



Kinetic Engineering Limited

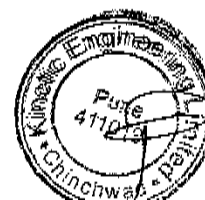
Registered Office: D1 Block, Plot No. 18/2, MIDC, Chinchwad, Pune - 411019

Details of Voting Results

Date of the AGM:	42 nd Annual General Meeting held on September 28, 2013
Total Number of shareholders on record date:	24911 Shareholders
Total Number of shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group :	06
- Public :	47
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
- Promoters and Promoter Group :	Nil
- Public :	Nil

Agenda wise

Item no.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Postal ballot/E-voting)	Remarks
1	Adoption of audited Balance Sheet as at March 31, 2013, the audited statement of Profit and Loss for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	Passed Unanimously
2	Reappointment of Mr. S. R. Sanghi, Director retiring by rotation.	Ordinary	Show of hands	Passed Unanimously
3	Reappointment of Mr. Ashish Kumar, Director retiring by rotation.	Ordinary	Show of hands	Passed Unanimously





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4	Reappointment of Dr. K. H. Sancheti, Director retiring by rotation.	Ordinary	Show of hands	Passed Unanimously
5	Appointment of Auditors and to fix their remuneration.	Ordinary	Show of hands	Passed Unanimously
6	Regularized the appointment of Mr. Harjit Singh Bhatia, Additional Director of the Company.	Ordinary	Show of hands	Passed Unanimously
7	Appointment of Mrs. Sulajja Firodia Motwani as a Vice-Chairperson	Special	Show of hands	Passed Unanimously
8	Alteration of Articles of Association	Special	Show of hands	Passed Unanimously

In case of Poll/Postal ballot/E-voting: Not applicable

Promoter/Public	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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public- Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

For Kinetic Engineering Limited


Pranvesh Tripathi
Company Secretary

