



**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](http://www.kineticindia.com)

**Date: 16th March, 2021**

To,  
The Manager - Corporate Relationship Department,  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Fort, Mumbai-400001

**Script Code:** 500240

**Subject:** Voting results and Scrutinizer's Report for the Postal Ballot.

Dear Sir,

Pursuant to provisions of Regulation 30 and 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and other applicable provisions, please find enclosed herewith Scrutinizer's Report on Voting Results for the Special Resolutions passed by the members by way of Postal Ballot on 14<sup>th</sup> March, 2021.

You are requested to kindly take the same on record and acknowledge the receipt

All the resolutions were passed with requisite majority.

Kindly take the above information on your record.

Thanking you,  
Yours faithfully,

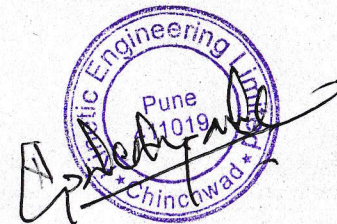
**For KinetiC Engineering Limited**

Nikhil Deshpande  
**Company Secretary**



**Encl.:** - As above

KINETIC ENGINEERING LIMITED									
Date of the Completion of Postal Ballot			14-Mar-21						
Total number of shareholders on Cut Off Date			20,536						
No. of shareholders present in the meeting either in person or through proxy:			Not Applicable						
Promoters and Promoter Group			0						
Public			0						
No. of shareholders present in the meeting through Video Conferencing			Not Applicable						
Promoters and Promoter Group			0						
Public			0						
Resolution Required : (Special)			1. Resolution for Issue of Equity Shares on preferential basis to Mr. Ajinkya A. Fiordia (DIN - 00332204), Managing Director and Promoter of the company, on conversion of existing unsecured loan.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	8,699,806	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	<b>Total</b>		-	-	-	-	-	-	
Public Institutions	E-Voting	73,129	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	<b>Total</b>		-	-	-	-	-	-	
Public Non Institutions	E-Voting	8,935,686	12,318	0.1379	12,288	30	99.76	0.24	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>12,318</b>	<b>0.1379</b>	<b>12,288</b>	<b>30</b>	<b>99.76</b>	<b>0.24</b>	-
<b>Total</b>		<b>17,708,621</b>	<b>12,318</b>	<b>0.0696</b>	<b>12,288</b>	<b>30</b>	<b>99.76</b>	<b>0.24</b>	-



**KINETIC ENGINEERING LIMITED**

<b>Date of the Completion of Postal Ballot</b>	14-Mar-21
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Promoters and Promoter Group	0
Public	0
<b>No. of shareholders present in the meeting through Video Conferencing</b>	<b>Not Applicable</b>
Promoters and Promoter Group	0
Public	0

<b>Resolution Required : (Special)</b>	<b>2. Resolution for appointment of Mr. Venkataiah Madipalli (DIN - 00041420) as an Independent Director of the Company.</b>
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<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>No</b>
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Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	8,699,806	7,721,893	88.76	7,721,893	-	100.00	-	-
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	<b>Total</b>		<b>7,721,893</b>	<b>88.76</b>	<b>7,721,893</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
Public Institutions	E-Voting	73,129	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting	8,935,686	12,318	0.1379	12,288	30	99.76	0.24	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>12,318</b>	<b>0.1379</b>	<b>12,288</b>	<b>30</b>	<b>99.76</b>	<b>0.24</b>	<b>-</b>
<b>Total</b>		<b>17,708,621</b>	<b>7,734,211</b>	<b>43.67</b>	<b>7,734,181</b>	<b>30</b>	<b>100.00</b>	<b>0.0004</b>	<b>-</b>