of the Co	ompany		
	Public Company	Company limited by sha	res	Indian Non-Govern	nment company		
(v) Wh	ether company is having share ca	pital	Yes (○ No			
(vi) *W	hether shares listed on recognized	d Stock Exchange(s)	Yes (○ No			

(a)	Details	of	stock	exchanges	where	shares	are	listed
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S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
1	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1

(b) CIN of the Registrar and T	ransfer Agent	U74900T	N2015PTC101466	Pre-fill
Name of the Registrar and T	ransfer Agent			1
INTEGRATED REGISTRY MANA	GEMENT SERVICES PRIVAT	E LIMITED		
Registered office address of	the Registrar and Transf	er Agents		J
2nd Floor Kences Towers ,1 Ra North Usman Road T Nagar	makrishna Street			
(vii) *Financial year From date 0-	I/04/2019 (D	D/MM/YYYY) To date	31/03/2020	(DD/MM/YYYY)
(viii) *Whether Annual general me	eting (AGM) held	Yes) No	
(a) If yes, date of AGM	29/09/2020			
(b) Due date of AGM	30/09/2020			
(c) Whether any extension fo	r AGM granted	Yes	No	
II. PRINCIPAL BUSINESS	ACTIVITIES OF THE	COMPANY		
*Number of business activi	tios 4			

S.No	Main Activity group code		Business Activity Code	,	% of turnover of the company
1	С	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given	4	Pre-fill All
110. Of Companies for which information is to be given		Pie-iiii Aii

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Kingfa Sci. & Tech. Co., Ltd., Ch		Holding	74.99

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	18,000,000	12,115,361	12,115,361	12,110,461
Total amount of equity shares (in Rupees)	180,000,000	121,153,610	121,153,610	121,104,610

Number of classes 1

	I A Litharia ad	icabilai	Subscribed capital	Paid up capital
Number of equity shares	18,000,000	12,115,361	12,115,361	12,110,461
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	180,000,000	121,153,610	121,153,610	121,104,610

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	300,000	0	0	0
Total amount of preference shares (in rupees)	30,000,000	0	0	0

Number of classes 1

Class of shares 16% CUMULATIVE REDEEMABLE PREFERENCE	Authorised	Capital	Subscribed capital	Paid up capital
Number of preference shares	300,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	30,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	12,110,461	121,104,610	121,104,610	

Increase during the year	0	0	0	0
i. Pubic Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
Nil				
At the end of the year	12,110,461	121,104,610	121,104,610	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
NIL	0	0	0	
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited			0	0	0	0
iii. Reduction of share capita	al		0	0	0	0
iv. Others, specify						
	NIL		0	0	0	
At the end of the year			0	0	0	
(ii) Details of stock split/	consolidation during the	year (for eacl	h class of	shares)	0	-
Class o	f shares	(i)		(ii)		(iii)
Before split /	Number of shares					
Consolidation	Face value per share					
After split /	Number of shares					
Consolidation	Face value per share					
Separate sheet at	vided in a CD/Digital Medi tached for details of transf sfer exceeds 10, option for	ers	as a separ) Yes 🔾	No	lot Applicable sion in a CD/Digita
Date of the previous	s annual general meetin	9 27/	/09/2019			
Date of registration	of transfer (Date Month	Year)				
Type of transfe	er	1 - Equity,	2- Prefer	rence Shares,3	- Debentures,	, 4 - Stock
Number of Shares/ Units Transferred	Debentures/			nt per Share/ ture/Unit (in Rs.)	
Ledger Folio of Tran	nsferor		<u>'</u>			

Transferor's Name				
	Surname		middle name	first name
Ledger Folio of Trans	sferee			
Transferee's Name				
	Surname		middle name	first name
Date of registration o	of transfer (Date Month Y	ear)		
Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock				
Number of Shares/ D Units Transferred	Debentures/		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Trans	sferor			
Transferor's Name				
	Surname		middle name	first name
Ledger Folio of Trans	sferee			
Transferee's Name				
	Surname		midd l e name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			269,423,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			188,129,000
Deposit			0
Total			457,552,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	_	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total]	

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

7,415,003,000

(ii) Net worth of the Company

3,485,895,000

0

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	9,082,214	74.99	0	
10.	Others	0	0	0	
	Total	9,082,214	74.99	0	0

Total number	of shareholders	(promoters)
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П			

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equ	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,899,956	15.69	0	
	(ii) Non-resident Indian (NRI)	124,901	1.03	0	
	(iii) Foreign national (other than NRI)	310	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	2,584	0.02	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	107,102	0.88	0	
10.	Others FOREIGN PORTFOLIO INVES	893,394	7.38	0	
	Total	3,028,247	25	0	0

Total number of shareholders (other than promoters)	8,404
Total number of shareholders (Promoters+Public/ Other than promoters)	8,405

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	8,892	8,404
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. Promoter	2	0	2	0	0	0
B. Non-Promoter	1	3	1	3	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	3	3	3	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
BO JINGEN	06617986	Managing Director	0	
BALAJI DORAISWAMI	08256342	Whole-time directo	255	
XIAOHUI WU	06617977	Whole-time directo	0	
NARAYANASWAMY SI	03602858	Director	0	
DILIP DINKAR KULKAF	07272118	Director	0	
NILIMA RAMRAO SHIN	07646156	Director	0	
NIRNOY SUR	BJRPS5372L	Company Secretar	0	
XIE DONGMING	AACPX6121H	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	beginning / during	ichange in designation/	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS / REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held	1	

Type of meeting	Date of meeting Total Number of Members entitled to attend meeting			
		9		% of total shareholding
ANNUAL GENERAL MEETI	27/09/2019	8,740	105	81.46

B. BOARD MEETINGS

*Number of meetings held	4	
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S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
1	28/05/2019	6	5	83.33
2	29/07/2019	6	5	83.33
3	13/11/2019	6	6	100
4	12/02/2020	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held	15

S. No.	Type of meeting	Data of machine	Total Number of Members as		Attendance
	J	Date of meeting	on the date of the meeting	Number of members attended	% of attendance
1	AUDIT COMM	28/05/2019	3	3	100
2	AUDIT COMM	29/07/2019	3	3	100
3	AUDIT COMM	13/11/2019	3	3	100
4	AUDIT COMM	12/02/2020	3	3	100
5	NOM & REMU	28/05/2019	4	4	100
6	NOM & REMU	29/07/2019	4	4	100
7	NOM & REMU	12/02/2020	4	4	100
8	CSR COMM	29/07/2019	3	2	66.67

S. No.	Type of meeting	Date of meeting	Total Number of Members as		Attendance	
				Number of members attended	% of attendance	
9	CSR COM	13/11/2019	3	3	100	
10	CSR COM	12/02/2020	3	2	66.67	

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	of the director	f the director director was Meetings which Number of Meetings		% of		Meetings	% of attendance	held on
		entitled to attend	attended	atteridance	entitled to attend	attended	atteridance	29/09/2020
								(Y/N/NA)
1	BO JINGEN	4	4	100	7	7	100	Yes
2	BALAJI DORA	4	4	100	3	3	100	Yes
3	XIAOHUI WU	4	1	25	3	1	33.33	Yes
4	NARAYANAS	4	4	100	12	12	100	Yes
5	DILIP DINKAF	4	4	100	11	11	100	Yes
6	NILIMA RAMF	4	4	100	12	12	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BO JINGEN	MANAGING DIF	2,286,000	0	0	0	2,286,000
2	WU XIAOHUI	WHOLE TIME D	2,134,000	0	0	0	2,134,000
3	BALAJI DORAISWA	WHOLE TIME D	2,872,000	0	0	1,638,000	4,510,000
	Total		7,292,000	0	0	1,638,000	8,930,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NIRNOY SUR	COMPANY SEC	2,038,000	0	0	32,000	2,070,000

	Nam	ne	Designa	ation	Gross S	Salary	Commission	Stock O Sweat e		Others	S	Total Amount
2	XIE DON	GMING	CHIEF FI	NANCI	1,905,	,000	0	0		0		1,905,000
	Total				3,943,	,000	0	0		32,000	0	3,975,000
ımber c	of other direct	ors whose	remunerat	ion deta	ils to be e	ntered				3	•	
S. No.	Nam	ne	Designa	ation	Gross S	Salary	Commission	Stock O Sweat 6		Others	S	Total Amount
1	NARAYAN	ASWAMI	DIREC	TOR	0		0	0		420,00	00	420,000
2	DILIP DIN	KAR KUL	DIREC	TOR	0		0	0		440,00	00	440,000
3	NILIMA RA	AMRAO S	DIREC	TOR	0		0	0		420,00	00	420,000
	Total				0		0	0		1,280,0	00	1,280,000
		ons/observ		AILS THI	EREOF							
. PENA	ALTY AND P	UNISHME	NT - DETA			COMPA	NY/DIRECTOR	S /OFFICER	S N	Jil [
. PENA DETA	ALTY AND PI	UNISHMEI ALTIES / P Name of t	NT - DETA PUNISHMEI		OSED ON	Name section	NY/DIRECTOR of the Act and n under which sed / punished	S /OFFICERS Details of pe punishment	nalty/	lil Details of apincluding pro		
DETA	ALTY AND PUILS OF PENA	UNISHME ALTIES / P Name of t concerned Authority	NT - DETA PUNISHMEIT The court/	NT IMPO	OSED ON Order	Name section	of the Act and under which	Details of pe	nalty/	Details of ap		
DETA Jame of ompan fficers Jame of ompan fficers	ALTY AND PUT ILS OF PENA f the y/ directors/	UNISHME ALTIES / P Name of t concerned Authority	NT - DETA PUNISHMEIT THE COURTE	NT IMPO	Order S	Name section penalis	of the Act and under which	Details of pe	nalty/	Details of agincluding pro	esent s	

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

n case of a listed compar	ny or a company having	paid up share capital	of Ten Crore rup	ees or more or t	urnover of Fifty (Orore rupees or
more, details of company	secretary in whole time	practice certifying the	annual return in	Form MGT-8.		

Name	SHASWATI VAISHNAV
Whether associate or fellow	Associate Fellow
Certificate of practice number	8675
	they stood on the date of the closure of the financial year aforesaid correctly and adequately. Atted to the contrary elsewhere in this Return, the Company has complied with all the provisions of the
	Declaration
I am Authorised by the Board of D	Directors of the company vide resolution no 4 dated 22/06/2020
	and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder this form and matters incidental thereto have been compiled with. I further declare that:
Whatever is stated in this	s form and in the attachments thereto is true, correct and complete and no information material to form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachme	ents have been completely and legibly attached to this form.
	the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for ent for false statement and punishment for false evidence respectively.
To be digitally signed by	
Director	BO Now Appears In Junior Control of the Control of the Control Contro
DIN of the director	06617986
To be digitally signed by	NIRNO Y SUR VINE TO THE PROPERTY OF THE PROPE
Company Secretary	
Ocompany secretary in practice	
Membership number 26705	Certificate of practice number

List of attachments 1. List of share holders, debenture holders MGT8.pdf Attach C COMMITTEE MEETINGS Cont.pdf 2. Approval letter for extension of AGM; Attach 3. Copy of MGT-8; Attach 4. Optional Attachement(s), if any **Attach** Remove attachment Prescrutiny Submit Check Form Modify

Attachments

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

B 308, Madhukunj Apartments, 8th Lane, Koregaon Park, Opp. Mad House Grill, Pune 411 001 +91 8983453453 / 9822478830 shaswati.vaishnav@gmail.com



FORM NO. MGT 8

(Pursant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules 2014)

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of M/s. Kingfa Science & Technology (India) Limited ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the Rules made there under for the financial year ended on March 31, 2020. In my opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return, states the facts as at the close of the aforesaid financial year correctly and adequately;
- B. During the aforesaid financial year the Company has complied with provisions of the Act and Rules made there under in respect of
 - 1. The status under the Act.
 - Maintenance of registers/records and making entries therein within the time prescribed there for:
 - Filing of forms and returns as stated in the Annual Return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal Court or other authorities within the prescribed time;
 - 4. Calling, convening and holding meetings of Board of Directors, its committees and the meetings of the members of the company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minutes Book and registers Maintained for the purpose and the same have been signed;

PAN No. AAHFV4445R GST No. 27AAHFV4445R1ZC REGD. OFFICE : D-6, KUMAR CLASSICS, AUNDH, PUNE – 411 007

AHFV4445R1ZC

- 5. Closure of Register of Members;
- 6. Advances/Loans to its directors and/ or persons or firms or companies referred in Section 185 of the Act was not applicable to the instant case, as informed by the management the company has not advanced any loans, guarantee and provided securities to its and/or persons or firms or Companies in which directors were interested during the financial year;
- 7. Contracts /arrangements entered into by the Company with its related parties as specified in Section 188 of the Act, as they were entered in the ordinary course of business and on a arm's length basis;
- 8. There were no issue or allotment of securities. Transfer or transmission of shares; as per the information provided to us, during the financial year was undertaken as per Companies Act, 2013; There were no buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities
- 9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of share; No dividend was declared during the year under review.
- 10. Declaration/payment of dividend, transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Companies Act, 2013; No dividend was declared during the year, by the Company.
- 11. Signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub sections (3)(4) and (5) thereof;

12. Re appointments/disclosures of the Directors, Key Managerial Personnel and the Remuneration paid to them are in accordance with the Act and Rules framed there under;

At AGM held on September 27, 2019

- Mr. Doraiswami Balaji DIN No. 08256342 was appointed as Whole Time
 Director designated as Executive Director at AGM held on September 27,
 2019
- Mr. Narayanaswamy Subramanian DIN 003602858 was re appointed as Independent Non Executive Director
- Mr. Bo. Jingen DIN 06617986 was re appointed as Managing Director
- 13. The re appointment of auditors are as per the provisions of section 139 of the Act;
- 14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act as applicable;
- 15. Acceptance/renewal/repayment of deposits was not applicable, as per management information that, the company has not accepted, renewed or repaid deposits during the financial year;
- 16. Borrowings from public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable. As informed by the management, the company has not made any borrowings from its directors and members;
- 17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act was not applicable for the instant case, as informed by the management the Company has not given any loans or guarantees nor made any investments;

18. Alteration of the provisions of the Memorandum and /or Articles of Association of the Company. As per the management information, the company has made no alteration to the Memorandum or Articles of Association of the company;

Place: Pune

Date: December 21, 2020.

Signature Staslinar

Name of Company Secretary in practice:

C.P. No. 8675

UDIN: A011392B001586867

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED

C. COMMITTEE MEETINGS Cont...

S No.	Type of Meeting	Date of	Total Number of	Attend	ance
		Meeting	Members as on	Number of	% of
			the date of	Members	attendance
			the Meeting	attended	
11	Stakeholder Relationship Comm Meeting	28.05.2019	3	3	100
12	Stakeholder Relationship Comm Meeting	29.07.2019	3	3	100
13	Stakeholder Relationship Comm Meeting	13.11.2019	3	3	100
14	Stakeholder Relationship Comm Meeting	12.02.2020	3	3	100
15	Independent Directors Meeting	12.02.2020	3	3	100