



CELEBRATING 50 YEARS OF KINETIC

CIN : L35912MH1970PLC014819

Date: 18th May, 2022

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

Scrip Code: BSE-500240

Subject: Newspaper Publication titled – “Notice of Extra Ordinary General Meeting and E-voting Information”

Dear Sir/Madam,

Please find enclosed clippings of the newspaper publication titled “Notice of Extra Ordinary General Meeting and E-voting Information”, published in Financial Express and Loksatta dated 18th May 2022. The same are also available on the Company's website at www.kineticindia.com.

This is for your information and records.

Thanking you.
Yours faithfully,

For Kinetic Engineering Limited



Chaitanya Mundra
Company Secretary & Compliance Officer
Membership No. ACS 57832

KINETIC ENGINEERING LTD

HEAD OFFICE:
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IndusInd Bank invokes 14.6m pledged shares of Birla Tyres

Promoters held a 50.91% stake in the company at the end of the third quarter of the previous fiscal



Notably, earlier this month, the Kolkata bench of the National Company Law Tribunal (NCLT) ordered initiation of the insolvency proceedings against Birla Tyres, admitting an insolvency petition of SRF Limited, an operational creditor of the tyre maker, for default of making the payment of over ₹15 crore.

The application filed by SRF, under Section 9 of the Insolvency and Bankruptcy Code (IBC), for initiating the Corporate Insolvency Resolution Process (CIRP) against Birla Tyres, the corporate debtor, was admitted, said the NCLT Kolkata bench in its order dated May 5. In a stock exchange filing

on Tuesday, Birla Tyres said IndusInd Bank invoked around 14.6 million pledged shares of the company on May 10. And, the reason for encumbrance was collateral for term loans of ₹71.11 crore availed by Cygnus Industries, a wholly-owned subsidiary of BK Birla flagship Kesoram Industries.

Promoters held 50.91% stake in Birla Tyres at the end of the third quarter last fiscal. For the last fiscal, the company's total income stood at ₹22.44 crore, while net loss was at ₹655.67 crore.

Significantly, Deloitte Haskins & Sells, statutory auditors of the company, tendered resignation on May 11, 2022.

SA-DHAN REPORT

Loan portfolio of MFIs grows 5% as on March

PRESS TRUST OF INDIA, Mumbai, May 17

THE LOAN PORTFOLIO of the microfinance industry grew 5% year-on-year to ₹2,62,598 crore for the financial year ended March 2022, according to a report by Sa-Dhan released on Tuesday. In the year-ago period, the same stood at ₹2,50,826 crore.

Sa-Dhan is an RBI-recognised self-regulatory organisation for microfinance institutions. In the last quarter of FY22, the industry's total loan portfolio registered a growth of 1.3%.

Sa-Dhan executive director P Satish said the sector is showing signs of recovery after being in turmoil for around two years. "Though it is a long and arduous journey for the sector to bounce back to its old

glory, timely intervention by the government and the RBI in matters pertaining to policy and financial packages have helped the industry to a great extent," he said.

A positive growth is expected in the first quarter of the current fiscal and the trend is likely to continue throughout the fiscal, Satish added. Despite around 5% Y-o-Y growth in MFIs' total portfolio, the portfolio of banks decreased by 7% to ₹1,02,527 crore as of March 31, 2022. The loan portfolio of NBFC-MFIs grew 19% to ₹94,096 crore as of end-March. Total disbursement declined 6.84% to ₹85,667 crore in Q4 FY22.

The report said that while funds flow to the sector has improved, small MFIs are struggling in accessing funds from banks.

RepcO Home Finance Limited advertisement with contact details and office location in Chennai.

Notice is hereby given pursuant to Regulation 29 & 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015...

For Repco Home Finance Limited advertisement with contact details.

SAL AUTOMOTIVE LIMITED (formerly Swaraj Automotives Limited) advertisement with contact details and office location in SAS Nagar.

Transfer of Equity Shares of the Company to Investor Education and Protection Fund Authority

In terms of Section 124(6) of the Companies Act, 2013 ('Act') read with Rule 6(3) of the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('Rules')...

As per said Rules, if a shareholder does not claim the dividend amount for a consecutive period of seven years or more, then the shares held by him/her shall be transferred to the demat account of the Investors Education and Protection Fund Authority ('IEPF Authority')...

Adhering to the various requirements set out in the Rules, the Company will send, as and when practical, due to prevailing pandemic situation and consequent lockdown in place, individual notice to the concerned shareholders whose shares are liable to be transferred to IEPF Authority for taking appropriate action(s)...

Upon transfer, the Shareholders will be able to claim these equity shares only from the IEPF Authority by making an online application...

For and on behalf of SAL Automotive Limited advertisement with contact details.

KINETIC ENGINEERING LIMITED advertisement with contact details and office location in Pune.

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that an Extra Ordinary General Meeting (The 'EGM' or the 'Meeting') of the Members of Kinetic Engineering Limited (the 'Company') will be held on Friday, 10th June, 2022 at 11:30 a.m. IST...

In compliance with the above circulars, electronic copies of the Notice of the EGM along with explanatory statement emailed to all shareholders whose email IDs are registered/available with the Company. The emailing of Notices to shareholders has been completed on 17th May 2022. The same is also available on the Company's website www.kineticonline.com...

FORM G INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy Code (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) table with columns for Name of the corporate debtor, Date of incorporation, etc.

BELM LIMITED advertisement with contact details and office location in Bengaluru.

NOTICE OF POSTAL BALLOT: BEML Limited is seeking approval of its Members for the appointment of the Directors through Postal Ballot as set out in the Notice of the postal ballot. The postal ballot process shall be in accordance with Section 108 and other applicable provisions...

HBL POWER SYSTEMS LIMITED advertisement with contact details and office location in Hyderabad.

FEDERAL BANK advertisement with contact details and office location in New Delhi.

SHANTI OVERSEAS (INDIA) LIMITED advertisement with contact details and office location in Indore.

Financial statement table for Shanti Overseas (India) Limited for the quarter and year ended on 31st March, 2022.

SHARAT INDUSTRIES LIMITED advertisement with contact details and office location in Nellore.

NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION: Notice is hereby given that the Extraordinary General Meeting ('EGM') of the members of M/s. Sharat Industries Limited ('the Company') will be held on Friday, 10th June, 2022 through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')...

NOTICE OF RECORD DATE for Tata Power advertisement with contact details and office location in Mumbai.

