

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: 13.03.2018

To, Listing Compliance Department, Ground floor, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Fax Nos. 022-22723121

Scrip ID: 500240

Subject: Newspaper advertisement for completion of dispatch of Postal Ballot Notice & Form.

Dear Sir,

This is to inform you that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014, the Company has on March 3, 2018 completed the process of dispatch of Postal Ballot Notice along with the Postal Ballot Form and a self-addressed postage prepaid business reply envelope to the shareholders.

Further, in compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we are enclosing herewith, the copies of Newspaper cuttings published in "Financial Express and Loksatta" (English and Marathi) on March 8, 2018 in connection with the completion of dispatch of Postal Ballot & evoting Notice.

Kindly take the above information on record.

Thanking you,

For **Kinetic Entire**

Deepal Shah

Encl: a/a

MITED mited)

nd Poisar Depot, tra, India

@gmail.com

NG NOTICE

ral Meeting dated 7th allotment basis to the of East West Freigh ed for incorporating a

as mentioned in the e Equity Shareholders Rs. 14,586/- (including e and will be received **Nest Freight Carriers** nares for consideration Resolution.

ed in item no. 5 (A) Section 102 of the neral Meeting Notice

per share (including s Limited. These 374 .03.11.531 shares for visaged in the Notice. i) will be deleted and

Company is proposing holders of EWFCL. In g to Issue and allot h and 374 shares for 21 49 718 and cash lifference between the and the consideration 1,03,11,905 @ Rs.39/ uivalent to 374 shares hares from the Equity the Share Sale and and the shareholders Equity Shares is for in of 45,31,430 Equity Allottee at a price of

ed and replaced by the

n of 45,31,430 Equity Equity shareholders of suance of 1,03,11,905 Rs. 40,21,49,718 and being the difference 40,21,49,718) and the of Rs. 40,21,64,295 tional Rs.9/-) which is

Sale and Subscription y new table

est Freight Carriers no. B-(v)

st West Freight Carries

ideration of Rs.14,586/ a the difference between ie valuation report (Rs. ton payable to the Equity 0,21,64,295 (1,03,11,905 36/- (including additional area at Rs.39/-per share

consolidation of accounts)

and the total number of n at 1,03,11,905 shares int no. B (v) of item no. 5

other facts and figures ary, 2018 remains same lanatory statement of the nawith this new version

he Board of Directors ls & Holdings Limited

& Compliance Office Fulchand Kan

For Advertising in

TENDER PAGES

Contact

JITENDRA PATIL

Mobile No.: 9029012015 Landline No.:

67440215

This is inform you the general public that Mrs. Seema Shah (now Seema Sureka after marriage) holding 100 shares bearing distinctive No. 4335701-4335800 has lost/misplaced Certificate No. 4358 vide Folio No. 27016 and has requested the company to issue duplicate thereof which request is being processed. Any person who has any objection to the issue of the duplicate share certificate may please inform the company at its registered office giving full reasons for their objection within a fortnight of the publication of this notice failing which the Company will issue the duplicate thereof.

For Filatex India Lt Place : New Delhi

Date: 07.03.2018 (Company Secretary)

Advertisement No. IIITV/RECT/04/NT&VF/FEB/2018

Indian Institute of Information Technology Vadodara(IIITV) invites applications for the following posts:

- 1. Project Engineer (Civil): 01 No; (3 years on contract extendable by up to 2 years)
- 2. Training & Placement Officer: 01 No; (3 years on contract extendable by up to 2 years)
- Visiting Faculty (Computer Science; Information Technology; Electronics and Communication: Engineering Mathematics)
- 4. Last Date of Application: 05.00 pm on 06th April 2018 For details please visit our website: < www.ilitvadodara.ac.in/career.php > Institute offers B.Tech, M.Tech and PhD programmes. For details refer: http://siltvadodara.ac.in/btech_admission.php

http://pgadmissions.ilitvadodara.ac.in/

An Institute of National Importance under Act of Parliament

KINETIC ENGINEERING LIMITED

Regd, Office: D-1 Block, Plot No. 18 / 2, MIDC, Chinchwad, Pune - 411 019, India | Tel. : +91-20-66142049 Fax : +91-20-6614 2088/89 | CIN : L35912MH1970PLC014819

Website: kelinvestors@kineticindia.com, www.kineticindia.com

Members of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 ('Companies Act'), and all other applicable provisions, if any read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, the Company has sent email on March 1, 2018 through Link Intime India Private Limited along with the details of UserID and Password to the members who have registered their mail IDs with the Depositories or the Companies or Registrar and Share Transfer Agent and has completed the dispatch of Postal Ballot Notices on March 3, 2018 along with the Postal Ballot Forms and Postage prepaid self addressed Business reply envelop to the members who have not registered their e-mail ld's.

The Company seeks consent of the members by way of Special Resolution on the matter related to Adoption of new set of Memorandum of Association and Articles of Association, authorization for issuance of Equity shares on Preferential/ Private Placement basis through Postal Ballot including voting by electronic means. Postal Ballot Notice is also displayed on the website of the Company www.kineticindia.com.

Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirement) Regulation 2015, and Section 108 of the Companies Act, read with relevant Rules made thereunder, the Company is pleased to provide to all members of the Company as on February 23, 2018 (Cut-off date) to enable them to cast their vote by electronic means and a person who is not a member as on the cut-off date should treat this notice for information purposes only. The Company has entered into an arrangement with Link Intime India Private Limited for facilitating e-voting, shareholders are requested to note that the voting, both through Postal Ballot and through electronic means shall commence on 9.00 a.m. on Sunday, March 4, 2018 and end on 5.00 p.m. on Monday, April 2, 2018.

Members who have not received the Postal Ballot Forms may apply to the Company and can obtain a duplicate copy thereof. Members who have received notice of postal ballot by email and who wish to vote through physical form may indicate their request to receive the physical forms from the Company by sending the email at deepal.shah@kineticindia.com or helpdesk.evoting@cdslindia.com or alternative download from the Company Website.

Mr. Dinesh Birla, Practicing Company Secretary (Mem. No. F7658) has been appointed as scrutinizer for conducting postal ballot process in a fair and transparent manner. Members are requested that the Postal Ballot form duly filled and completed by them should reach to the scrutinizer at Mr. Dinesh Birla, or at C/o LINK INTIME INDIA PRIVATE LIMITED, Unit: KINETIC ENGINEERING LIMITED, C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (W), Mumbai - 400 078, not later than 5 .00 p.m. on Monday, April 2, 2018. The voting whether by post or electronic means shall not be allowed beyond the above mentioned time.

If any Member has casted his vote by electronic means and also casted the votes through Postal Ballot form, then the vote casted through Postal Ballot Form will not be considered as valid vote. Any Postal Ballot form received after 5.00 p.m. on Monday, April 2, 2018will also not considered as valid votes. The result of the postal ballot will be declared on or before 6.00 p.m. or Tuesday, April 3, 2018, at the Registered Office of the Company. The aforesaid result along with the Scrutinizer's report would be displayed on the Company's website viz. www.kineticindia.com and shall be intimated to the Stock exchange where the shares of the Company are listed.

In case you have any queries or issues regarding e-voting you may contact to Mr. Rakesh Daivi, Deputy Manager, CDSL at toll free number 18002005533 or you write an e-mail at helpdesk.evoting@cdslindia.com.

For Kinetic Engineering Limited

Date: 07.03.2018 Place: Pune

Deepal Shah Company Secretary

MAHARASHTRA STATE ELECTRICITY MAHAVITARAN DISTRIBUTION CO. LTD

ADVERTISEMENT NO. MSEDCL 1/2018

MAHARASHTRA STATE ELECTRICITY DISTRIBUTION CO. LTD. (MSEDCL) REQUIRES 'CONSULTANTS' FROM AMONGST EXPERIENCED, TALENTED, RETIRED POWER DISTRIBUTION SECTOR PROFESSIONALS WITH IMPECCABLE PERFORMANCE HISTORY AND OBSERVABLE LEADERSHIP TRAITS.

If you are the one who is interested to work in power sector in Maharashtra, then post your application in the prescribed format at the address given below on or before 15/03/2018. Log on to www.mahadiscom.in Please write "APPLICATION FOR THE POST OF "CONSULTANT, MSEDCL" on top of the envelope

Address for sending applications: The Chief General Manager (HR) MSEDCL, Prakashgad, 4th floor Prof. Anant Kanekar Marg, Station Road Bandra (East), Mumbai - 400 051.

Janardan Bhagat Shikshan Prasarak Sanstha's

Ramsheth Thakur Public School. Kharghar

Plot No. 11 & 11A, Sector 19, Kharghar, Navi Mumbai.

We are looking for enthusiastic teachers with depth of knowledge, good communication skills, pleasing personality, experience of teaching in a CBSE School for the following opportunities.

1) Senior Secondary(5) (STD XI & XII) PGT

M.A. / M.Com. / M.Sc. and B. Ed.

(Subjects: - Maths, Physics, Chemistry, Biology, Accountancy, Business Studies, Economics)

2) Secondary Section - TGT(8)

B.A., B. Sc. M.A., M.Sc. and B.Ed.

(Subjects English, Social Science, Maths, Science, Hindi, Marathi)

3) Primary Section – PRT(7)

B.A., B. Sc. and B.Ed./ A.T.D.

(Subjects: - All Subjects and Art Teacher)

4) Pre-Primary Section(4)

Graduate, E.C.C. (Montessori)

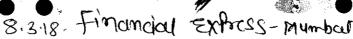
Interested candidates please email your resume with a covering letter within four days to rtpsfrontoffice@gmail.com, Contact No. 022-27744410, 27744577 / Website: www.rtpsk.in

Walk in Interview

- 16/03/2018 : Pre- Primary Teachers..... 11.00 am to 1.00 pm English and S.St Teachers..... - 2.00 pm to 5.00 pm (Frirday)
- 17/03/2018 : Senior Secondary Teachers.... 11.00 am to 1.00 pm Maths Teachers..... - 2.00 pm to 4.00 pm (Saturday) Science Teachers..... - 4.00 pm to 6.00 pm

Note - Candidates who have passed STD - X from an English medium school only should apply, except Hindl & Marathi subject teachers. Submit Your Passport Size hoto at the time of interview.









पुणे, गुरुवार, ८ मार्च २०१८

इडपण

(यष्टिरक्षक).

बांगलादेश: महमदुल्लाह (कर्णधार), तमीम इक्बाल, सोम्या सरकार, इमुल कायेस, मुशफिकर रहिम (यष्टिरक्षक), सब्बीर रहमान, मुस्ताफिझूर रहमान, रुबेल होसेन, तस्कीन अहमद, अबू हिदर, अबू जायेद, अरिफूल हक, नझमूल इस्लाम, मुरुल हसन, मेहिदी हसन, लिटन

सामन्याची वेळ : सायं. ७ वा. थेट प्रक्षेपण : जिओ टीव्ही.

ल्स प्रायव्हेट लिमिटेड

ली पूनावाला रोड, हडपसर, पुणे-४११०२८ PN1989PTC051960

: secretarial@poonawallagroup.com

ह सूचना

गते की भारतीय रिझर्व्ह बँकेने, रिझर्व्ह बँक 34 (IA) नुसार पूनावाला फायनानशियल्स ग फायनान्शियल कंपनीचे नोंदणीचे प्रमाणपत्र (८) हरवले आहे.

ज्रतो की, जर कोणालाही वरील मूळ नोंदणी व्यक्तीने वरील नमूद केलेल्या नोंदणीकृत

क घटकांकडून गैरवापराविरोधात सावधगिरी वध केले जात आहे की, कोणीही वरील गाऱ्या कोणत्याही व्यक्तीसोबत, कोणत्याही

फायनानशियल्स प्रायव्हेट लिमिटेङकरिता सही/-

काशिनाथ २. नाईक संचालक (DIN:05348120)

ारपालिका, लातूर इ। विभाग

8 चौथी वेळ (प्रथम वेळ मुदतवाढ)

अंतर्गत लातूर शहर पाणी पुरवठा तूर शहर महानगरपालिका, लातूर १०17-18 दि. 01/03/2018 रोजी ई ति एकच निविदा प्राप्त असल्याने सदर

8_1 I अंतिम दि. 01/03/2018 त्या दुपारी 14.00 वा. Iम दि. 05/03/2018 त्या ऐवजी 17.00 वा. Iत येत असून निविदामध्ये कसल्याही स्वाक्षरित क्त, लातूर शहर महानगरपालिका, लातूर

मोहम्मद शमीकडून आरोपांचे खंडन

वत्तसंस्था, नवी दिल्ली

भारतीय संघाचा वेगवान गोलंदाज मोहम्मद शमीचे अनेक महिलांसोब अनैतिक संबध असल्याचा अर्थप त्याची पत्नी हसीन जहाने केले असून तिने समाजमाध्यमांवर त्या संबंधित



काही छायाचित्रे टाकली आहेत. मात्र शमीने या आरोपांचे खंडन केले आहे.

''आमच्या खासगी आयुष्याबाबत ज्या चर्चा सुरू आहेत त्यात कोणतेही तथ्य नाही. हे माझ्याविरुद्ध रचलेले मोठे षड्यंत्र आहे. मला बदनाम

प्रसार भारती (आयपीएसबी) नागरी बांधकाम विभाग **ऑल इंडिया रेडीओ** ई-निविदेसाठी प्रेस निविदा सूचना

कार्यकारी अभियंता (ई), नागरी बांधकाम विभाग, ऑल इंडिया रेडीओ ३०, हे भारताच्या ग्रष्ट्रपतींच्या वतीने खालील कामासाठी सी.पी.डब्ल्यू.डी च्या मान्यताप्राप्त कंत्राटदागंकडून आणि जे दूरसंचार विभागाच्या (बीएसएनएल/एमटीएनएल), विभागाच्या एम.ई.एस., रेल्बेज आणि महाग्रष्ट्र गुज्य पी.डब्ल्यू.डी. यांच्या यांग्य वर्गामध्ये असणाऱ्या कंत्राटदागंकडून ऑनलाईन नगदर निविदा मागवीत आहेत.

कामाचे नावः गणेश खिड रोड, पुणे येथील एनएफएआय च्या स्टाफ क्वाटर्सच्या २३ नं रिवायरिंग. (एसएचः पंखे आणि जोडण्या आणि एसडीबीएस बदलण्यासह टाईप-ए-४ नं, टाईप-बी-८ नं, टाईप-सी-८ नं,टाईप-डी-२ नं आणि टाईप-ई-१ नं मध्ये ग्वायरिंग) निमासु क्रः २८/ईई(ई)/एमयुएम/

सीसीडब्ल्यू/२०१७-१८ दिनांक : ०६.०३.२०१८

अंदाजे मूल्यः रु. १६,११.९३२/-

इसारा रक्कमः रु. ३२,२३९/-पूर्तता कालावधीः- ६ (सहा) महिने. बोली सादरीकाणाचा शेवटचा दिनांक आणिवेळ : १५.०३.२०१८ रेजी २०.००

निविदा पपत्र आणि अन्य तपशील mww.tenderwizard.com/AIR किंव

www.tenderwizard.com/AIR किंवा
www.eprocure.gov.in या
संकेतस्थळांवरून प्राप्त करता येतील.
कोणतेही शुद्धीपत्रक/जोडपत्रे ते सदर
निमासुच्या संदर्भात असेल त्याकरीता
बोलीदारानी संकेतस्थळाचा संदर्भ घ्यावा.
त्यासाठी वेगळी जाहिरात प्रेसमध्ये प्रसिद्ध
केली जाणार नाही.

करण्याचा आणि माझ्या खेळावर विपरीत परिणाम घडवण्याचा हा बदल आहे,'' अशी प्रतिक्रिया शमीने दिली आहे. हसीन जहाने शमीने आपल्याला जीवे मारण्याचा प्रयत्न केल्याचा आरोपही केला आहे.

KINETIC ENGINEERING LIMITED

Regd. Office: D-1 Block, Plot No. 18 / 2, MIDC, Chinchwad, Pune - 411 019, India | Tel.: +91-20-66142049

Fax: +91-20-6614 2088/89 | CIN: L35912MH1970PLC014819 Website: kelinvestors@kineticindia.com, www.kineticindia.com

Members of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 ('Companies Act'), and all other applicable provisions, if any read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, the Company has sent email on March 1, 2018 through Link Intime India Private Limited along with the details of UserID and Password to the members who have registered their mail IDs with the Depositories or the Companies or Registrar and Share Transfer Agent and has completed the dispatch of Postal Ballot Notices on March 3, 2018 along with the Postal Ballot Forms and Postage prepaid self addressed Business reply envelop to the members who have not registered their e-mail Id's.

The Company seeks consent of the members by way of Special Resolution on the matter related to Adoption of new set of Memorandum of Association and Articles of Association, authorization for issuance of Equity shares on Preferential/ Private Placement basis through Postal Ballot including voting by electronic means. Postal Ballot Notice is also displayed on the website of the Company www.kineticindia.com.

Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirement) Regulation 2015, and Section 108 of the Companies Act, read with relevant Rules made thereunder, the Company is pleased to provide to all members of the Company as on February 23, 2018 (Cut-off date) to enable them to cast their vote by electronic means and a person who is not a member as on the cut-off date should treat this notice for information purposes only. The Company has entered into an arrangement with Link Intime India Private Limited for facilitating e-voting, shareholders are requested to note that the voting, both through Postal Ballot and through electronic means shall commence on 9.00 a.m. on Sunday, March 4, 2018 and end on 5.00 p.m. on Monday, April 2, 2018.

Members who have not received the Postal Ballot Forms may apply to the Company and can obtain a duplicate copy thereof. Members who have received notice of postal ballot by email and who wish to vote through physical form may indicate their request to receive the physical forms from the Company by sending the email at deepal.shah@kineticindia.com or helpdesk.evoting@cdslindia.com or alternative download from the Company Website.

Mr. Dinesh Birla, Practicing Company Secretary (Mem. No. F7658) has been appointed as scrutinizer for conducting postal ballot process in a fair and transparent manner. Members are requested that the Postal Ballot form duly filled and completed by them should reach to the scrutinizer at Mr. Dinesh Birla,or at C/o LINK INTIME INDIA PRIVATE LIMITED, until KINETIC ENGINEERING LIMITED, C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (W), Mumbai – 400 078, not later than 5.00 p.m. on Monday, April 2, 2018. The voting whether by post or electronic means shall not be allowed beyond the above mentioned time.

If any Member has casted his vote by electronic means and also casted the votes through Postal Ballot form, then the vote casted through Postal Ballot Form will not be considered as valid vote. Any Postal Ballot form received after 5.00 p.m. on Monday, April 2, 2018will also not considered as valid votes. The result of the postal ballot will be declared on or before 6.00 p.m. on Tuesday, April 3, 2018, at the Registered Office of the Company. The aforesaid result along with the Scrutinizer's report would be displayed on the Company's website viz. www.kineticindia.com and shall be intimated to the Stock exchange where the shares of the Company are listed.

In case you have any queries or issues regarding e-voting you may contact to Mr. Rakesh Dalvi, Deputy Manager, CDSL at toll free number 18002005533 or you write an e-mail at helpdesk.evoting@cdslindia.com.

Date: 07.03.2018

Place: Pune

For Kinetic Engineering Limited

Deepal Shah Company Secretary