

**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

04th September, 2021

To
The Manager - Corporate Relationship Department
BSE Limited, 1st Floor,
Phiroze Jeejeebhoy Towers,
Fort, Mumbai- 400 001
Maharashtra, India

Scrip Code: BSE-500240

Subject: Intimation regarding:

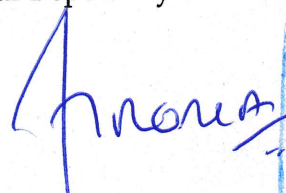
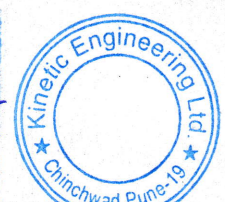
- a) 50th Annual General Meeting
- b) Cut-off date for the purpose of e-voting
- c) E-voting period

Dear Sir/Madam,

This is to inform that 50th Annual General Meeting of the Company is scheduled to be held on Tuesday, 28th September, 2021 at 11:30 AM (IST) through video conferencing / other audio-visual means in accordance with General Circulars Nos.14 /2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 , respectively, issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFO/CM01/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/ 2021 / 11 dated January 15, 2021, issued by the Securities and Exchange of India (collectively referred to as "the Circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM.

The business as set forth in the Notice of the AGM will be transacted through voting by electronic means. The communication relating to remote e-voting, inter-alia, containing User ID and password along with Notice convening the AGM has been e-mailed to the Members whose e-mail IDs are registered with the Company or Depository Participant. This communication and the Notice of the AGM are also available on the website of the Company at www.kineticindia.com, and on the website of CDSL at www.evotingindia.com.

Pursuant to Section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 17th September, 2021 as the cut-off date for the purpose of determining the members eligible to cast their vote through remote e-voting or voting at the venue of AGM. Company is providing remote e-voting facility to its members through electronic voting system of Central Depository Services Limited (CDSL) at www.evotingindia.com.

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The remote e-voting facility will be available during the following period:-

Commencement of remote e-voting: - Saturday, 25.09.2021 at 10.00 A.M (IST)

Closure of remote e-voting: - Monday, 27.09.2021 till 5.00 P.M (IST).

The remote e-voting shall not be allowed beyond the said date and time. Only those members who are present at the AGM through VC/ OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Any person, who acquires shares and becomes member of the Company after dispatch of AGM Notice and holds shares as on cut-off date, may obtain User ID and Password by sending request to helpdesk.evoting@cdslindia.com or sandip.pawar@linkintime.co.in or kelinvestors@kineticindia.com

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for shareholders attending the AGM through VC/OAVM, remote e-voting and e-voting during the AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or alternatively to Company at kelinvestors@kineticindia.com.

This is for your information and record.

Thanking you,

For Kinetic Engineering Limited


Ajinkya Arun Firodia
Managing Director & CFO
DIN: 00332204

