



**CELEBRATING 50 YEARS OF KINETIC**

**KEL:SH:SE:**

**Date: May 30, 2026**

To  
The Manager - Corporate Relationship Department  
BSE Limited, 1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Fort, Mumbai- 400 001  
Maharashtra, India

Scrip Code: BSE-500240

**Subject: Annual Secretarial Compliance Report for the financial year ended March 31, 2026.**

Dear Sir/Madam,

Pursuant to the Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Annual Secretarial Compliance Report for the financial year ended March 31, 2026.

This is for your information and records.

Thanking you.

Yours faithfully,

**For Kinetic Engineering Limited**



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

## **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

**Website:** www.kineticindia.com

**CIN:** L35912MH1970PLC014819



To,  
The Board of Directors  
**M/s Kinetic Engineering Limited**  
CIN: L35912MH1970PLC014819,  
D-1 Block, Plot No. 18/2, Chinchwad  
Pune, Maharashtra - 411019

Sir/ Madam,

**Annual Secretarial Compliance Report for the Financial Year 2025-26**

We have been engaged by **Kinetic Engineering Limited** (hereinafter referred to as 'the Company') bearing CIN: L35912MH1970PLC014819 whose equity shares are listed on the Bombay Stock Exchange to conduct an audit in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019 and to issue the Annual Secretarial Compliance Report thereon.

It is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance with provisions of all applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and to ensure that the systems are adequate and are operating effectively.

Our responsibility is to verify compliances by the Company with provisions of all applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and issue a report thereon.

Our audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications as considered necessary and adequate for the said purpose. Annual Secretarial Compliance Report is enclosed.

**For Dinesh Birla & Associates  
Company Secretaries**

**Dinesh  
Shivnarayan  
Birla**

Digitally signed by  
Dinesh Shivnarayan Birla  
Date: 2026.05.30  
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**Dinesh Birla, Proprietor**  
**FCS: 7658, CP No. : 13029**  
**Peer Review No.: 1668/2022**  
**UDIN: F007658H000546889**

**Place: Pune**  
**Date: 30<sup>th</sup> May, 2026**



**Secretarial Compliance Report to KINETIC ENGINEERING LIMITED**  
**For the financial year ended on 31<sup>st</sup> March, 2026**

To,  
The Board of Directors  
**M/s Kinetic Engineering Limited**  
CIN: L35912MH1970PLC014819,  
D-1 Block, Plot No. 18/2, Chinchwad  
Pune, Maharashtra - 411019

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **Kinetic Engineering Limited** (hereinafter referred to as 'the Company') bearing CIN: L35912MH1970PLC014819. The Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

I, Dinesh Shivnarayan Birla proprietor of Dinesh Birla & Associates, Practicing Company Secretary, Pune have examined:

- (a) All the documents and records made available to us and explanation provided by **Kinetic Engineering Limited**,
- (b) The filings/submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March, 2026 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars / guidelines issued there under, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - **Not applicable**



during the review period

- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021: - **Not applicable during the review period**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - **Not applicable during the review period**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; - **Not applicable during the review period**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/guidelines issued there under;

I hereby report that, during the Review Period

- a. The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below:

Sr. No.	1	2
<b>Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)</b>	Regulation 30(6) read with para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Regulation 47 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
<b>Regulation/Circular No.</b>	Regulation 30(6)	Regulation 47
<b>Deviations</b>	Proceedings of Annual General Meeting to be disclosed within 12 hours from the event, however the said disclosure was made to the Stock exchange with a delay of 9.30 hours.	Newspaper advertisement of quarterly financial results of the company is to be made within 48 hours of the conclusion of the meeting. However, the said results were published with a delay of 2 days.
<b>Action Taken by</b>	Bombay Stock Exchange (BSE)	None
<b>Type of Action</b>	BSE sent an email to the Company on 7 <sup>th</sup> October, 2025 regarding the delay in submission of the AGM Proceedings and ask the Company to resubmit the AGM proceedings with the explanation.	It is advised to the Company to follow the timeline strictly.
<b>Details of Violation</b>	Delay submission of proceedings of Annual General Meeting	Delayed publication of financial results of the company for the quarter ended 31 <sup>st</sup> December, 2025.



<b>Fine Amount</b>	-	-
<b>Observations/Remarks of the Practicing Company Secretary</b>	The company took the necessary action and resubmitted Proceedings of AGM on 8 <sup>th</sup> October, 2025 with the explanation.	The company has made a delay of 2 days in publishing financial results of the company pursuant to their approval in the Board Meeting held on 03 <sup>rd</sup> February, 2026.
<b>Management Response</b>	The Company informed BSE that, due to a technical glitch in the system, the said information could not be uploaded successfully within the prescribed timeline. Accordingly, the Company resubmitted the proceedings of the 54th Annual General Meeting along with the requisite clarification to BSE on 8th October, 2025.	The Company had submitted the financial results to the newspaper publication agency on the date of the Board Meeting itself; however, the publication of the same was delayed due to reasons attributable to the publisher/newspaper agency.
<b>Remarks</b>	Satisfied with the action taken by the Company	Satisfied with the action taken by the Company

- b. The listed entity has taken the following actions to comply with the observations made in previous reports:

<b>Sr. No.</b>	NIL
<b>Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)</b>	
<b>Regulation/Circular No.</b>	
<b>Deviations</b>	
<b>Action Taken by</b>	
<b>Type of Action</b>	
<b>Details of Violation</b>	
<b>Fine Amount</b>	
<b>Observations/ Remarks of the Practicing Company Secretary</b>	
<b>Management Response</b>	
<b>Remarks</b>	



I hereby report that, during the review period the compliance status of the listed entity is appended as below:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations /Remarks by PCS*
1.	<b>Secretarial Standards:</b>  The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI), as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.	Yes	None
2.	<b>Adoption and timely updation of the Policies:</b> <ul style="list-style-type: none"><li>● All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities</li><li>● All the policies are in conformity with SEBI Regulations and have been reviewed &amp; updated on time, as per the regulations/circulars/guidelines issued by SEBI</li></ul>	Yes  Yes	None  None
3.	<b>Maintenance and disclosures on Website:</b> <ul style="list-style-type: none"><li>● The Listed entity is maintaining a functional website</li><li>● Timely dissemination of the documents/ information under a separate section on the website</li><li>● Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/section of the website</li></ul>	Yes  Yes  Yes	None  None  None
4.	<b>Disqualification of Director:</b>  None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the	Yes	None



	listed entity.		
5.	<b>Details related to Subsidiaries of listed entities have been examined w.r.t.:</b>  (a) Identification of material subsidiary companies  Disclosure requirement of material as well as other subsidiaries	Yes  Yes	None  None
6.	<b>Preservation of Documents:</b>  The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	None
7.	<b>Performance Evaluation:</b>  The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	None
8.	<b>Related Party Transactions:</b>  (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or  The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved / ratified / rejected by the Audit Committee, in case no prior approval has been obtained.	Yes  (No such instance)	None
9.	<b>Disclosure of events or information:</b>  The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed there under.	Yes	None



10.	<b>Prohibition of Insider Trading:</b> The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	None
11.	<b>Actions taken by SEBI or Stock Exchange(s), if any:</b> No action(s) has been taken against the listed entity / its promoters / directors / subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/guidelines issued there under except as provided under separate paragraph herein (**).	No	None
12.	<b>Additional Non-compliances, if any:</b> No additional non-compliance observed for any SEBI regulation / circular / guidance note etc.	Yes	**Observation on compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided below the table.

\*\*It was observed that certain figures disclosed in the Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2025, submitted to the Stock Exchange on 13<sup>th</sup> May, 2025 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, were not in agreement with the corresponding figures appearing in the Audited Financial Statements forming part of the Annual Report for the said financial year. The differences were observed, inter alia, in Revenue from Operations, Other Expenses, Capital Work-in-Progress, Other Current Assets, Trade Payables and Other Current Liabilities in both the Standalone and Consolidated Financial Statements. However, there was no impact on the net profit/loss of the Company. The Management informed that the differences were due to regrouping / reclassification and presentation adjustments.

**Compliances related to resignation of statutory auditors from listed entities and their material subsidiaries as per SEBI Circular CIR/CFD/CMD1/114/2019 dated 18<sup>th</sup> October, 2019:**

Since the statutory auditor of the listed entity and its material subsidiaries have not resigned, during the financial year 2025-26, no comments are given vis-à-vis compliances related to resignation of statutory auditor's from the listed entity and its material subsidiaries as per SEBI Master Circular SEBI/HO/EFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023.

**Assumptions & limitation of scope and review:**

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.



3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.

4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

**For Dinesh Birla & Associates  
Company Secretaries**

**Dinesh  
Shivnarayan  
Birla**

Digitally signed by  
Dinesh Shivnarayan Birla  
Date: 2026.05.30  
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**Dinesh Birla, Proprietor  
FCS: 7658, CP No. : 13029  
Peer Review No.: 1668/2022  
UDIN: F007658H000546889**

**Place: Pune  
Date: 30<sup>th</sup> May, 2026**