

**Date:** 29/09/2025

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 1<sup>st</sup> Floor, New  
Trading Ring, Rotunda Building, P.J. Towers, Dalal  
Street, Fort, Mumbai 400001

**Symbol:** KINGFA

**Scrip Code:** 524019

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 41<sup>st</sup> Annual General Meeting (“AGM”) of the Company held on Monday, September 29, 2025.**

Dear Sir/ Madam,

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed proceedings of the 41<sup>st</sup> Annual General Meeting of Kingfa Science & Technology (India) Limited conveyed on Monday, September 29, 2025 which commenced at 11:30 A.M. (IST) and concluded at 12.56 P.M. (IST) *(including time allowed for e-voting during the Meeting)* held through Video Conferencing or Other Audio Visual Means in compliance with the Circulars' issued by Ministry of Corporate Affairs and SEBI.

You are requested to take the above information on record.

Thanking you

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

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**Deepak Vyas**

**Company Secretary & Compliance officer**



**SUMMARY OF PROCEEDINGS OF ANNUAL GENERAL MEETING  
KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED (“the company”)**

The 41<sup>st</sup> Annual General Meeting (AGM) of the Members of Kingfa Science & Technology (India) Limited was held on Monday, September 29, 2025, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The Meeting commenced at 11:30 A.M. (IST) and concluded at 12:56 P.M. (IST) *(including time allowed for e-voting during the Meeting)*. A total of 61 (Sixty-One) Members attended the Meeting. The Meeting was conducted in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI, and in accordance with the Companies Act, 2013, and the rules made thereunder.

**COMMENCEMENT OF MEETING:**

Mr. Deepak Vyas, Company Secretary, welcomed the Members and briefed them about the e-voting facility provided through NSDL, both by way of remote e-voting prior to the AGM and e-voting during the AGM. He also informed the Members that Ms. Shaswati Vaishnav, Practising Company Secretary, was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The requisite quorum being present, the Meeting was called to order.

**THE FOLLOWING DIGNITARIES AND OFFICIALS WERE PRESENT:**

Sr. No.	Name	Designation
1.	Mr. Bo Jingen	Chairperson and Managing Director
2.	Mr. Doraiswami Balaji	Executive Whole Time Director
3.	Mr. Sun Yajie	Additional Executive Whole Time Director
4.	Mr. Subramanyan S. K.	Additional Non-Executive - Independent Director
5.	Ms. Nilima Ramrao Shinde	Non-Executive - Independent Director
6.	Mr. Ramachandran Sudhinder	Non-Executive - Independent Director
7.	Mr. Wang Dazhong	Chief Executive Officer
8.	Mr. Chen Xiaoqiong	Chief Financial Officer
9.	Mr. Deepak Vyas	Company Secretary & Compliance Officer
10.	Mr. Vikash Chauhan	Account Head
11.	Ms. Shaswati Vaishnav	Secretarial Auditor & Scrutinizer
12.	Mr. Abhijit Shetye	Statutory Auditor

With the consent of the Members, the Notice of the Meeting was taken as read, as it had already been circulated. It was noted that there were no qualifications, observations, or adverse remarks in the Statutory Auditor’s Report and the Secretarial Audit Report.

**CHAIRMAN’S ADDRESS:**

Mr. Bo Jingen, Chairman & Managing Director, addressed the Members and delivered his speech covering:

- The financial performance of the Company for FY 2024–25, highlighting growth in revenue (17.8%) and volumes (17.1%).
- Economic scenario and impact on industry.

- Expansion of manufacturing capacity, R&D initiatives, BIS/UL certifications, and new product developments.
- Sustainability initiatives and progress on patent filings.
- Human resource development and training programs.
- Export growth to new markets and Company's future growth strategy.

#### **BUSINESS OF THE MEETING:**

The following items of business, as per the Notice convening the 41<sup>st</sup> AGM were recommended for shareholders' consideration and approval.

No.	Resolutions	Type of Business	Type of Resolution
1.	Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2025.	Ordinary	Ordinary
2.	Re-appointment of Mr. Doraiswami Balaji (DIN:08256342) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	Ordinary
3.	Appointment of Mr. Subramanyan S. K. (DIN:00024614) as a Non-Executive Independent Director.	Special	Special
4.	Appointment of Mr. Sun Yajie (DIN: 11191121) as a Whole-Time Director.	Special	Special
5.	Approval for Payment of Commission to Independent Directors.	Special	Special
6.	Ratification of Remuneration to Cost Auditor.	Special	Ordinary
7.	To appoint M/s. S. Vaishnav & Associates, Practicing Company Secretary as Secretarial Auditor of the Company.	Special	Ordinary

#### **QUESTION & ANSWER SESSION:**

The Company Secretary invited the Members who had registered themselves as speakers to ask questions or express their views. The registered Members expressed their views and raised queries, which were duly responded to by the Management of the Company.

#### **VOTE OF THANKS & CONCLUSION:**

There being no other business, the Company Secretary expressed gratitude to the shareholders, auditors, Scrutinizer, NSDL team, and employees of the Company.

With the permission of the Chair, the Meeting concluded at 12:56 P.M. (IST) *(including time allowed for e-voting during the Meeting)*. The consolidated results of voting will be declared within two working days of

the AGM, communicated to the Stock Exchanges, and uploaded on the Company's website and the NSDL platform.

The resolutions set forth in the AGM Notice are deemed to have been passed on September 29, 2025, subject to receipt of the requisite majority.

Thanking you,

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

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

