



**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, 2016

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

Scrip Code: 500240

**Sub: Voting Results of the 45<sup>th</sup> Annual General Meeting**

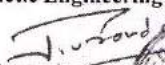
Dear Sir,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a disclosure of voting results of the Annual General Meeting together with the Scrutiniser's Reports on e-voting and ballot voting.

Date of Annual General Meeting	Friday, September 30, 2016
Total Number of Shareholders on Record date (i.e. September 23, 2016)	21,364
Number of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	03
Public	35
Number of Shareholders attending the meeting through Video Conferencing	
Promoter and Promoter Group	Nil
Public	Nil

You are requested to take the same on record.  
Thanking you.

For Kinetic Engineering Limited

  
Rohit Purandare  
Company Secretary



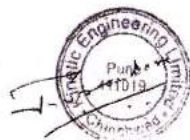
Voting Results	
Date of AGM	30 <sup>th</sup> September, 2016
Total No. of Shareholders on record date	21,364
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	03
Public:	35
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoter and Promoter Group:	
Public:	

**Agenda wise disclosure**

Resolution required: (Ordinary/Special)			To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and the Profit and Loss Account for the financial year ended on that date, together with the Reports of the Auditors and Directors thereon - Passed as Ordinary Resolution.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - in 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	E-Voting	7497268	7497218	99.99	7497218	0	100.00	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		7497218	99.99	7497218	0	100.00	0.00
Public Institutions	E-Voting	144037	0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	8489403	4126274	48.60%	3568991	557283	86.49	13.51
	Poll		2725	0.03	2725	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		4128999	48.64	3571716	557283	86.50	13.50
<b>Total</b>		<b>16130708</b>	<b>11626217</b>	<b>72.08</b>	<b>11068934</b>	<b>557283</b>	<b>95.21</b>	<b>4.79</b>



Resolution required: (Ordinary/Special)			To appoint a Director in place of Ms. Sulajja Firodia Motwani (DIN - 00052851), who retires by rotation and is eligible for re-appointment – Passed as Ordinary Resolution.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – in 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	E-Voting	7497268	7497218	99.99	7497218	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		7497218	99.99	7497218	0	100.00	0.00
Public Institutions	E-Voting	144037	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	8489403	4126274	48.60%	3568991	557283	86.49	13.51
	Poll		2438	0.03	2438	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		4128712	48.63	3571429	557283	86.50	13.50
Total		16130708	1162810	72.07	11068647	557283	95.21	4.79



Resolution required: (Ordinary/Special)			To appoint auditors and fix their remuneration – Passed as Ordinary Resolution.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – in 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	E-Voting	7497268	7497218	99.99	7497218	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		7497218	99.99	7497218	0	100.00	0.00
Public Institutions	E-Voting	144037	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	8489403	4126274	48.60%	3568991	557283	86.49	13.51
	Poll		2438	0.03	2438	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		4128712	48.63	3571429	557283	86.50	13.50
Total		16130708	11625030	72.07	11068647	557283	95.21	4.79

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

Thanking You.

Yours faithfully,

For Kinetic Engineering Limited

Rohit Purandare  
Company Secretary





**DVD & ASSOCIATES**

Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

October 2, 2016

To  
Mr. Arun Firodia  
Chairman  
Kinetic Engineering Limited  
D1 Block, Plot No. 18/2, Chinchwad, Pune-411019

**Sub: E-voting and Voting by Ballot process**

Dear Mr. Arun 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 45th AGM held on September 30, 2016:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and the Profit and Loss Account for the financial year ended on that date, together with the Reports of Auditors and Directors thereon.
2. To appoint a director in place of Ms. Sulajja Firodia Motwani (DIN: 00052851), who retires by rotation and is eligible for re-appointment.
3. To appoint auditors and fix their remuneration.

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 DVD & ASSOCIATES  
COMPANY SECRETARIES**



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





**DVD & ASSOCIATES**

Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

**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  
Mr. Arun Firodia  
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 9th August 2016 decided to provide to the members of the Company, facility to exercise their right on the resolutions as set out in the notice of 45th Annual General Meeting ('AGM') held on September 30, 2016; 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 proprietor of DVD & Associates, Company Secretaries, Pune has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 9th August 2016, 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 45th Annual General Meeting of the Company held on September 30, 2016 and reproduced herein below:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and the Profit and Loss Account for the financial year ended on that date, together with the Reports of Auditors and Directors thereon.
2. To appoint a director in place of Ms. Sulajja Firodia Motwani (DIN: 00052851), who retires by rotation and is eligible for re-appointment.
3. To appoint auditors and fix their remuneration.



In this regard, I submit my report as under:

1. The Remote e-voting period remained open from September 27, 2016 (4:00 P.M.) to September 29, 2016 (5:00 P.M.)
2. After the closure of AGM on September 30, 2016 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 NSDL (<https://www.evoting.nsdl.com>)
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	Votes in Favour	Votes Casted	Votes Casted
			(In Numbers)	(In %)	Against (in No.)	Against (in %.) #
1	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and the Profit and Loss Account for the financial year ended on that date, together with the Reports of Auditors and Directors thereon.	Ordinary	11068934	95.21	557283	4.79
2	To appoint a director in place of Ms. Sulajja Firodia Motwani (DIN: 00052851), who retires by rotation and is eligible for re-appointment.	Ordinary	11068647	95.21	557283	4.79
3	To appoint auditors and fix their remuneration.	Ordinary	11068647	95.21	557283	4.79

# Rounded off upto 2 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 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 Chairman of Annual General Meeting may accordingly declare the result of voting.

Thanking You,  
Yours faithfully,

**FOR DVD & ASSOCIATES  
COMPANY SECRETARIES**



  
\_\_\_\_\_  
**DEVENDRA V. DESHPANDE**  
**PROPRIETOR**  
**FCS 6099 CP 6515**  
**Scrutinizer appointed for the**  
**Voting process**

**Date: October 2, 2016**  
**Place: Pune**