

**KINETIC ENGINEERING LIMITED**

Regd. Office : Kinetic Innovation Park, D-1 Block,  
Plot No. 18/2, H. K. Firodia Road, MIDC,  
Chinchwad, Pune - 411 019. (India)

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CIN : L35912MH1970PLC014819

Website : [www.kineticindia.com](http://www.kineticindia.com)

To,  
The Manager - Corporate Relationship Department,  
BSE Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Fort, Mumbai-400001

Date: 29<sup>th</sup> September, 2021.

**Script Code:** 500240.

**Subject:** Scrutinizer's Report and voting results for the 50<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2021.

Dear Sir/Madam,

With reference to the captioned matter, we would like to state that the 50<sup>th</sup> Annual General Meeting of the Company was held on 28<sup>th</sup> September, 2021 through Video Conferencing/Other Audio Video Means.

The Voting Results (remote e-voting and e-voting during the AGM) for the business transacted at the AGM, in the prescribed format, are enclosed herewith along with Report of the Scrutinizer.

**Note:** Managing Director desires, that it is premature to consider his increase in remuneration so much in advance, In the past due to covid the results have been erratic. Although the situation is on the upswing, he thinks that increase in remuneration may please be considered depending upon the results up to 31<sup>st</sup> December, 2021. Managing Director's desire to decline the consideration of remuneration was reflected in the Resolution no. 3.

Kindly take the above information on your record.

Thanking you,  
Yours faithfully,

**For Kinetic Engineering Limited**

Kamlesh Shinde  
Digitally signed by  
Kamlesh Shinde  
Date: 2021.09.29  
19:12:52 +05'30'

**Kamlesh Shinde**  
**Asst. Company Secretary & Compliance Officer**

**Encl.:** - As above

Kinetic Engineering Limited- Voting Results								
Date of Annual General Meeting				28 <sup>th</sup> September, 2021				
Total Number of Shareholders on record date				20303				
No. of shareholders present in the meeting either in person or through proxy				-				
Promoter and Promoter Group				-				
Public				-				
No. of Shareholders attended the meeting through Video Conferencing				41				
Promoter and Promoter Group				5				
Public				36				
Agenda Wise disclosures								
Item No:1 To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 <sup>st</sup> March, 2021, together with the Reports of Auditors and Directors thereon.								
Resolution required				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favor	No of votes against	% of votes in favour of votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	7721893	6139820	79.51%	6139820	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7721893	6139820	79.51%	6139820	-	100%
Public Institutions	E-voting	3525	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3525	-	-	-	-	-
Public Non Institutions	E-voting	9005290	9461	0.10%	3660	5801	38.69%	61.31%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		9005290	9461	0.04%	3660	5801	38.69%
Total		16730708	6149281	36.75%	6143480	5801	99.91%	0.09%

Item No:2 To appoint a Director in place of Ms. Sulajja Firodia Motwani (DIN: 00052851), who retires by rotation and being eligible, offers herself for reappointment.								
Resolution required					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favor	No of votes against	% of votes in favour of votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	7721893	6139820	79.51%	6139820	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7721893	6139820	79.51%	6139820	-	100%
Public Institutions	E-voting	3525	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3525	-	-	-	-	-
Public Non Institutions	E-voting	9005290	9461	0.10%	3660	5801	38.69%	61.31%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		9005290	9461	0.04%	3660	5801	38.69%
Total		16730708	6149281	36.75%	6143480	5801	99.91%	0.09%



Item No:3								
Resolution required					Special			
Whether promoter/promoter group are interested in the agenda/resolution					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favor	No of votes against	% of votes in favour of votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	7721893	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	7721893	-	-	-	-	-	-
Public Institutions	E-voting	3525	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	3525	-	-	-	-	-	-
Public Non Institutions	E-voting	9005290	9461	0.10%	3660	5801	38.69%	61.31%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	9005290	9461	0.04%	3660	5801	38.69%	61.31%
Total		16730708	9461	0.06%	3660	5801	38.69%	61.31%



**FORM No. MGT-13**

**Report of Scrutinizer(s)**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

**CONSOLIDATED SCRUTINIZER'S REPORT**

To,  
The Chairman  
50<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
M/s Kinetic Engineering Limited held on 28<sup>th</sup> September, 2021  
Through Video Conferencing / Other Audio Visual Means

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting & e-voting conducted pursuant the section 108 & 109 of the Companies Act, 2013 ("the Act") read with Companies (Management & Administration) Rules, 2014 further read with General Circular Nos. 20/2020, 17/2020 and 14/2020 issued by the Ministry of Corporate Affairs (MCA)

I, Dinesh Shivnarayan Birla proprietor of Dinesh Birla & Associates, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors of Kinetic Engineering Limited for the purpose of scrutinizing remote e-voting process and e-voting as per Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with MCA circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on resolution(s) set out in the notice convening the 50<sup>th</sup> Annual General meeting of the Equity Shareholders of Kinetic Engineering Limited, held on Tuesday, 28<sup>th</sup> September, 2021 at 11:30 AM at through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in a fair and transparent manner. I hereby submit my report as under in respect of the below mentioned resolution

The MCA vide its general circular has allowed companies to convene AGM through VC / OAVM during the present times of COVID-19 pandemic crisis. Voting by means of poll at the AGM by filing physical ballot papers is therefore dispensed with as no physical AGM is convened. Members who have not voted during the remote e-voting period but attending the AGM, are now allowed to cast their vote by e-voting conducted at the AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and the e-votes cast at the AGM.

**Responsibility of the Management of the company**

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to e-voting and voting by use of ballots by the shareholders on the resolution (s) set out in the notice convening the 50<sup>th</sup> Annual General Meeting of the Company is the responsibility of the Management.

## **My responsibility as Scrutinizer**

My responsibility as a Scrutinizer for the remote e-voting process and e-voting conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report for the votes casted 'in favour' or 'against' the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility and poll conducted at AGM, in a fair and transparent manner.

Based on confirmation received from the Company, I submit my report as under:

1. The Company had completed the dispatch of Notice of the 50<sup>th</sup>AGM dated 28<sup>th</sup> September, 2021, along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 on Friday, 03<sup>rd</sup> September, 2021, to its members through email whose email id is registered with the Registrar and Share Transfer Agent (RTA)/ Depositories.

The members holding shares in physical mode or not having email ID registered with their Depository Participants or Registrar & Share Transfer Agent of the company, were given special facility to get their email ID registered to receive the notice electronically and participate in remote e-voting process. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with the Circular, the company has given a public advertisement in Financial Express and Loksatta (Marathi Newspaper) on Sunday 05<sup>th</sup> September, 2021.

2. The said Notice was dispatched on the basis of Register of Members made available by RTA of the Company and the list of beneficial owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 27<sup>th</sup> August, 2021
3. As per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has published advertisement about providing E-voting facility in Newspapers named "Financial Express" (English Newspaper) and "Loksatta" (Marathi Newspaper) on Sunday 05<sup>th</sup> September, 2021.
4. The Company had provided remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to the shareholders of the Company.
5. The remote e-voting was kept open for 3 days from 10:00 AM on Saturday, 25<sup>th</sup> September, 2021 and remained open up to 5:00 PM on Monday, 27<sup>th</sup> September, 2021.  
The Company has also provided remote e-voting facility for 15 minutes after the conclusion of the Annual General Meeting, for shareholders who have not voted during the above mentioned period.
6. The equity shareholders holding shares on Friday, 17<sup>th</sup>September, 2021 (i.e. "cut-off date") were entitled to vote on the resolution(s) set out in the notice convening the 50<sup>th</sup>Annual General Meeting of the Company.
7. The results of voting through remote e-voting and e-voting is as under:

**a) Resolution No. 1 –Ordinary Resolution for adoption of the Audited Financial Statements for the financial year ended on 31<sup>st</sup> March, 2021 together with the Reports of Auditors and Directors thereon.**

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	45	61,43,480	99.9057
Voting through Polling paper (in person or by proxy)	0	0	0
Total	45	61,43,480	99.9057

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	5801	0.0943
Voting through Polling paper (in person or by proxy)	0	0	0.00
Total	2	5801	0.0943

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0

**This resolution is passed by the shareholders with requisite majority.**

**b) Resolution No. 2 -Ordinary Resolution for re-appointment of Ms. Sulajja Firodia Motwani, (DIN: 00052851) who retires by rotation and being eligible offers herself for re-appointment.**

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	45	6143480	99.9057
Voting through Polling paper (in person or by proxy)	0	0	0
Total	45	6143480	99.9057

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	5801	0.0943
Voting through Polling paper (in person or by proxy)	0	0	0.00
Total	2	5801	0.0943

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0

**This resolution is passed by the shareholders with requisite majority.**

**c) Resolution No. 3 –Special Resolution for approval on remuneration payable to Mr. Ajinkya A Firodia (DIN: 00332204), Managing Director of the company:**

**I. Voted in favour of the resolution;**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	40	3,591	37.9558
Voting through Polling paper (in person or by proxy)	0	0	0
Total	40	3,591	37.9558

**II. Voted against the resolution;**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	4	5,870	62.0441
Voting through Polling paper (in person or by proxy)	0	0	0.00
Total	4	5,870	62.0441

**III. Invalid Votes;**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0

**This resolution is declined by the shareholders.**

8. A soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the authorised representative of the company.

Thanking you,  
Yours faithfully,

**For Dinesh Birla & Associates  
Company Secretaries**



**Dinesh Birla  
Proprietor**

**Membership No.: FCS-7658  
COP No. 13029  
UDIN: F007658C001032517**

Place: Pune  
Date: 29<sup>th</sup> September, 2021