

**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

October 01, 2015

To,
The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 500240

Sub: Voting Results of the 44th Annual General Meeting

Dear Sir,

In terms of Clause 35A of the Listing Agreement, given below are the subject mentioned details of the 44th Annual General Meeting of the Company held on Wednesday, September 30, 2015 at 11.00 a.m. at the Registered Office: D 1 Block, Plot No. 18/2, MIDC, Chinchwad, Pune 411019.

Date of Annual General Meeting	Wednesday, September 30, 2015
Total Number of Shareholders on Record date (i.e. September 23, 2015)	22,234
Number of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	03
Public	33
Number of Shareholders attending the meeting through Video Conferencing	
Promoter and Promoter Group	Nil
Public	Nil



Agenda-wise

In case of Poll/ Postal ballot/ E-voting:

The mode of voting for all resolutions was E-voting and Poll conducted at the Meeting.

Resolution 1: Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

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	74,97,158	74,97,158	100.0000	74,97,158	0	100.0000	0.0000
Public- Institutiona l holders	0	0	0.0000	0	0	0.0000	0.0000
Public- others	3,620	3,620	100.0000	3,608	12	99.6685	0.3315
Total	75,00,778	75,00,778	100.0000	75,00,766	12	99.9999	0.0001

Rounded off upto 4 decimal points.

Resolution 2: Appointment of Mr. Arun Hastimal Firodia, Director retiring by rotation (Ordinary Resolution)

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	74,97,158	74,97,158	100.0000	74,97,158	0	100.0000	0.0000
Public- Institutiona l holders	0	0	0.0000	0	0	0.0000	0.0000
Public- others	3,620	3,620	100.0000	3,608	12	99.6685	0.3315
Total	75,00,778	75,00,778	100.0000	75,00,766	12	99.9999	0.0001

Rounded off upto 4 decimal points.



**Resolution 3: Appointment of Auditors and fixing their Remuneration
(Ordinary Resolution)**

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	74,97,158	74,97,158	100.0000	74,97,158	0	100.0000	0.0000
Public- Institutiona l holders	0	0	0.0000	0	0	0.0000	0.0000
Public- others	3,620	3,620	100.0000	3,608	12	99.6685	0.3315
Total	75,00,778	75,00,778	100.0000	75,00,766	12	99.9999	0.0001

Rounded off upto 4 decimal points.

Resolution 4: Further Issue of Shares (Special Resolution)

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	74,97,158	74,97,158	100.0000	74,97,158	0	100.0000	0.0000
Public- Institutiona l holders	0	0	0.0000	0	0	0.0000	0.0000
Public- others	3,620	3,620	100.0000	3,608	12	99.6685	0.3315
Total	75,00,778	75,00,778	100.0000	75,00,766	12	99.9999	0.0001

Rounded off upto 4 decimal points.

Note: All the aforesaid resolutions were passed with requisite majority.

Thanking You.

Yours faithfully,

For Kinetic Engineering Limited

**Rohit Purandare
Company Secretary**



JDNASSA & ASSOCIATES

Company Secretaries

Flat No. 9/7, Karan Aniket, Level 5/4, Plot No. 37,
Shri Varanasi Society, Behind Atul Nagar,
Off Mumbai Bangalore By-pass, Warje, Pune - 411058
PH: 020 2520 4357 / 4359

September 30, 2015

To
Kinetic Engineering Limited
D1 Block, Plot No. 18/2
Chinchwad,
Pune 411019

Kind Attn: Mr. Arun Hastimal Firodia - Chairman
Sub: E-voting and Voting by Ballot process

Dear Mr. Arun Hastimal Firodia

I refer to our appointment as Scrutinizer to conduct the Voting Process [including E-voting and Voting by Ballot Process at Annual General Meeting (AGM)] in respect of the following resolutions contained in the Notice of Forty Fourth AGM held on September 30, 2015:

ORDINARY BUSINESS:

1. To receive, consider and adopt the statement of Profit & Loss for the year ended March 31, 2015 and the Balance Sheet as at that date together with the reports of the Board of Directors and auditors thereon.
2. To appoint a Director in place of Mr. Arun Hastimal Firodia (DIN: 00057324), who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint auditors & fix their remuneration

SPECIAL BUSINESS

4. To issue further shares of the company

I now enclose the following:

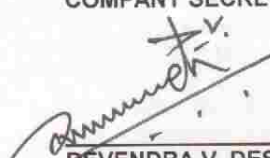
- a. My report to the Chairman of the Company on the result of the Voting Process (including E-voting and Voting by Ballot at AGM)
- b. The register showing the particulars of the Votes cast by Ballot at the AGM, processed by the Registrar and Transfer Agent of the Company and the e-votes registered on the Central Depository Services (India) Limited (CDSL) e-voting system in respect of the said resolutions.

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

Thanking you,

Yours faithfully,

FOR JDNASSA & ASSOCIATES
COMPANY SECRETARIES


DEVENDRA V. DESHPANDE
PARTNER
FCS 6099 CP 6515
Scrutinizer appointed for the
Voting process



JDNASSA & ASSOCIATES

Company Secretaries

Flat No. 9/7, Karan Aniket, Level 5/4, Plot No. 37,
Shri Varanasi Society, Behind Atul Nagar,
Off Mumbai Bangalore By-pass, Warje, Pune - 411058
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Report of Scrutinizer on E-Voting and ballot Process
[Pursuant to Section 108 of the Companies Act, 2013 read with Companies
(Management and Administration) Rules, 2014]

To
The Chairman
Kinetic Engineering Limited
D1 Block, Plot No. 18/2
Chinchwad,
Pune 411019

Dear Sir,

Sub: Scrutinizer's Report on Voting Process [including E-voting, Voting by Physical Postal Ballot and Voting by Ballot at AGM] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014

The Board of Directors of Kinetic Engineering Limited ('the Company') have vide resolution passed on 13th August, 2015, decided to provide to the members of the Company, facility to exercise their right on the resolutions as set out in the notice of Forty Fourth Annual General Meeting ('AGM') held on September 30, 2015; by way of Voting by electronic means (Remote E-voting), and voting by Poll at AGM; as required under the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

I, Devendra V. Deshpande, Company Secretary in Whole time Practice having membership No. FCS 6099 and Certificate of Practice Number 6515 and partner of JDNASSA & Associates, Company Secretaries, Pune has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 13th August, 2015, as required under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Remote e- voting process and Voting by Ballot process at AGM; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the Forty Fourth Annual General Meeting of the Company held on September 30, 2015 and reproduced herein below:

ORDINARY BUSINESS:

1. To receive, consider and adopt the statement of Profit & Loss for the year ended March 31, 2015 and the Balance Sheet as at that date together with the reports of the Board of Directors and auditors thereon.
2. To appoint a Director in place of Mr. Arun Hastimal Firodia (DIN: 00057324), who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint auditors & fix their remuneration

SPECIAL BUSINESS

4. To issue further shares of the company

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from September 27, 2015 (9:00 A.M.) to September 29, 2015 (5:00 P.M.)
2. After the closure of AGM on September 30, 2015 and after the end of the Remote e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
3. The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of CDSL (<https://www.cdslindia.com/index.html>)
4. I have scrutinized, downloaded and counted the Votes casted through Remote E-voting facility and Votes casted by Ballot at the venue of AGM; for the purpose of this report.



5. The particulars of votes casted through Remote E-voting and Votes casted by Ballot process at the venue of AGM have been recorded in a register separately maintained for the purpose in accordance with the Companies (Management and Administration) Rules, 2014.
6. The consolidated result of the Voting Process is given below:

Sr. No.	Particulars of Resolution	Type of Resolution	Votes in Favour (In Numbers)	Votes in Favour (In %) #	Votes Casted Against (in No.)	Votes Casted Against (in %) #
1	Adoption of Audited Financial Statements, Directors Report and Auditors Report for the year ended March 31, 2015.	Ordinary	7500766	99.9999	12	0.0001
2	Re-appointment of Mr Arun Hastimal Firodia (DIN : 00057324), who retires by rotation.	Ordinary	7500766	99.9999	12	0.0001
3	To Appoint auditors & Fix their remuneration	Ordinary	7500766	99.9999	12	0.0001
4	To issue further shares of the Company	Special	7500766	99.9999	12	0.0001

Rounded off upto 4 decimal points.

7. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same will be handed over to Mr. Arun Hastimal Firodia, Chairman of the Company.

Result:


All the resolutions bearing number 1 to 3 having secured requisite majority of votes, the respective resolutions may be considered to have been passed as Ordinary Resolutions.

The fourth resolution having secured requisite 3/4th or more Majority of votes may be considered to have been passed as a Special Resolution.

The Chairman of Annual General Meeting may accordingly declare the result of voting.

Thanking You,
Yours faithfully,

FOR JDNASSA & ASSOCIATES
COMPANY SECRETARIES


DEVENDRA V. DESHPANDE
PARTNER
FCS 6099 CP 6515
Scrutinizer appointed for the
Voting process



Date: September 30, 2015
Place: Pune