

# KINETIC ENGINEERING LIMITED

## N O T I C E

NOTICE is hereby given that the 40th Annual General Meeting of the shareholders of KINETIC ENGINEERING LIMITED will be held on Thursday, 25th August, 2011 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, 2011 and the Profit and Loss Account for the financial year ended on that date, together with the Reports of Auditors and Directors thereon.
2. To appoint a Director in place of Mr. S. C. Shah, who retires by rotation and is eligible for re-appointment.
3. To appoint a Director in place of Dr. K. H. Sancheti, who retires by rotation and is eligible for re-appointment.
4. To appoint a Director in place of Mr. S. R. Sanghi, 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 Tuesday, the 23rd August, 2011 to Thursday, the 25th August, 2011 (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, 30th May, 2011

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

**Annexure to Notice**

**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. K. H. Sancheti	Mr. S. C. Shah	Mr. Sudhir Sanghi
Date of birth & Age	24.7.1936(74)	23.1.1924(88)	15.12.1950 (60)
Appointed on	27.5.1989	14.4.1989	31.10.1995
Qualifications	MBBS, D.ORTHO, FCPS, M.S.(ORTHO), F.I.C.S., F.A.C.S, PH.D	Commerce graduate	Commerce graduate. Adv. dip. in international business, marketing mgt. & agriculture
Expertise/Experience	39 years as a Surgeon	59 years as a Tax consultant	Instrumental in conceiving, promoting & launching diverse products
Directorship in other Public companies	N.A.	N.A.	Sanghi Spinners (I) Ltd. Sanghi Polyesters Ltd. Sanghi Ind. Ltd. Sanghi Cements Ltd.
Chairmanship / membership of Committees of public companies	Member of Audit, Remuneration and Shareholders Grievance Committee of Kinetic Engineering Limited	Member of Audit, Committee and Chairman of Remuneration and Shareholders Grievance Committee of Kinetic Engineering Limited	Chairman of Shareholders Grievance Committee of Sanghi Polyesters Ltd., Chairman of Investors Grievance Committee of Sanghi Ind. Ltd., Member of Audit Committee & Chairman of Investor Grievance Committee of Sanghi Spinners India Ltd.
Shareholding	241	Nil	Nil

By Order of the Board of Directors  
For Kinetic Engineering Limited

**Anil Kale**  
Company Secretary

Pune, 30th May, 2011

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