

**KINETIC ENGINEERING LIMITED**

Regd. Office : Kinetic Innovation Park, D-1 Block,  
Plot No. 18/2, H. K. Firodia Road, MIDC,  
Chinchwad, Pune - 411 019. (India)

Tele. : +91-20-66142049  
Fax : +91-20-66142088 / 89

CIN : L35912MH1970PLC014819

Website : www.kineticindia.com

Date : 29-09-2014

To

Bombay Stock Exchange Ltd.  
Corporate Relationship Deptt.  
16<sup>th</sup> / 17<sup>th</sup> Floor, P. J. Towers  
Dalal Street, Fort  
Mumbai - 400 001  
Fax Nos. 022 22722037 / 3719

Dear Sir,

**Scrip Code : 500240**

**Sub: Outcome of the 43<sup>rd</sup> Annual General Meeting held on September 29, 2014.**

Dear Sir / Madam,

With reference to the Captioned Subject matter, we would like to inform you that the members of Kinetic Engineering Limited at their 43<sup>rd</sup> Annual General Meeting held on September 29, 2014, have duly adopted and approved the following matters with requisite majority:

1. Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2014, the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)
2. Appointment of Ms. Sulajja Firodia Motwani (DIN: 00052851), Director retiring by rotation (Ordinary Resolution)
3. Appointment of Auditors and fixing their Remuneration (Ordinary Resolution)
4. Appointment of Mr. Ajinkya A. Firodia (DIN: 00332204) as Managing Director (Special Resolution)
5. Appointment of Mr. Ramesh J. Kabra (DIN: 00306688), as an Independent Director (Ordinary Resolution)
6. Appointment of Mr. Jinendra H. Munot (DIN: 00049838), as an Independent Director (Ordinary Resolution)



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7. Appointment of Dr. K.H. Sancheti (DIN: 00872400), as an Independent Director (Ordinary Resolution)
8. Appointment of Mr. Sudhir R. Sanghi (DIN: 00033352), as an Independent Director (Ordinary Resolution)
9. Appointment of Mr. Shirish R. Kotecha (DIN: 00170659), as an Independent Director (Ordinary Resolution)
10. To approve Borrowing limits of the Company (Special Resolution)
11. To create Charges on the assets of the Company (Special Resolution)

Thanking you,

Yours truly,

For Kinetic Engineering Limited

**Rohit Purandare**  
Company Secretary

