22nd September, 2025

Stock code: 531274

BSE limited,
The Secretary
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Dear Sir,

Sub: Proceedings of 33rd Annual General Meeting held on 22nd September 2025

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we enclose herewith copy of the proceedings of 33rd Annual General Meeting of the Members of the company held on Monday, 22nd September 2025 at 12:00 P.M through Video Conferencing or Other Audio-Visual Conferencing Means.

Kindly take the above intimation on your record.

Thanking You,

Yours Faithfully,

For Kinetic Trust Limited

RAJESH ARORA

Digitally signed by RAJESH ARORA
Date: 2025.09.22 16:21:27 +05'30'

RAJESH ARORA
Director
DIN: 00662396

CORPORATE OFFICE : 1406, VIKRAM TOWER, 16 RAJENDRA PLACE, NEW DELHI - 110008. INDIA
PH.: 011-66402000-4 E-MAIL : compliance.ktl@gmail.com
REGD OFFICE : 527R, City Tower, 2nd Floor, Model Town, LUDHIANA - 141002. (Pb.) INDIA

SUMMARY OF THE PROCEEDINGS OF THE THIRTY THIRD ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE KINETIC TRUST LIMITED HELD ON MONDAY, SEPTEMBER 22ND, 2025 AT 12:00 P.M VIA VIDEO-CONFRENCING

The Thirty Third Annual General Meeting of the Members of the company was held on Monday, 22nd September 2025 at 12:08 P.M via Video-conferencing.

The Following Board Members were Present at the 33rd AGM of the Company:

1) Mr. Rajesh Arora (Director)
2) Mr. Hardev Singh (Director)

Also attendees to the 33rd AGM were following:

1. Ms. Varsha Jain (Company Secretary & Compliance Officer)
2. Mr. Ranjan Kumar (CFO)
3. Mr. Chetan Gaur (Practicing Company Secretary, Scrutinizer of the AGM)
4. Mr. Prince, authorized representative of M/s Sunita Agrawal & Co, the Statutory Auditors of the Company

Ms. Varsha Jain, Company Secretary, welcomed everyone to the 33rd Annual General Meeting of the company and stated the need for convening the Annual General Meeting via Video Conferencing or Other Audio Visual Means (OAVM) due to respective circulars issued by SEBI and MCA.

The Company Secretary apprised the members that the Company had provided remote e-voting facility through M/s Skyline Financial Services Private Limited to eligible shareholders as on the cut-off date i.e. 15th September 2025. The remote e-voting period commenced on 9.00 A.M. on Friday, 19th September 2025 and ended on Sunday, 21st September, 2025 at 5.00 P.M.

It was further apprised that, Mr. Chetan Gaur, Practicing Company Secretary, had been appointed as the Scrutinizer.

Mr. Rajesh Arora, Chaired the proceedings of the AGM.

After welcoming the members present, the Chairman ascertained that the requisite quorum was present at the Annual General Meeting, therefore the meeting was called to order and proceedings of the meeting were commenced.

With the permission of members present, chairman took the Notice of the meeting along with the Audited Financial Statements of the Company for the financial year ended 31st March 2025 and the report of Board of Directors thereon, being already circulated as read.

The following item of ordinary business as set out in the Notice calling the Annual General Meeting.

1. To receive, consider and adopt:

    a. The Audited Balance Sheet, The Cash Flow Statement and Profit and Loss Accounts as on 31st March 2025, together with the Report of the Board of Directors and the Auditors Report thereon.

2. To appoint a director in place of Mr. Rajesh Arora (DIN: 00662396) who retires by rotation at this annual general meeting and being eligible has offered himself for re-appointment

3. Appointment of M/s Sunita Agrawal & Co., Chartered Accountants as the Statutory Auditors of the Company for a further term of 5 (Five) consecutive years to hold office from the conclusion of this 33rd Annual General Meeting until the conclusion of the 38th Annual General Meeting of the Company

The following item of Special business as set out in the Notice calling the Annual General Meeting.

4. To approve the Appointment of Mr. Hardev Singh (DIN: 09700966) as Whole Time Director of the company

5. To Approve the Reappointment of M/s. C Gaur & Associates, Company Secretaries as the Secretarial Auditors of the Company from financial year 2025-26 to financial year 2029-30

6. Adoption of Table A- MOA

7. Adoption of Table F- AOA

8. Increase in Authorized Share Capital of the Company from existing Rupees 3,50,00,000/- (Rupees Three Crores fifty Lakhs Only) consisting of 35,00,000 (Thirty five Lakhs Only) equity shares of face value Rs. 10.00/- each to Rupees 5,50,00,000/- (Rupees Five Crores Fifty Lakhs Only) consisting of 55,00,000 (Fifty Five Lakhs Only) equity shares of face value Rs. 10.00/- each

The chairman Announced that the results of e-voting would be declared on the receipt of scrutinizers report and shall be placed on the website of the company and the website of National Securities Depositories Limited, the agency providing the e-voting facility and also would be available at the registered office of the company. The same also be sent out to the stock exchange within Forty-Eight hours from the conclusion of the AGM.

All the Resolutions Set out in the notice calling AGM were passed with the requisite majority and are deemed to be passed on the date of AGM

The Chairman then thanked the members attending the meeting and for their co–operation and concluded the meeting at 12:20 P.M

Thanking You

For Kinetic Trust Limited

RAJESH ARORA Digitally signed by RAJESH ARORA Date: 2025.09.22 16:22:30 +05'30'

RAJESH ARORA
Director
DIN: 00662396