



CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE

Date: 21st February, 2025

To,
The Manager-Corporate Relations Department
BSE Limited
1st Floor, P J Towers
Fort, Mumbai- 400 001.

BSE Scrip Code: 500240

Subject: Voting results and Scrutinizer's Report for the Postal Ballot.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 and 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and other applicable provisions, please find enclosed herewith Scrutinizer's Report on Voting Results for the Ordinary and Special Resolutions passed by the members by way of Postal Ballot.

All the resolutions were passed with requisite majority. The Voting Results along with the Scrutinizer's Report is available on the website of the Company at www.kineticindia.com and will also be made available on the website of Central Depository Services (India) Ltd at www.evotingindia.com.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking You

Yours Faithfully,

For Kinetic Engineering Limited

Chaitanya Mundra
Company Secretary and Compliance Officer

KINETIC ENGINEERING LTD

Registered Address:

D1 Block, Plot No.18/2,
Chinchwad, Pune
Maharashtra India 411019

Factory Address:

Kinetic Manufacturing Plant
Nagar-Daund Road, Ahmednagar
Maharashtra India 414001

Contact: +91 2066142049

Email ID: kelinvestors@kineticindia.com

Website: www.kineticindia.com

CIN: L35912MH1970PLC014819

Format for submission of voting results

Date of Declaration of Postal Ballot/AGM/EGM.	Resolutions passed through Postal Ballot on 20 th February 2025.
Total number of shareholders on record date (i.e. 15 th January, 2025)	23,067
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (<i>Resolutions passed through Postal Ballot</i>)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable (<i>Resolutions passed through Postal Ballot</i>)
No. of resolution passed in the meeting	03

Resolution 1:

Resolution Required :Special			1 - Issuance of Convertible Warrants on a Preferential Basis.						
Whether promoter/ promoter group are interested in			Yes						
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	13153677	13119106	99.7372	13119106	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		13119106	99.7372	13119106	0	100.0000	0.0000	0
Public Institutions	E-Voting	1580559	1577034	99.7770	1577034	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		1577034	99.7770	1577034	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	7427264	13029	0.1754	12538	491	96.2315	3.7685	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		13029	0.1754	12538	491	96.2315	3.7685	0
Total		22161500	14709169	66.3726	14708678	491	99.9967	0.0033	0

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Resolution 2:

Resolution Required :Ordinary			2 - Approval for cancellation of Unsubscribed 11,15,000 Issued Equity Share Capital of the Company.						
Whether promoter/ promoter group are interested in			No.						
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	13153677	13119106	99.7372	13119106	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		13119106	99.7372	13119106	0	100.0000	0.0000	0
Public Institutions	E-Voting	1580559	1577034	99.7770	1577034	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		1577034	99.7770	1577034	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	7427264	13039	0.1756	12548	491	96.2344	3.7656	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		13039	0.1756	12548	491	96.2344	3.7656	0
Total		22161500	14709179	66.3727	14708688	491	99.9967	0.0033	0

Resolution 3:

Resolution Required :Special			3 - To approve increase in the limits applicable for making investments / extending loans and giving						
Whether promoter/ promoter group are interested in			No.						
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	13153677	13119106	99.7372	13119106	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		13119106	99.7372	13119106	0	100.0000	0.0000	0
Public Institutions	E-Voting	1580559	1577034	99.7770	1577034	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		1577034	99.7770	1577034	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	7427264	13039	0.1756	8378	4661	64.2534	35.7466	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		13039	0.1756	8378	4661	64.2534	35.7466	0
Total		22161500	14709179	66.3727	14704518	4661	99.9683	0.0317	0

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Report of Scrutinizer

[Pursuant to section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the
Companies (Management and Administration) Rules, 2014]

SCRUTINIZER'S REPORT ON E-VOTING AND POSTAL BALLOT PROCESS

To,
The Chairman
M/s Kinetic Engineering Limited
D1 Block, Plot No. 18/2, Chinchwad
Pune (MH) - 411019)

Dear Sir,

Sub.: Scrutinizer's Report on Postal Ballot through e-voting in respect of passing of resolution set-
out on the Notice dated 21st January, 2025.

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 the postal ballot through e-voting process in respect of the resolution set out in the
Notice dated 21st January, 2025.

In terms of the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020,
20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020,
39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08,
2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated
September 25, 2023, issued by Ministry of Corporate Affairs, Government of India ('MCA Circulars'),
the company has sent postal ballot notice in electronic form only. The hard copy of this postal ballot
notice along with Postal Ballot Forms and pre-paid business envelopes were not sent to the
members for the postal ballot in accordance with the requirements specified under the MCA
Circulars. Accordingly, the communication of the assent or dissent of the members would take place
through the e-voting system only. The Notice has also been placed on the website of the company,
e-voting website of CDSL and was also available on the website of the stock exchange.

Responsibility of the Management of the company

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder
relating to remote e-voting by the shareholders on the resolution (s) set out in the notice dated
21st January, 2025, is the responsibility of the Management.

My responsibility as Scrutinizer

My responsibility as a Scrutinizer for the e-voting process is to make a 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, 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 Postal Ballot on Tuesday, 21st January, 2025, 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 on 22nd January, 2025.

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 Wednesday, 15th January, 2025.
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 22nd January, 2025.
4. The Company had provided e-voting facility offered by Central Depository Services (India) Limited (CDSL) to the shareholders of the Company.
5. The facility of E-Voting remained open from Wednesday, January 22, 2025 at 9.00 a.m. (IST) and ends on Thursday February 20, 2025 at 05.00 p.m. (IST)
6. The equity shareholders holding shares on January 15, 2025 (i.e. "cut-off date") were entitled to vote on the resolution (s) set out in the notice of Postal Ballot.
7. The votes cast under e-voting were thereafter unblocked and downloaded on February 20, 2025 at 05.12 p.m. from the E-Voting Portal of CDSL
8. The results of e-voting are as under:

a) Resolution No. 1 - Special Resolution - Issuance of Convertible Warrants on Preferential Basis

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
Remote E-voting	53	14708678	99.9967

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
Remote E-voting	2	491	0.0033

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0

Based on above I report that the Special Resolution set out as Item No. 1 of the Postal Ballot Notice has been passed with requisite majority.

b) Resolution No. 2 - Ordinary Resolution - Cancellation of Unsubscribed 11,15,000 Issued Equity Share Capital 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
Remote E-voting	54	14708688	99.9967

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
Remote E-voting	2	491	0.0033

III. Invalid Votes*;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0

Based on above I report that the Ordinary Resolution set out as Item No. 2 of the Postal Ballot Notice has been passed with requisite majority.

c) Resolution No. 3 –Special Resolution – Increase in limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Body Corporates

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
Remote E-voting	50	14704518	99.9683

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
Remote E-voting	6	4661	0.0316

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0

Based on above I report that the Special Resolution set out as Item No. 3 of the Postal Ballot Notice has been passed with requisite majority.

9. 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

Dinesh
Shivnarayan
Birla

Digitally signed by
Dinesh Shivnarayan Birla
Date: 2025.02.21
14:05:18 +05'30'

Dinesh Birla, Proprietor
Membership No.: FCS-7658
COP No. 13029
Peer Review No.:1668/2022
UDIN: F007658F003979692

Place: Pune
Date: 21st February, 2025