

KEL:SH:SE

Date: 28<sup>th</sup> July, 2025

To,  
The Manager-Corporate Relations Department  
BSE Limited  
1<sup>st</sup> Floor, P J Towers  
Fort, Mumbai- 400 001.

BSE Scrip Code: 500240

**Subject: Outcome of Board Meeting held on 28<sup>th</sup> July, 2025.**

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III and 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") and other regulations, if applicable, we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. 28<sup>th</sup> July, 2025 have inter alia, approved the following matters:

**1. Unaudited Financial Results:**

The Board of Directors have approved the Unaudited Standalone and Consolidated Financial Results along with Limited Review Report of the Statutory Auditors for the quarter ended 30<sup>th</sup> June, 2025. The results have been reviewed by the Audit Committee at its meeting held today, and based on its recommendation approved by the Board.

A copy of the said Unaudited Standalone and Consolidated Financial Results along with Limited Review Report of the Statutory Auditors are enclosed herewith as **Annexure 3**. The extract of the results will be published in the newspapers as required under aforesaid Listing Regulations. The above information is also being made available on the website of the Company at [www.kineticindia.com](http://www.kineticindia.com)

**2. Fixation of Date of 54<sup>th</sup> Annual General Meeting:**

The 54<sup>th</sup> Annual General Meeting ("AGM") of Kinetic Engineering Limited will be held on Tuesday 30<sup>th</sup> September, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars issued in this regard by Ministry of Corporate Affairs, inter alia, General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 and by Securities and Exchange Board of India viz. Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024.

**3. Appointment of Internal Auditor:**

The Board, based on the recommendation of the Audit Committee, has approved the appointment of Mr. Bhagwan S Waghmare as the Internal Auditor of the Company for the FY 2025-26. Additional information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations read with applicable circulars is enclosed as **Annexure 1**.

**KINETIC ENGINEERING LTD****Registered Address:**

D1 Block, Plot No.18/2,  
Chinchwad, Pune  
Maharashtra India 411019

**Factory Address:**

Kinetic Manufacturing Plant  
Nagar-Daund Road, Ahmednagar  
Maharashtra India 414001

**Contact: +91 2066142049****Email ID:** [kelinvestors@kineticindia.com](mailto:kelinvestors@kineticindia.com)**Website:** [www.kineticindia.com](http://www.kineticindia.com)**CIN:** L35912MH1970PLC014819

**4. Appointment of Secretarial Auditor:**

The Board, based on the recommendation of the Audit Committee, has approved the appointment of Mr. Dinesh Birla, Practicing Company Secretary (FCS: 7658, CP No.: 13029), Proprietor of M/s. Dinesh Birla & Associates, as Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. Additional information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations read with applicable circulars is enclosed as **Annexure 1**.

**5. Re-appointment of Mr. Jinendra Hirachand Munot (DIN: 00049838) as a Non-Executive Independent Director.**

The Board, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Jinendra Hirachand Munot (DIN: 00049838) as a Non-Executive Independent Director of the Company for a second term of 5 years with effect from 20<sup>th</sup> October, 2025 to 19<sup>th</sup> October, 2030, not liable to retire by rotation, subject to the approval of the shareholders at the ensuing Annual General Meeting. Additional information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations read with applicable circulars is enclosed as **Annexure 2**.

**6. Re-appointment of Mr. Venkataiah Madipalli (DIN: 00041420) as a Non-Executive Independent Director.**

The Board, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Venkataiah Madipalli (DIN: 00041420) as a Non-Executive Independent Director of the Company for a second term of 5 years with effect from 10<sup>th</sup> February, 2026 to 9<sup>th</sup> February, 2031, not liable to retire by rotation, subject to the approval of the shareholders at the ensuing Annual General Meeting. Additional information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations read with applicable circulars is enclosed as **Annexure 2**.

**7. Appointment of Mr. Shashikant Shivanand Gulve as an Additional Non-Executive Non Independent Director:**

The Board, based on the recommendation of the Nomination & Remuneration Committee, has approved the appointment of Mr. Shashikant Shivanand Gulve (DIN: 11208226) as an Additional Director in the Non-Executive Non Independent Category of the Company liable to retire by rotation with effect from 28<sup>th</sup> July, 2025 subject to approval of the shareholders of the Company at the ensuing Annual General Meeting and other applicable approvals, if required. We confirm that Mr. Shashikant Shivanand Gulve is not related to any Directors of the Company and is not debarred from holding the office of Director pursuant to order of any Regulatory Authority. Additional information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations read with applicable circulars is enclosed as **Annexure 2**.

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The meeting of the Board of Directors commenced at 9.30 A.M. and concluded at 10.40 A.M.

Thanking You,  
Yours Truly,

**For Kinetic Engineering Limited**

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**Chaitanya Mundra**  
**Company Secretary and Compliance Officer**

## **KINETIC ENGINEERING LTD**

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**Annexure 1**

**The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Applicable Circulars are given below:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Secretarial Auditor</b>	<b>Internal Auditor</b>
1.	reason for change viz. appointment, <del>reappointment,</del> resignation, <del>removal,</del> death or otherwise;	Appointment of Mr. Dinesh Birla, Practicing Company Secretary (FCS: 7658, CP No.: 13029), Proprietor of M/s. Dinesh Birla & Associates, as Secretarial Auditors of the Company.	Appointment of Mr. Bhagwan S Waghmare as the Internal Auditor of the Company for the FY 2025-26.
2.	date of appointment <del>/reappointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	The Board at its meeting held on 28 <sup>th</sup> July, 2025 approved the appointment of Mr. Dinesh Birla, Practicing Company Secretary, as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders.	The Board at its meeting held on 28 <sup>th</sup> July, 2025 approved the appointment of Mr. Bhagwan S Waghmare as the Internal Auditor of the Company for the FY 2025-26.
3.	brief profile (in case of appointment);	Mr. Dinesh Birla, FCS 7658, CP No. 13029, is the Proprietor of M/s. Dinesh Birla & Associates. He has extensive experience in secretarial audits, corporate laws, and compliance matters, and has served various listed and unlisted companies across diverse sectors.	Mr. Bhagwan S. Waghmare is an employee of the Company with long-standing experience in the internal audit, finance and accounts department. He has a sound understanding of the Company's internal processes and is well-suited to serve as Internal Auditor for FY 2025-26.
4.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

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**Annexure 2**

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Applicable Circulars are given below:

Sr. No.	Particulars	Mr. Jinendra Hirachand Munot	Mr. Venkataiah Madipalli	Mr. Shashikant Shivanand Gulve
1.	reason for change viz. appointment, reappointment, <del>resignation, removal, death or otherwise;</del>	Re-appointment of Mr. Jinendra Hirachand Munot as a Non-Executive Independent Director of the Company.	Re-appointment of Mr. Venkataiah Madipalli as a Non-Executive Independent Director of the Company.	Appointment of Mr. Shashikant Shivanand Gulve as an Additional Non-Executive Non Independent Director of the Company.
2.	date of appointment /reappointment/cessation <del>(as applicable)</del> & term of appointment/re-appointment;	The Board at its meeting held on 28 <sup>th</sup> July, 2025 approved the re-appointment of Mr. Jinendra Hirachand Munot as a Non-Executive Independent Director of the Company for a second term of 5 years with effect from 20 <sup>th</sup> October, 2025 to 19 <sup>th</sup> October, 2030, not liable to retire by rotation, subject to the approval of the shareholders.	The Board at its meeting held on 28 <sup>th</sup> July, 2025 approved the re-appointment of Mr. Venkataiah Madipalli as a Non-Executive Independent Director of the Company for a second term of 5 years with effect from 10 <sup>th</sup> February, 2026 to 9 <sup>th</sup> February, 2031, not liable to retire by rotation, subject to the approval of the shareholders.	The Board at its meeting held on 28 <sup>th</sup> July, 2025 approved the appointment of Mr. Shashikant Shivanand Gulve as a Non-Executive Non Independent Director of the Company with effect from 27 <sup>th</sup> July, 2025 liable to retire by rotation, subject to the approval of the shareholders.
3.	brief profile (in case of appointment);	Mr. Jinendra Hirachand Munot holds a Bachelor's degree in Mechanical Engineering and a Master's degree in the same discipline. With a strong technical background and decades of experience, he brings valuable	Mr. Venkataiah Madipalli is a seasoned Professional Engineer with over 45 years of extensive experience in the automotive industry. He holds an M.I.E. in Mechanical	Mr. Shashikant Shivanand Gulve is a long-serving employee of the Company with over 30 years of experience, primarily in the Human Resources department. He has

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		<p>insight and strategic direction to Board. Mr. Munot plays a key role in guiding the company's operations and growth. He brings with him the wisdom of over 40+ years of professional experience.</p>	<p>Engineering from The Institute of Engineers of India. Throughout his career, Mr. Madipalli has contributed significantly to the development and growth of engineering operations across various capacities, bringing in-depth technical knowledge, leadership, and strategic insight to every role he has undertaken. His vast expertise and commitment to engineering excellence make him a valuable asset to the company's board.</p>	<p>extensive knowledge of factory labour laws and has been actively involved in managing the Company's plant operations and workforce compliance matters.</p>
4.	<p>Disclosure of relationships between directors (in case of appointment of a director).</p>	Not Applicable	Not Applicable	Not Applicable

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# PAWAN JAIN AND ASSOCIATES

## CHARTERED ACCOUNTANTS



### Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To  
The Board of Directors,  
Kinetic Engineering Limited

#### Report on the Audit of the Standalone Financial Results

We have reviewed the accompanying statement of standalone unaudited financial results ("the Statement") of **Kinetic Engineering Limited** for the quarter ended June 30, 2025 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **PAWAN JAIN & ASSOCIATES**  
(Chartered Accountants)  
Firm Registration No : 0107867W



  
**CA PAWAN JAIN**  
(Partner)  
Membership No : 032900

UDIN No : 25032900BMILTU8006

Place : Pune

Date : 28<sup>th</sup> July 2025

**Address:** 302, Trade Net Building, Next to Phoenix Market City, Vimannagar Corner, Pune - 411014

**Email:** accounts@pawanjainandassociates.com **Phone:** 9276010788 **Whatsapp:** 8999856508

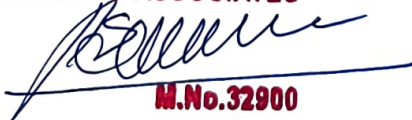
**STANDALONE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025**

Sr. No.	Particulars	Quarter ended			(Rs. in Lakhs)
		Financial Year ended			
		June 30 2025	March 31 2025	June 30 2024	March 31 2025
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations				
	(a) Net Sales / Income from Operations	3510	3824	3951	14193
	(b) Other Operating Income	24	30	5	53
	Total Revenue from Operations (a + b)	3534	3854	3956	14246
2	Other Income	553	82	48	1,251
3	Total Income (1+2)	4087	3936	4004	15497
4	Expenses				
	(a) Cost of materials consumed	2093	1985	2303	7841
	(b) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	16	26	(140)	(95)
	(c) Employee benefits expenses	599	544	542	2207
	(d) Finance costs	160	171	101	490
	(e) Depreciation and amortisation expenses	125	167	159	650
	(f) Other expenses	1001	960	992	3730
	Total Expenses	3993	3853	3957	14824
5	Profit / (Loss) before tax (3-4)	94	82	47	673
6	Tax Expenses				
	(a) Current Tax	-	-	-	-
	(b) Deferred Tax	-	-	-	-
	Total Tax Expenses	-	-	-	-
7	Profit / (Loss) after tax (5-6)	94	82	47	673
8	Other Comprehensive Income				
	Items that will not be reclassified to Profit or Loss				
	(i) Re-measurement of the net defined benefit plan	-	(19)	-	(19)
	(ii) Income Tax Effect	-	-	-	-
	Total Other Comprehensive Income	-	(19)	-	(19)
9	Total Comprehensive Income for the period (7+8)	94	63	47	654
10	Paid-up Equity share capital (Face value Rs. 10 per share)	2341	2341	2216	2341
11	Earnings per equity Share				
	(a) Basic	0.40	0.37	0.21	3.03
	(b) Diluted	0.39	0.36	0.21	3.00

**Notes:**

- The above Unaudited Financial Results for the quarter ended 30 June 2025, have been reviewed by the Audit Committee and were approved by the Board of Directors at their respective meetings held on 28th July, 2025.
- The Statutory Auditors of the Company have carried out a Limited review of the above results.
- The company is operating in single segment.
- Other Income includes Profit on Sale of Non-Core Assets of Rs. 458 lakhs for Quarter Ended 30th June, 2025, Rs.1009 lakhs for the year ended 31st March, 2025.
- Deferred Tax Asset in respect of carried forward losses is recognized to the extent of Deferred Tax Liability.
- No provision for Current Tax is made since there is no Taxable Income in view of carried forward Business Losses and Unabsorbed Depreciation.
- During the period company has issued 2,00,000 convertible warrants at Rs. 171 per warrant each to M/s. Transaction Square LLP and Ms. Sal Geeta Penumetsa.
- During the period company made Investment of Rs.15,00,00,000 towards equity share capital of its subsidiary company - Kinetic watts and volts Ltd.
- Figures for the previous periods have been regrouped / reclassified, wherever necessary, to conform to current period's presentation.

**For PAWAN JAIN & ASSOCIATES**

  
**M.No.32900**

Place:- Pune

Date:- 28th July, 2025

UDIN :- 25032900BMILTU8006

**For and on behalf of Board of Directors  
 For Kinetic Engineering Limited**

  
**A.A. Firodia**  
 (Vice Chairman & Managing Director)  
 DIN: 00332204



**Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To,  
Board of Directors,  
Kinetic Engineering Limited.

**Report on the Audit of the Consolidated Financial Results**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Kinetic Engineering Limited** (the "Holding Company") and its subsidiary **Kinetic Watts & Volts Limited** (the Holding company and its subsidiary together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income/loss of its subsidiary for the quarter ended June 30, 2025 being submitted by the Holding company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Holding company's Management and approved by the Holding company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. The Statement includes the results of the following entities:
  - i. Kinetic Engineering Limited
  - ii. Kinetic Watts & Volts Limited
4. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all

significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards 34 ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PAWAN JAIN & ASSOCIATES  
(Chartered Accountants)  
Firm Registration No : 0107867W



CA PAWAN JAIN  
(Partner)

Membership No : 032900

UDIN No : 250329008MILT7193

Place : Pune

Date : 28<sup>th</sup> July 2025



**CONSOLIDATED STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025**

Sr. No.	Particulars	(Rs. in Lakhs)			
		Quarter ended			Financial Year ended
		June 30 2025	March 31 2025	June 30 2024	March 31 2025
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations				
	(a) Net Sales / Income from Operations	3510	3824	3951	14193
	(b) Other Operating Income	24	30	5	53
	<b>Total Revenue from Operations (a + b)</b>	<b>3534</b>	<b>3854</b>	<b>3956</b>	<b>14246</b>
2	Other Income	561	85	65	1,281
3	<b>Total Income (1+2)</b>	<b>4095</b>	<b>3939</b>	<b>4021</b>	<b>15527</b>
4	Expenses				
	(a) Cost of materials consumed	2093	1985	2303	7841
	(b) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	16	26	(140)	(95)
	(c) Employee benefits expenses	615	557	546	2240
	(d) Finance costs	160	171	101	490
	(e) Depreciation and amortisation expenses	146	177	161	669
	(f) Other expenses	1013	974	996	3759
	<b>Total Expenses</b>	<b>4042</b>	<b>3890</b>	<b>3967</b>	<b>14904</b>
5	<b>Profit / (Loss) before tax (3-4)</b>	<b>52</b>	<b>49</b>	<b>54</b>	<b>623</b>
6	Tax Expenses				
	(a) Current Tax	-	-	-	-
	(b) Deferred Tax	-	-	-	-
	<b>Total Tax Expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
7	<b>Profit / (Loss) after tax (5-6)</b>	<b>52</b>	<b>49</b>	<b>54</b>	<b>623</b>
8	<b>Profit/(Loss) attributable to Non-controlling Interest</b>	<b>(11)</b>	<b>(13)</b>	<b>2</b>	<b>(19)</b>
9	<b>Profit/(Loss) attributable to Owners Company for the Period</b>	<b>64</b>	<b>62</b>	<b>52</b>	<b>642</b>
10	Other Comprehensive Income				
	Items that will not be reclassified to Profit or Loss				
	(i) Re-measurement of the net defined benefit plan	-	(19)	-	(19)
	(ii) Income Tax Effect	-	-	-	-
	<b>Total Other Comprehensive Income</b>	<b>-</b>	<b>(19)</b>	<b>-</b>	<b>(19)</b>
11	<b>Total Comprehensive Income for the period (7+10)</b>	<b>52</b>	<b>30</b>	<b>54</b>	<b>604</b>
	<b>Profit attributable to :</b>				
	Owner Company	64	62	52	642
	Non-Controlling Interests	(11)	(13)	2	(19)
	<b>Total Comprehensive Income attributable to :</b>				
	Owner Company	64	43	52	623
	Non-controlling Interests	(11)	(13)	2	(19)
12	<b>Paid-up Equity share capital (Face value Rs. 10 per share)</b>	<b>2341</b>	<b>2341</b>	<b>2216</b>	<b>2341</b>
13	Earnings per equity Share				
	(a) Basic	0.27	0.28	0.23	2.89
	(b) Diluted	0.26	0.27	0.23	2.86

**Notes:**

- The above Consolidated Unaudited Financial Results for the quarter ended 30 June 2025, have been reviewed by the Audit Committee and were approved by the Board of Directors at their respective meetings held on 28th July, 2025.
- The above consolidated results are in respect of Kinetic Engineering Ltd., & its subsidiary - Kinetic Watts & Volts Limited
- The Statutory Auditors of the Company have carried out a Limited review of the above results.
- The company is operating in single segment.
- Other Income includes Profit on Sale of Non-Core Assets of Rs. 458 lakhs for Quarter Ended 30th June, 2025, Rs.1009 lakhs for the year ended 31st March, 2025.
- Deferred Tax Asset in respect of carried forward losses is recognized to the extent of Deferred Tax Liability.
- No provision for Current Tax is made since there is no Taxable Income in view of carried forward Business Losses and Unabsorbed Depreciation.
- During the period company has issued 2,00,000 convertible warrants at Rs. 171 per warrant each to M/s. Transaction Square LLP and Ms. Sai Geeta Penumetsa.
- During the period company made Investment of Rs.15,00,00,000 towards equity share capital of its subsidiary company - Kinetic watts and volts Ltd.
- Figures for the previous periods have been regrouped / reclassified, wherever necessary, to conform to current period's presentation.

**For PAWAN JAIN & ASSOCIATES**

  
**M.No.32900**

Place:- Pune  
 Date:- 28th July, 2025  
 UDIN:- 25032900BMILTV7193

**For and on behalf of Board of Directors  
 For Kinetic Engineering Limited**

  
**A.A.Frodla**  
 (Vice Chairman & Managing Director)  
 DIN: 00332204