

**KINETIC ENGINEERING LIMITED**

Regd. Office : Kinetic Innovation Park, D-1 Block,
Plot No. 18/2, H. K. Firodia Road, MIDC,
Chinchwad, Pune - 411 019. (India)

Tele. : +91-20-66142049
Fax : +91-20-66142088 / 89

CIN : L35912MH1970PLC014819

Website : www.kineticindia.com

Date : 30-09-2015

To

Bombay Stock Exchange Ltd.
Corporate Relationship Deptt.
16th / 17th Floor, P. J. Towers
Dalal Street, Fort
Mumbai - 400 001
Fax Nos. 022 22722037 / 3719

Dear Sir,

Scrip Code : 500240

Sub: Outcome of the 44th Annual General Meeting held on September 30, 2015.

Dear Sir / Madam,

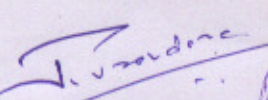
With reference to the Captioned Subject matter, we would like to inform you that the members of Kinetic Engineering Limited at their 44th Annual General Meeting held on September 30, 2015, have duly adopted and approved the following matters with requisite majority:

1. Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)
2. Appointment of Mr. Arun Hastimal Firodia (DIN: 00057324), Director retiring by rotation (Ordinary Resolution)
3. Appointment of Auditors and fixing their Remuneration (Ordinary Resolution)
4. Further Issue of Shares (Special Resolution)

Thanking you,

Yours truly,

For **Kinetic Engineering Limited**


Rohit Purandare
Company Secretary

