

**Date:** 30/09/2025

To,

**National Stock Exchange of India Limited ("NSE").**

Exchange Plaza, Plot No. C/1, G- Block,

Bandra –Kurla Complex, Bandra (East),

Mumbai 400051

Symbol: KINGFA

**BSE Limited**

Corporate Relationship Department

1st Floor, New Trading Ring,

Rotunda Building, P.J. Towers,

Dalal Street, Fort, Mumbai – 400001.

Scrip Code: 524019

**Subject: Details of Voting Results through remote e-voting and electronic means under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 along with Consolidated Scrutinizer's Report.**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during Annual General Meeting (AGM) of the Company held on Monday, September 29, 2025, at 11.30 A.M. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website [www.kingfaindia.com](http://www.kingfaindia.com) and on the website of NSDL's website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in due course.

You are requested to kindly take the above information on record for the purpose of dissemination to the shareholders.

Thanking you.

**For Kingfa Science & Technology (India) Limited**

\_\_\_\_\_  
**Deepak Vyas**  
**Company Secretary & Compliance officer**



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**Kingfa Science & Technology (India) Limited**

**CIN:** L25209TN1983PLC010438

**Regd. Office :** Dhun Building, III Floor,  
827, Anna Salai, Chennai - 600002.

**Tel:** +44 - 28521736 **Fax:** +44 - 28520420

**E-mail :** secretarial@kingfaindia.com

**Website :** www.kingfaindia.com

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	SHASWATI VAISHNAV
Firms Name	S VAISHNAV AND ASSOCIATES
Qualification	CS
Membership Number	11392
Date of Board Meeting in which appointed	22-08-2025
Date of Issuance of Report to the company	29-09-2025



<b>Voting results</b>	
Record date	22-09-2025
Total number of shareholders on record date	13105
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	60
No. of resolution passed in the meeting	7
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				Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2025.				
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	9082214	9082214	100	9082214	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9082214	9082214	100	9082214	0	100
Public- Institutions	E-Voting	800737	790722	98.7493	790722	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		800737	790722	98.7493	790722	0	100
Public- Non Institutions	E-Voting	2227510	4171	0.1872	4140	31	99.2568	0.7432
	Poll							
	Postal Ballot (if applicable)							
	Total		2227510	4171	0.1872	4140	31	99.2568
Total		12110461	9877107	81.5585	9877076	31	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
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?				No				
Description of resolution considered				Re-appointment of Mr. Doraiswami Balaji (DIN:08256342) who retires by rotation and being eligible, offers himself for reappointment.				
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	9082214	9082214	100	9082214	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9082214	9082214	100	9082214	0	100
Public- Institutions	E-Voting	800737	790722	98.7493	790722	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		800737	790722	98.7493	790722	0	100
Public- Non Institutions	E-Voting	2227510	4171	0.1872	4125	46	98.8971	1.1029
	Poll							
	Postal Ballot (if applicable)							
	Total		2227510	4171	0.1872	4125	46	98.8971
Total		12110461	9877107	81.5585	9877061	46	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
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?				No				
Description of resolution considered				Appointment of Mr. Subramanyan S. K. (DIN:00024614) as a Non-Executive Independent Director.				
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	9082214	9082214	100	9082214	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9082214	9082214	100	9082214	0	100	0
Public-Institutions	E-Voting	800737	790722	98.7493	774096	16626	97.8974	2.1026
	Poll							
	Postal Ballot (if applicable)							
	Total	800737	790722	98.7493	774096	16626	97.8974	2.1026
Public- Non Institutions	E-Voting	2227510	4171	0.1872	4125	46	98.8971	1.1029
	Poll							
	Postal Ballot (if applicable)							
	Total	2227510	4171	0.1872	4125	46	98.8971	1.1029
Total		12110461	9877107	81.5585	9860435	16672	99.8312	0.1688
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Sun Yajie (DIN: 11191121) as a Whole-Time Director.				
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	9082214	9082214	100	9082214	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9082214	9082214	100	9082214	0	100
Public- Institutions	E-Voting	800737	790722	98.7493	790722	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		800737	790722	98.7493	790722	0	100
Public- Non Institutions	E-Voting	2227510	4171	0.1872	4125	46	98.8971	1.1029
	Poll							
	Postal Ballot (if applicable)							
	Total		2227510	4171	0.1872	4125	46	98.8971
Total		12110461	9877107	81.5585	9877061	46	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Payment of Commission to Independent Directors.				
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	9082214	9082214	100	9082214	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9082214	9082214	100	9082214	0	100
Public- Institutions	E-Voting	800737	790722	98.7493	790722	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		800737	790722	98.7493	790722	0	100
Public- Non Institutions	E-Voting	2227510	4171	0.1872	4125	46	98.8971	1.1029
	Poll							
	Postal Ballot (if applicable)							
	Total		2227510	4171	0.1872	4125	46	98.8971
Total		12110461	9877107	81.5585	9877061	46	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor.				
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	9082214	9082214	100	9082214	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9082214	9082214	100	9082214	0	100
Public- Institutions	E-Voting	800737	790722	98.7493	790722	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		800737	790722	98.7493	790722	0	100
Public- Non Institutions	E-Voting	2227510	4171	0.1872	4125	46	98.8971	1.1029
	Poll							
	Postal Ballot (if applicable)							
	Total		2227510	4171	0.1872	4125	46	98.8971
Total		12110461	9877107	81.5585	9877061	46	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. S. Vaishnav & Associates, Practicing Company Secretary as Secretarial Auditor of the Company.				
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	9082214	9082214	100	9082214	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9082214	9082214	100	9082214	0	100
Public- Institutions	E-Voting	800737	790722	98.7493	790722	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		800737	790722	98.7493	790722	0	100
Public- Non Institutions	E-Voting	2227510	4371	0.1962	4325	46	98.9476	1.0524
	Poll							
	Postal Ballot (if applicable)							
	Total		2227510	4371	0.1962	4325	46	98.9476
Total		12110461	9877307	81.5601	9877261	46	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**Consolidated Scrutinizers' Report on Remote E Voting and E voting conducted at the  
41<sup>st</sup>AGM of Kingfa Science and Technology Limited held on September 29, 2025.**

To  
The Chairman,

41<sup>st</sup>Annual General Meeting of the Equity Shareholders of Kingfa Science and  
Technology (India) Limited held on September 29, 2025 at 11.30 AM thru VC/OAVM.

**Sub: Consolidated Scrutinizer Report on remote E Voting and AGM e voting conducted  
pursuant to the provision of Section 108 of the Companies Act, 2013 read with rule 20 of  
Companies (management and administration) rules, 2015 as amended.**

Dear Sir,

I, Shaswati Vaishnav, S Vaishnav & Associates, Practicing Company Secretary have  
been appointed as the Scrutinizer by the Board of Directors of Kingfa Science and  
Technology (India) Limited pursuant to Section 108 of Companies Act, 2013 ("the Act")  
read with rule 20 of the Companies (Management and Administration) Rules, 2014 as  
amended by Companies (Management and Administration) Rules 2015 to conduct  
remote E Voting as well as electronic voting (remote) at the 41<sup>st</sup> Annual General  
Meeting (AGM) of Kingfa Science & Technology (India) Limited on Monday, September  
29, 2025 at 11.30 A.M. IST thru two way Video Conferencing (VC) or Other Audio Visual  
Means (OAVM).

The AGM was held on Monday, September 29, 2025 by VC or OAVM and the voting  
items had been transacted as per the Notice of this AGM in due compliance with the  
applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made  
thereunder and Securities and Exchange Board of India (Listing Obligations and  
Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General  
Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate  
Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated  
October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI") read  
with all other earlier and relevant circulars issued in this regard from time-to-time  
(collectively referred to as "Circulars").

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM alongwith the Annual  
Report for FY 2024-2025 was sent in electronic form only to those Members whose  
email id address was registered with the Company/Depository. The Notice calling the  
41<sup>st</sup>AGM has been uploaded on the website of the Company at [www.KingfaIndia.com](http://www.KingfaIndia.com).  
The notice could also be viewed and downloaded from website of National Securities  
Depository Limited [www.nsdl.com](http://www.nsdl.com) and [www.evoting.nsdl.com](http://www.evoting.nsdl.com) who have been  
appointed for providing remote e voting facility.



Since this AGM was held pursuant to MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above notice of MCA and SEBI circulars, the facility for appointment of proxies by Members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice dated August 22, 2025 alongwith statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in which resolutions proposed at the AGM of the Company.

The Company had availed e voting facility offered by NSDL - evoting.nsdl.com for conducting remote evoting by the shareholders of the Company.

The 13105 Shareholders of the Company holding shares as on the cut off date i.e. September 22, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e voting commenced on Friday, 26<sup>th</sup> September, 2025 at 9.00 A.M. IST and ended on Sunday, September 28<sup>th</sup>, 2025 5.00 P.M. IST and the evoting.nsdl.com platform was blocked in due time. After the closure of the voting at the AGM the report on voting done thru electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.

The vote cast under remote e voting facility was thereafter unblocked. I have scrutinized and reviewed the remote e voting and the casting through electronic (remote) e voting at the meeting on the resolutions contained the notice of the AGM.

My responsibility as Scrutinizer for the remote Evoting and voting conducted through electronic remote voting at the meeting is restricted to making a scrutinizer report of the votes cast in favor or against the resolution.

Based on the results made available to me 36 Members have cast their vote through remote evoting platform and 3 Members have cast this vote thru E Voting at AGM.

The AGM was closed at 12.56 P.M. I submit herewith as ANNEXURE I prescribed by SEBI for a consolidated results and additional report.

Thanking you,

*S. Vaishnav*

Shaswati Vaishnav

S VAISHNAV & ASSOCIATES

ACS 11392 PCS 8675 UDINA011392G001386227

Peer Review 2538/2022 dated August 5, 2022.



Thereafter, I as scrutinizer duly compiled the details of remote e voting carried out by the Members together with the e voting done during AGM, the details of which are as follows:

Details	Remote E Voting	E voting during AGM	Total Voting
Number of Members who cast their votes	36	3	39
Total No.of shares held by them	9877104	3	9877107
Valid Votes	9877104	3	9877107

ADDITIONAL REPORT:

KINGFA SCIENCE AND TECHNOLOGY (INDIA) LIMITED  
REGISTERED OFFICE :DHUN BUILDING, 3<sup>RD</sup> FLOOR, 827 ANNA SALAICHENNAI  
600 002.

ORDINARY BUSINESS:

Resolution 1 – Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2025.

i Voted in favour of the Resolution

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
23	9877076	100

ii. Voted against the resolution:

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
16	31	100

Resolution 2 – Ordinary Resolution

Re-appointment of Mr. Doraiswami Balaji (DIN:08256342) who retires by rotation and being eligible, offers himself for reappointment.



I Voted in favour of the Resolution

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
22	9877061	100

ii. Voted against the resolution:

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
17	46	100

SPECIAL BUSINESS

Resolution 3 – Special Resolution

Appointment of Mr. Subramanyan S. K. (DIN:00024614) as a Non-Executive Independent Director.

I Voted in favour of the Resolution

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
21	9860435	100

ii. Voted against the resolution:

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
18	16672	100

Resolution4 – Special Resolution

Appointment of Mr. Sun Yajie (DIN: 11191121) as a Whole-Time Director.

I Voted in favour of the Resolution

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
22	9877061	100

ii. Voted against the resolution:

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
17	46	100



## Resolution 5 – Special Resolution

Approval for Payment of Commission to Independent Directors.

### I Voted in favour of the Resolution

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
22	9877061	100

### ii. Voted against the resolution:

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
17	46	100

## Resolution 6 – Ordinary Resolution

Ratification of Remuneration to Cost Auditor.

### I Voted in favour of the Resolution

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
22	9877061	100

### ii. Voted against the resolution:

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
17	46	100

## Resolution 7 – Ordinary Resolution

To appoint M/s. S. Vaishnav & Associates, Practicing Company Secretary as Secretarial Auditor of the Company.

### I Voted in favour of the Resolution

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
23	9877261	100

### ii. Voted against the resolution:

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
17	46	100



Note :

All the resolutions mentioned in the AGM Notice as per the details above stand passed under remote e voting and e voting conducted at AGM with requisite majority and deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the registers received from the RTA and the electronic voting data received from the service provider, in respect of the votes cast thru remote e voting and the voting conducted during the AGM by the Members of the Company.

Records relating to e voting Remote and during the AGM is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chair person signs the minutes.

Thanking you,

*S. Vaishnav*



ShaswatiVaishnav(Scrutinizer)  
ACS:11392, CP : 8675

UDIN A011392G001386227  
Peer Review No. 2538/2022  
dated August 5, 2022.

Place: Pune

Date: September29, 2025

## Annexure I

KINGFA SCIENCE & TECHNOLOGY(INDIA) LIMITED  
 DHUN BUILDING, 3<sup>RD</sup> FLOOR, 827, ANNA SALAI, CHENNAI 600 002.  
 FORMAT FOR VOTING RESULTS  
 RESOLUTION NO.1

SEPTEMBER 29, 2025	
Date of Annual General Meeting	
Total No. of Shareholders on Record Date/Cut Off Date	13105
No. of Shareholders present in meeting either in person or proxy Promoter/Promoter Group Public	NA
No. of shareholders who attending the meeting thru two way video (VC) or other audio visual means (OAVM) Promoter/Promoter Group Public	1 60
Resolutions required :	ORDINARY
Whether Promoter/Promoter group is interested in Agenda	NO



Home

Validate

Resolution (1)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2025.							
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		9082214	100.0000	9082214	0	100.0000	0.0000	
	Poll	9082214							
	Postal Ballot (if applicable)								
	<b>Total</b>	9082214	9082214	100.0000	9082214	0	100.0000	0.0000	
Public- Institutions	E-Voting		790722	98.7493	790722	0	100.0000	0.0000	
	Poll	800737							
	Postal Ballot (if applicable)								
	<b>Total</b>	800737	790722	98.7493	790722	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		4171	0.1872	4140	31	99.2568	0.7432	
	Poll	2227510							
	Postal Ballot (if applicable)								
	<b>Total</b>	2227510	4171	0.1872	4140	31	99.2568	0.7432	
<b>Total</b>	<b>Total</b>	12110461	9877107	81.5585	9877076	31	99.9997	0.0003	
Whether resolution is Pass or Not.									Yes



KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED  
DHUN BUILDING, 3<sup>RD</sup> FLOOR, 827, ANNA SALAI, CHENNAI 600 002.  
FORMAT FOR VOTING RESULTS  
RESOLUTION NO.2

	SEPTEMBER 29, 2025
Date of Annual General Meeting	
Total No. of Shareholders on Record Date/Cut Off Date	13105
No. of Shareholders present in meeting either in person or proxy Promoter/Promoter Group Public	NA
No. of shareholders who attending the meeting thru two way video (VC) or other audio visual means (OAVM) Promoter/Promoter Group Public	1 60
Resolutions required :	ORDINARY
Whether Promoter/Promoter group is interested in Agenda	NO



Home

Validate

## Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mr. Doraiswami Balaji (DIN:08256342) who retires by rotation and being eligible, offers himself for reappointment.						
Category	Mode of voting	No. of shares held	No. of votes polled	No. 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	9082214	9082214	100.0000	9082214	0	100.0000	0.0000
	Poll	9082214						
	Postal Ballot (if applicable)							
	<b>Total</b>	9082214	9082214	100.0000	9082214	0	100.0000	0.0000
Public- Institutions	E-Voting	790722	790722	98.7493	790722	0	100.0000	0.0000
	Poll	800737						
	Postal Ballot (if applicable)							
	<b>Total</b>	800737	790722	98.7493	790722	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4171	4171	0.1872	4125	46	98.8971	1.1029
	Poll	2227510						
	Postal Ballot (if applicable)							
	<b>Total</b>	2227510	4171	0.1872	4125	46	98.8971	1.1029
<b>Total</b>	<b>Total</b>	12110461	9877107	81.5585	9877061	46	99.9995	0.0005
Whether resolution is Pass or Not.								
Yes								



## Annexure I

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED  
 DHUN BUILDING, 3<sup>RD</sup> FLOOR, 827, ANNA SALAI, CHENNAI 600 002.  
 FORMAT FOR VOTING RESULTS  
 RESOLUTION NO.3

SEPTEMBER 29, 2025	
Date of Annual General Meeting	
Total No. of Shareholders on Record Date/Cut Off Date	13105
No. of Shareholders present in meeting either in person or proxy	NA
Promoter/Promoter Group	
Public	
No. of shareholders who attending the meeting thru two way video (VC) or other audio visual means (OAVM)	1
Promoter/Promoter Group	
Public	60
Resolutions required :	SPECIAL
Whether Promoter/Promoter group is interested in Agenda	NO



Home

Validate

Resolution (3)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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	9082214	9082214	100.0000	9082214	0	100.0000	0.0000	
	Poll	9082214							
	Postal Ballot (if applicable)								
	<b>Total</b>	9082214	9082214	100.0000	9082214	0	100.0000	0.0000	
Public- Institutions	E-Voting	790722	790722	98.7493	774096	16626	97.8974	2.1026	
	Poll	800737							
	Postal Ballot (if applicable)								
	<b>Total</b>	800737	790722	98.7493	774096	16626	97.8974	2.1026	
Public- Non Institutions	E-Voting	4171	4171	0.1872	4125	46	98.8971	1.1029	
	Poll	2227510							
	Postal Ballot (if applicable)								
	<b>Total</b>	2227510	4171	0.1872	4125	46	98.8971	1.1029	
<b>Total</b>	<b>Total</b>	12110461	9877107	81.5585	9860435	16672	99.8312	0.1688	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									



## Annexure I

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED  
DHUN BUILDING, 3<sup>RD</sup> FLOOR, 827, ANNA SALAI, CHENNAI 600 002.  
FORMAT FOR VOTING RESULTS  
RESOLUTION NO.4

Date of Annual General Meeting	SEPTEMBER 29, 2025
Total No. of Shareholders on Record Date/Cut Off Date	13105
No. of Shareholders present in meeting either in person or proxy Promoter/Promoter Group Public	NA
No. of shareholders who attending the meeting thru two way video (VC) or other audio visual means (OAVM) Promoter/Promoter Group Public	1 60
Resolutions required :	SPECIAL
Whether Promoter/Promoter group is interested in Agenda	YES



Home

Validate

## Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Appointment of Mr. Sun Yajie (DIN: 11191121) as a Whole-Time Director.						
Category	Mode of voting	No. of shares held	No. of votes polled	No. 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	9082214	9082214	100.0000	9082214	0	100.0000	0.0000
	Poll	9082214						
	Postal Ballot (if applicable)							
	<b>Total</b>	9082214	9082214	100.0000	9082214	0	100.0000	0.0000
Public-Institutions	E-Voting	790722	790722	98.7493	790722	0	100.0000	0.0000
	Poll	800737						
	Postal Ballot (if applicable)							
	<b>Total</b>	800737	790722	98.7493	790722	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4171	4171	0.1872	4125	46	98.8971	1.1029
	Poll	2227510						
	Postal Ballot (if applicable)							
	<b>Total</b>	2227510	4171	0.1872	4125	46	98.8971	1.1029
<b>Total</b>	<b>Total</b>	12110461	9877107	81.5585	9877061	46	99.9995	0.0005
		Whether resolution is Pass or Not.				Yes		
		Disclosure of notes on resolution				Add Notes		



## Annexure I

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED  
 DHUN BUILDING, 3<sup>RD</sup> FLOOR, 827, ANNA SALAI, CHENNAI 600 002.  
 FORMAT FOR VOTING RESULTS  
 RESOLUTION NO.5

		SEPTEMBER 29, 2025
Date of Annual General Meeting		
Total No. of Shareholders on Record Date/Cut Off Date		13105
No. of Shareholders present in meeting either in person or proxy		NA
Promoter/Promoter Group		
Public		
No. of shareholders who attending the meeting thru two way video (VC) or other audio visual means (OAVM)		1
Promoter/Promoter Group		
Public		60
Resolutions required :		SPECIAL
Whether Promoter/Promoter group is interested in Agenda		NO



Home Validate

Resolution (5)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Approval for Payment of Commission to Independent Directors.				
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	9082214	9082214	100.0000	9082214	0	100.0000	0.0000	
	Poll	9082214							
	Postal Ballot (if applicable)								
	<b>Total</b>	9082214	9082214	100.0000	9082214	0	100.0000	0.0000	
Public- Institutions	E-Voting	790722	790722	98.7493	790722	0	100.0000	0.0000	
	Poll	800737							
	Postal Ballot (if applicable)								
	<b>Total</b>	800737	790722	98.7493	790722	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	4171	4171	0.1872	4125	46	98.8971	1.1029	
	Poll	2227510							
	Postal Ballot (if applicable)								
	<b>Total</b>	2227510	4171	0.1872	4125	46	98.8971	1.1029	
<b>Total</b>	<b>Total</b>	12110461	9877107	81.5585	9877061	46	99.9995	0.0005	
					Whether resolution is Pass or Not.				
					Yes				
					Disclosure of notes on resolution				
					Add Notes				



## Annexure I

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED  
 DHUN BUILDING, 3<sup>RD</sup> FLOOR, 827, ANNA SALAI, CHENNAI 600 002.  
 FORMAT FOR VOTING RESULTS  
 RESOLUTION NO.6

		SEPTEMBER 29, 2025
Date of Annual General Meeting		
Total No. of Shareholders on Record Date/Cut Off Date		13105
No. of Shareholders present in meeting either in person or proxy		NA
Promoter/Promoter Group		
Public		
No. of shareholders who attending the meeting thru two way video (VC) or other audio visual means (OAVM)		
Promoter/Promoter Group		1
Public		60
Resolutions required :		ORDINARY
Whether Promoter/Promoter group is interested in Agenda		NO



Home

Validate

## Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ratification of Remuneration to Cost Auditor.						
Category	Mode of voting	No. of shares held	No. of votes polled	No. 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	9082214	9082214	100.0000	9082214	0	100.0000	0.0000
	Poll	9082214						
	Postal Ballot (if applicable)							
	<b>Total</b>	9082214	9082214	100.0000	9082214	0	100.0000	0.0000
Public- Institutions	E-Voting	790722	790722	98.7493	790722	0	100.0000	0.0000
	Poll	800737						
	Postal Ballot (if applicable)							
	<b>Total</b>	800737	790722	98.7493	790722	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4171	4171	0.1872	4125	46	98.8971	1.1029
	Poll	2227510						
	Postal Ballot (if applicable)							
	<b>Total</b>	2227510	4171	0.1872	4125	46	98.8971	1.1029
<b>Total</b>	<b>Total</b>	12110461	9877107	81.5585	9877061	46	99.9995	0.0005
		Whether resolution is Pass or Not.				Yes		
		Disclosure of notes on resolution				Add Notes		



## Annexure I

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED  
 DHUN BUILDING, 3<sup>RD</sup> FLOOR, 827, ANNA SALAI, CHENNAI 600 002.  
 FORMAT FOR VOTING RESULTS  
 RESOLUTION NO.7

		SEPTEMBER 29, 2025
Date of Annual General Meeting		
Total No. of Shareholders on Record Date/Cut Off Date		13105
No. of Shareholders present in meeting either in person or proxy		NA
Promoter/Promoter Group		
Public		
No. of shareholders who attending the meeting thru two way video (VC) or other audio visual means (OAVM)		
Promoter/Promoter Group		1
Public		60
Resolutions required :		ORDINARY
Whether Promoter/Promoter group is interested in Agenda		NO



Home

Validate

## Resolution (7)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint M/s. S. Vaishnav & Associates, Practicing Company Secretary as Secretarial Auditor of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	No. 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		9082214	100.0000	9082214	0	100.0000	0.0000
	Poll	9082214						
	Postal Ballot (if applicable)							
	<b>Total</b>	9082214	9082214	100.0000	9082214	0	100.0000	0.0000
Public- Institutions	E-Voting		790722	98.7493	790722	0	100.0000	0.0000
	Poll	800737						
	Postal Ballot (if applicable)							
	<b>Total</b>	800737	790722	98.7493	790722	0	100.0000	0.0000
Public- Non Institutions	E-Voting		4371	0.1962	4325	46	98.9476	1.0524
	Poll	2227510						
	Postal Ballot (if applicable)							
	<b>Total</b>	2227510	4371	0.1962	4325	46	98.9476	1.0524
<b>Total</b>	<b>Total</b>	12110461	9877307	81.5601	9877261	46	99.9995	0.0005
		<b>Whether resolution is Pass or Not.</b>				Yes		
		<b>Disclosure of notes on resolution</b>				<b>Add Notes</b>		

