



CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE:

Date: 30 September 2023

To
The Manager - Corporate Relationship Department
BSE Limited, 1st Floor, Phiroze Jeejeebhoy Towers,
Fort, Mumbai- 400 001, Maharashtra, India

Scrip Code: BSE-500240

Subject: Proceeding of Annual General Meeting held on 29 September 2023

Dear Sir/Madam,

This is to inform you that the Shareholders/Members of the Company at its meeting held today 29 September 2023 inter-alia, approved the following:

Ordinary Business:

1. Adoption of the Audited Financial Statements (Standalone & Consolidated) and reports thereon for the financial year ended on 31st March, 2023.

Special Business:

2. Appointment of Mr. Arun Hastimal Firodia (DIN: 00057324), who retires by rotation and being eligible offers himself for re-appointment.
3. Re-appointment of Mr. Ajinkya Arun Firodia, as Managing Director of the company.
4. Appointment of Mr. Dattatray Parvati Navale (DIN: 10207503) as Non-Executive Independent Director of the company
5. Appointment of Mr. Achal Shirish Kotecha (DIN: 03543151) as Non-Executive Independent Director of the company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the proceedings of Annual General Meeting held on 29 September 2023.

This is for your information and records.

Thanking you.
Yours faithfully,

For Kinetic Engineering Limited



Chaitanya Mundra
Company Secretary and Compliance Officer

KINETIC ENGINEERING LTD

HEAD OFFICE:
Kinetic Innovation Park
D-1 Block, 18/2 MIDC, Chinchwad,
Pune, Maharashtra 411019, India

FACTORY:
Kinetic Manufacturing Plant
Nagar-Daund Road,
Ahmednagar 414001, India

CONTACT:
+91 20 66142049
www.KineticIndia.com
CIN:L35912MH1970PLC014819



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The Annual General Meeting (“AGM”) of Kinetic Engineering Limited (“the Company”) was held on Friday, 29 September 2023, at 11:30 a.m. (IST), through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”) facility, in compliance with General Circulars issued by the Ministry of Corporate Affairs (“MCA”) and other applicable Circulars issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The meeting commenced at 11:35 a.m. (IST) and concluded at 11.47 a.m. (IST). The deemed venue of the AGM was the Registered Office of the Company, i.e., D-1 Block, Plot No. 18/2, MIDC, Chinchwad, Pune - 411019, Maharashtra, India.

A total of 50 members attended the meeting.

Chairman: Mr. Arun Firodia – Chairman & Non-Executive Director, chaired the meeting.

Proceedings:

Mr. Chaitanya Mundra, Company Secretary welcomed the members of the Company and briefed them about the process to participate at the Meeting. The Chairman then delivered his opening address and gave an overview of the Financial performance of the Company.

In addition, Mr. Mundra informed to the shareholders that Padmashri Dr. Arun Firodia has recently received a Doctorate in Science from prestigious DYPatil Vidyapeeth.

Thereafter, the following items were placed and transacted before the shareholders –

Sr. No.	Particulars of Resolution	Type of Resolution
1	Adoption of the Audited Financial Statements (Standalone & Consolidated) and reports thereon for the financial year ended on 31st March, 2023.	Ordinary
2	To appoint a Director in place of Mr. Arun Hastimal Firodia (DIN: 00057324), who retires by rotation and being eligible offers himself for re-appointment..	Special
3	Re-appointment of Mr. Ajinkya Arun Firodia, as Managing Director of the company.	Special
4	Appointment of Mr. Dattatray Parvati Navale (DIN: 10207503) as Non-Executive Independent Director of the company	Special
5	Appointment of Mr. Achal Shirish Kotecha (DIN: 03543151) as Non-Executive Independent Director of the company.	Special

The Company Secretary took the Notice already sent to the members as read. CS Dinesh Birla, Proprietor, M/s. Dinesh Birla & Associates, Practicing Company Secretaries, Pune, as the Scrutinizer for remote e-voting as well as e-voting at the AGM.

The Company Secretary then thanked the members for attending the Meeting on behalf of the Chair and declared the Meeting as concluded and informed that those Members who have not voted through remote e-voting may cast their votes during next 15 minutes.

Thanking you.

For Kinetic Engineering Limited



Chaitanya Mundra
Company Secretary and Compliance Officer

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