



KINETIC ENGINEERING LIMITED

Registered Office : D1 Block, Plot No. 18/2, MIDC, Chinchwad, Pune – 411 019, India,
Tel.: +91-20-66142049 Fax: +91-20-66142088/89 CIN: L35912MH1970PLC014819
kelinvestors@kineticindia.com www.kineticindia.com

POSTAL BALLOT FORM

Sr. No.

(1) Name & Registered
Address of the sole/first
named shareholder:
(In Block Letters)

(2) Name(s) of the
joint holder(s)
(if any):

(3) Registered Folio No. /
DP ID/Client ID No.*:
*(Applicable to investors
holding shares in
dematerialised form)

(4) Number of Shares held:

(5) I / We hereby exercise my/our vote in respect of the special resolution to be passed through Postal Ballot for business stated in the Notice of the Company dated 20th April, 2015, by conveying my / our assent / dissent to the said resolution reading as under by placing the tick (✓) mark at the appropriate box below

Description	No. of shares	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
Special Resolution authorising the Board of Directors of the Company, for providing loans to any other body corporate or person or give guarantee or provide security in connection with loans to any other body corporate or person or acquire by way of subscription, purchase or otherwise, the securities of any other body corporate for an amount not exceeding Rs. 12,00,00,000/- (Rupees Twelve Crore Only).			

Place :

Date :

(Signature of the Shareholder/Beneficial owner)

ELECTRONIC VOTING PARTICULARS

EVSN (E-Voting Sequence Number)	Default PAN*
150421005	

* Only Members who have not updated their PAN with the Company / Depository Participant shall use default PAN in the PAN field.

Note: Please read carefully the instructions printed overleaf before exercising your vote

P.T.O.

INSTRUCTIONS

1. Members entitled to vote and desiring to exercise vote by ballot may complete this Ballot Form and send it to the Scrutinizer, Mr. Devendra Deshpande, C/o LINK INTIME INDIA PRIVATE LIMITED, Unit: KINETIC ENGINEERING LIMITED, C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (W), Mumbai – 400 078, in the attached pre-paid self-addressed business reply envelope, so as to reach by 5:00 p.m. on Thursday, 04th June, 2015. However, envelopes containing Ballot if deposited in person or sent by courier at expenses of the registered Shareholder will also be accepted. All Ballot Form (s) received after this date will be strictly treated as if reply from such shareholder has not been received.
2. A Shareholder can opt for only one mode of voting i.e. either through e-voting or by ballot. If a Shareholder casts vote by both modes, then voting done through e-voting shall prevail and ballot shall be treated as invalid.
3. For detailed instructions on e-voting, please refer to the notes appended to the Notice of Postal Ballot.
4. This Ballot Form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company/Depository Participant). In case of joint holder, this form should be completed and signed by the first named Shareholder and in his / her absence, by the next named Shareholder.
5. Photo copy of the Ballot Form will be treated as invalid. Incomplete / Unsigned Ballot Forms will be rejected.
6. In case of shares held by companies, trusts, societies, etc., the duly completed Ballot Form should be accompanied by a certified true copy of Board Resolution / Authority Letter together with attested specimen signature(s) of the authorized signatory(es). A shareholder may sign the form through an Attorney appointed specifically for this purpose, in which case an attested copy of Power of Attorney should be attested to the Ballot Form.
7. There will be only one Ballot Form for every Folio/Dp Id & Client Id irrespective of the number of joint holders.
8. The right of voting by Ballot Form shall not be exercised by Proxy.
9. Voting rights shall be reckoned on the paid-up value of shares registered in the name of shareholders on the cut-off date i.e. Friday, 17th April, 2015.
10. Shareholders are requested not to send any other paper along with the Ballot Form in the enclosed self-addressed business reply envelope addressed to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
11. The Scrutinizer's decision on the validity of the Postal Ballot Forms shall be final and binding.
12. The Company will not be responsible if the envelope containing Ballot Form is lost in transit.
13. A Shareholder may request for a duplicate Ballot Form, if so required, and the same duly completed should reach the Scrutinizer not later than the date and time specified at Item No. 1 above.
14. The Company is also offering e-voting facility as an alternate, for all the eligible Members to enable them to cast their vote electronically instead of dispatching Ballot Form. The detailed procedure is enumerated in the Notes to the Postal Ballot Notice.
15. Voting Result will be declared at the Registered Office of the Company in the manner specified in the Notice. The results will be thereafter communicated to the Stock Exchange for the information of the Shareholders. The results will also be posted on the website of the Company www.kineticindia.com