

KINECO

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF KINECO LIMITED HELD ON SATURDAY, 29TH NOVEMBER 2025 AT 4:30 P.M., AT PLOT NO. 41, PILERNE INDUSTRIAL ESTATE, PILERNE, BARDEZ, GOA-403521

To allot 15,954 fully paid-up Equity shares of the Company to the subscribers of the Rights Issue

“RESOLVED THAT pursuant to the provisions of Section 62 of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) 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 Articles of Association of the Company and considering the application money received towards the equity shares of Kineco Limited, offered on a Rights issue basis vide Letter of Offer dated 13th November 2025, the Board of Directors hereby approves the allotment of 15,954 (Fifteen Thousand Nine Hundred and Fifty Four only) fully paid up Equity Shares of Rs. 3006 per equity share [Face Value of Rs. 10/- at a premium of Rs. 2,996/- per share] to the following persons:

SR No	Name of Subscriber	No. of shares	Nominal Value per share to be paid	Premium value to be paid per share	Total Amount received (including premium)
1.	RITESH DALMIA ARCHIT DALMIA	2,231.00	10	2996	67,06,386.00
2.	WHITE PINE INVESTMENT MANAGEMENT	1,812.00	10	2996	54,46,872.00
3.	NIRAJ MANSINGKA	1,812.00	10	2996	54,46,872.00
4.	BAHIRJI A GHORPADE	1,811.00	10	2996	54,43,866.00
5.	SIDDHARTHA DAGA	150.00	10	2996	4,50,900.00
6.	SIDDHARTHA DAGA	300.00	10	2996	9,01,800.00
7.	KAILASH SARDA	543.00	10	2996	16,32,258.00
8.	HASTI MEET MEHTA	444.00	10	2996	13,34,664.00
9.	ANAMIKA FASHIONWEARS AND EXPORTS PRIVATE LIMITED	362.00	10	2996	10,88,172.00
10.	DIPIKA . BAFNA	362.00	10	2996	10,88,172.00
11.	VISHAL JINDAL	362.00	10	2996	10,88,172.00
12.	ASHISH MAHESHWARI	351.00	10	2996	10,55,106.00
13.	VIREN BIPIN NANAVATI	305.00	10	2996	9,16,830.00

KINECO LIMITED

(Formerly Kineco Pvt. Ltd.)

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CIN: U24134GA1994PLCOO1672



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14.	KARISHMA MEHTA	225.00	10	2996	6,76,350.00
15.	PFAB ENGINEERING PRIVATE LIMITED	225.00	10	2996	6,76,350.00
16.	GCB FINVEST PVT LTD	225.00	10	2996	6,76,350.00
17.	SONALI KOTHARI	225.00	10	2996	6,76,350.00
18.	NAVNEET BAGDI	225.00	10	2996	6,76,350.00
19.	ARYAN SECURITIES AND HOLDINGS LIMITED	225.00	10	2996	6,76,350.00
20.	REKHA DAGA	185.00	10	2996	5,56,110.00
21.	AMIT VINOD SHETH	181.00	10	2996	5,44,086.00
22.	RAJESH JUGALKISHOR MUHANA	181.00	10	2996	5,44,086.00
23.	VIJAY GOPAL BHATIA	148.00	10	2996	4,44,888.00
24.	PRAKASH SARDA	148.00	10	2996	4,44,888.00
25.	ANUP MANILAL SHAH	126.00	10	2996	3,78,756.00
26.	Sachin Shankarlal Jakhotiya	107.00	10	2996	3,21,642.00
27.	MILAN MOHANLAL SHAH	101.00	10	2996	3,03,606.00
28.	AMIT KUMAR SARDAR TAMANNA SARDAR	100.00	10	2996	3,00,600.00
29.	TRANSACTION SQUARE LLP	92.00	10	2996	2,76,552.00
30.	PRANAV KRISHNAKUMAR LILANI . RAJUL PRANAV LILANI .	92.00	10	2996	2,76,552.00
31.	SAIKAT BISWAS	90.00	10	2996	2,70,540.00
32.	LALIT MOHAN KOTHARI HUF	74.00	10	2996	2,22,444.00
33.	SHRUTI CHANDAK	74.00	10	2996	2,22,444.00
34.	ARCHANA LILADHAR DEDHIA	74.00	10	2996	2,22,444.00
35.	VINAY KHATTAR	74.00	10	2996	2,22,444.00
36.	SHRILATA BHOOTRA	74.00	10	2996	2,22,444.00
37.	SNEHALATA LUNAWAT	70.00	10	2996	2,10,420.00
38.	PRAKASH KOCHAR R	68.00	10	2996	2,04,408.00

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39.	VIMAL KUMAR SRISRIMAL MONISHA NITIN RUPALI JATIN	68.00	10	2996	2,04,408.00
40.	INTER GLOBE FINANCE LIMITED	66.00	10	2996	1,98,396.00
41.	REENA BHATTAD	55.00	10	2996	1,65,330.00
42.	AMIT BAGARIA	53.00	10	2996	1,59,318.00
43.	K S T RAJESH SUNDAR	52.00	10	2996	1,56,312.00
44.	R THENSUBHA	52.00	10	2996	1,56,312.00
45.	VINODKUMAR MADHAVAN PANICKER RASHMI V PANICKER	51.00	10	2996	1,53,306.00
46.	ROMIL L JAIN HUF	50.00	10	2996	1,50,300.00
47.	ANURADHA B	50.00	10	2996	1,50,300.00
48.	BALAJI VELUR GOVINDAN	50.00	10	2996	1,50,300.00
49.	SHYAMSUNDER KISANGOPAL LAKHANI	48.00	10	2996	1,44,288.00
50.	VIJAYKUMAR HOTTI	44.00	10	2996	1,32,264.00
51.	K S T MADHUMATHI	42.00	10	2996	1,26,252.00
52.	VIDHYA THANARAJAN	42.00	10	2996	1,26,252.00
53.	GROWTHFINITI WEALTH PRIVATE LIMITED	37.00	10	2996	1,11,222.00
54.	MUKESH KUMAR SINGH	37.00	10	2996	1,11,222.00
55.	NARENDRA KANTILAL SHAH HEMAL NARENDRA SHAH	37.00	10	2996	1,11,222.00
56.	PFAB ENGINEERING PRIVATE LIMITED	37.00	10	2996	1,11,222.00
57.	ELANGO.S	37.00	10	2996	1,11,222.00
58.	RAJ RATTAN	37.00	10	2996	1,11,222.00
59.	CHERRY A MEHTA AMIT M MEHTA	37.00	10	2996	1,11,222.00
60.	AMIT M MEHTA CHERRY A MEHTA	37.00	10	2996	1,11,222.00
61.	Vijay Sarthy	37.00	10	2996	1,11,222.00
62.	RAJESH DAYARAM PANJWANI	37.00	10	2996	1,11,222.00

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63.	ASHOK KUMAR BISANI	37.00	10	2996	1,11,222.00
64.	PFAB ENGINEERING PRIVATE LIMITED	37.00	10	2996	1,11,222.00
65.	HIREN KHIMJI GOSAR	31.00	10	2996	93,186.00
66.	VANITHA SADANI BISHNU KUMAR SADANI	25.00	10	2996	75,150.00
67.	LALIT KUNDANMAL JAIN	24.00	10	2996	72,144.00
68.	ABHISHEK	18.00	10	2996	54,108.00
69.	KRISHANG HEMAL SHAH	18.00	10	2996	54,108.00
70.	N K SHAH	18.00	10	2996	54,108.00
71.	KEVAL SHAH (HUF)	18.00	10	2996	54,108.00
72.	SAMIT NITIN MEHTA SEJAL SAMIT MEHTA	18.00	10	2996	54,108.00
73.	ASHISHKUMAR BAIRAGRA	18.00	10	2996	54,108.00
74.	HARSH A MEHTA AMIT M MEHTA CHERRY A MEHTA	18.00	10	2996	54,108.00
75.	MOHAK AMIT MEHTA NIYATI TANNA MEHTA CHERRY AMIT MEHTA	18.00	10	2996	54,108.00
76.	S AMIT SPECIALITY CHEMICALS PVT LTD	18.00	10	2996	54,108.00
77.	AMIT SUDHIR SHAH NEHA AMIT SHAH	18.00	10	2996	54,108.00
78.	ANKIT SUDHIR SHAH AMIT SUDHIR SHAH	18.00	10	2996	54,108.00
79.	PERFO CHEM (INDIA) PVT LTD	18.00	10	2996	54,108.00
80.	SAGAR KAMLESH JARIWALA	18.00	10	2996	54,108.00
81.	MOHIT MAHENDRA GULATI	18.00	10	2996	54,108.00
82.	RAMYA G KARTHIKEYAN SRINIVASAN	17.00	10	2996	51,102.00
83.	DARSHAN M GADA	15.00	10	2996	45,090.00
84.	SHILPAM SARAF	14.00	10	2996	42,084.00
85.	BOND ROOT FINANCE PVT LTD	12.00	10	2996	36,072.00
86.	MURLIDHAR BISANI HUF	11.00	10	2996	33,066.00

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87.	OMPRAKASH BISANI	11.00	10	2996	33,066.00
88.	VINOD KUMAR RATHI	11.00	10	2996	33,066.00
89.	SONAL NAHAR	11.00	10	2996	33,066.00
90.	SACHITA DHAVAL JOSHI	9.00	10	2996	27,054.00
91.	RUBY KATARIA	7.00	10	2996	21,042.00
92.	HARIHAR K KOIRALA	7.00	10	2996	21,042.00
93.	HITESH R CHHAJED	7.00	10	2996	21,042.00
94.	SUNITA DEVI BISANI	7.00	10	2996	21,042.00
95.	SATYANARAYAN JETHMAL RATHI	7.00	10	2996	21,042.00
96.	JAIDEEP ISHWARLAL PAREKH PARUL JAIDEEP PAREKH	7.00	10	2996	21,042.00
97.	MOHIT LALIT JAIN HUF	5.00	10	2996	15,030.00
98.	GARUDE MILIND SHASHIKAR	5.00	10	2996	15,030.00
99.	CHERRY NARESH JAIN	5.00	10	2996	15,030.00
100.	KHYATI AASHAY JHAVERI	3.00	10	2996	9,018.00
101.	SAMEER NAIK	3.00	10	2996	9,018.00
102.	CHETANA RAKESH JOSHI	3.00	10	2996	9,018.00
103.	JYOTHSNA DEVI IRUKULLA	3.00	10	2996	9,018.00
104.	GUNJAN MUNJAYASARA	3.00	10	2996	9,018.00
105.	MADHUR SHYAM LAKHANI	3.00	10	2996	9,018.00
106.	ELESH KUMAR DAVEY .	3.00	10	2996	9,018.00
107.	CHETNA NITIN KOTAK	3.00	10	2996	9,018.00
108.	RENU SARAF .	3.00	10	2996	9,018.00
109.	CHANDRIKA VIPIN SHAH	1.00	10	2996	3,006.00
110.	VIPIN LAHERCHAND SHAH CHANDRIKA VIPIN SHAH	1.00	10	2996	3,006.00
111.	HIRAL ANUP SHAH	1.00	10	2996	3,006.00

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112.	HIMANSHU VIPIN SHAH	1.00	10	2996	3,006.00
113.	ANUP VIPIN SHAH	1.00	10	2996	3,006.00
114.	VIPINCHANDRA LAHERCHAND SHAH	1.00	10	2996	3,006.00

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

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 Director or Mr. Vivekanand Pauskar, Chief Financial Officer or Ms. Manisha Naik, Company Secretary or Compliance Officer of the Company be and are hereby severally authorized to issue or forward a certified copy or extract of the aforesaid resolution 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 and Compliance Officer



Place: Pilerne, Goa

Date: 29/11/2025

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