



KINETIC TRUST LIMITED

Date: September 30, 2024

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

Subject: Scrutinizer Report & Voting Results of 32nd AGM of Kinetic Trust Limited held on September 30, 2024 through video conferencing/ other audio visual means.

Dear Sir(s),

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to the members entitled to cast their vote on the business to be transacted at the 32nd Annual General Meeting (AGM).

The Scrutinizer's Report dated September 30, 2024 are enclosed herewith at Annexure I. Based on the Report of the Scrutinizer, it is hereby informed that all the resolutions as set out in the Notice of 32nd AGM, have been duly approved & passed by the shareholders with requisite majority.

Thanking You

Yours faithfully

For Kinetic Trust Limited




Pankaj Kumar Gupta
Company Secretary & Compliance Officer

CIN: L67120PB1992PLC010532



C GAUR & ASSOCIATES

COMPANY SECRETARIES

CG-331, Grd Floor, DDA SFS Flats, Opp. Vivanta by Taj Hotel, Sector-22, Dwarka,
New Delhi 110077 | Mobile:+919953701510|Email:cschetangaur@gmail.com

FORM NO. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4)(xii) & 21(2) of the
Companies (Management and Administration) Rules,2014]

To,

The Chairman

32nd Annual General Meeting of the shareholders of

KINETIC TRUST LIMITED

REGD. OFFICE: AT 527R, CITY TOWER, 2nd FLOOR, MODEL TOWN LUDHIANA-141002, PUNJAB

**Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted prior to the 32nd
Annual General Meeting ('AGM') of KINETIC TRUST LIMITED held on Monday, 30th September,
2024 at 12:00 P.M (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')
and E-voting conducted during the AGM.**

Dear Sir,

I, **CS Chetan Gaur (Company Secretary in Practice and Proprietor) of M/s C Gaur & Associates** was appointed as the Scrutinizer by the Board of Directors of **KINETIC TRUST LIMITED** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and e-voting at the Annual General Meeting Through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to vivid applicable MCA circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated 12th May, 2020.

Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 32nd Annual General Meeting of the Equity Shareholders of the Company held on Monday, 30th September, 2024 at 12:00 P.M. submit my report as under:

➤ **Notice Convening the Meeting:**

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories, the Company completed dispatch of the Notice of the AGM as under:

➤ **By Electronic Means:**

On 6th September, 2024 by e-mail to 404 Shareholders who had registered their email-ids with

Depositories/the Company, as per the email received by the Company as communication from RTA/ NSDL.

1. Cut-off Date

The Voting rights were reckoned as on **Monday, September 23rd, 2024** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting at the Meeting.

2. Remote e-Voting

i. Agency:

The Company has appointed the E- voting system of NSDL.

ii. Remote e-Voting:

The remote e-Voting platform was open from 09:00 a.m. on Friday, September 27th, 2024 upto 05:00 p.m. on Sunday, September 29th, 2024 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by NSDL.

3. Voting at the AGM:

Members present in person / through authorized representatives-	15
Members who cast vote through E-Voting at venue	0
Members present but did not participate in evoting and also did not had exercised their votes through remote E-Voting prior to AGM	4
Members who cast vote through remote E Voting	14

4. Counting

Process:

i. After the

conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at around 1:15 P.M. in presence of two witnesses who were not in the employment of the Company.



Name: Mr. Dhruv Garg

Name: Ms. Hansi Kataria

- ii. Thereafter, the details of equity shareholders, who voted for or against were downloaded from the E-Voting website of NSDL.
- iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote E- voting and voting during the AGM on the resolutions contained in the Notice of Annual General Meeting. Some details in the report have been mentioned as per the communication received from the Company.
- iv. My responsibility as scrutinizer for the remote E-voting and the voting conducted during AGM is restricted to submit Scrutinizer's report for the votes cast in favour or against the resolution.
- v. Based on the E -voting results available to me, 14 members have casted their vote through remote E- voting holding 18,07,587 shares and no members have casted their votes during the meeting. The meeting concluded at around 12:11 P.M. after which consolidated results were prepared.
- vi. The consolidated result of remote E-voting and E-voting at the Annual General Meeting is as under:

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM	30th September, 2024
Total number of shareholders on cut-off date	1140
No. of Shareholders present in the meeting:	15
Promoters and Promoter Group:	7
Public:	8
No. of Shareholders attended the meeting through Video Conferencing	15
Promoters and Promoter Group:	7

Resolution No. 1

To receive, consider and adopt the audited financial statements for the financial year ended on 31st March, 2024 and the Reports of Board of Directors and Auditor's thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1804025	1804025	100	1804025	0	100	0
	Poll							
	Postal Ballot (not applicable)							
	Total		1804025	1804025	100	1804025	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (not applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3562	3562	100	3562	0	100	0
	Poll							
	Postal Ballot (not applicable)							
	Total		3562	3562	100	3562	0	100
Total		1807587	1807587	100	1807587	0	100	0

Resolution No. 2

To regularize Additional Director, Mrs. Parvinder Kaur (DIN: 10205674) as Director of the company

Resolution required:	ORDINARY RESOLUTION
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	%. of Votes in favour on votes polled (6)=[(4)/(2)]*100	%. of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1804025	1804025	100	1804025	0	100	0
	Poll							
	Postal Ballot (not applicable)							
	Total	1804025	1804025	100	1804025	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (not applicable)							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3562	3562	100	3562	0	100	0
	Poll							
	Postal Ballot (not applicable)							
	Total	3562	3562	100	3562	0	100	0
Total		1807587	1807587	100	1807587	0	100	0

Resolution No. 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 has offered himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	%of Votes Polled on outstanding shares (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	%. of Votes in favour on votes polled (6)	%. of Votes against on votes polled (7)

				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1804025	1804025	100	1804025	0	100	0
	Poll							
	Postal Ballot (not applicable)							
	Total	1804025	1804025	100	1804025	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (not applicable)							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3562	3562	100	3562	0	100	0
	Poll							
	Postal Ballot (not applicable)							
	Total	3562	3562	100	3562	0	100	0
Total		1807587	1807587	100	1807587	0	100	0

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR	AGAINST
1.	To receive, consider and adopt the audited financial statements for the financial year ended on 31 st March, 2024 and the Reports of Board of Directors and Auditor's thereon.	Ordinary Resolution	100	0
2.	To regularize Additional Director, Mrs. Parvinder Kaur (DIN: 10205674) as Director of the company	Ordinary Resolution	100	0
3.	To appoint a director in place of Mr. Rajesh Arora (DIN: 00662396), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	100	0

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of AGM. Thereafter, the same shall be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

**For M/s C Gaur & Associates
Company Secretaries**

COUNTER SIGNED BY



CHETAN GAUR

ACS: 37455/ C.P. No.: 19223

Peer Review No. 3160/2023

UDIN: A037455F001387507

Place: Delhi

Date: September 30th, 2024



**PANKAJ KUMAR GUPTA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)
(AUTH. SIGNATORY)**