



CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE:

Date: 11 June 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: Scrutinizer's Report and voting results of Extra Ordinary General Meeting held on 10 June 2022

Dear Sir/Madam,

With reference to the captioned matter, we would like to state that the Extra Ordinary General Meeting (EGM) of the members of Kinetic Engineering Limited was held on 10 June 2022 through Video Conferencing/Other Audio Video Means.

The Voting Results (remote e-voting and e-voting during the EGM) for the business transacted at the EGM, in the prescribed format, are enclosed herewith along with Report of the Scrutinizer.

This is for your information and records.

Thanking you.
Yours faithfully,

For Kinetic Engineering Limited

A handwritten signature in blue ink that reads 'Chaitanya'.



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

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

Kinetic Engineering Limited									
Resolution Required : (Special)			1 - Approval for payment of remuneration to Mr. Ajinkya A. Firodia, Managing Director of the company.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	9696438	7570751	78.0777	7570751	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7570751	78.0777	7570751	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	3525	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting	9003658	21207	0.2355	21189	18	99.9151	0.0849	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		21207	0.2355	21189	18	99.9151	0.0849	0
Total		18703621	7591958	40.5908	7591940	18	99.9998	0.0002	0

Kinetic Engineering Limited									
Resolution Required : (Special)			2 - Issue of Equity Shares on Preferential basis to Mr. Ajinkya A. Firodia (DIN - 00332204), Managing Director and promoter of the company, on conversion of existing unsecured loan.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	9696438	7570751	78.0777	7570751	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7570751	78.0777	7570751	0	100.0000	0.0000	0
Public Institutions	E-Voting	3525	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	9003658	21207	0.2355	21189	18	99.9151	0.0849	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		21207	0.2355	21189	18	99.9151	0.0849	0
Total		18703621	7591958	40.5908	7591940	18	99.9998	0.0002	0

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman
Extra Ordinary General Meeting of the Equity Shareholders of
M/s Kinetic Engineering Limited held on 10th June, 2022
Through Video Conferencing / Other Audio Visual Means

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting & e-voting conducted pursuant the section 108 & 109 of the Companies Act, 2013 ("the Act") read with Companies (Management & Administration) Rules, 2014 further read with General Circular Nos. 02/2022, 21/2021, 02/2021, 20/2020, 17/2020 and 14/2020 issued by the Ministry of Corporate Affairs (MCA)

I, Dinesh Shivnarayan Birla proprietor of Dinesh Birla & Associates, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors of Kinetic Engineering Limited for the purpose of scrutinizing remote e-voting process and e-voting as per Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with MCA circulars dated May 5, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on resolution(s) set out in the notice convening the Extra Ordinary General meeting of the Equity Shareholders of Kinetic Engineering Limited, held on Friday, 10th June, 2022 at 11:30 AM at through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in a fair and transparent manner. I hereby submit my report as underin respect of the below mentioned resolution

The MCA vide its general circular has allowed companies to convene General Meeting of members through VC / OAVM during the present times of COVID-19 pandemic crisis. Voting by means of poll at the EGM by filing physical ballot papers is therefore dispensed with as no physical EGM is convened. Members who have not voted during the remote e-voting period but attending the EGM, are now allowed to cast their vote by e-voting conducted at the EGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and the e-votes cast at the EGM.

Responsibility of the Management of the company

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to e-voting and voting by use of ballots by the shareholders on the resolution (s) set out in the notice convening the Extra Ordinary General Meeting of the Company is the responsibility of the Management.

My responsibility as Scrutinizer

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SHIVNARAYAN
BIRLA

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My responsibility as a Scrutinizer for the remote e-voting process and e-voting conducted at the EGM is restricted to make a Consolidated Scrutinizer's Report for the votes casted 'in favour' or 'against' the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility and poll conducted at EGM, in a fair and transparent manner.

Based on confirmation received from the Company, I submit my report as under:

1. The Company had completed the dispatch of Notice of the Extra Ordinary General Meeting dated 10th June, 2022, along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 on Tuesday, 17th May, 2022, to its members through email whose email id is registered with the Registrar and Share Transfer Agent (RTA)/ Depositories.

The members holding shares in physical mode or not having email ID registered with their Depository Participants or Registrar & Share Transfer Agent of the company, were given special facility to get their email ID registered to receive the notice electronically and participate in remote e-voting process. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with the Circular, the company has given a public advertisement in Financial Express and Loksatta (Marathi Newspaper) on Wednesday 18th May, 2022.

2. The said Notice was dispatched on the basis of Register of Members made available by RTA of the Company and the list of beneficial owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 13th May, 2022.
3. As per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has published advertisement about providing E-voting facility in Newspapers named "Financial Express" (English Newspaper) and "Loksatta" (Marathi Newspaper) on Wednesday 18th May, 2022.
4. The Company had provided remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to the shareholders of the Company.
5. The remote e-voting was kept open for 3 days from 09:00 AM on Tuesday, 07th June, 2022 and remained open up to 5:00 PM on Thursday, 09th June, 2022.
The Company has also provided remote e-voting facility for 15 minutes after the conclusion of the Extra Ordinary General Meeting, for shareholders who have not voted during the above mentioned period.
6. The equity shareholders holding shares on Friday, 03rd June, 2022 (i.e. "cut-off date") were entitled to vote on the resolution(s) set out in the notice convening the Extra Ordinary General Meeting of the Company.
7. The results of voting through remote e-voting and e-voting is as under:

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a) Resolution No. 1 –Special Resolution for approval of payment of remuneration to Mr. Ajinkya A Firodia, Managing Director of the Company:

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	34	21,189	99.915
Voting through Polling paper (in person or by proxy)	0	0	0
Total	34	21,189	99.915

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	18	0.085
Voting through Polling paper (in person or by proxy)	0	0	0.00
Total	2	18	0.085

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0

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b) Resolution No. 2 –Special Resolution for issue of Equity Shares on preferential basis to Mr. Ajinkya A Firodia, Managing Director and Promoter of the company, on conversion of existing unsecured loan

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	34	21189	99.915
Voting through Polling paper (in person or by proxy)	0	0	0
Total	34	21189	99.915

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	18	0.085
Voting through Polling paper (in person or by proxy)	0	0	0.00
Total	2	18	0.085

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0

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8. A soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the authorised representative of the company.

Thanking you,
Yours faithfully,

**For Dinesh Birla & Associates
Company Secretaries**

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SHIVNARAYAN
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SHIVNARAYAN BIRLA
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**Dinesh Birla
Proprietor**

**Membership No.: FCS-7658
COP No. 13029
UDIN: F007658D000483034**

Place: Pune
Date: 10th June, 2022