

**KINETIC TRUST LIMITED**

30<sup>th</sup> September, 2024

**Stock code: 531274**

BSE limited,  
The Secretary  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001

Dear Sir,

**Sub: Proceedings of 32<sup>nd</sup> Annual General Meeting held on 30<sup>th</sup> September 2024**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we enclose herewith copy of the proceedings of 32<sup>nd</sup> Annual General Meeting of the Members of the company held on Monday, 30<sup>th</sup> September 2024 at 12:00 P.M through Video Conferencing or Other Audio-Visual Conferencing Means.

Kindly take the above intimation on your record.

Thanking You,

Yours Faithfully,

**For Kinetic Trust Limited**


**Pankaj Kumar Gupta**  
**Company Secretary and Compliance officer**  
**Membership: A54264**

**SUMMARY OF THE PROCEEDINGS OF THE THIRTY SECOND ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE KINETIC TRUST LIMITED HELD ON MONDAY, SEPTEMBER 30<sup>TH</sup>, 2024 AT 12:00 P.M VIA VIDEO-CONFRENCING**

The Thirty Second Annual General Meeting of the Members of the company was held on Monday, 30<sup>th</sup> September 2024 at 12:00 P.M via Video-conferencing.

**The Following Board Members were Present at the 32<sup>nd</sup> AGM of the Company:**

- 1) Mr. Rajesh Arora (Director)
- 2) Mr. Sanjeev Arora (Director)

**Also attendees to the 32<sup>nd</sup> AGM were following:**

1. Mr. Pankaj Kumar Gupta (Company Secretary & Compliance Officer)
2. Mr. Ranjan Kumar (CFO)
3. Mr. Chetan Gaur (Practicing Company Secretary, Scrutinizer of the AGM)
4. Ms. Sunita Agrawal of M/s Sunita Agrawal & Co, the Statutory Auditors of the Company

Mr. Pankaj Kumar Gupta, Company Secretary, welcomed everyone to the 32<sup>nd</sup> Annual General Meeting of the company and stated the need for convening the Annual General Meeting via Video Conferencing or Other Audio Visual Means (OAVM) due to respective circulars issued by SEBI and MCA.

The Company Secretary apprised the members that the Company had provided remote e-voting facility through M/s Skyline Financial Services Private Limited to eligible shareholders as on the cut-off date i.e. 30<sup>th</sup> August 2024. The remote e-voting period commenced on 9.00 A.M. on Friday, 27<sup>th</sup> September 2024 and ended on Sunday, 29<sup>th</sup> September, 2024 at 5.00 P.M.

It was further apprised that, Mr. Chetan Gaur, Practicing Company Secretary, had been appointed as the Scrutinizer.

Mr. Rajesh Arora, Chaired the proceedings of the AGM.

After welcoming the members present, the Chairman ascertained that the requisite quorum was present at the Annual General Meeting, therefore the meeting was called to order and proceedings of the meeting were commenced.



With the permission of members present, chairman took the Notice of the meeting along with the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2024 and the report of Board of Directors thereon, being already circulated as read.

The chairman further informed that the Auditors Report on the Financial Statement for the Financial Year ended March 31<sup>st</sup> March 2024 did not have any qualification, observation, comments or other remarks.

The following item of business as set out in the Notice calling the Annual General Meeting.

1. To receive, consider and adopt:
  - a. The Audited Balance Sheet, The Cash Flow Statement and Profit and Loss Accounts as on 31<sup>st</sup> March 2024, together with the Report of the Board of Directors and the Auditors Report thereon.
2. To regularize Additional Director, Mrs. Parvinder Kaur (DIN: 10205674) as Director of the company
3. To appoint a director in place of Mr. Rajesh Arora (DIN: 00662396) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, subject to approval of securities and exchange Board of India.

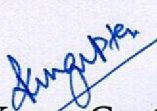
The chairman Announced that the results of e-voting would be declared on the receipt of scrutinizers report and shall be placed on the website of the company and the website of National Securities Depositories Limited, the agency providing the e-voting facility and also would be available at the registered office of the company. The same also be sent out to the stock exchange within Forty-Eight hours from the conclusion of the AGM.

All the Resolutions Set out in the notice calling AGM were passed with the requisite majority and are deemed to be passed on the date of AGM

The Chairman then thanked the members attending the meeting and for their co-operation and concluded the meeting at 12:11 P.M

**Thanking You**

**For Kinetic Trust Limited**

  
**Pankaj Kumar Gupta**  
**Company Secretary and Compliance officer**  
**Membership: A54264**  
**Date: 30<sup>th</sup> September, 2024**  
**Place: New Delhi**

