August 07th, 2026

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

Script Code: 531274

Subject: Scrutinizer Report & Voting Results of 34th Annual General Meeting ('AGM') of Kinetic Trust Limited held on Friday, August 07th, 2026 at 01:00 P.M. at Flat No 4, 1st Floor, Khurana Complex, Kochar Market Chowk, Ludhiana, Punjab – 141002

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 Annual General Meeting (AGM).

The Scrutinizer's Report dated August 07th, 2026 are enclosed herewith as Annexure I. Based on the Report of the Scrutinizer, it is hereby informed that all the resolutions as set out in the Notice of AGM, have been duly approved & passed by the shareholders with requisite majority.

Thanking You
Yours faithfully

For Kinetic Trust Limited

Pooja

Pooja Agrawal
Company Secretary and Compliance officer

Date: 07-08-2026
Place: Ludhiana

C GAUR & ASSOCIATES
COMPANY SECRETARIES

CG-331, Grd Floor, DDA SFS Flats, Opp. Vivanta by Taj Hotel, Sector-22, Dwarka, New Delhi 110077 | Mobile: +91 9953701510 | 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
Annual General Meeting of the shareholders of
Kinetic Trust Limited
Registered office: 527R, City Tower 2nd Floor,
Ludhiana, Punjab – 141002

Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted prior to the 34th Annual General Meeting ('AGM') of Kinetic Trust Limited held on Friday, 07th August, 2026 at 01:00 P.M. at Flat No 4, 1st Floor, Khurana Complex, Kochar Market Chowk, Ludhiana, Punjab – 141002 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 34th Annual General Meeting at Flat No 4, 1st Floor, Khurana Complex, Kochar Market Chowk, Ludhiana, Punjab – 141002.

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 34th Annual General Meeting of the Equity Shareholders of the Company held on Friday, 07th August, 2026 at 01:00 P.M., I submit my report as under:

- **Notice Convening the Meeting:**
  The Company has informed that, based on the Register of Members and the List of Beneficial Owners made available by the Depositories, the Notice convening the Annual General Meeting (AGM) was dispatched as follows:
  - **By Electronic Means:**
    On 13th July, 2026, the Notice of the AGM was sent via e-mail to **465 shareholders** who had registered their e-mail IDs with the Depositories/the Company, as confirmed by the communication received from the RTA/NSDL.
  - **By Ordinary Post:**
    On 13th July, 2026, the Notice convening the AGM was dispatched by ordinary post to **721 shareholders**.

1. **Cut-off Date**

   The Voting rights were reckoned as on **Friday, July 31st, 2026** 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.

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ii. **Remote e-Voting:**
The remote e-Voting platform was open from 09:00 A.M. on Tuesday, August 04th, 2026 upto 05:00 P.M. on Thursday, August 06th, 2026 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by NSDL.

3. **Voting at the AGM:**

Members present in person / through authorized representatives-	**18**
Members who cast vote through E-Voting at venue	**0**
Members present but did not participate in E-Voting and also did not had exercised their votes through remote E-Voting prior to AGM	**8**
Members who cast vote through remote E-Voting	**15**

4. **Counting Process:**

i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at around 01:31 P.M. in presence of two witnesses who were not in the employment of the Company.

Kunal

Name: Mr. Kunal Mishra

Trilok Kumar

Name: Mr. Trilok Kumar

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 34th 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, 15 members have casted their vote through remote E- voting holding 18,05,096 equity shares. The meeting concluded at around 01:15 P.M., post which a 15-minute window was provided to those shareholders to cast their vote who did not vote in the designated voting period, 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:

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VOTING RESULTS

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

Date of the AGM	**07th August, 2026**
Total number of shareholders on cut-off date	**1,184**
No. of Shareholders present in the meeting: Promoters and Promoter Group: Public:	**18** **4** **14**

Resolution No. 1

To Consider and Adoption of Audited Financial statements.

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**	24,00,000	18,04,075	75.1698	18,04,025	50	99.9972	0.0028
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	24,00,000	18,04,075	75.1698	18,04,025	50	99.9972	0.0028
Public- Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		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**	9,60,000	1021	0.1064	1020	1	99.9021	0.0979
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	9,60,000	1021	0.1064	1020	1	99.9021	0.0979
Total		**33,60,000**	**18,05,096**	**53.7231**	**18,05,045**	**51**	**99.9972**	**0.0028**

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Resolution No. 2

To Approve the Reappointment of Director.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	24,00,000	18,04,075	75.1698	18,04,025	50	99.9972	0.0028
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	24,00,000	18,04,075	75.1698	18,04,025	50	99.9972	0.0028
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		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	9,60,000	1021	0.1064	1020	1	99.9021	0.0979
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	9,60,000	1021	0.1064	1020	1	99.9021	0.0979
Total		**33,60,000**	**18,05,096**	**53.7231**	**18,05,045**	**51**	**99.9972**	**0.0028**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	52,925
Public Institutions	0
Public - Non Institutions	0

Note: *Mr. Rajesh Arora is interested in the resolution no. 2, and they voted for the same, hence their shares are counted as invalid since it defeats the provisions of Sec 188 of the Companies Act, 2013.*

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Resolution No. 3

To Regularize the Additional Director, Mr. Sumit Kumar Jha (DIN: 10547500) as a Non-Executive & Independent 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 (6)=[(4)/(2)] *100	%. of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24,00,000	18,04,075	75.1698	18,04,025	50	99.9972	0.0028
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	24,00,000	18,04,075	75.1698	18,04,025	50	99.9972	0.0028
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		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	9,60,000	1021	0.1064	1020	1	99.9021	0.0979
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	9,60,000	1021	0.1064	1020	1	99.9021	0.0979
Total		**33,60,000**	**18,05,096**	**53.7231**	**18,05,045**	**51**	**99.9972**	**0.0028**

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Resolution No. 4

To increase in authorized share capital of the Company and consequential amendment in Memorandum of Association 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**	24,00,000	18,04,075	75.1698	18,04,025	50	99.9972	0.0028
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	24,00,000	18,04,075	75.1698	18,04,025	50	99.9972	0.0028
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		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**	9,60,000	1021	0.1064	1020	1	99.9021	0.0979
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	9,60,000	1021	0.1064	1020	1	99.9021	0.0979
Total		**33,60,000**	**18,05,096**	**53.7231**	**18,05,045**	**51**	**99.9972**	**0.0028**

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Resolution No. 5

Issuance of upto 60,00,000 Warrants convertible into Equity Shares to the persons belonging to Non-Promoter category on Preferential basis.

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	24,00,000	18,04,075	75.1698	18,04,025	50	99.9972	0.0028
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	24,00,000	18,04,075	75.1698	18,04,025	50	99.9972	0.0028
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		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	9,60,000	1021	0.1064	1020	1	99.9021	0.0979
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	9,60,000	1021	0.1064	1020	1	99.9021	0.0979
Total		**33,60,000**	**18,05,096**	**53.7231**	**18,05,045**	**51**	**99.9972**	**0.0028**

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR	AGAINST
1.	To Consider and Adoption of Audited Financial statements.	Ordinary Resolution	99.9972	0.0028
2.	To Approve the Reappointment of Director.	Ordinary Resolution	99.9972	0.0028
3.	To Regularize the Additional Director, Mr. Sumit Kumar Jha (DIN: 10547500) as a Non-Executive & Independent Director of the Company.	Special Resolution	99.9972	0.0028
4.	To increase in authorized share capital of the Company and consequential amendment in Memorandum of Association of the Company.	Ordinary Resolution	99.9972	0.0028
5.	Issuance of upto 60,00,000 Warrants convertible into Equity Shares to the persons belonging to Non-Promoter category on Preferential basis.	Special Resolution	99.9972	0.0028

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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
Membership No.: F13426
C.P. No.: 19223
Peer Review No. 3160/2023
UDIN: F013426H001046898
Date: August 07th, 2026
Place: Ludhiana

Counter Signed By
For Kinetic Trust Limited

Pooja Agrawal
Company Secretary and Compliance officer

Date: August 07th, 2026
Place: Ludhiana