KEL:SH:SE: **Date: 08 October 2025**

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

Scrip Code: BSE-500240

Subject: Proceeding of Annual General Meeting held on 30th September, 2025

Dear Sir/Madam,

This is to inform you that the Shareholders/Members of the Company at its meeting held today **30th September, 2025** inter-alia, approved the following:

Ordinary Business:

1. Consideration and Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.

2. Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Auditors thereon.

3. To appoint a director in place of Mr. Ajinkya Arun Firodia (DIN: 00332204) who retires by rotation and being eligible, offers himself for reappointment.

Special Business:

4. Regularisation of Mr. Shashikant Shivanand Gulve (DIN: 11208226) as a Non-Executive Non-Independent Director.

5. To approve re-appointment of Mr. Jinendra Hirachand Munot (DIN: 00049838) as a Non-Executive Independent Director.

6. To approve re-appointment of Mr. Venkataiah Madipalli (DIN: 00041420) as a Non-Executive Independent Director.

7. To appoint Mr. Dinesh Birla, Proprietor of M/s. Dinesh Birla & Associates Practicing Company Secretaries, as Secretarial Auditor of the Company.

8. To approve material related party transaction(s) between the Company and Kinetic Watts and Volts Limited.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the proceedings of Annual General Meeting held on 30th September 2025.

Clarifications on delayed submission of the proceedings of 54th Annual General Meeting of the Company -

This has reference to your email dated 07th October, 2025 with regard to the delay in submission of proceeding of general meeting as per the provisions of Regulation 30(6) read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 –

We would like to inform you that the company always adheres to the provisions of SEBI (LODR) Regulations, 2015; however, it appears that due to a technical glitch in the system, the said information could not be successfully uploaded on time. Hence, we are resubmitting the proceedings of the 54th Annual General Meeting along with this clarification.

Thanking you.

For Kinetic Engineering Limited

Chaitanya Mundra

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Chaitanya Mundra
Company Secretary and Compliance Officer

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

The Annual General Meeting ("AGM") of Kinetic Engineering Limited ("the Company") was held on Tuesday, 30th September 2025, at 11:30 a.m. (IST), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility, in compliance with General Circulars issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act. 2013 and the Rules made thereunder. The meeting commenced at 11:30 a.m. (IST) and concluded at 12.30 p.m. (IST). The deemed venue of the AGM was the Registered Office of the Company, i.e., D-1 Block, Plot No. 18/2, MIDC, Chinchwad, Pune - 411019, Maharashtra, India.

A total of 47 members attended the meeting.

Chairman: Mr. Arun Firodia – Chairman & Non-Executive Director, chaired the meeting.

Proceedings:

Mr. Chaitanya Mundra, Company Secretary welcomed the members of the Company and briefed them about the process to participate at the Meeting. The Chairman then delivered his opening address and gave an overview of the Financial performance of the Company.

Thereafter, the following items were placed and transacted before the shareholders –

Sr. No.	Particulars of Resolution	Type of Resolution
1	Consideration and Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Auditors thereon.	Ordinary
3	To appoint a director in place of Mr. Ajinkya Arun Firodia (DIN: 00332204) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
4	Regularisation of Mr. Shashikant Shivanand Gulve (DIN: 11208226) as a Non-Executive Non-Independent Director.	Ordinary
5	To approve re-appointment of Mr. Jinendra Hirachand Munot (DIN: 00049838) as a Non-Executive Independent Director.	Special
6	To approve re-appointment of Mr. Venkataiah Madipalli (DIN: 00041420) as a Non-Executive Independent Director.	Special
7	To appoint Mr. Dinesh Birla, Proprietor of M/s. Dinesh Birla & Associates Practicing Company Secretaries, as Secretarial Auditor of the Company.	Ordinary
8	To approve material related party transaction(s) between the Company and Kinetic Watts and Volts Limited.	Ordinary

The Company Secretary took the Notice already sent to the members as read. CS Dinesh Birla, Proprietor, M/s. Dinesh Birla & Associates, Practicing Company Secretaries, Pune, as the Scrutinizer for remote e-voting as well as e- voting at the AGM.

The Company Secretary then thanked the members for attending the Meeting on behalf of the Chair

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and declared the Meeting as concluded and informed that those Members who have not voted through remote e voting may cast their votes during next 15 minutes.

Thanking you.

For Kinetic Engineering Limited

Chaitanya Mundra

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Company Secretary and Compliance Officer

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