

KINECO

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF KINECO LIMITED HELD ON THURSDAY, 06th JUNE 2024 AT 08:00 A.M., AT PLOT NO. 41, PILERNE INDUSTRIAL ESTATE, PILERNE, BARDEZ, GOA.

TO ALLOT 9,39,168 EQUITY SHARES OF THE COMPANY BY WAY OF PREFERENTIAL ISSUE ON PRIVATE PLACEMENT BASIS

“RESOLVED THAT pursuant to the provisions of Section 62(1)(c) of the Companies Act, 2013 (the Act) read with the Companies (Share Capital and Debentures) Rules, 2014 and Section 42 of the Act read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other applicable provisions of Companies Act, 2013, if any (including any modifications, exemptions, amendments and re-enactment thereof, for the time being in force) and in accordance with the approval accorded by the Shareholders of the Company by way of Special Resolution at the Extra-Ordinary General Meeting of the Company held on May 09th, 2024, 9,39,168 (Nine Lakh Thirty Nine Thousand One Hundred and Sixty Eight) Equity Shares of the face value of Rs. 10/- (Rupees Ten Only) at a premium of Rs. 927/- (Rupees Nine Hundred and Twenty Seven Only) aggregating to 88,00,00,416 (Rupees Eighty Eight Crores Four Hundred and Sixteen Only) be allotted by way of preferential and private placement basis to the following investors, the details of which are mentioned herein below and from whom the Company has duly received share application money:

SR No	Name of Subscriber	No. of shares	Nominal Value
			Rs.
1.	1. AMIT K JASANI 2. RUPALI AMIT JASANI	3,050	10
2.	1. ANIL BHAVANJI SHAH 2. DARSHANA ANIL SHAH	7,600	10
3.	1. DHIRENDRA NATH TIWARI 2. SURABHI TIWARI	3,050	10
4.	1. HITEN POPATLAL SHAH 2. SHOBHANA POPATLAL SHAH	36,550	10

Kineco Limited

41, Pilerne Industrial Estate, Bardez, Goa 403 511, INDIA.

Tel : +91-832-6710900, Fax : +91-832-6710910, CIN : U24134GA1994PLC001672

www.kinecogroup.com

KINECO

5.	1. MADHULIKA AGARWAL 2. OMPRAKASH AGARWAL	1,03,600	10
6.	1. SNEHAL BHUPENDRA SHAH 2. SURABHI SNEHAL SHAH	3,050	10
7.	1. SWATI TEJPAL SHAH 2. TEJPAL PRAVINBHAI SHAH	3,050	10
8.	AAMARA CAPITAL PRIVATE LIMITED	27,425	10
9.	AAMARA VENTURES LLP	27,425	10
10.	ALL ROUNDER MARKETING PVT LTD	3,050	10
11.	AMIT VINOD SHETH	3,050	10
12.	ANIRUDDHA SARKAR	6,100	10
13.	ANKITA G GANGAWAT	4,550	10
14.	ANUP GUPTA	3,050	10
15.	ANUPAMA KAILASH KATKAR	3,050	10
16.	ASHISH KACHOLIA	1,03,600	10
17.	ASHMAVIR FINANCIAL CONSULTANTS PVT LTD	3,050	10
18.	ATUL SETHIA	4,575	10
19.	BHAIJEE PORTFOLIO PRIVATE LIMITED .-PROP	3,050	10

Kineco Limited

41, Pilerne Industrial Estate, Bardez, Goa 403 511, INDIA.

Tel : +91-832-6710900, Fax : +91-832-6710910, CIN : U24134GA1994PLC001672

www.kinecogroup.com

KINECO

20.	CHHAYA KATKAR	3,050	10
21.	CHIRAG MISHRIMAL HIRANI	3,050	10
22.	COMPACT STRUCTURE FUND	13,250	10
23.	DEEPAK KAKUBHAI MEHTA	3,050	10
24.	DEEPAK SURESH LAKHANI	3,050	10
25.	DEVKI NANDAN SHARMA	3,050	10
26.	DEVANG CHANDRAKANTBHAI SHAH	6,100	10
27.	VISHAL JINDAL	3,050	10
28.	DIMPLE GUPTA	3,050	10
29.	GAUTAM RAMAKANT VERLEKAR	3,050	10
30.	GCB FINVEST PVT LTD	3,800	10
31.	HITESHA A BHALODIA	3,050	10
32.	JAIDEEP GOSWAMI	13,700	10
33.	KAILASH DINODIA	3,050	10
34.	KAILASH SARDA	4,575	10

Kineco Limited

41, Pilerne Industrial Estate, Bardez, Goa 403 511, INDIA.

Tel : +91-832-6710900, Fax : +91-832-6710910, CIN : U24134GA1994PLC001672

www.kinecogroup.com

KINECO

35.	KARSANBHAI CHELABHAI PATEL HUF	4,550	10
36.	KEVAL NAVINCHANDRA DOSHI	3,050	10
37.	KRISHNA KUMAR AGRAWAL	3,050	10
38.	KRISHNAKUMAR HIRALALJI DAGA	3,050	10
39.	MANOJ KABRA	3,050	10
40.	MARFATIA STOCK BROKING PVT LTD MSBPL- PROP First	3,050	10
41.	1. RITESH DALMIA 2. ARCHIT DALMIA	48,750	10
42.	MD ABDUL SALEEM	15,225	10
43.	MEHUL P MEHTA	6,100	10
44.	MILKY INVESTMENT AND TRADING COMPANY	15,200	10
45.	MITTAL ANALYTICS PRIVATE LIMITED	6,100	10
46.	MR SAJIT RAGHAVA SUVARNA	7,600	10
47.	NARESH SARAAF	21,325	10
48.	NAVIN GOBIND AJWANI	7,600	10
49.	NAVNEET BAGDI	3,800	10

Kineco Limited

41, Pilerne Industrial Estate, Bardez, Goa 403 511, INDIA.

Tel : +91-832-6710900, Fax : +91-832-6710910, CIN : U24134GA1994PLC001672

www.kinecogroup.com

KINECO

50.	NIMISHA DHAKREY	4,550	10
51.	NIRAJ MANSINGKA	15,250	10
52.	PANKAJ PRASOON	40,843	10
53.	PARAG BHARAT MEHTA	7,600	10
54.	PINKI ALPESH MEHTA	3,050	10
55.	POOJA BAGRI	3,800	10
56.	POOJA CHANDAK	4,575	10
57.	PRAFUL KUMAR	54,850	10
58.	RAJESH JUGALKISHOR MUHANA	3,050	10
59.	RAMESH KUMAR SONINGARA HUF	3,800	10
60.	SACHIN KASERA	6,100	10
61.	SAPNA DEVANG SHAH	6,100	10
62.	SAURABH MEHTA	9,125	10
63.	SIDDHARTHA DAGA	6,100	10
64.	VIREN BIPIN NANAVATI	3,050	10
65.	SUDHANSHU SRIVASTAV	4,575	10

Kineco Limited

41, Pilerne Industrial Estate, Bardez, Goa 403 511, INDIA.

Tel : +91-832-6710900, Fax : +91-832-6710910, CIN : U24134GA1994PLC001672

www.kinecogroup.com

KINECO

66.	SUMEET KAUR	4,575	10
67.	SUNIL CHANDAK	22,850	10
68.	SUNIL VITTHAL CHAVAN (HUF)	3,050	10
69.	SURYATEJ ADVISORS LLP	45,700	10
70.	Unistone capital Pvt ltd	30,475	10
71.	1. TR Maheshwari 2. KAMALA MAHESHWARI	6,100	10
72.	TARANG SUNILKUMAR DAYANI	3,050	10
73.	TRADELINK EXIM INDIA PRIVATE LIMITED	6,100	10
74.	TUSHAR BHAGUBHAI DOSHI	4,550	10
75.	VAIBHAV KIRTIKUMAR DOSHI	3,050	10
76.	VAISHALI PRASHANT JAIN	3,050	10
77.	VALLABH LALJI PATEL	12,175	10
78.	VIKRAM CHIRIMAR	21,325	10
79.	VINAY JAIN	3,050	10
80.	WHITE PINE INVESTMENT MANAGEMENT PRIVATE LIMITED	15,250	10

Kineco Limited

41, Pilerne Industrial Estate, Bardez, Goa 403 511, INDIA.

Tel : +91-832-6710900, Fax : +91-832-6710910, CIN : U24134GA1994PLC001672

www.kinecogroup.com

KINECO

81.	YOGESH RADHESHYAM AGRAWAL	3,050	10
-----	---------------------------	-------	----

RESOLVED FURTHER THAT the Equity Shares allotted shall rank *pari-passu* in all respect with the existing shares of the Company and be subject to the provisions of the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT for the purpose of allotment of the said Equity Shares in demat/electronic form, any Director or Key Managerial Personnel of the Company, be and are hereby severally authorized to do all such acts, deeds, and things as may be deemed necessary to be done for credit of the said Equity Shares to the demat accounts of the allottees, and to sign and file necessary applications, documents, papers including but not limited to the return of allotment (in the format set out in Form No. PAS-3) to be filed with the Registrar of Companies within the prescribed timelines and do all other acts, as may be required, for giving effect to the allotment.

RESOLVED FURTHER THAT any of the Directors or Key Managerial Personnel of the Company be and are hereby severally authorized to issue or forward a certified copy or extract of the aforesaid resolution and to affix Common Seal of the Company, if required, as per the provisions of the Articles of Association of the Company to any such documents as may be required and to do all other acts, deeds and things as may be deemed necessary or expedient to give effect to the above resolution."

"Certified True Copy"

For KINECO LIMITED



Manisha Naik
Company Secretary
Place: Pilerne, Goa
Date: 06.06.2024