

**KINETIC ENGINEERING LIMITED**

CIN: L35912MH1970PLC014819

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

Fax: +91-20-66142088/89

[kelinvestors@kineticindia.com](mailto:kelinvestors@kineticindia.com) \ [www.kineticindia.com](http://www.kineticindia.com)**Attendance Slip**

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

I/We record my/our presence at the '**45<sup>th</sup> Annual General Meeting**' of the Company to be held on Friday, 30<sup>th</sup> September, 2016 at 11.00 a.m. at Kinetic Engineering Ltd., D 1 Block, MIDC, Chinchwad, Pune 411019.

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Member's/ Proxy's name in Block letters

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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**

<b>EVSN (Electronic Voting Sequence Number)</b>	<b>*Sequence No.</b>
<b>160908052</b>	

\* 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 45<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 30<sup>th</sup> September, 2016 at 11.00 a.m.
- 2) The remote e-Voting period starts from 9.00 a.m. IST on Tuesday, 27<sup>th</sup> September, 2016 and ends at 5.00p.m. on Thursday, 29<sup>th</sup> September, 2016. The Voting module shall be disabled by Central Depository Services (India) Limited (CDSL) for voting thereafter.

**PROXY FORM**

[Pursuant to Section 105 (6) of the Companies Act, 2013 read with Rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s) :	
Registered Address:	
E-mail id:	Folio No. / Client ID:
DP ID:	



I/We being the members(s) of \_\_\_\_\_ shares of the above named Company hereby appoint:

(1) Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 E-mail ID: \_\_\_\_\_ or  
 failing him;

(2) Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 E-mail ID: \_\_\_\_\_ or  
 failing him;

(3) Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 E-mail ID: \_\_\_\_\_ or  
 failing him;

as my/our proxy to attend and vote (on a poll) for me/us and on my/behalf at the 45<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 30<sup>th</sup> September, 2016 at 11 a.m. at D1 Block, Plot No. 18/2, MIDC, Chinchwad, Pune – 411 019 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolutions	Optional *	
		For	Against
<b>Ordinary Business</b>			
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		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2016

Affix a  
15 paise  
revenue  
stamp

Signature of the Shareholder \_\_\_\_\_

\_\_\_\_\_  
Signature of first proxy holder

\_\_\_\_\_  
Signature of Second proxy holder

\_\_\_\_\_  
Signature of third proxy holder

**Notes:**

- (1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 Hours before the commencement of the meeting.
- (2) \* It is optional to Put '✓' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all resolution, your proxy will be entitled to vote in the manner as he / she thinks appropriate.