

**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)

Tel. : +91-20-88142049
Fax : +91-20-88142088 / 89

CIN : L35912MH1970PLC014819

Website : www.kineticindia.com

Date: 16th March, 2021

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

Script Code: 500240

Subject: Voting results and Scrutinizer's Report for the Postal Ballot.

Dear Sir,

Pursuant to provisions of Regulation 30 and 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and other applicable provisions, please find enclosed herewith Scrutinizer's Report on Voting Results for the Special Resolutions passed by the members by way of Postal Ballot on 14th March, 2021.

You are requested to kindly take the same on record and acknowledge the receipt

All the resolutions were passed with requisite majority.

Kindly take the above information on your record.

Thanking you,
Yours faithfully,

For Kinetic Engineering Limited

Nikhil Deshpande
Company Secretary



Encl.: - As above

KINETIC ENGINEERING LIMITED									
Date of the Completion of Postal Ballot			14-Mar-21						
Total number of shareholders on Cut Off Date			20,536						
No. of shareholders present in the meeting either in person or through proxy:			Not Applicable						
Promoters and Promoter Group			0						
Public			0						
No. of shareholders present in the meeting through Video Conferencing			Not Applicable						
Promoters and Promoter Group			0						
Public			0						
Resolution Required : (Special)			1. Resolution for Issue of Equity Shares on preferential basis to Mr. Ajinkya A. Firodia (DIN - 00332204), Managing Director and Promoter of the company, on conversion of existing unsecured loan.						
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	8,699,806	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public Institutions	E-Voting	73,129	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public Non Institutions	E-Voting	8,935,686	12,318	0.1379	12,288	30	99.76	0.24	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		12,318	0.1379	12,288	30	99.76	0.24	-
Total		17,708,621	12,318	0.0696	12,288	30	99.76	0.24	-



KINETIC ENGINEERING LIMITED

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Promoters and Promoter Group		0							
Public		0							
No. of shareholders present in the meeting through Video Conferencing		Not Applicable							
Promoters and Promoter Group		0							
Public		0							
Resolution Required : (Special)		2. Resolution for appointment of Mr. Venkataiah Madipalli (DIN - 00041420) as an Independent Director of the Company.							
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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	8,699,806	7,721,893	88.76	7,721,893	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		7,721,893	88.76	7,721,893	-	100.00	-	-
Public Institutions	E-Voting	73,129	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institutions	E-Voting	8,935,686	12,318	0.1379	12,288	30	99.76	0.24	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		12,318	0.1379	12,288	30	99.76	0.24	-
Total		17,708,621	7,734,211	43.67	7,734,181	30	100.00	0.0004	-



FORM No. MGT-13
Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Board of Directors
Kinetic Engineering Limited
D1 Block, Plot No.18/2, M.I.D.C.,
Chinchwad, Pune – 411 019

Dear Sir,

Sub.: Scrutinizer's Report on Postal Ballot voting (electronic means) in respect of passing of resolutions contained in the notice dated 10th February, 2021 through Postal Ballot.

I, Dinesh Shivnarayan Birla, proprietor of Dinesh Birla & Associates, Practicing Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of Kinetic Engineering Limited for the purpose of monitoring the e-voting process, scrutinizing the votes casted and ascertaining the results thereof and report to the Chairman, as per Section 108 and 110 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 General Circular No. 17/2020 dated 13th April, 2020 ("Circular") and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on resolution as mentioned in the Notice of Postal Ballot dated February 10, 2021, in a fair and transparent manner. Further, due to non-availability of postal and courier services, on account of threat posed by COVID-19 pandemic situation, the members have casted their votes electronically only in accordance with the above-referred Rules and Circular. I hereby submit my report as under:

1. The dispatch of Postal Ballot Notice was completed on 11th February, 2021.
2. The e-voting period commenced on Saturday, 13th February, 2021 at 9:00 a.m. and ended on Sunday, 14th March, 2021 at 5:00 p.m.
3. The company had appointed Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the members to cast their votes electronically.
4. The members holding shares as on the "cut off" date i.e., 05th February, 2021 were entitled the vote on the proposed resolution and as on that date. Central Depository Services (India) Limited (CDSL) had sent the notices of the Postal Ballot along with e-voting details by email to registered shareholders, whose email ids were made available by the two depositories and those were registered with the company.
5. 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 Loksatta and Financial Express on 11th February, 2021 and 12th February, 2021 respectively.



6. Based on the scrutiny of data on remote electronic voting and related documents furnished to me and verified by me, the results of e-voting in respect of passing of special resolution contained in the notice dated 10th February, 2021 is as under:

1) Special resolution- Item No.1: Special Resolution for Issue of Equity Shares on Preferential Basis to Mr. Ajinkya A Firodla (DIN: 00332204), Managing Director and Promoter of the Company, on conversion of Existing Unsecured Loan:

I. Voted in favour of the resolution;

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	NA	NA	NA
Electronic (e-voting)	32	12288	99.76
Total	32	12288	99.76

II. Voted against the resolution;

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	NA	NA	NA
Electronic (e-voting)	3	30	0.24
Total	3	30	0.24

III. Invalid Votes;

Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	NA	NA
Electronic (e-voting)	0	0
Total	0	0

2) Special resolution- Item No.2: Special Resolution for Appointment of Mr. Venkataiah Madipalli (00041420) as an Independent Director:

I. Voted in favour of the resolution;

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	NA	NA	NA
Electronic (e-voting)	40	7734181	100
Total	40	7734181	100

II. Voted against the resolution;

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	NA	NA	NA



Electronic (e-voting)	3	30	0
Total	3	30	0

III. Invalid Votes;

Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	NA	NA
Electronic (e-voting)	0	0
Total	0	0

7. The resolution has been passed by requisite majority since more than three-fourth of the votes are being casted in favour of the resolution.

Thanking you,
Yours faithfully,

For Dinesh Birla & Associates
Company Secretaries



Dinesh Birla
Proprietor
Membership No.: FCS-7658
COP No. 13029
UDIN: F007658B004081552

Date: 15th March, 2021
Place: Pune