KINETIC TRUST GROUP

KINETIC TRUST LIMITED
CIN : L67120PB1992PLC012532

Date: September 23, 2025

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

Subject: Scrutinizer Report & Voting Results of 33rd AGM of Kinetic Trust Limited held on September 22, 2025 through video conferencing/ other audio visual means.

Dear Sir(s),

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to the members entitled to cast their vote on the business to be transacted at the 33rd Annual General Meeting (AGM).

The Scrutinizer's Report dated September 23, 2025 are enclosed herewith at Annexure I. Based on the Report of the Scrutinizer, it is hereby informed that all the resolutions as set out in the Notice of 33rd AGM, have been duly approved & passed by the shareholders with requisite majority.

Thanking You

Yours faithfully

For Kinetic Trust Limited

RAJESH ARORA

Digitally signed by RAJESH ARORA
Date: 2025.09.23 15:00:15 +05'30'

RAJESH ARORA
Director
DIN: 00662396

C GAUR & ASSOCIATES
COMPANY SECRETARIES
CG-331, Grd Floor, DDA SFS Flats, Opp. Vivanta by Taj Hotel, Sector-22, Dwarka, New Delhi 110077 | Mobile:+919953701510|Email:cschetangaur@gmail.com

FORM NO. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules,2014]

To,
The Chairman
33rd Annual General Meeting of the shareholders of
KINETIC TRUST LIMITED
REGD. OFFICE: AT 527R, CITY TOWER, 2nd FLOOR, MODEL TOWN LUDHIANA-141002, PUNJAB

Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted prior to the 33rd Annual General Meeting ('AGM') of KINETIC TRUST LIMITED held on Monday, 22nd September, 2025 at 12:00 P.M (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') and E-voting conducted during the AGM.

Dear Sir,

I, **CS Chetan Gaur (Company Secretary in Practice and Proprietor) of M/s C Gaur & Associates** was appointed as the Scrutinizer by the Board of Directors of **KINETIC TRUST LIMITED** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and e-voting at the Annual General Meeting Through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to vivid applicable MCA circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated 12th May, 2020.

Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 33rd Annual General Meeting of the Equity Shareholders of the Company held on Monday, 22nd September, 2025 at 12:00 P.M. submit my report as under:

- **Notice Convening the Meeting:**

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories, the Company completed dispatch of the Notice of the AGM as under:

- **By Electronic Means:**

On 29th August, 2025 by e-mail to 379 Shareholders who had registered their email-ids with Depositories/the Company, as per the email received by the Company as communication from RTA/ NSDL.

1. **Cut-off Date**

The Voting rights were reckoned as on **Monday**, **September 15th, 2025** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting at the Meeting.

2. **Remote e-Voting**

i. **Agency:**

The Company has appointed the E- voting system of NSDL.

ii. **Remote e-Voting:**

The remote e-Voting platform was open from 09:00 a.m. on Friday, September 19th, 2025 upto 05:00 p.m. on Sunday, September 21st, 2025 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by NSDL.

3. Voting at the AGM:

Members present in person / through authorized representatives-	**16 (8+8)**
Members who cast vote through E-Voting at venue	**1**
Members present but did not participate in evoting and also did not had exercised their votes through remote E-Voting prior to AGM	**8**
Members who cast vote through remote E Voting	**11**

4. Counting Process:

i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at around 2:48 P.M. in presence of two witnesses who were not in the employment of the Company.



Name: Ms. Reetu



Name: Ms. Prachi

ii. Thereafter, the details of equity shareholders, who voted for or against were downloaded from the E-Voting website of NSDL.

iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote E- voting and voting during the AGM on the resolutions contained in the Notice of Annual General Meeting. Some details in the report have been mentioned as per the communication received from the Company.

iv. My responsibility as scrutinizer for the remote E-voting and the voting conducted during AGM is restricted to submit Scrutinizer's report for the votes cast in favour or against the resolution.

v. Based on the E -voting results available to me, 11 members have casted their vote through remote E- voting holding 1206126 shares and 1 member have casted their votes during the meeting. The meeting concluded at around 12:20 P.M. after which consolidated results were prepared.

vi. The consolidated result of remote E-voting and E-voting at the Annual General Meeting is as under:

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM	**22nd September, 2025**
Total number of shareholders on cut-off date	**1112**
No. of Shareholders present in the meeting:	**16**
Promoters and Promoter Group:	**8**
Public:	**8**

No. of Shareholders attended the meeting through Video Conferencing	**16**
Promoters and Promoter Group:	**8**
Public	**8**

Resolution No. 1

To receive, consider and adopt the audited financial statements for the financial year ended on 31st March, 2025 and the Reports of Board of Directors and Auditor's thereon.

Resolution required:			**ORDINARY RESOLUTION**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**%. of Votes in favour on votes polled (6)=[(4)/(2)] *100**	**%. of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	1200075	1200075	100	1200025	50*	99.996	0.004
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1200075	1200075	100	1200025	50	99.996	0.004
Public- Institutions	**E-Voting**	0	0	0	0	0	0	0
			0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	6101	6101	100	6101	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	6101	6101	100	6101	0	100	0
Total		**1206176**	**1206176**	**100**	**1206126**	**50**	**99.996**	**0.004**

*This vote was casted at event voting post conclusion of Annual General Meeting.

Resolution No. 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

Resolution required:			**ORDINARY RESOLUTION**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**%. of Votes in favour on votes polled (6)=[(4)/(2)] *100**	**%. of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	1200075	1200075	100	1200025	50*	99.996	0.004
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1200075	1200075	100	1200025	50	99.996	0.004

Public- Institutions	**E-Voting**	0	0	0	0	0	0	0
			0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	6101	6101	100	6101	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	6101	6101	100	6101	0	100	0
Total		**1206176**	**1206176**	**100**	**1206126**	**50**	**99.996**	**0.004**

*This vote was casted at event voting post conclusion of Annual General Meeting.

Resolution No. 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

Resolution required:			**ORDINARY RESOLUTION**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**%. of Votes in favour on votes polled (6)=[(4)/(2)] *100**	**%. of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	1200075	1200075	100	1200025	50*	99.996	0.004
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1200075	1200075	100	1200025	50	99.996	0.004
Public- Institutions	**E-Voting**	0	0	0	0	0	0	0
			0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	6101	6101	100	6101	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	6101	6101	100	6101	0	100	0
Total		**1206176**	**1206176**	**100**	**1206126**	**50**	**99.996**	**0.004**

*This vote was casted at event voting post conclusion of Annual General Meeting.

Resolution No. 4

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

Resolution required:			**SPECIAL RESOLUTION**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**%. of Votes in favour on votes polled**	**%. of Votes against on votes polled**

							(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	1200075	1200075	100	1200025	50*	99.996	0.004
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1200075	1200075	100	1200025	50	99.996	0.004
Public- Institutions	**E-Voting**	0	0	0	0	0	0	0
			0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	6101	6101	100	6101	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	6101	6101	100	6101	0	100	0
Total		**1206176**	**1206176**	**100**	**1206126**	**50**	**99.996**	**0.004**

*This vote was casted at event voting post conclusion of Annual General Meeting.

Resolution No. 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

Resolution required:			**SPECIAL RESOLUTION**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**%. of Votes in favour on votes polled (6)=[(4)/(2)] *100**	**%. of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	1200075	1200075	100	1200025	50*	99.996	0.004
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1200075	1200075	100	1200025	50	99.996	0.004
Public- Institutions	**E-Voting**	0	0	0	0	0	0	0
			0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	6101	6101	100	6101	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	6101	6101	100	6101	0	100	0
Total		**1206176**	**1206176**	**100**	**1206126**	**50**	**99.996**	**0.004**

*This vote was casted at event voting post conclusion of Annual General Meeting.

Resolution No. 6

Adoption of Table A- MOA

Resolution required:	**SPECIAL RESOLUTION**
Whether promoter/ promoter group are interested in the agenda/resolution?	**NO**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	%. of Votes in favour on votes polled (6)=[(4)/(2)] *100	%. of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1200075	1200075	100	1200025	50*	99.996	0.004
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1200075	1200075	100	1200025	50	99.996	0.004
Public- Institutions	E-Voting	0	0	0	0	0	0	0
			0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6101	6101	100	6101	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	6101	6101	100	6101	0	100	0
Total		**1206176**	**1206176**	**100**	**1206126**	**50**	**99.996**	**0.004**

*This vote was casted at event voting post conclusion of Annual General Meeting.

Resolution No. 7

Adoption of Table F- AOA

Resolution required:		SPECIAL RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	%. of Votes in favour on votes polled (6)=[(4)/(2)] *100	%. of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1200075	1200075	100	1200025	50*	99.996	0.004
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1200075	1200075	100	1200025	50	99.996	0.004
Public- Institutions	E-Voting	0	0	0	0	0	0	0
			0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6101	6101	100	6101	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	6101	6101	100	6101	0	100	0
Total		**1206176**	**1206176**	**100**	**1206126**	**50**	**99.996**	**0.004**

*This vote was casted at event voting post conclusion of Annual General Meeting.

Resolution No. 8

Increase in Authorized Share Capital of the Company from existing INR 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 INR 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

Resolution required:			**SPECIAL RESOLUTION**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**%. of Votes in favour on votes polled (6)=[(4)/(2)] *100**	**%. of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	1200075	1200075	100	1200025	50*	99.996	0.004
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1200075	1200075	100	1200025	50	99.996	0.004
Public- Institutions	**E-Voting**	0	0	0	0	0	0	0
			0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	6101	6101	100	6101	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	6101	6101	100	6101	0	100	0
Total		**1206176**	**1206176**	**100**	**1206126**	**50**	**99.996**	**0.004**

*This vote was casted at event voting post conclusion of Annual General Meeting.

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR	AGAINST
1.	To receive, consider and adopt the audited financial statements for the financial year ended on 31st March, 2025 and the Reports of Board of Directors and Auditor's thereon.	Ordinary Resolution	99.996	0.004
2.	Re-appointment of Mr. Rajesh Arora (DIN: 00662396) who retires by rotation at this annual general meeting and being eligible has offered himself for re-appointment.	Ordinary Resolution	99.996	0.004
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.	Ordinary Resolution	99.996	0.004
4.	Appointment of Mr. Hardev Singh (DIN: 09700966) as Whole Time	Special Resolution	99.996	0.004

	Director of the company			
5.	**Re-appointment 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**	**Special Resolution**	**99.996**	**0.004**
6.	**Adoption of Table A- Memorandum of Association**	**Special Resolution**	**99.996**	**0.004**
7.	**Adoption of Table F- Article of Association**	**Special Resolution**	**99.996**	**0.004**
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,**	**Special Resolution**	**99.996**	**0.004**

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of AGM. Thereafter, the same shall be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,
For M/s C Gaur & Associates
Company Secretaries

CHETAN GAUR
Digitally signed by CHETAN GAUR
Date: 2025.09.23 15:09:28 +05'30'

CHETAN GAUR
FCS: 13426/ C.P. No.: 19223

Peer Review No. 3160/2023
UDIN: F013426G001314132
Place: Delhi
Date: September 23rd, 2025

COUNTER SIGNED BY

RAJESH ARORA
Digitally signed by RAJESH ARORA
Date: 2025.09.23 15:01:03 +05'30'

RAJESH ARORA
Director
DIN: 00662396