

**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

To,

Date : 30-09-2016

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,

**Scrp Code : 500240**

**Sub: Proceedings of the 45<sup>th</sup> Annual General Meeting held on September 30, 2016.**

Dear Sir / Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following items were transacted at the 45<sup>th</sup> Annual General Meeting of the members of Kinetic Engineering Limited, duly convened and held at the registered office of the Company at D 1 Block, Plot No. 18/2, MIDC, Chinchwad, Pune 411019 on Friday, September 30, 2016:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2016 and the Profit and Loss Account for the for the financial year ended on that date, together with the Reports of the Auditors and Directors thereon – Passed as Ordinary Resolution.
2. 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.
3. To appoint auditors and fix their remuneration – Passed as Ordinary Resolution.

Total 38 members were present at the Annual General Meeting out of which 36 members attended the meeting in person and 2 members attended the meeting through proxy.

Thanking you,

Yours truly,

For **Kinetic Engineering Limited**

*Rohit Purandare*  
**Rohit Purandare**  
Company Secretary

