

General information about company		
Scrip code	500240	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE266B01017	
Name of the entity	KINETIC ENGINEERING LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Nil.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Nil.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	k00134	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	ARUN HASTIMAL FIRODIA	AAEPF1816B	00057324	Non-Executive - Non Independent Director	Chairperson		23-03-1943
2	Mrs	JAYASHREE ARUN FIRODIA	AAAPF9094M	00328499	Non-Executive - Non Independent Director	Not Applicable		26-01-1943
3	Mr	AJINKYA ARUN FIRODIA	AAGPF0983K	00332204	Executive Director	Not Applicable	MD	24-10-1979
4	Mr	ROHIT PRAKASH BAFANA	ABGPB6144F	00590469	Non-Executive - Independent Director	Not Applicable		30-04-1980
5	Mr	VENKATAIAH MADIPALLI	ABAPV0122B	00041420	Non-Executive - Independent Director	Not Applicable		08-08-1942
6	Mr	JINENDRA HIRACHAND MUNOT	AAZPM5200D	00049838	Non-Executive - Independent Director	Not Applicable		04-08-1952
7	Mr	DATTATRAY PARVATI NAVALÉ	AARPN5933C	10207503	Non-Executive - Independent Director	Not Applicable		01-06-1956
8	Mr	ACHAL SHIRISH KOTÉCHA	AIAPK1688C	03543151	Non-Executive - Independent Director	Not Applicable		15-05-1982

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	28-08-2019	01-07-1987	29-09-2023			1	0	0	0			
2	Yes	25-11-2020	27-10-2017	30-09-2024			1	0	0	0			
3	NA		06-04-2009	23-04-2024			1	0	0	0			
4	NA	30-06-2024	30-05-2024			13	1	1	3	0			
5	Yes	15-03-2021	10-02-2021			53	1	1	2	0			
6	No		20-10-2020			57	1	1	2	2			
7	No	29-09-2023	11-08-2023			23	1	1	2	0			
8	No	29-09-2023	11-08-2023			23	1	1	2	0			

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	This is to note that the Audit Committee of the Board of Directors of the Company was reconstituted on 14th August 2024 by adding Mr. Rohit Prakash Bafana as a member of the Committee.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00049838	JINENDRA HIRACHAND MUNOT	Non-Executive - Independent Director	Chairperson	13-02-2024		
2	00041420	VENKATAIAH MADIPALLI	Non-Executive - Independent Director	Member	10-02-2021		
3	10207503	DATTATRAY PARVATI NAVALE	Non-Executive - Independent Director	Member	13-02-2024		
4	03543151	ACHAL SHIRISH KOTECHA	Non-Executive - Independent Director	Member	13-02-2024		
5	00590469	ROHIT PRAKASH BAFANA	Non-Executive - Independent Director	Member	14-08-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00049838	JINENDRA HIRACHAND MUNOT	Non-Executive - Independent Director	Chairperson	13-02-2024		
2	00041420	VENKATAIAH MADIPALLI	Non-Executive - Independent Director	Member	10-02-2021		
3	10207503	DATTATRAY PARVATI NAALE	Non-Executive - Independent Director	Member	13-02-2024		
4	03543151	ACHAL SHIRISH KOTECHA	Non-Executive - Independent Director	Member	13-02-2024		
5	00590469	ROHIT PRAKASH BAFANA	Non-Executive - Independent Director	Member	14-08-2024		



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00049838	JINENDRA HIRACHAND MUNOT	Non-Executive - Independent Director	Chairperson	13-02-2024		
2	00041420	VENKATAIAH MADIPALLI	Non-Executive - Independent Director	Member	10-02-2021		
3	10207503	DATTATRAY PARVATI NAALE	Non-Executive - Independent Director	Member	13-02-2024		
4	03543151	ACHAL SHIRISH KOTECHA	Non-Executive - Independent Director	Member	13-02-2024		
5	00590469	ROHIT PRAKASH BAFANA	Non-Executive - Independent Director	Member	14-08-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	21-01-2025				Yes	8	6	3
2	14-02-2025				Yes	8	6	3
3	27-03-2025				Yes	8	7	4
4	29-03-2025				Yes	8	7	4
5		09-04-2025	10		Yes	8	7	4
6		13-05-2025	33		Yes	8	8	5

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	21-01-2025				Yes	5	3	3	3
2	Audit Committee	14-02-2025				Yes	5	3	3	6
3	Nomination and remuneration committee	14-02-2025				Yes	5	3	3	6
4	Stakeholders Relationship Committee	21-01-2025				Yes	5	3	3	6
5	Audit Committee	13-05-2025	111			Yes	5	5	5	3

## Annexure 1

### V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Chaitanya Mundra
2	Designation	Company Secretary and Compliance Officer



Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Chaitanya Mundra
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	10-07-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	KINETIC WATTS AND VOLTS LIMITED	09-04-2025	61.63	4.48	66.11
2	KINETIC WATTS AND VOLTS LIMITED	24-05-2025	61.63	10.9	72.53

