

KINGFA/SE/2026-27**Date:** 30/09/2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
Bandra –Kurla Complex, Bandra (East),
Mumbai 400051

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai –
400 001

Symbol: KINGFA**Scrip Code: 524019**

Subject: Submission of the Scrutinizer's Report on Remote e-voting and E-voting conducted for the 42nd Annual General Meeting of the Company held on Monday, 28th September, 2026.

Dear Sir/Madam,

We wish to inform that based on the Scrutinizer's Report dated 29th September, 2026 members of the Company at their 42nd Annual General Meeting ("AGM") held on Monday, 28th September, 2026 at 11:30 A.M. (IST) through video conference and other audio-visual means, have duly passed all resolutions as set out in the Notice of 42nd AGM dated 14th August 2026.

In view of above, please find enclosed herewith the following documents.

- Details of voting results in the format specified under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - A**
- Scrutinizer's report pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as **Annexure -B**

The voting results along with the scrutinizer's report will also be hosted on Company's website viz. www.kingfaindia.com and website of the E-voting service provider (National Securities Depository Limited) viz. www.evoting.nsdl.com

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

Thanking You

Yours truly,

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

Digitally signed by
DEEPAK VYAS
Date: 2026.09.30
11:39:01 +05'30'

Deepak Vyas
Company Secretary & Compliance officer



Annexure- A

Voting Results of 42nd Annual General Meeting of **Kingfa Science & Technology (India) Limited**

(Details of remote E-voting and E-voting at AGM as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Particulars	Details
Name of the Company	Kingfa Science & Technology (India) Limited
Date of Annual General Meeting	28 th September, 2026
Cut-off date	21 st September, 2026
Remote E-voting Period	25 th September, 2026 to 27 th September 2026
Total number of shareholders as on record date (Cut-off date)	13919
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	0
Public	0
No. of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	1
Public	80

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, 2026.				
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							
	Postal Ballot (if applicable)							
	Total	9082214	9082214	100.0000	9082214	0	100.0000	0.0000
Public-Institutions	E-Voting	2138662	2105425	98.4459	2105425	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2138662	2105425	98.4459	2105425	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2330505	934	0.0401	912	22	97.6445	2.3555
	Poll							
	Postal Ballot (if applicable)							
	Total	2330505	934	0.0401	912	22	97.6445	2.3555
Total		13551381	11188573	82.5641	11188551	22	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of Rs 20/- per equity share for the financial year ended March 31, 2026.				
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							
	Postal Ballot (if applicable)							
	Total	9082214	9082214	100.0000	9082214	0	100.0000	0.0000
Public- Institutions	E-Voting	2138662	2105425	98.4459	2105425	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2138662	2105425	98.4459	2105425	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2330505	934	0.0401	912	22	97.6445	2.3555
	Poll							
	Postal Ballot (if applicable)							
	Total	2330505	934	0.0401	912	22	97.6445	2.3555
Total		13551381	11188573	82.5641	11188551	22	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Sun Yajie (DIN: 11191121), 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	9082214	9082214	100.0000	9082214	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9082214	9082214	100.0000	9082214	0	100.0000	0.0000
Public-Institutions	E-Voting	2138662	2105425	98.4459	2105425	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2138662	2105425	98.4459	2105425	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2330505	934	0.0401	912	22	97.6445	2.3555
	Poll							
	Postal Ballot (if applicable)							
	Total	2330505	934	0.0401	912	22	97.6445	2.3555
Total		13551381	11188573	82.5641	11188551	22	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Wang Dazhong (DIN: 11849911) as Chairman & Managing Director 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	100.0000	9082214	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9082214	9082214	100.0000	9082214	0	100.0000	0.0000
Public-Institutions	E-Voting	2138662	2105425	98.4459	1934589	170836	91.8859	8.1141
	Poll							
	Postal Ballot (if applicable)							
	Total	2138662	2105425	98.4459	1934589	170836	91.8859	8.1141
Public- Non Institutions	E-Voting	2330505	934	0.0401	912	22	97.6445	2.3555
	Poll							
	Postal Ballot (if applicable)							
	Total	2330505	934	0.0401	912	22	97.6445	2.3555
Total		13551381	11188573	82.5641	11017715	170858	98.4729	1.5271
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Sethuraman Shanmugasundaram (DIN: 11871332) as Whole-time Director, designated as Chief Operating Officer 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	100.0000	9082214	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9082214	9082214	100.0000	9082214	0	100.0000	0.0000
Public-Institutions	E-Voting	2138662	2105425	98.4459	2105425	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2138662	2105425	98.4459	2105425	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2330505	934	0.0401	912	22	97.6445	2.3555
	Poll							
	Postal Ballot (if applicable)							
	Total	2330505	934	0.0401	912	22	97.6445	2.3555
Total		13551381	11188573	82.5641	11188551	22	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Apurva Pradeep Joshi (DIN: 06608172) as a Non-Executive Independent Director 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	100.0000	9082214	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9082214	9082214	100.0000	9082214	0	100.0000	0.0000
Public-Institutions	E-Voting	2138662	2105425	98.4459	1934589	170836	91.8859	8.1141
	Poll							
	Postal Ballot (if applicable)							
	Total	2138662	2105425	98.4459	1934589	170836	91.8859	8.1141
Public- Non Institutions	E-Voting	2330505	934	0.0401	912	22	97.6445	2.3555
	Poll							
	Postal Ballot (if applicable)							
	Total	2330505	934	0.0401	912	22	97.6445	2.3555
Total		13551381	11188573	82.5641	11017715	170858	98.4729	1.5271
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve 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							
	Postal Ballot (if applicable)							
	Total	9082214	9082214	100.0000	9082214	0	100.0000	0.0000
Public-Institutions	E-Voting	2138662	2105425	98.4459	2105425	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2138662	2105425	98.4459	2105425	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2330505	934	0.0401	292	642	31.2634	68.7366
	Poll							
	Postal Ballot (if applicable)							
	Total	2330505	934	0.0401	292	642	31.2634	68.7366
Total		13551381	11188573	82.5641	11187931	642	99.9943	0.0057
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the Cost Auditor's Remuneration				
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							
	Postal Ballot (if applicable)							
	Total	9082214	9082214	100.0000	9082214	0	100.0000	0.0000
Public-Institutions	E-Voting	2138662	2105425	98.4459	2105425	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2138662	2105425	98.4459	2105425	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2330505	934	0.0401	912	22	97.6445	2.3555
	Poll							
	Postal Ballot (if applicable)							
	Total	2330505	934	0.0401	912	22	97.6445	2.3555
Total		13551381	11188573	82.5641	11188551	22	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

S VAISHNAV & ASSOCIATES

Company Secretary

FRN: S2025MH1008500

□ Regd. Office: D-6, Kumar Classics, Aundh, Pune – 411 007 | Office: Koregaon Park, Pune

□ 7620441249 | Mobile: 9822478830

PAN: AAHFV4445R | GST: 27AAHFV4445R1ZC

Consolidated Scrutinizers' Report on Remote E Voting and E voting conducted at the 42nd AGM of Kingfa Science & Technology (India) Limited held on September 28, 2026.

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

42nd Annual General Meeting of the Equity Shareholders of Kingfa Science & Technology (India) Limited held on September 28, 2026 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 & 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 42nd Annual General Meeting (AGM) of Kingfa Science & Technology (India) Limited held on Monday, September 28, 2026 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 28, 2026 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. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD 2/1/3762 dated January 30, 2026 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").

Bank: Bank of Baroda, Kalyaninagar Branch, Pune – 411 006

A/c No.: 31710200000042 | IFSC: BARBOKALPUN

S VAISHNAV & ASSOCIATES • Company Secretary • Pune



Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2025-2026 was sent in electronic form only to those Members whose email id address was registered with the Company/Depository. The Notice calling the 42nd AGM 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 i.e. 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 14, 2026 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 e-voting by the shareholders of the Company.

The 13919 Shareholders of the Company holding shares as on the cut-off date i.e. September 21, 2026 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, 25th September, 2026 at 9.00 A.M. (IST) and ended on Sunday, September 27th, 2026 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 in 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 make a scrutinizer report of the votes cast in favor or against the resolution.



Based on the results made available to me 44 Members have cast their vote through remote evoting platform and 4 Members have cast his vote thru E Voting at AGM.

The AGM was closed at 12.33 P.M. I submit herewith as ANNEXURE I prescribed by SEBI for a consolidated results and additional report.

Thanking you

Shaswati Vaishnav 

S VAISHNAV & ASSOCIATES

ACS 11392 PCS 8675

UDIN A011392H001656301



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.

ADDITIONAL REPORT:

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

ORDINARY BUSINESS :

Resolution 1 – Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2026:

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
37	11188551	99.9998

ii. Voted against the resolution:

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
--------------------------	---------------------------------	------------------------------------



11	22	0.0002
----	----	--------

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution 2 – Ordinary Resolution

To declare a final dividend of ₹20/- per equity share for the financial year ended March 31, 2026.

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
37	11188551	99.9998

ii. Voted against the resolution:

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
11	22	0.0002

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution 3 – Ordinary Resolution

To appoint a director in place of Mr. Sun Yajie (DIN: 11191121), who retires by rotation and being eligible, offers himself for re-appointment.

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
37	11188551	99.9998

ii. Voted against the resolution:

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
11	22	0.0002



iii. Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

SPECIAL BUSINESS

Resolution 4 – Special Resolution

To appoint Mr. Wang Dazhong (DIN: 11849911) as Chairman & Managing Director 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
36	11017715	98.4729

ii. Voted against the resolution:

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
12	170858	1.5271

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution 5 – Special Resolution



To appoint Mr. Sethuraman Shanmugasundaram (DIN: 11871332) as Whole-time Director, designated as Chief Operating Officer 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
37	11188551	99.9998

ii. Voted against the resolution:

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
11	22	0.0002

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution 6 – Special Resolution

To appoint Ms. Apurva Pradeep Joshi (DIN: 06608172) as a Non-Executive Independent Director 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
36	11017715	98.4729

ii. Voted against the resolution:

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
12	170858	1.5271

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them



0	0
---	---

Resolution 7 - Special Resolution

To Approve 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
35	11187931	99.9943

ii. Voted against the resolution:

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
13	642	0.0057

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution 8 - Ordinary Resolution

Ratification of the Cost Auditor's Remuneration

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
37	11188551	99.9998

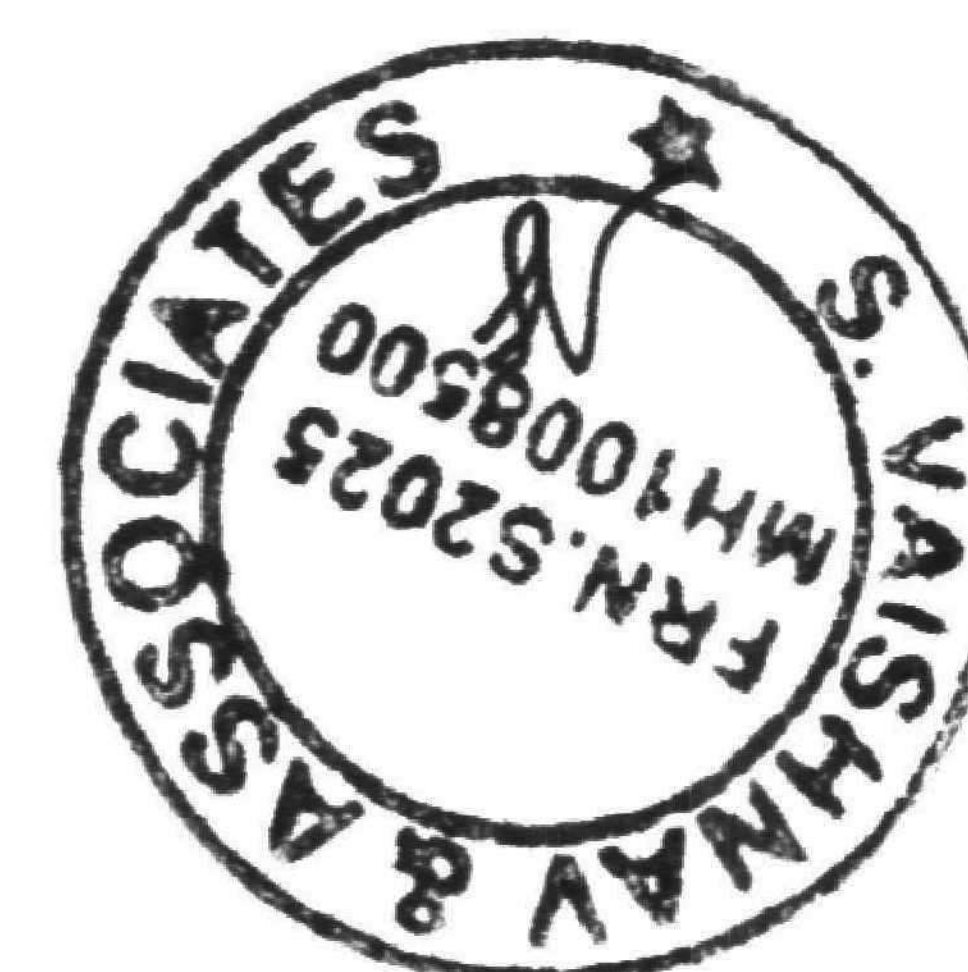
ii. Voted against the resolution:

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
11	22	0.0002

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

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,

Yours faithfully *S. Vaishnav*
S. Vaishnav (Scrutinizer)
ACS:11392, CP : 8675
UDIN A011392H001656301



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

Place: Pune

Date :September 29, 2026

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

	SEPTEMBER 28, 2026
Date of Annual General Meeting	
Total No. of Shareholders on Record Date/Cut Off Date	13919
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	80
Resolutions required :	ORDINARY
Whether Promoter/Promoter group is interested in Agenda	NO



Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2026.				
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)							
	Total	9082214	9082214	100.0000	9082214	0	100.0000	0.0000
Public-Institutions	E-Voting		2105425	98.4459	2105425	0	100.0000	0.0000
	Poll	2138662						
	Postal Ballot (if applicable)							
	Total	2138662	2105425	98.4459	2105425	0	100.0000	0.0000
Public- Non Institutions	E-Voting		934	0.0401	912	22	97.6445	2.3555
	Poll	2330505						
	Postal Ballot (if applicable)							
	Total	2330505	934	0.0401	912	22	97.6445	2.3555
Total		13551381	11188573	82.5641	11188551	22	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	



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

	SEPTEMBER 28, 2026
Date of Annual General Meeting	
Total No. of Shareholders on Record Date/Cut Off Date	13919
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	80
Resolutions required :	ORDINARY
Whether Promoter/Promoter group is interested in Agenda	NO



Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To declare a final dividend of %20/- per equity share for the financial year ended March 31, 2026.				
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)							
	Total	9082214	9082214	100.0000	9082214	0	100.0000	0.0000
Public- Institutions	E-Voting		2105425	98.4459	2105425	0	100.0000	0.0000
	Poll	2138662						
	Postal Ballot (if applicable)							
	Total	2138662	2105425	98.4459	2105425	0	100.0000	0.0000
Public- Non Institutions	E-Voting		934	0.0401	912	22	97.6445	2.3555
	Poll	2330505						
	Postal Ballot (if applicable)							
	Total	2330505	934	0.0401	912	22	97.6445	2.3555
Total	Total	13551381	11188573	82.5641	11188551	22	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	



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

Date of Annual General Meeting	SEPTEMBER 28, 2026
Total No. of Shareholders on Record Date/Cut Off Date	13919
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	80
Resolutions required :	ORDINARY
Whether Promoter/Promoter group is interested in Agenda	NO



Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No to appoint a director in place of Mr. Sun Yajie (DIN: 11191121), 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		9082214	100.0000	9082214	0	100.0000	0.0000
	Poll	9082214						
	Postal Ballot (if applicable)							
	Total	9082214	9082214	100.0000	9082214	0	100.0000	0.0000
Public-Institutions	E-Voting		2105425	98.4459	2105425	0	100.0000	0.0000
	Poll	2138662						
	Postal Ballot (if applicable)							
	Total	2138662	2105425	98.4459	2105425	0	100.0000	0.0000
Public- Non Institutions	E-Voting		934	0.0401	912	22	97.6445	2.3555
	Poll	2330505						
	Postal Ballot (if applicable)							
	Total	2330505	934	0.0401	912	22	97.6445	2.3555
Total		13551381	11188573	82.5641	11188551	22	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	



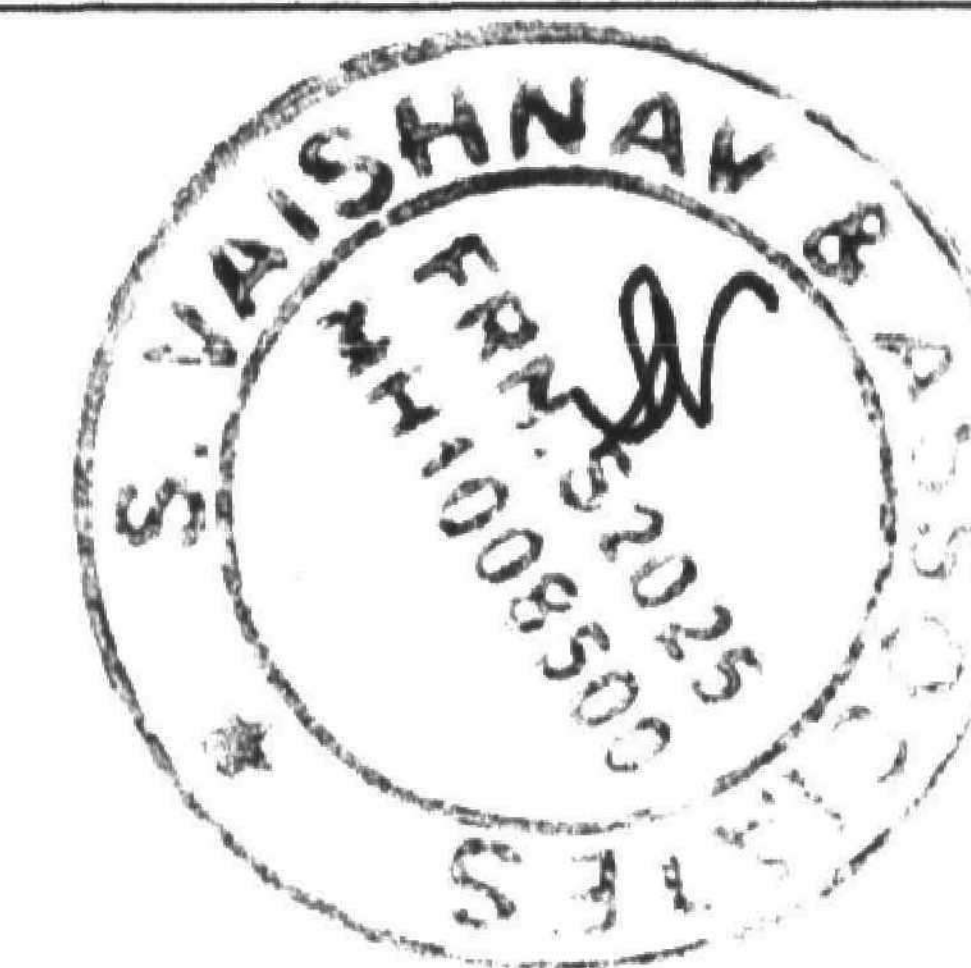
Annexure I

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

	SEPTEMBER 28, 2026
Date of Annual General Meeting	
Total No. of Shareholders on Record Date/Cut Off Date	13919
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	80
Resolutions required :	SPECIAL
Whether Promoter/Promoter group is interested in Agenda	NO



Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No To appoint Mr. Wang Dazhong (DIN: 11849911) as Chairman & Managing Director 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	100.0000	9082214	0	100.0000	0.0000
	Poll	9082214						
	Postal Ballot (if applicable)							
	Total	9082214	9082214	100.0000	9082214	0	100.0000	0.0000
Public-Institutions	E-Voting		2105425	98.4459	1934589	170836	91.8859	8.1141
	Poll	2138662						
	Postal Ballot (if applicable)							
	Total	2138662	2105425	98.4459	1934589	170836	91.8859	8.1141
Public- Non Institutions	E-Voting		934	0.0401	912	22	97.6445	2.3555
	Poll	2330505						
	Postal Ballot (if applicable)							
	Total	2330505	934	0.0401	912	22	97.6445	2.3555
Total	Total	13551381	11188573	82.5641	11017715	170858	98.4729	1.5271
Whether resolution is Pass or Not.							Yes	



Annexure I

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

	SEPTEMBER 28, 2026
Date of Annual General Meeting	
Total No. of Shareholders on Record Date/Cut Off Date	13919
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	80
Resolutions required :	SPECIAL
Whether Promoter/Promoter group is interested in Agenda	NO



Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No to appoint Mr. Sethuraman Shanmugasundaram (DIN: 118/1332) as whole-time Director, designated as Chief Operating Officer 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	100.0000	9082214	0	100.0000	0.0000
	Poll	9082214						
	Postal Ballot (if applicable)							
	Total	9082214	9082214	100.0000	9082214	0	100.0000	0.0000
Public- Institutions	E-Voting		2105425	98.4459	2105425	0	100.0000	0.0000
	Poll	2138662						
	Postal Ballot (if applicable)							
	Total	2138662	2105425	98.4459	2105425	0	100.0000	0.0000
Public- Non Institutions	E-Voting		934	0.0401	912	22	97.6445	2.3555
	Poll	2330505						
	Postal Ballot (if applicable)							
	Total	2330505	934	0.0401	912	22	97.6445	2.3555
Total	Total	13551381	11188573	82.5641	11188551	22	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	



Annexure I

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

	SEPTEMBER 28, 2026
Date of Annual General Meeting	
Total No. of Shareholders on Record Date/Cut Off Date	13919
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	80
Resolutions required :	SPECIAL
Whether Promoter/Promoter group is interested in Agenda	NO



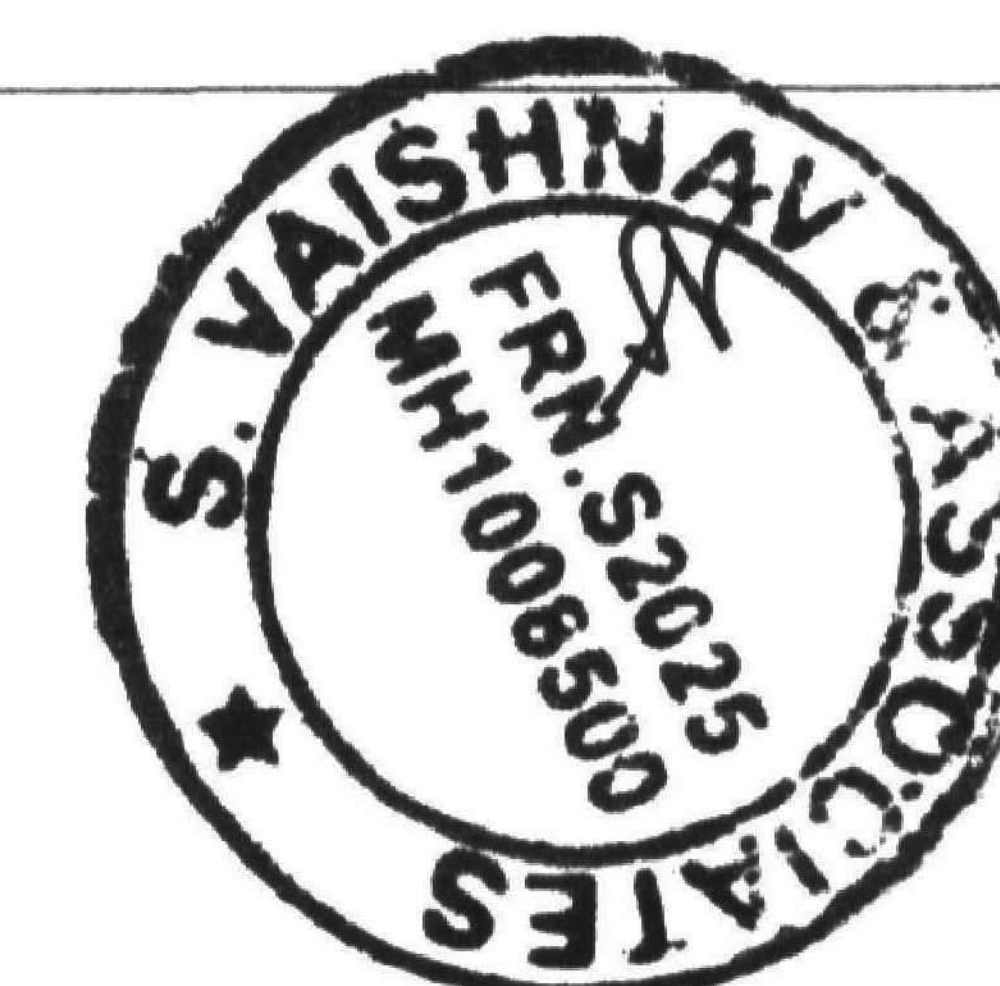
Resolution (6)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No To appoint Ms. Apurva Pradeep Joshi (DIN: 06608172) as a Non-Executive Independent Director of the Company.				
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	100.0000	9082214	0	100.0000	0.0000
	Poll	9082214						
	Postal Ballot (if applicable)							
	Total	9082214	9082214	100.0000	9082214	0	100.0000	0.0000
Public-Institutions	E-Voting		2105425	98.4459	1934589	170836	91.8859	8.1141
	Poll	2138662						
	Postal Ballot (if applicable)							
	Total	2138662	2105425	98.4459	1934589	170836	91.8859	8.1141
Public- Non Institutions	E-Voting		934	0.0401	912	22	97.6445	2.3555
	Poll	2330505						
	Postal Ballot (if applicable)							
	Total	2330505	934	0.0401	912	22	97.6445	2.3555
Total	Total	13551381	11188573	82.5641	11017715	170858	98.4729	1.5271
Whether resolution is Pass or Not.							Yes	



Annexure I

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

	SEPTEMBER 28, 2026
Date of Annual General Meeting	
Total No. of Shareholders on Record Date/Cut Off Date	13919
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	80
Resolutions required :	SPECIAL
Whether Promoter/Promoter group is interested in Agenda	NO



Resolution (7)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No To Approve 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	100.0000	9082214	0	100.0000	0.0000
	Poll	9082214						
	Postal Ballot (if applicable)							
	Total	9082214	9082214	100.0000	9082214	0	100.0000	0.0000
Public-Institutions	E-Voting		2105425	98.4459	2105425	0	100.0000	0.0000
	Poll	2138662						
	Postal Ballot (if applicable)							
	Total	2138662	2105425	98.4459	2105425	0	100.0000	0.0000
Public- Non Institutions	E-Voting		934	0.0401	292	642	31.2634	68.7366
	Poll	2330505						
	Postal Ballot (if applicable)							
	Total	2330505	934	0.0401	292	642	31.2634	68.7366
Total	Total	13551381	11188573	82.5641	11187931	642	99.9943	0.0057
Whether resolution is Pass or Not.							Yes	



Annexure I

KINGFA SCIENCE & TECHNOLOGY(INDIA) LIMITED
DHUN BUILDING, 3RD FLOOR, 827, ANNA SALAI , CHENNAI 600 002.
FORMAT FOR VOTING RESULTS
RESOLUTION NO.8

	SEPTEMBER 28, 2026
Date of Annual General Meeting	
Total No. of Shareholders on Record Date/Cut Off Date	13919
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	80
Resolutions required :	ORDINARY
Whether Promoter/Promoter group is interested in Agenda	NO



Resolution (8)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Ratification of the Cost Auditor's Remuneration				
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)							
	Total	9082214	9082214	100.0000	9082214	0	100.0000	0.0000
Public-Institutions	E-Voting		2105425	98.4459	2105425	0	100.0000	0.0000
	Poll	2138662						
	Postal Ballot (if applicable)							
	Total	2138662	2105425	98.4459	2105425	0	100.0000	0.0000
Public- Non Institutions	E-Voting		934	0.0401	912	22	97.6445	2.3555
	Poll	2330505						
	Postal Ballot (if applicable)							
	Total	2330505	934	0.0401	912	22	97.6445	2.3555
Total	Total	13551381	11188573	82.5641	11188551	22	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

