

# KINETIC ENGINEERING LIMITED

## NOTICE

NOTICE is hereby given that the 39th Annual General Meeting of the shareholders of KINETIC ENGINEERING LIMITED will be held on Friday, 17th September, 2010 at 11:00 a.m., at the Registered Office of the Company at D-1 Block, Plot No. 18/2, MIDC, Chinchwad, Pune – 411 019, to transact the following business :

### ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2010 and the Profit and Loss Account for the Financial Year (9 months period) ended on that date, together with the Reports of Auditors and Directors thereon.
2. To appoint a Director in place of Mr. Ashish Kumar, who retires by rotation and is eligible for re-appointment.
3. To appoint a Director in place of Mr. Santosh Senapati, who retires by rotation and is eligible for re-appointment.
4. To appoint a Director in place of Dr. N. A. Kalyani, who retires by rotation and is eligible for re-appointment.
5. To appoint Auditors and fix their remuneration.

### NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY, TO ATTEND AND VOTE INSTEAD OF HIMSELF, AND THE PROXY NEED NOT BE A MEMBER. The Proxy as per the format included in the Annual Report should be returned, duly completed, to the Registered Office of the Company not less than FORTY-EIGHT HOURS before the time for holding the Meeting. Proxies submitted on behalf of limited companies, societies, partnership firms, etc. must be supported by appropriate resolution / authority, as applicable, issued by the member organization.
2. The information in respect of the Directors seeking re-appointment at the Annual General Meeting (Item Nos. 2, 3, & 4 of the Notice), as per Clause 49 of the Listing Agreement, is annexed hereto.
3. The Register of Members and Share Transfer Books of the Company will be closed from Wednesday, the 15th September, 2010 to Friday, the 17th September, 2010 (both days inclusive), in accordance with the requirements of Clause 16 of the Listing Agreement.
4. Members desirous of obtaining any information concerning the accounts or operations of the Company are requested to address their queries to Secretarial Department so as to reach the Company at least 10 days before the date of the meeting.

By Order of the Board of Directors  
For KINETIC ENGINEERING LIMITED

**Anil Kale**  
Company Secretary

Pune, 12th August, 2010

**Registered Office :**  
D1 Block, Plot No. 18/2, MIDC, Chinchwad  
Pune - 411019

**INFORMATION RELATING TO THE DIRECTORS RETIRING BY ROTATION AND SEEKING RE-ELECTION AT THE ENSUING ANNUAL GENERAL MEETING  
(in terms of the requirements of Clause 49 of the Listing Agreement)**

**(Item Sr. No.s 2, 3 & 4 of the Notice)**

Name	Dr. N. A. Kalyani	Mr. Ashish Kumar	Mr. Santosh Senapati
Date of Birth & Age	20.8.1928 (82)	6-Mar-1972 (38)	30.7.1962 (48)
Appointed on	29.4.1978	14.2.2008	14.2.2008
Qualifications	Doctorate in science	B-Tech. (Comp. Sci. and Engg.), PGDM (IIM Ahmedabad)	BTech (Mining Machinery, Indian School of Mines, Dhanbad) & MBA (IIM, Ahmedabad)
Expertise / experience	Promoted a sugal factory; pioneering work in co-op. movement	Over 10 years in financial services	Over 20 years in investment, project finance & cross border advisory services, including in pharmaceutical & healthcare sectors, oil & exploration sectors; in corporate and structured finance
Directorship in other public companies	Kalyani Forge Ltd. HCC Ltd. Kirlskar Oil Eng. Ltd. Sudarshan Chem. Ind. Ltd.	Uniparts India Ltd.	Avasarala Technologies Ltd. Skil Infrastructure Ltd.
Chairmanship / membership of committees of public companies	HCC Ltd. Sudarshan Chem. Ind. Ltd.	Member of Audit committee of Uniparts (I) Ltd.	Nil
Shareholding	Nil	Nil	Nil

By Order of the Board of Directors  
For KINETIC ENGINEERING LIMITED

**Anil Kale**  
Company Secretary

Pune, 12th August, 2010

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