

**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  
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CIN : L35912MH1970PLC014819

Website : www.kineticindia.com

Date: 01.10.2018

To,  
Corporate Service Department  
Bombay Stock Exchange Limited  
P. J. Tower, Dalal Street  
Mumbai-400002

Script Code: 500240

Subject: Submission of Voting Results along with the Scrutinizer report of the 47<sup>th</sup> Annual General Meeting

Dear Sir/Madam,

In terms of Regulation 30 (read with Para A of Part A of schedule III) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2014, please find attached here with, the Voting Results of Remote e-voting and Ballot in the prescribed format along with the scrutinizer report. These Resolutions were duly approved and adopted by the Shareholders of the Company at 47<sup>th</sup> Annual General Meeting held on Saturday, 29<sup>th</sup> September, 2018.

S.NO	Particulars	Details
1.	Date of Annual general meeting	29.09.2018
2.	Total No. of Shareholders as on Cut of date i.e. 22 <sup>nd</sup> September, 2018.	21,886
3.	Total No. of shareholders present in the meeting either in person or through proxy:  01. Promoter / Promoter Group: 02. Public: Total Members Present : 36 Less: Invalid Nil	05 31
4.	Total No. shareholders attended the meeting through video conferencing: 01. Promoter / Promoter Group 02. Public	Nil
5.	Resolution(s) required in the Annual General Meeting	03
6.	Mode of Voting	Remote e-voting and Ballot
7.	Details of agenda wise voting	Enclosed herewith

This is for your information and record.

Thanking you

For Kinetic Engineering Limited

  
  
Deepal Shah  
Company Secretary

**Kinetic Engineering Limited**

**Report on 47th Annual General Meeting held on 29.09.2018 (E-voting and Poll)**

1 - To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2018, together with the Reports of Auditors and Directors thereon

Resolution Required : (Ordinary)  
Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	No. of votes		
									Invalid	[8]	
Promoter and Promoter Group	E-Voting	7500266	4471429	59.6169	4471429	0	100.0000	0.0000	0	0	
	Poll		1849845	24.6637	1849845	0	100.0000	0.0000	0	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>6321274</b>	<b>84.2806</b>	<b>6321274</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	73129	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	9157313	59	0.0006	47	12	79.6610	20.3390	0	2255	
	Poll		2032	0.0222	2032	0	100.0000	0.0000	0	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
	<b>Total</b>		<b>2091</b>	<b>0.0228</b>	<b>2079</b>	<b>12</b>	<b>99.4261</b>	<b>0.5739</b>	<b>0.0002</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>16730708</b>	<b>6323365</b>	<b>37.7950</b>	<b>6323353</b>	<b>12</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>	<b>0</b>	

**For KINETIC ENGINEERING LIMITED**

  
**Company Secretary**

**Kinetic Engineering Limited**

**Report on 47th Annual General Meeting held on 29.09.2018 (E-voting and Poll)**

Resolution Required : (Ordinary)		2 - To appoint a director in place of Mrs. Sulajja Firodia Motwani (DIN:00052851), who retires by rotation and being eligible, offers herself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?		2 - To appoint a director in place of Mrs. Sulajja Firodia Motwani (DIN:00052851), who retires by rotation and being eligible, offers herself for re-appointment.									
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 –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]		
Promoter and Promoter Group	E-Voting		4471429	59.6169	4471429	0	100.0000	0.0000	0		
	Poll		1849845	24.6637	1849845	0	100.0000	0.0000	0		
	Postal Ballot	7500266	0	0.0000	0	0	0.0000	0.0000	0		
	<b>Total</b>		<b>6321274</b>	<b>84.2806</b>	<b>6321274</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	73129	0	0.0000	0	0	0.0000	0.0000	0		
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	
Public Non Institutions	E-Voting		59	0.0006	46	13	77.9661	22.0339	0		
	Poll		2032	0.0222	2032	0	100.0000	0.0000	2255		
	Postal Ballot	9157313	0	0.0000	0	0	0.0000	0.0000	0		
	<b>Total</b>		<b>2091</b>	<b>0.0228</b>	<b>2078</b>	<b>13</b>	<b>99.3783</b>	<b>0.6217</b>	<b>0</b>		
<b>Total</b>		<b>16730708</b>	<b>6323365</b>	<b>37.7950</b>	<b>6323352</b>	<b>13</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>		

**For KINFTEC ENGINEERING LIMITED**

  
**Company Secretary**

## Kinetic Engineering Limited

### Report on 47th Annual General Meeting held on 29.09.2018 (E-voting and Poll)

3 - To appoint Dr. Jayashree Arun Firodia (DIN: 00328499) as Director of the Company.

Resolution Required : (Ordinary)  
Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		4471429	59.6169	4471429	0	100.0000	0.0000	0
	Poll		1849845	24.6637	1849845	0	100.0000	0.0000	0
	Postal Ballot	7500266	0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>			<b>6321274</b>	<b>84.2806</b>	<b>6321274</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	73129	0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting		59	0.0006	46	13	77.9661	22.0339	0
	Poll		2032	0.0222	2032	0	100.0000	0.0000	2255
	Postal Ballot	9157313	0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>			<b>2091</b>	<b>0.0228</b>	<b>2078</b>	<b>13</b>	<b>99.3783</b>	<b>0.6217</b>
<b>Total</b>		<b>16730708</b>	<b>6323365</b>	<b>37.7950</b>	<b>6323352</b>	<b>13</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>

**For KINETIC ENGINEERING LIMITED**

  
**Company Secretary**

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**  
[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]  
**SCRUTINIZER'S REPORT FOR POLL**

To,  
The Chairman  
47<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
M/s Kinetic Engineering Limited held on 29th September, 2018  
at D-1 Block, Plot No.18/2, MIDC, Chinchwad, Pune - 411 019

Dear Sir,

Sub.: Report on passing of resolutions through poll under the section 109 of the Companies Act, 2013 read with SEBI (LODR) regulations, 2015

I, Dinesh Shivnarayan Birla proprietor of Dinesh Birla & Associates, Practicing Company Secretary appointed as Scrutinizer by the board of directors of Kinetic Engineering Limited for the purpose of scrutinizing and voting by use of ballot at the meeting in respect of the below mentioned resolution (s) set out in the notice convening the 47<sup>th</sup> Annual General meeting of the Equity Shareholders of Kinetic Engineering Limited, held on 29th September, 2018 at 11:00 AM at D-1 Block, Plot No.18/2, MIDC, Chinchwad, Pune - 411 019.

**Responsibility of the Management of the company**

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to voting by use of ballots by the shareholders on the resolution (s) set out in the notice convening the 47<sup>th</sup> Annual General Meeting of the Company is the responsibility of the Management.

**My responsibility as Scrutinizer**

My responsibility as Scrutinizer is to ensure that the voting process by use of ballot at the meeting are conducted in a fair and transparent manner and render Scrutinizer's report of the votes cast in favour or against if any, to the chairman on the resolution (s) set out in the notice convening the 47<sup>th</sup> Annual General Meeting of the Company, based on the ballot papers and records of the Company.

In respect of the poll taken. I submit my report as under:

1. On the completion of voting by use of ballot by the chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialled by the Scrutinizer.
2. The ballots were reconciled with the records maintained by the company/RTA of the company and the authorizations / proxies lodged with the company. The voters were also scrutinized for the purpose of duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the company the names of the shareholders who had voted on e-voting through CDSL facility had been blocked and ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
3. The votes were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The results of the poll is as under:
  - a) **Resolution No. 1 - Adoption of the Annual Accounts and reports thereon for the financial year ended on 31st March, 2018.**

I. Voted in favour of the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	1851877	100%



II. Voted against the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

III. Invalid Votes;

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
1	2255

b) **Resolution No. 2** - Re-appointment of Mrs. Sulajja Firodia Motwani (DIN: 00052851), Director who retires by rotation.

I. Voted in favour of the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	1851877	100%

II. Voted against the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

III. Invalid Votes;

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
1	2255

c) **Resolution No. 3** - Appointment of Mrs. Jayashree Arun Firodia (DIN: 00328499) as a Director of the Company

I. Voted in favour of the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	1851877	100%

II. Voted against the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

III. Invalid Votes;

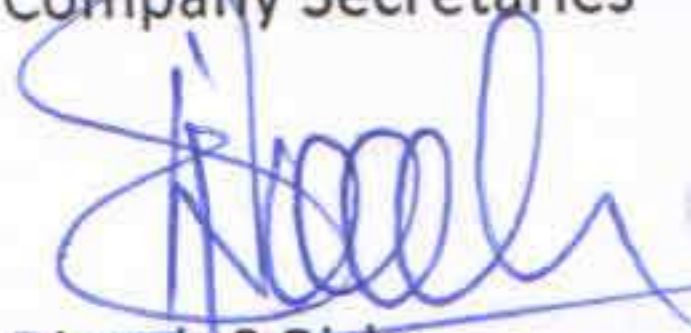
Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
1	2255



5. A soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the authorised representative of the company.
6. The ballot papers and all other relevant records will remain in my custody until the Chairman considered, approves and sign the minutes of the 47<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,

For Dinesh Birla & Associates  
Company Secretaries



Dinesh S Birla

Proprietor

Membership No.: FCS-7658, COP No. 13029

Place: Pune Date: 29<sup>th</sup> September, 2018

## Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

## SCRUTINIZER'S REPORT FOR E-VOTING

To,  
The Chairman  
47<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
M/s Kinetic Engineering Limited held on 29th September, 2018  
at D-1 Block, Plot No.18/2, MIDC, Chinchwad, Pune - 411 019

Dear Sir,

Sub.: Report on passing of resolutions through electronic means under the section 108 of the Companies Act, 2013 read with regulation 44 of SEBI (LODR) regulations, 2015.

I, Dinesh Shivnarayan Birla proprietor of Dinesh Birla & Associates, Practicing Company Secretary appointed as Scrutinizer by the board of directors of Kinetic Engineering Limited for the purpose of scrutinizing e-voting process held between 26<sup>th</sup> September, 2018 to 28<sup>th</sup> September, 2018 in respect of the below mentioned resolution (s) set out in the notice convening the 47<sup>th</sup> Annual General meeting of the Equity Shareholders of Kinetic Engineering Limited held on 29th September, 2018 at D-1 Block, Plot No.18/2, MIDC, Chinchwad, Pune - 411 019.

**Responsibility of the Management of the company**

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to e-voting by the shareholders on the resolution (s) set out in the notice convening the 47<sup>th</sup> Annual General Meeting of the Company is the responsibility of the Management.

**My responsibility as Scrutinizer**

My responsibility as Scrutinizer is to ensure that the voting process through electronic means are conducted in a fair and transparent manner and render Scrutinizer's report of the votes cast in favour or against if any, to the chairman on the resolution (s) set out in the notice convening the 47<sup>th</sup> Annual General Meeting of the Company, based on the report generated from the electronic voting system provided by Central Depository Services Limited (CDSL) the authorised agency engaged by the company for providing e-voting facilities to its shareholders.

In respect of the e-voting. I submit my report as under:

1. In accordance with the notice of the 47<sup>th</sup> Annual General Meeting sent to the shareholders of the company and Advertisement published on September 8, 2018 pursuant to rule 20(4)(v) of the Companies ( Management and administration) Rules 2014 (Amended rules 2015), the remote e-voting opened at 9:00 AM on 26<sup>th</sup> September, 2018 and remained open up to 5:00 PM on 28<sup>th</sup> September, 2018.
2. The equity shareholders holding shares on 22nd September, 2018, (i.e. "cut-off date") were entitled to vote on the resolution (s) set out in the notice convening the 47<sup>th</sup> Annual General Meeting of the Company.
3. The voters were scrutinized for the purpose of duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the company the names of the shareholders who had voted on e-voting through CDSL facility had been blocked and ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
4. The votes were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
5. The results of the e-voting is as under:

- a) **Resolution No. 1 - Adoption of the Annual Accounts and reports thereon for the financial year ended on 31st March, 2018.**

I. Voted in favour of the resolution;

Number of members done e-voting	Number of votes cast by them	% of total number of valid votes cast
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10	4471476	99.9997%
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II. Voted against the resolution;

Number of members done e-voting	Number of votes cast by them	% of total number of valid votes cast
1	12	0.0003%

III. Invalid Votes;

Number of members done e-voting whose votes were declared invalid)	Total number of votes cast by them
Nil	Nil

**b) Resolution No. 2 - Re-appointment of Mrs. Sulajja Firodia Motwani (DIN: 00052851), Director who retires by rotation.**

I. Voted in favour of the resolution;

Number of members done e-voting	Number of votes cast by them	% of total number of valid votes cast
9	4471475	99.9997%

II. Voted against the resolution;

Number of members done e-voting	Number of votes cast by them	% of total number of valid votes cast
2	13	0.0003%

III. Invalid Votes;

Number of members done e-voting whose votes were declared invalid)	Total number of votes cast by them
NIL	NIL

**c) Resolution No. 3 - Appointment of Mrs. Jayashree Arun Firodia (DIN: 00328499) as a Director of the Company**

I. Voted in favour of the resolution;

Number of members done e-voting	Number of votes cast by them	% of total number of valid votes cast
9	4471475	99.9997%

II. Voted against the resolution;

Number of members done e-voting	Number of votes cast by them	% of total number of valid votes cast
2	13	0.0003%

III. Invalid Votes;

Number of members done e-voting whose votes were declared invalid)	Total number of votes cast by them
NIL	NIL



6. A soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the authorised representative of the company.
7. The relevant records will remain in my custody until the Chairman considered, approves and sign the minutes of the 47<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,  
For Dinesh Birla & Associates  
Company Secretaries

  
Dinesh Birla  
Proprietor



Membership No.: FCS-7658  
COP No. 13029  
Place: Pune  
Date: 29<sup>th</sup> September, 2018

**Report of Scrutinizer(s)**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

**CONSOLIDATED SCRUTINIZER'S REPORT**

To,  
The Chairman  
47<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
M/s Kinetic Engineering Limited held on 29th September, 2018  
at D-1 Block, Plot No.18/2, MIDC, Chinchwad, Pune - 411 019

Dear Sir,

Sub.: Report on passing of resolutions through electronic means and by use of ballot under the section 108 & 109 of the Companies Act, 2013 read with SEBI (LODR) regulations, 2015

I, Dinesh Shivnarayan Birla proprietor of Dinesh Birla & Associates, Practicing Company Secretary appointed as Scrutinizer by the board of directors of Kinetic Engineering Limited for the purpose of scrutinizing e-voting process and voting by use of ballot at the meeting in respect of the below mentioned resolution (s) set out in the notice convening the 47<sup>th</sup> Annual General meeting of the Equity Shareholders of Kinetic Engineering Limited, held on 29th September, 2018 at D-1 Block, Plot No.18/2, MIDC, Chinchwad, Pune - 411 019.

**Responsibility of the Management of the company**

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to e-voting and voting by use of ballots by the shareholders on the resolution (s) set out in the notice convening the 70<sup>th</sup> Annual General Meeting of the Company is the responsibility of the Management.

**My responsibility as Scrutinizer**

My responsibility as Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Scrutinizer's report of the votes cast in favour or against if any, to the chairman on the resolution (s) set out in the notice convening the 70<sup>th</sup> Annual General Meeting of the Company, based on the report generated from the electronic voting system provided by Central Depository Services Limited (CDSL) the authorised agency engaged by the company for providing e-voting facilities to its shareholders and the ballot papers/records of the Company.

In respect of the voting through electronic means and by use of ballot. I submit my report as under:

1. In accordance with the notice of the 47<sup>th</sup> Annual General Meeting sent to the shareholders of the company and Advertisement published on September 08, 2018 pursuant to rule 20(4)(v) of the Companies (Management and Administration) Rules 2014 (Amended rules 2015), the remote e-voting opened at 9:00 AM on 26<sup>th</sup> September, 2018 and remained open up to 5:00 PM on 28<sup>th</sup> September, 2018.
2. The equity shareholders holding shares on 22nd September, 2018 (i.e. "cut-off date") were entitled to vote on the resolution (s) set out in the notice convening the 47<sup>th</sup> Annual General Meeting of the Company.
3. On the completion of voting by use of ballot by the chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialled by the Scrutinizer.

The ballots were reconciled with the records maintained by the company/RTA of the company and the authorizations / proxies lodged with the company. The voters were also scrutinized for the



purpose of duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the company the names of the shareholders who had voted on e-voting through CDSL facility had been blocked and ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.

4. The votes were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
5. The results of voting through electronic means and by use of ballot is as under:

**a) Resolution No. 1 - Adoption of the Annual Accounts and reports thereon for the financial year ended on 31st March, 2018.**

I. Voted in favour of the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	6323353	100%

II. Voted against the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	12	0%

III. Invalid Votes;

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
1	2255

**b) Resolution No. 2 - Re-appointment of Mrs. Sulajja Firodia Motwani (DIN: 00052851), Director who retires by rotation.**

I. Voted in favour of the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	6323352	99.9997%

II. Voted against the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	13	0.0003%

