



KINETIC ENGINEERING LIMITED

CIN: L35912MH1970PLC014819

Registered Office: D1 Block, Plot No. 18/2, MIDC, Chinchwad, Pune – 411 019, India, Tel.: +91-20-66142049

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Attendance Slip

Registered Folio No./ DP ID & Client ID	
Name and address of the Member(s)	
Joint Holder 1 Joint Holder 2	
No. of Shares	

I/We record my/our presence at the '**44th Annual General Meeting**' of the Company to be held on Wednesday, 30th September, 2015 at 11.00 a.m. at KinetiC Engineering Ltd., D 1 Block, MIDC, Chinchwad, Pune 411019.

Member's/ Proxy's name in Block letters

Member's/ Proxy's Signature

Note: Please fill in the name and sign this Attendance Slip and deposit the same with the Company Officials at the venue of the Meeting.

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	*Sequence No.
150827054	

* Only Members who have not updated their PAN with the Company/ Depository Participant shall use sequence no. in the PAN field.

Notes:

- 1) Please read the instructions printed under the Notes to the Notice of the 44th Annual General Meeting of the Company to be held on Wednesday, 30th September, 2015 at 11.00 a.m.
- 2) The remote e-Voting period starts from 9.00 a.m. IST on 27th September, 2015 and ends at 5.00p.m. on 29th September, 2015. The Voting module shall be disabled by Central Depository Services (India) Limited (CDSL) for voting thereafter.