



# Kinetic Motor Company Limited

Registered Office: D1 Block, Plot No. 18/2, MIDC, Chinchwad, Pune - 411019

KMCL/SEC/2012

October 20, 2012

To, Bombay Stock Exchange Limited, Floor 25, P. J. Towers, Dalal Street, Mumbai- 400 001 Fax No. 22722037 / 22723719 <b>Kind Attn.: Mr. Shyam Bhagirath</b>	To, National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 050 <b>Kind Attn.: Mr. Lokesh Gandhi</b>
---	---

**Script Code: 505190 / KINETICMOT**

Dear Sir/Madam,

Sub: Kinetic Motor Company Limited, Proceedings of 26<sup>th</sup> Annual General Meeting of the Company held on 20.10.2012

In terms of clause 31 of the Listing Agreement, this is to inform you that following businesses were transacted at the 26<sup>th</sup> Annual General Meeting held on 20<sup>th</sup> October, 2012 at 11.00 a.m. and all resolutions were passed unanimously:

#### ORDINARY BUSINESS

1. Adoption of Audited Balance Sheet.as at 31st December, 2011 and the statement of Profit and Loss Account for the financial year ended on that date, together with the Reports of Auditors and Directors thereon.
2. Re-appointment of Mr. R. J. Kabra as a Director.
3. Re-appointment of Mr. S. R. Kotecha as a Director.
4. Appointment of M/s Lakhani & Co., Chartered Accountants, Mumbai (Registration Number 105524W), as the Statutory Auditors to hold office from the conclusion of 26<sup>th</sup> Annual General Meeting till the conclusion of the next Annual General Meeting and authority to Board to fix their remuneration.

This is for your information and record.

Thanking You,

Yours faithfully,

**For Kinetic Motor Company Limited**

**Pranvesh Tripathi**  
Authorised Signatory

