



DINESH BIRLA & ASSOCIATES
COMPANY SECRETARIES

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FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to section 110 of the Companies Act, 2013 and rule 22(9) of the Companies (Management and Administration) Rules, 2014]

SCRUTINIZER'S REPORT FOR POSTAL BALLOT

To,
Chairman
Board of Directors
Kinetic Engineering Ltd.
D1 Block, Plot No. 18/2, MIDC,
Chinchwad, Pune – 411 019

Dear Sir,

Sub.: Report on passing of resolutions through postal ballot under the section 110 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 (the Company) for the purpose of scrutinizing of postal ballot process in a fair and transparent manner in respect of the resolution stated in the notice of the postal ballot dated 8th April, 2017 proposed to be passed by the Equity shareholders of the company, submit my report as under:

1. In accordance with the notice of the postal ballot dated 8th April, 2017, despatch to the shareholder by prescribed modes on 15th April, 2017 and the newspaper advertisement published pursuant to rule 22(3) of the companies (Management and Administration) Rules, 2014 published on 29th April, 2017, the voting commenced on 16th April, 2017 (at 9.00 A.M.) and ended on 15th May, 2017 (at 5.00 P.M.) for physical ballot and as well for e - voting. The e-voting facility was provided by Central Depository Services Limited (CDSL). The votes were unblocked at 5.00 P.M. on 15th May, 2017 and the e-voting summary statement was downloaded from e-voting website of CDSL (<http://www.evotingindia.com>).
2. The Equity shareholders holding shares as on 7th April, 2017, "Cut-off date", were entitled to vote in the resolution stated in the notice of the postal ballot.
3. The register of ballots entered and prepared in electronic mode showing equity shareholders who have voted "for" and "against" and e-voting results downloaded from the e-voting website are being handed over to the chairman.
4. The company and R&TA have not received any physical postal ballot. E- voting received was scrutinized. The e-voting received were reconciled with the records maintained by the company/ R&TA and the authorisations/ Power of Attorney etc. lodged with the company. The voters were also scrutinized for the purpose of eliminating duplicate voting and no duplicate voting was found on e-voting. For processing postal ballots, necessary technical support was provided by Link Intime India Private Limited, Pune, the Registrar and Share transfer agent of the company.
5. The results of the voting is as under:

a) Resolution – Special Resolution

Authorising the Board of Directors of the company, for offer, issue and allot Equity Shares of the Company on Preferential basis.



I. Voted in favour of the resolution;

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
20	10861331	99.72

II. Voted against the resolution;

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	30218	0.28


III. Invalid Votes;

Total number of members whose Votes declared	Total number of votes cast by them
NIL	NIL

6. A soft copy of the list of equity shareholders who voted "FOR", "AGAINST" for resolution has been emailed to the Chairman / Company Secretary of the company.
7. The register of postal ballot and all other relevant records of voting process /given/provided/maintained in electronic mode will remain in my custody until the Chairman considered, approves and sign the minutes of the postal ballot 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: 16th May, 2017