



CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE:

Date: 30 September 2022

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

Scrip Code: BSE-500240

Subject: Scrutinizer's Report and voting results of Annual General Meeting held on 29 September 2022

Dear Sir/Madam,

With reference to the captioned matter, we would like to state that the Annual General Meeting (AGM) of the members of Kinetic Engineering Limited was held on 29 September 2022 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.

This is for your information and records.

Thanking you.
Yours faithfully,

For Kinetic Engineering Limited

**CHAITAN
YA
MUNDRA**

Digitally signed by CHAITANYA MUNDRA
DN: cn=CHAITANYA MUNDRA, o=KINETIC ENGINEERING LIMITED, email=CHAITANYA.MUNDRA@GMAIL.COM, c=IN
c=CHAITANYA MUNDRA
Date: 2022.09.30 19:49:35 +05'30'



Chaitanya Mundra
Company Secretary and Compliance Officer
Membership No. ACS 57832

KINETIC ENGINEERING LTD

HEAD OFFICE:
Kinetic Innovation Park
D-1 Block, 18/2 MIDC, Chinchwad,
Pune, Maharashtra 411019, India

FACTORY:
Kinetic Manufacturing Plant
Nagar-Daund Road,
Ahmednagar 414001, India

CONTACT:
+91 20 66142049
www.KineticIndia.com
CIN:L35912MH1970PLC014819

Kinetic Engineering Limited								
Resolution Required : (Ordinary)			1 - To consider and adopt the audited financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon.					
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 favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100
Promoter and Promoter Group	E-Voting	9989677	9988069	99.9839	9988069	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9988069	99.9839	9988069	0	100.0000	0.0000
Public Institutions	E-Voting	3525	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9003988	7486	0.0831	7486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7486	0.0831	7486	0	100.0000	0.0000
Total		18997190	9995555	52.6160	9995555	0	100.0000	0.0000

Kinetic Engineering Limited								
Resolution Required : (Ordinary)			2 - To appoint a director in place of Mr. Ajinkya Firodia (DIN No. 00332204) who retires by rotation and being eligible, offers himself for reappointment					
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 favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100
Promoter and Promoter Group	E-Voting	9989677	9988069	99.9839	9988069	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9988069	99.9839	9988069	0	100.0000	0.0000
Public Institutions	E-Voting	3525	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9003988	7486	0.0831	7486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7486	0.0831	7486	0	100.0000	0.0000
Total		18997190	9995555	52.6160	9995555	0	100.0000	0.0000

Kinetic Engineering Limited								
Resolution Required : (Ordinary)			3 - Re-appointment of Pawan Jain & Associates (Practicing CA Firm Reg. No. 107867W), as Statutory Auditors of the Company and to fix their remuneration.					
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 favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100
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	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9988069	99.9839	9988069	0	100.0000	0.0000
Public Institutions	E-Voting	3525	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9003988	7486	0.0831	7486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7486	0.0831	7486	0	100.0000	0.0000
Total		18997190	9995555	52.6160	9995555	0	100.0000	0.0000

Kinetic Engineering Limited								
Resolution Required : (Special)			4 - Issue of Equity Shares on Preferential basis to Micro Age Instruments Private Ltd.					
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 favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Public Institutions	E-Voting	3525	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9003988	7486	0.0831	7486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7486	0.0831	7486	0	100.0000	0.0000
Total		18997190	9995555	52.6160	9995555	0	100.0000	0.0000

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]

SCRUTINIZER'S REPORT ON REMOTE E-VOTING

To,
The Chairman
51st Annual General Meeting of the Shareholders of
M/s Kinetic Engineering Limited held on 29th September, 2022
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 Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on resolution(s) set out in the notice convening the 51st Annual General meeting of the Shareholders of Kinetic Engineering Limited, held on Thursday, 29th September, 2022 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 underin 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 remote e-voting and e-voting by the shareholders on the resolution (s) set out in the notice convening the 51st Annual General Meeting of the Company is the responsibility of the Management.

DINESH
SHIVNARAYAN
BIRLA

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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 National Securities Depository Limited (NSDL), 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 51st AGM dated 30th August, 2022, along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 on Tuesday, 06th September, 2022, 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 on 07th September, 2022.

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 Friday, 02nd September, 2022.
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 07th September, 2022.
4. The Company had provided e-voting facility offered by National Securities Depository Limited (NSDL) to the shareholders of the Company.
5. The remote e-voting was kept open for 3 days from 9:00 AM on Monday, September 26, 2022 and remained open up to 5:00 PM on Wednesday, September 28, 2022. The remote e-voting was also kept open for 15 minutes after the conclusion of the Annual General Meeting on 29th September, 2022.
6. The equity shareholders holding shares on September 22, 2022 (i.e. "cut-off date") were entitled to vote on the resolution (s) set out in the notice convening the 51st Annual General Meeting of the Company.

DINESH

SHIVNARAYAN BIRLA

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7. The results of voting through remote e-voting and e-voting is as under:

a) Resolution No. 1 - Ordinary Resolution - Adoption of the Audited Financial Statements and reports thereon for the financial year ended on 31st March, 2022.

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
Remote E-voting	52	9995555	100

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
Remote E-voting	0	0	0

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0

b) Resolution No. 2 - Ordinary Resolution - Re-appointment of Mr. Ajinkya Firodia, Director who retires by rotation

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
Remote E-voting	52	9995555	100

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
Remote E-voting	0	0	0

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0

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c) **Resolution No. 3 – Ordinary Resolution - Re-appointment of Pawan Jain & Associates (Practicing CA Firm) as Statutory Auditors 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
Remote E-voting	52	9995555	100

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
Remote E-voting	0	0	0

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0

d) **Resolution No. 4 – Special Resolution – Issue of Equity Shares on preferential basis to Micro Age Instruments Private Limited**

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
Remote E-voting	52	9995555	100

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
Remote E-voting	0	0	0

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0

DINESH
SHIVNARAYAN
BIRLA

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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

SHIVNARAYAN BIRLA

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Date: 2022.09.29 17:13:09
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Dinesh Birla

Proprietor

Membership No.: FCS-7658

COP No. 13029

UDIN: F007658D001078629

Place: Pune

Date: 29th September, 2022