



**Date: September 28, 2024**

To  
Department of Corporate Services/Listing  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 512329**

**Dear Sir/Madam,**

**Subject: Proceedings of the 39th Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. We are pleased to inform you that the 39th Annual General Meeting (“AGM”) of the Company was duly held on Saturday, September 28, 2024 at 11:30 A.M. through Video Conferencing (VC) platform provided by NSDL, in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Requisite quorum being present, the meeting was called to order. It was proposed before the members to elect Mr. Shiv Kumar Bansal, Whole time Director as Chairman of the meeting. The poll was conducted and accordingly the members consented to elect him as Chairman of the meeting. He took the chair upon election by the members. He welcomed all the members and introduced other Board Members, KMPs, Statutory Auditors, Secretarial Auditors and Scrutinizers, to the members of the Company.

Further, Shri Amit Thakur, Executive Director, Shri PK Singh, Independent Director (Chairman of Audit Committee), Shri Dukhabandhu Rath, Independent Director (Chairman of Nomination & Remuneration Committee and Stakeholder Relationship Committee), Ms. Neeru Abrol, Independent Director (Chairman of Corporate Responsibility Committee), Shri Anil kumar Bansal, Independent Director, Shri Arihant Chopra, Independent Director, Shri Suraj Kumar, Chief Financial Officer and Shri Sachin Kumar, Company Secretary and Compliance Officer of the Company were present in the meeting, who have joined through VC or physically.

Further also, Shri Rajesh Adhikari, partner of M/s Walker Chandio & Co. LLP, Current Statutory Auditors, Mr. Amit Bansal partner of Ashok Kumar Goyal & Co, Chartered Accountants, Former Statutory Auditors, Ms. Sarvari Shah representative of M/s Parikh & Associates, Practicing Company Secretaries, Current Secretarial Auditors, Shri Kuldeep Dahiya, Former Secretarial Auditors from M/s Kuldeep Dahiya & Associates, Practicing Company Secretaries, Shri Jatin Gupta, Scrutinizers, Practicing Company Secretaries were also present in the meeting through VC.

2. All requisite Statutory Registers and other necessary documents were available electronically during the AGM for inspection by the Members.
3. In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said regulations, we would like to inform you that the

## **SG MART LIMITED**

(formerly known as Kintech Renewables Limited)

Registered Office: H. No. 37, Ground Floor, Hargovind Enclave, Vikas Marg, Delhi-110092  
Corporate Office: A-127, Sector-136, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305  
Tel: 011-44457164 | Email: [compliance@sgmart.co.in](mailto:compliance@sgmart.co.in)  
Website: [www.sgmart.co.in](http://www.sgmart.co.in) | CIN: L46102DL1985PLC426661

resolutions pertaining to the following items as set out in the Notice dated September 2, 2024, convening the 39<sup>th</sup> AGM of the Members of the Company were transacted at the said AGM:

RESOLUTION NO.	RESOLUTIONS	TYPE OF RESOLUTION
	<b>ORDINARY BUSINESS</b>	
1.	Adoption of Audited Financial Statements of the Company (Consolidated and Standalone) for the financial year ended March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	Appoint a Director in place of Shri Shivkumar Niranjnall Bansal (DIN: 09736916) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
3.	Appointment of Statutory Auditors.	Ordinary Resolution
	<b>SPECIAL BUSINESS</b>	
4.	Revision in remuneration payable to Shri Shivkumar Niranjnall Bansal (DIN: 09736916) Whole-time director (Joint MD) of the Company.	Special Resolution
5.	Appointment of Mr. Anil Kumar Bansal (DIN: 06752578) as a Non-Executive, Independent Director of the Company.	Special Resolution
6.	Re-appointment of Mr. Prakash Kumar Singh (DIN: 06398868), as a Non-Executive, Independent Director of the Company.	Special Resolution
7.	Appointment of Mr. Amit Thakur (DIN: 10732682) as a Whole- Time Director of the Company	Special Resolution

4. The voting on all the above resolutions was conducted through remote e-voting and e-voting during the AGM.

5. The voting results on the above resolutions will be communicated to the Exchange along with combined Scrutinizer's Report both on remote e-voting and e-voting at the aforesaid AGM. The same will also be placed on the Company's website and on the website of NSDL. The meeting concluded at 11:54 A.M.

Kindly take the above intimation on your records.

Thanking you  
**Yours faithfully,**  
**For SG Mart Limited**

**Sachin Kumar**  
**Company Secretary**  
**ICSI M. No. A61525**

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