



## 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)

### 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/belief at the 43<sup>rd</sup> Annual General Meeting of the Company to be held on Wednesday, 30<sup>th</sup> September, 2015 at 11 a.m./p.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, 2015 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 Mr. Arun Hastimal Firodia (DIN: 00057324), who retires by rotation and is eligible for re-appointment.		
3	To appoint auditors and fix their remuneration		

<b>Special Business</b>			
4	Further Issue of Shares		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2014

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

Affix a 15 paise revenue stamp
---

\_\_\_\_\_  
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 'X' 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.