

**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)

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CIN : L35912MH1970PLC014819

Website : www.kineticindia.com

Date: September 29, 2018

To,

The Listing Compliance Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Script Code: 500240

Dear Sir,

Sub: Proceeding of the 47th Annual General Meeting held on September 29, 2018.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we enclose gist of proceedings of the 47th AGM held on September 29, 2018.

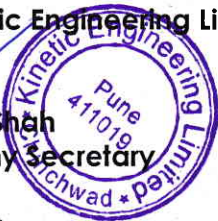
Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For **Kinetic Engineering Limited**


Deepal Shah
Company Secretary



Encl: a/a

Gist of the proceeding of 47th Annual General Meeting of Kinetic Engineering Limited

1. Date, time and Venue of the Meeting

The 47th AGM of the Company was held on Saturday, September 29, 2018 and the meeting commenced at 11.10 a.m. at the registered Office of the Company at D1 Block, Plot No. 18/2, Chinchwad, Pune-411019. The meeting got concluded at 12:20 noon on the same day.

2. Brief details of items deliberated at the Meeting and result thereof

- Mr. Arun H Firodia, Chairman, chaired the proceeding of the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman informed the remote e-voting commenced at 9.00 am on September 26, 2018 and ended at 5.00 pm on September 28, 2018.
- The following items of business as set out in the Notice calling the Meeting were put for the shareholders' approval.

ORDINARY BUSINESS

- i. Consideration and Adoption of (a) the Audited Financial statements of the Company as at March 31, 2018 and the Profit and Loss Account for the financial year ended on that date, together with the Reports of Auditors and Directors thereon.
 - ii. Re-appointment of Mrs. Sulajja Firodia Motwani (DIN: 00052851) who retires by rotation.
 - iii. Appointment of Dr. Jayashree Firodia (DIN: 00328499) as director of the Company.
- Clarifications were provided to the queries raised by the members at the meeting.
 - The Chairman informed the members that Mr. Dinesh Birla, Practicing Company Secretary, was appointed as scrutinizer for the purpose of Scrutinizing the poll and remote e-voting process.
 - The Chairman informed the members that the results of e-voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company.

All the resolutions set out in the Notice calling the Annual General Meeting were passed with the requisite majority and deemed to be passed on the date of the Annual General Meeting i.e. September 29, 2018.

For Kinetic Engineering Limited

Deepal Shah
Company Secretary

