



Kinetic Motor Company Limited

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

KMCL/SEC/2012

November 22, 2012

To, Bombay Stock Exchange Limited, Floor 25, P. J. Towers, Dalal Street, Mumbai- 400 001 Fax No. 22722037 / 22723719 Kind Attn.: Mr. Shyam Bhagirath	To, National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 050 Kind Attn.: Mr. Lokesh Gandhi
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Script Code: 505190 / KINETICMOT

Dear Sir/Madam,

Sub: Kinetic Motor Company Limited, Proceedings of Court Convened Meeting of the Members of the Company held on 22.11.2012

In terms of clause 31 of the Listing Agreement, this is to inform you that following resolution was passed at the Court Convened Meeting of the Members of the Company held on 22.11.2012. The resolution was passed by the Members unanimously:

APPROVAL FOR SCHEME OF AMALGAMATION OF THE KINETIC MOTOR COMPANY LIMITED (the"COMPANY") WITH KINETIC ENGINEERING LIMITED ("Transferee Company")

"RESOLVED THAT the arrangement as embodied in the Scheme of Amalgamation of Kinetic Motor Company Limited ('KMCL' or the 'Transferor Company') with Kinetic Engineering Limited ('KEL' or the 'Company' or the 'Transferee Company') and their Respective Shareholders ("the Scheme") be and is hereby approved".

Details of Voting through Polling:

Particulars	Number of Ballots	Representing No of Equity Shares of Rs. 10/- each
Total No of Ballots deposited by Shareholders/ Proxy holders/ Representatives	27	12469854
Total No of Shareholders voting with valid votes	27	12469854
Total No of votes FOR the Scheme	27	12469854
% age of Votes FOR the Scheme in Number and Value	100	100

Thanking You,

Yours faithfully,
For Kinetic Motor Company Limited

Pranvesh Tripathi
Authorised Signatory