



**CELEBRATING 50 YEARS OF KINETIC**

**KEL:SH:SE:**

**Date: 14<sup>th</sup> October, 2024**

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

Scrip Code: BSE-500240

**Subject: Proceeding of Annual General Meeting held on 30<sup>th</sup> September, 2024**

Dear Sir/Madam,

This is to inform you that the Shareholders/Members of the Company at its meeting held today **30<sup>th</sup> September, 2024** inter-alia, approved the following:

**Ordinary Business:**

1. Consideration and Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024, and the Reports of the Board of Directors and Auditors thereon.
2. Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024, and the Reports of the Auditors thereon.
3. To appoint a director in place of Mrs. Jayashree Arun Firodia (DIN: 00328499), who attains 81 years' of age and retires by rotation, being eligible, offers herself for re-appointment.

**Special Business:**

4. To approve material related party transaction(s) between the Company and Kinetic Green Energy & Power Solution Ltd.
5. To approve material related party transaction(s) between the Company and Kinetic Watts and Volts Ltd.

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 30<sup>th</sup> September 2024.

## **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



## CELEBRATING 50 YEARS OF KINETIC

Clarifications on delayed Submission of the Proceedings of 53<sup>rd</sup> Annual General Meeting of the Company -

This has reference to your email dated 11<sup>th</sup> October, 2024 with regard to the delay in submission of proceeding of general meeting as per the provisions of Regulation 30(6) read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 -

We would like to inform you that the company always adheres to the provisions of SEBI (LODR) Regulations, 2015; however, it appears that due to a technical glitch in the system, the said information could not be successfully uploaded on time. Hence, we are resubmitting the proceedings of the 53<sup>rd</sup> Annual General Meeting along with this clarification regarding the delay in submission.

Thanking you.

**For Kinetic Engineering Limited**

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**Chaitanya Mundra**  
**Company Secretary and Compliance Officer**

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## CELEBRATING 50 YEARS OF KINETIC

The Annual General Meeting (“AGM”) of Kinetic Engineering Limited (“the Company”) was held on Monday, 30<sup>th</sup> September 2024, 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 11:30 a.m. (IST) and concluded at 11.40 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 57 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.

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

Sr. No.	Particulars of Resolution	Type of Resolution
1	Consideration and Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024, and the Reports of the Auditors thereon.	Ordinary
3	To appoint a director in place of Mrs. Jayashree Arun Firodia (DIN: 00328499), who attains 81 years’ of age and retires by rotation, being eligible, offers herself for re-appointment.	Special
4	To approve material related party transaction(s) between the Company and Kinetic Green Energy & Power Solution Ltd.	Ordinary
5	To approve material related party transaction(s) between the Company and Kinetic Watts and Volts Ltd.	Ordinary

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.

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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**

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**Chaitanya Mundra**  
**Company Secretary and Compliance Officer**

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