



CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE

Date: 14th March, 2025

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

BSE Scrip Code: 500240

Subject: Voting results and Scrutinizer's Report for the Postal Ballot in respect of passing of Resolution No. 1 as set-out in the Notice dated 21/01/2025 and corrigendum issued for the same on 11/03/2025.

Dear Sir/Madam,

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 Resolution passed by the members by way of Postal Ballot.

The resolution was passed with requisite majority. The Voting Results along with the Scrutinizer's Report is available on the website of the Company at www.kineticindia.com and will also be made available on the website of Central Depository Services (India) Ltd at www.evotingindia.com.

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

Thanking You

Yours Faithfully,

For Kinetic Engineering Limited

Chaitan Digitally signed
by Chaitanya
Mundra
ya Date: 2025.03.14
Mundra 11:46:31 +05'30'

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

Format for submission of voting results

Date of Declaration of Postal Ballot/AGM/EGM.	Resolution passed through Postal Ballot on 13/03/2025.
Total number of shareholders on record date (i.e. 15 th January, 2025)	22,645
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (<i>Resolutions passed through Postal Ballot</i>)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable (<i>Resolutions passed through Postal Ballot</i>)
No. of resolution passed in the meeting	01

Resolution 1:

Resolution Required :Special			1 - Issuance of Convertible Warrants on a Preferential Basis.						
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	13152069	13119106	99.7494	13119106	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13119106	99.7494	13119106	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	1335863	1332338	99.7361	1332338	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1332338	99.7361	1332338	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	7673568	2215	0.0289	2215	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2215	0.0289	2215	0	100.0000	0.0000	0.0000
Total		22161500	14453659	65.2197	14453659	0	100.0000	0.0000	0

KINETIC ENGINEERING LTD

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Report of Scrutinizer

[Pursuant to section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the
Companies (Management and Administration) Rules, 2014]

SCRUTINIZER'S REPORT ON E-VOTING AND POSTAL BALLOT PROCESS

To,
The Chairman
M/s Kinetic Engineering Limited
D1 Block, Plot No. 18/2, Chinchwad
Pune (MH) – 411019)

Dear Sir,

Sub.: Scrutinizer's Report on Postal Ballot through e-voting in respect of passing of Resolution No. 1 as set-out on the Notice dated 21st January, 2025 and corrigendum issued for the same on 11th March, 2025.

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 the postal ballot through e-voting process in respect of the resolution set out in the Notice dated 21st January, 2025.

In terms of the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by Ministry of Corporate Affairs, Government of India ('MCA Circulars'), the company has sent postal ballot notice in electronic form only. The hard copy of this postal ballot notice along with Postal Ballot Forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the e-voting system only. The Notice has also been placed on the website of the company, e-voting website of CDSL and was also available on the website of the stock exchange.

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 by the shareholders on the resolution (s) set out in the notice dated 21st January, 2025, is the responsibility of the Management.

My responsibility as Scrutinizer

My responsibility as a Scrutinizer for the e-voting process is to make a 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, 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 Postal Ballot on Tuesday, 21st January, 2025, to its members through email whose email id is registered with the Registrar and Share Transfer Agent (RTA)/ Depositories. The E-Voting for the said Postal Ballot has completed from Wednesday, January 22, 2025 to Thursday February 20, 2025 at 05.00 p.m. (IST).
Thereafter on receipt of notice from Bombay Stock Exchange for issue of corrigendum to the shareholders for detailed disclosure of objects of the issue as per the BSE circular 20221213-47, the company has complied with the said notice and completed the dispatch of Corrigendum to the Notice of Postal Ballot on 11th March, 2025, to its members through email whose email id is registered with the Registrar and Share Transfer Agent (RTA)/ Depositories.
2. The said corrigendum 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, 07th March, 2025.
3. The Company had provided e-voting facility offered by Central Depository Services (India)Limited (CDSL) to the shareholders of the Company.
4. The facility of E-Voting has been re-opened from Wednesday, March 12, 2025 at 9.00 a.m. (IST) and ends on thursday March 13, 2025 at 05.00 p.m. (IST)
5. The equity shareholders holding shares on March 07, 2025 (i.e. "cut-off date") were entitled to vote on the resolution (s) set out in the corrigendum read along with the notice of Postal Ballot dated 21st January, 2025.
6. The votes cast under e-voting were thereafter unblocked and downloaded on March 13, 2025 at 05.10 p.m. from the E-Voting Portal of CDSL
7. The results of e-voting are as under:

a) Resolution No. 1 - Special Resolution - Issuance of Convertible Warrants on Preferential Basis

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
RemoteE-voting	18	14453659	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

Based on above I report that the Special Resolution set out as Item No. 1 of the Postal Ballot Notice has been passed with requisite majority.

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
Digitally signed by Dinesh
Shivnarayan Birla
Date: 2025.03.13 18:15:54
+05'30'

Dinesh Birla, Proprietor
Membership No.: FCS-7658
COP No. 13029
Peer Review No.:1668/2022
UDIN: F007658F004098987

Place: Pune
Date: 13th March, 2025