

KEL:SH:SE

Date: September 30, 2026

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

BSE Scrip Code: 500240

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir/Madam,

The 55th Annual General Meeting ("AGM") of Kinetic Engineering Limited ("the Company") was held on Tuesday, September 29, 2026, at 11:15 Hrs. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and concluded at 11:59 Hrs. (IST), after providing an additional 15 minutes to the Members to cast their votes through e-voting.

The consolidated report of the Scrutinizer on the remote e-voting conducted prior to the AGM and e-voting conducted during the 55th AGM of the Company is attached herewith. The same is also being uploaded on the website of the Company.

Thanking You,
Yours Truly,

For Kinetic Engineering Limited
Ajinkya
Arunkumar
Firodia
Digitally signed by
Ajinkya Arunkumar
Firodia
Date: 2026.09.30
14:22:59 +05'30'



Ajinkya Firodia
Managing Director
DIN: 00332204

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

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]

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman
M/s Kinetic Engineering Limited
CIN: L35912MH1970PLC014819,
D 1 Block, Plot No. 18/2,
Chinchwad, Pune

**Sub: Scrutinizer's Report of 55th Annual General Meeting held on 29th September, 2026
Through Video Conferencing / Other Audio Visual Means**

Dear Sir,

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 remote e-voting process and e-voting as per Section 108 and 109 of the Companies Act, 2013 and Rules read thereunder, in respect of the resolutions as set out in the notice convening the 55th Annual General Meeting of the company, held on 29th September, 2026 at 11.15 am through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

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, Circular No. 09/2024 dated September 19, 2024 and Circular no. 03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs, Government of India ('MCA Circulars'), the company has sent the Notice of Annual General Meeting along with integrated Annual Report in electronic form only. The Notice and Integrated Annual Report of the company 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 exchanges.

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 55th Annual General Meeting of the Company, dated 03rd August, 2026 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 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 55th Annual General Meeting dated 03rd August, 2026, along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 on Friday, 04th September, 2026, to its members through email whose email id is registered with the Registrar and Share Transfer Agent (RTA)/ Depositories. For those whose email id is not registered, a letter has been sent providing a weblink for accessing Notice and Annual Report of the company.
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 28th August, 2026.
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" and "Loksatta" on 05th September, 2026.
4. The Company had provided 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 from Saturday, 26th September, 2026 at 09.00 a.m. (IST) to Monday 28th September, 2026 at 05.00 p.m. (IST) and the Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
6. After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
7. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

8. The equity shareholders holding shares on 23rd September, 2026 (i.e. "cut-off date") were entitled to vote on the resolution (s) set out in the notice convening the 55th Annual General Meeting of the Company.
9. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.
10. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
11. I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

a) Resolution No. 1 –Ordinary Resolution - Adoption of the Audited Standalone Financial Statements of the company for the Financial Year ended on 31st March, 2026 and the reports of the Board of Directors and Auditors 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	61	18205529	99.9999

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	3	17	0.0001

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

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

b) Resolution No. 2 –Ordinary Resolution - Adoption of the Audited Consolidated Financial Statements of the company for the Financial Year ended on 31st March, 2026 and the reports of the Board of Directors and Auditors 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	60	18205528	99.9999

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	18	0.0001

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

Based on above I report that the Ordinary Resolution set out as Item No. 2 of the AGM Notice has been passed with requisite majority.

c) Resolution No. 3 –Special Resolution – To appoint a director in place of Mr. Arun Hastimal Firodia (DIN: 00057324) who retires by rotation and being eligible offers himself 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	60	18205528	99.9999

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	18	0.0001

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

Based on above I report that the Special Resolution set out as Item No. 3 of the AGM Notice has been passed with requisite majority.



d) Resolution No. 4 – Special Resolution – Approval for continuation of directorship of Mr. Jinendra Hirachand Munot (DIN: 00049838) as a Non-Executive Independent Director of the company post attaining the age of 75 years.

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	59	18205478	99.9996

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	5	68	0.0004

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

Based on above I report that the Special Resolution set out as Item No. 4 of the AGM Notice has been passed with requisite majority.

e) Resolution No. 5 – Special Resolution – Reclassification of Authorised Share Capital and consequent alteration of Memorandum of Association

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	60	18205528	99.9999

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	18	0.0001

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



Based on above I report that the Special Resolution set out as Item No. 5 of the AGM Notice has been passed with requisite majority.

f) Resolution No. 6 –Ordinary Resolution – Approval of material Related Party Transaction(s) between the company and Kinetic Watts and Volts 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
E-voting	54	4053868	99.9996

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	18	0.0004

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

****Promoters being interested party to this resolution, their votes are not counted***

Based on above I report that the Ordinary Resolution set out as Item No. 6 of the AGM Notice has been passed with requisite majority.

12. 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 Company Secretary of the company for safe keeping.

Thanking you,
Yours faithfully,
For Dinesh Birla & Associates
Company Secretaries

Dinesh
Shivnarayan
Birla

Digitally signed by
Dinesh Shivnarayan Birla
Date: 2026.09.30
11:51:51 +05'30'

Dinesh Birla, Proprietor
Membership No.: FCS-7658
COP No. 13029
Peer Review No.:1668/2022
UDIN: F007658H001669780

Place: Pune
Date: 30th September, 2026

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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	22891
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	44
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and Adoption of Audited Standalone Financial Statements of the Company for March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.				
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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14164032	14151660	99.9127	14151660	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14164032	14151660	99.9127	14151660	0	100.0000	0.0000
Public- Institutions	E-Voting	914346	910821	99.6145	910821	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	914346	910821	99.6145	910821	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11832713	3143065	26.5625	3143048	17	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11832713	3143065	26.5625	3143048	17	99.9995	0.0005
Total		26911091	18205546	67.6507	18205529	17	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Auditors thereon.				
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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14164032	14151660	99.9127	14151660	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14164032	14151660	99.9127	14151660	0	100.0000	0.0000
Public- Institutions	E-Voting	914346	910821	99.6145	910821	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	914346	910821	99.6145	910821	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11832713	3143065	26.5625	3143047	18	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11832713	3143065	26.5625	3143047	18	99.9994	0.0006
Total		26911091	18205546	67.6507	18205528	18	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint a director in place of Dr. Arun Hastimal Firodia (DIN: 00057324) who has attained 83 years’ of age and retires by rotation, offers himself for re-appointment.				
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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14164032	14151660	99.9127	14151660	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14164032	14151660	99.9127	14151660	0	100.0000	0.0000
Public- Institutions	E-Voting	914346	910821	99.6145	910821	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	914346	910821	99.6145	910821	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11832713	3143065	26.5625	3143047	18	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11832713	3143065	26.5625	3143047	18	99.9994	0.0006
Total		26911091	18205546	67.6507	18205528	18	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for continuation of Directorship of Mr. Jinendra Hirachand Munot as a Non-Executive Independent Director of the Company post attaining the age of 75 Years.				
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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14164032	14151660	99.9127	14151660	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14164032	14151660	99.9127	14151660	0	100.0000	0.0000
Public- Institutions	E-Voting	914346	910821	99.6145	910821	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	914346	910821	99.6145	910821	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11832713	3143065	26.5625	3142997	68	99.9978	0.0022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11832713	3143065	26.5625	3142997	68	99.9978	0.0022
Total		26911091	18205546	67.6507	18205478	68	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reclassification of Authorised Share Capital and consequent Alteration of Memorandum of Association				
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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14164032	14151660	99.9127	14151660	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14164032	14151660	99.9127	14151660	0	100.0000	0.0000
Public- Institutions	E-Voting	914346	910821	99.6145	910821	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	914346	910821	99.6145	910821	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11832713	3143065	26.5625	3143047	18	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11832713	3143065	26.5625	3143047	18	99.9994	0.0006
Total		26911091	18205546	67.6507	18205528	18	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material Related Party Transaction(s) between the company and Kinetic Watts and Volts Limited				
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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14164032	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14164032	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	914346	910821	99.6145	910821	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	914346	910821	99.6145	910821	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11832713	3143065	26.5625	3143047	18	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11832713	3143065	26.5625	3143047	18	99.9994	0.0006
Total		26911091	4053886	15.0640	4053868	18	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	