KINGFA

Date: 17/09/2025

To,

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G- Block, Bandra – Kurla Complex, Bandra (East), Mumbai-400051	**BSE Limited** Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400001.
Symbol: KINGFA	**Scrip Code: 524019**

Sub: 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.

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 Extra-Ordinary General Meeting (EGM) of the Company held on Wednesday, 17th September, 2025 at 11.30 a.m. 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 EGM. The above are also being uploaded on the Company's website www.kingfaindia.com and on the website of NSDL's website at www.evoting.nsdl.com in due course.

You are requested to kindly take the same on record.

Thanking you,

Yours Sincerely,

For Kingfa Science & Technology (India) Limited

DEEPAK VYAS Digitally signed by DEEPAK VYAS Date: 2025.09.17 18:35:56 +05'30'

Deepak Vyas
Company Secretary & Compliance officer

Kingfa Science & Technology (India) Limited KINGFA

Kingfa Science & Technology (India) Limited
(Formerly Hydro S & S Industries 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

Details of Voting Results – Extra-ordinary General Meeting held on Wednesday, 17th September, 2025

1.	Date of the Extra-ordinary General Meeting	Wednesday, 17th September, 2025
2.	Total number of shareholders on cut-off date	13,055
3.	No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group: • Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through video conferencing /other audio-visual means.
4.	No. of Shareholders attended the meeting through Video Conferencing: • Promoters and Promoter Group: • Public:	 1 51

Kingfa Science & Technology (India) Limited

Voting results	
Record date	10-09-2025
Total number of shareholders on record date	13055
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	51
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Kingfa Science & Technology (India) Limited ★ KINGFA

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Offer, Issue and Allotment of 1440920 Equity Shares of Face Value INR 10 each on Preferential Basis to specified allottees as stated in the Notice of EGM dated August 22, 2025 at INR 3470 per share i.e. INR 10 towards face value and INR 3460 towards premium.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">9082214</td><td>9082214</td><td>100</td><td>9082214</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>9082214</td><td>9082214</td><td>100</td><td>9082214</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">801582</td><td>790722</td><td>98.6452</td><td>790722</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">2226665</td><td>420211</td><td>18.8718</td><td>420124</td><td>87</td><td>99.9793</td><td>0.0207</td></tr>
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<tr><td colspan="2">Total</td><td>12110461</td><td>10293147</td><td>84.9938</td><td>10293060</td><td>87</td><td>99.9992</td><td>0.0008</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

DEEPAK VYAS Digitally signed by DEEPAK VYAS Date: 2025.09.17 18:36:22 +05'30'

Kingfa Science & Technology (India) limited KINGFA

B 308, Madhukunj Apartments,
8th Lane, Koregaon Park,
Opp. Mad House Grill,
Pune 411 001
9822478830 / 7620441249
shaswati.vaishnav@gmail.com

Vaishnav Associates

Consolidated Scrutinizers' Report on Remote E Voting and E voting conducted at the Extra Ordinary General Meeting of Kingfa Science and Technology Limited held on September 17, 2025.

To
The Chairman,.
The Extra Ordinary General Meeting of the Equity Shareholders of Kingfa Science and Technology (India) Limited held on September 17, 2025 at 11.30 A.M. thru VC/OAVM.

Sub.: Consolidated Scrutinizer Report on remote E-Voting and EGM 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 E-voting (remote) at the Extra Ordinary General Meeting (EGM) of Kingfa Science & Technology (India) Limited on Wednesday , September 17, 2025 at 11.30 A.M. IST thru two way Video Conferencing (VC) or Other Audio Visual Means (OAVM) .

The EGM was held on Wednesday, September 17, 2025 by VC or OAVM and the voting item had been transacted as per the Notice of this EGM 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 EGM was sent in electronic form only to those Members whose email id address was registered with the Company/Depository. The Notice calling this EGM has been uploaded on the website of the Company at www.Kingfaindia.com. The notice could also be viewed and downloaded from website of National Securities Depository Limited www.nsdl.com and www.evoting.nsdl.com who have been appointed for providing remote E-voting facility.

Since this EGM 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 resolution proposed at the EGM of the Company.

The Company had availed E-voting facility offered by NSDL - evoting.nsdl.comfor conducting remote E-voting by the shareholders of the Company.

The 13055 Shareholders of the Company holding shares as on the cut-off date i.e. September 10, 2025 were entitled to vote on the resolutions as contained in the Notice of the EGM.

The voting period for remote E-voting commenced on Sunday, 14th September, 2025 at 9.00 A.M. IST and ended on Tuesday, September 16th, 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 EGM 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 remote E-voting at the meeting on the resolution contained the notice of the EGM.

S. VAISHNAV & ASSOCIATES
FRN.S2025
MH1008500

My responsibility as Scrutinizer for the remote E-voting 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 40 Members have cast their vote through remote E-voting platform and 5 Members have cast his vote thru E-Voting at EGM.

The EGM was closed at 11.52 A.M. I submit herewith as ANNEXURE I prescribed by SEBI for a consolidated results and additional report.

Thanking you,

VAISHNAV & ASSOCIATES S FRN.S2025 MH1008500

S. Vaishnav

Shaswati Vaishnav
S. VAISHNAV &ASSOCIATES FRN No. S2025MH1008500
ACS 11392 PCS 8675
UDIN A011392G001267341
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 EGM, the details of which are as follows:

Details	Remote E Voting	E voting during EGM	Total Voting
Number of Members who cast their votes	40	5	45
Total No.of shares held by them	10292845	302	10293147
Valid Votes	10292845	302	10293147

ADDITIONAL REPORT:

KINGFA SCIENCE AND TECHNOLOGY (INDIA) LIMITED
REGISTERED OFFICE :DHUN BUILDING, 3RD FLOOR, 827 ANNA SALAI
CHENNAI 600 002.

SPECIAL BUSINESS:

Resolution – Special Resolution

Offer, Issue and Allotment of 1440920 Equity Shares of Face Value INR 10 each on Preferential Basis to specified allottees as stated in the Notice of EGM dated August 22, 2025 at INR 3470 per share i.e. INR 10 towards face value and INR 3460 towards premium:

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
40	10292845	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
6	87	100

Note:
The resolution mentioned in the EGM Notice as per the details above stand passed under remote E-voting and E-voting conducted at EGM with requisite majority and deemed to be passed as on the date of the EGM.

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 EGM by the Members of the Company.

Records relating to E-voting Remote and during the EGM 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,

Yours faithfully S. Vaishnav
Shaswati Vaishnav (Scrutinzer)
S. VAISHNAV & ASSOCIATES,
FRN S2025MH1008500
ACS:11392, CP : 8675
UDIN A011392G001267341
Peer Review No. 2538/2022 dated August 5, 2022.

S. VAISHNAV & ASSOCIATES FRN:S2025 MH1008500

Place: Pune
Date :September 17, 2025.

Annexure I

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

Date of Extra Oridnary General Meeting	SEPTEMBER 17 , 2025
Total No. of Shareholders on Record Date/Cut Off Date	13055
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	51
Resolutions required :	SPECIAL
Whether Promoter/Promoter group is interested in Agenda	YES

S. VAISHNAV & ASSOCIATES
FRN.S2025
MH1008500

Resolution (1)

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
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are				Yes				
Description of resolution considered				Offer, Issue and Allotment of 1440920 Equity Shares of Face Value INR 10 each on Preferential Basis to specified allottees as stated in the Notice of EGM dated August 22, 2025 at INR 3470 per share i.e. INR 10 towards face value and INR 3460 towards premium.				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	9082214	9082214	100.0000	9082214	0	100.0000	0.0000
	Postal Ballot							
	Total	9082214	9082214	100.0000	9082214	0	100.0000	0.0000
Public- Institutions	E-Voting Poll	801582	790722	98.6452	790722	0	100.0000	0.0000
	Postal Ballot							
	Total	801582	790722	98.6452	790722	0	100.0000	0.0000
Public- Non Institutions	E-Voting Poll	2226665	420211	18.8718	420124	87	99.9793	0.0207
	Postal Ballot							
	Total	2226665	420211	18.8718	420124	87	99.9793	0.0207
Total	Total	12110461	10293147	84.9938	10293060	87	99.9992	0.0008
						Whether resolution is Pass or Not.	Yes	

S. VAISHNAV & ASSOCIATES
FRN.S2025
MH1008500