

KINGFA/SEC/2025-26

Date: 02-05-2025

Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400001.
Scrip Code: 524019

Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai - 400051.
Symbol: KINGFA

Sub: Submission of Voting Results and Scrutinizer Report for Postal Ballot

Dear Sir / Madam,

In continuation to our letter dated March 26, 2025, enclosing the Notice of Postal Ballot for seeking approval of the Members of the Company for Re-appointment of Mr. Bo Jingen (DIN: 06617986) as Managing Director, the remote e-voting process concluded on Wednesday, April 30, 2025 (5:00 PM IST), post which the Scrutinizer has submitted her report on the results of the Postal Ballot through remote e-voting. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Resolution with the requisite majority.

Accordingly, please find the following –

1. Voting results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid business, as required under Regulation 44 of the SEBI (LODR) Regulations, 2015.
2. The Scrutinizer's Report dated May 2, 2025, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company - www.kingfaindia.com and on the website of NSDL - www.evoting.nsdl.com.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Kingfa Science & Technology (India) Limited,

Doraiswami Balaji
Whole-time Director

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: cs@kingfaindia.com
Website: www.kingfaindia.com

Voting results

Record date	21-03-2025
Total number of shareholders on record date	12599
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Bo Jingen (DIN: 06617986) as Managing 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						
	Poll							
	Postal Ballot (if applicable)		9082214	100	9082214	0	100	0
	Total		9082214	9082214	100	9082214	0	100
Public- Institutions	E-Voting	792411						
	Poll							
	Postal Ballot (if applicable)		787501	99.3804	786943	558	99.9291	0.0709
	Total		792411	787501	99.3804	786943	558	99.9291
Public- Non Institutions	E-Voting	2235836						
	Poll							
	Postal Ballot (if applicable)		9013	0.4031	8735	278	96.9156	3.0844
	Total		2235836	9013	0.4031	8735	278	96.9156
Total		12110461	9878728	81.5719	9877892	836	99.9915	0.0085
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

To,
The Chairman,
Kingfa Science & Technology (India) Limited,
Pune.

May 2 , 2025.

Sub.: Report on the voting process of the postal ballot through electronic mode [herein after referred to as the 'Postal Ballot(s)'] pursuant to notice of Postal Ballot dated March 26, 2025

Dear Sir,

I, Shaswati Vaishnav , S. Vaishnav Associates, thank you for appointing me as Scrutinizer for conducting the voting process of the postal ballot on the resolution as mentioned in the captioned postal ballot notice of **Kingfa Science & Technology (India) Limited** (formerly Hydro S & S Industries Limited)CIN : L25209TN1983PLC010438 ('The Company").

The Company, for the postal ballot event, had provided e-voting facility to all its Members, to enable them to cast their votes electronically by engaging the services of National Securities Depository Limited ('NSDL') ('e-voting agency'). The electronic votes received from the website of the e-voting agency up to Wednesday , April 30, 2025, 5.00 P.M. were scrutinized and a report on the votes so received is annexed herewith as 'Annexure - I'.

Thank you,.

Shaswati Vaishnav

Shaswati Vaishnav
PCS 8675



Attached : Annexure I

ANNEXURE I

Postal Ballot Report pursuant to notice of postal ballot notice dated March 26 , 2025

I hereby submit as follows-

1. The compliance with the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, and the guidelines prescribed by the MCA for holding general meetings/conducting postal ballot process through e-voting vide MCA Circulars, and other applicable provisions, if any, of the Listing Regulations, for the time being in force and as amended from time-to-time read with SEBI Circulars, SS-2 and other applicable provisions, if any, for obtaining approval of the members, by way of Special Resolution, through Postal Ballot by way of remote e-voting or e-voting for the business as set out in the captioned Notice, of Kingfa Science & Technology (India) **Limited** (hereinafter referred to as 'the Company') is the responsibility of the management. My responsibility as a Scrutinizer is to render Scrutinizer's Report of the total votes cast in favour or against if any, on the resolutions

2. On March 26, 2025, the Company had completed the dispatch of Postal Ballot Notice to its Members whose name(s) appeared in the Register of Members/List of Beneficial Owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut-off date i.e. March 21, 2025 and whose e-mail addresses were available with the Company or with the Depositories/ Depository Participant or the Registrar and Share Transfer Agent of the Company ("RTA"). Pursuant to the MCA Circulars, the Company had sent the notices only through e-mails. The Company had not sent the Postal Ballot Notice to those members whose e-mail address were not available with the Company or Depositories/ Depository Participant or RTA, pursuant to the exemptions granted by MCA and SEBI. However, the Company had, vide a newspaper advertisement published on March



27,2025 also given an additional option to Members to vote on the resolutions covered in the captioned notice, including the process to the Members to register their e-mail address with the Company or with RTA.

3. In accordance with the captioned notice of the postal ballot which was sent to the shareholders by email on March 26, 2025 and the Advertisement published on March 27, 2025 pursuant to Rule 22 (3) of the Companies (Management and Administration) Rules, 2014, the voting commenced on Tuesday 1st April, 2025 (9.00 A.M.) and ended on Wednesday, April 30, 2025 (5.00 P.M.) for ballot through electronic mode being the electronic voting (e-voting) facility that was provided by NSDL.

4. After completion of e-voting, the votes cast were unblocked at around 5.25 PM on Wednesday, April 30, 2025 and e-voting summary statement was downloaded from NSDL portal <https://www.evoting.nSDL.com>

5. Report on the results of the voting is based on the data downloaded from the website of the e-voting agency NSDL in respect of the resolutions contained in the captioned notice of the postal ballot. The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.

6. The report on the voting is as under:

Special Resolution

Appointment of Mr. Bo Jingen (DIN: 6617986) as Managing 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
31	9877892	99.99



ii. Voted against the resolution:

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
7	836	0.01

iii. Invalid Votes :

No. of Members whose votes were declared invalid	No. of invalid votes cast by them
NIL	NIL

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item as set forth in the Postal Ballot Notice dated March 26, 2025 has been passed by the Members with requisite majority on May 2, 2025.

Register of Postal Ballot and all other relevant records of voting process given/ provided/ maintained in electronic mode, will remain in my custody until the Chairman considers, approves, and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman/ person authorized by him for safe keeping.

Shaswati Vaishnav *Shaswati Vaishnav*
Scrutinizer

ACS No: 11392/ CP No: 8675

Peer Review No.2538/2022 dated Aug 5, 2022

UDIN: **A011392G000250510**

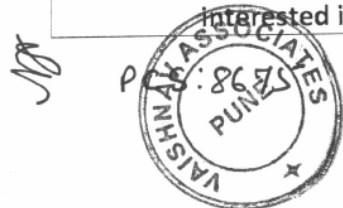


Date: May 2 , 2025

Place: Pune

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED
 DHUN BUILDING , 3RD FLOOR, 827 ANNA SALAI, CHENNAI 600 002
 FORMAT FOR VOTING RESULTS UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
 REQUIREMENTS) REGULATIONS 2015

	May 2, 2025
Date of Postal Ballot	
Total No. of Shareholders on Record Date/Cut Off Date	12599
No. of Shareholders present in meeting either in person or proxy	NA
Promoter/Promoter Group	
Public	
No. of shareholders who voted through Evoting for Postal Ballot	38
Promoter/Promoter Group	1
Public	37
Resolution required :	ORDINARY/SPECIAL
Whether Promoter/Promoter group is interested in Agenda	YES



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Bo Jingen (DIN: 06617986) as Managing 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						
	Poll							
	Postal Ballot (if applicable)		9082214	100.0000	9082214	0	100.0000	0.0000
	Total		9082214	9082214	100.0000	9082214	0	100.0000
Public- Institutions	E-Voting	792411						
	Poll							
	Postal Ballot (if applicable)		787501	99.3804	786943	558	99.9291	0.0709
	Total		792411	787501	99.3804	786943	558	99.9291
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	Postal Ballot (if applicable)		9013	0.4031	8735	278	96.9156	3.0844
	Total		2235836	9013	0.4031	8735	278	96.9156
Total	Total	12110461	9878728	81.5719	9877892	836	99.9915	0.0085
Whether resolution is Pass or Not.							Yes	

