



**CELEBRATING 50 YEARS OF KINETIC**

**KEL:SH:SE:**

**Date: 19<sup>th</sup> December, 2024**

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

Scrip Code: BSE-500240

**Subject: Increase in Authorised Share Capital of Subsidiary Company – Kinetic Watts and Volts Limited.**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulations), we hereby inform you that the members of the subsidiary company – Kinetic Watts and Volts Limited at their meeting held on Thursday, 19<sup>th</sup> December, 2024 has

*increased the Authorised Share Capital of the Company from existing INR 28,00,00,000 (Indian Rupees Twenty Eight Crore) divided into 2,80,00,000 (Two Crore Eighty Lakhs) equity shares of INR 10/- (Indian Rupees Ten) each to INR 50,00,00,000/- (Indian Rupees Fifty Crore) divided into 5,00,00,000 (Five Crore) equity shares of INR 10/- (Indian Rupees Ten) each by creation of additional 2,20,00,000 (Two Crore Twenty Lakhs) equity shares of INR 10/- (Indian Rupees Ten) each.”*

Additional details in respect of the aforementioned agenda items have been included in Annexure A.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

**For Kinetic Engineering Limited**

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**Chaitanya Mundra**  
**Company Secretary & Compliance Officer**

**Encl: as above**

## **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:  
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www.KineticIndia.com  
CIN:L35912MH1970PLC014819



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**ANNEXURE A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Remarks</b>
1.	Amendments to memorandum of association of Subsidiary Company – Kinetic Watts and Volts Limited, in brief	Members of the Subsidiary Company – Kinetic Watts and Volts Limited passed the resolution for increased in authorised share capital of the Company and substitute the existing Clause 5 of the Memorandum of Association with the following new Clause 5  <i>5<sup>th</sup>: The Authorized Share Capital of the Company is INR 50,00,00,000/- (Indian Rupees Fifty Crore) divided into 5,00,00,000 (Five Crore) equity shares of INR 10/- (Indian Rupees Ten) each.</i>
2.	Amendments to articles of association of Subsidiary Company – Kinetic Watts and Volts Limited, in brief	Not Applicable.

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