



October 1, 2023

The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 512329

Re: Voting Results of 38th Annual General Meeting held on 30th September 2023

1. In terms of Regulation 44 of the above Regulations, please find attached herewith the Consolidated Voting Results (Remote E- Voting & E-voting during the AGM) on the Resolutions forming part of the Notice of the 38th Annual General Meeting.
2. We have to further inform you that Shri Jatin Gupta of Jatin Gupta & Associates, Practising Company Secretary, Membership No. FCS 5651 & COP No. 5236, Scrutinizer has presented his consolidated report dated 1st October 2023 on remote e-voting and E-voting during the AGM.

A copy of the said Report is also enclosed herewith.

This is for your kind information and records.

Thanking you
Yours faithfully
For Kintech Renewables Limited

Sachin Kumar
Company Secretary
M. No.: ACS-61525

KINTECH RENEWABLES LIMITED

Registered office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad - 380 015, Gujarat, India
Corporate Office: Unit No. 705 GDITL Tower Plot No. B-8, Netaji Subhash Place, Pitampura, Delhi -110034, India
Tel: +91 - 9205556113 | Email: cs@kintechrenewables.com, cskintechrenewables@gmail.com
Website: www.kintechrenewables.com | CIN : L46102GJ1985PLC013254

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General information about company

Scrip code	512329
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE385F01016
Name of the company	Kintech Renewables Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	01:00 PM
End time of the meeting	01:23 PM

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Scrutinizer Details

Name of the Scrutinizer	Jatin Gupta
Firms Name	Jatin Gupta & Associates
Qualification	CS
Membership Number	5651
Date of Board Meeting in which appointed	10-07-2023
Date of Issuance of Report to the company	01-10-2023

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Voting results	
Record date	23-09-2023
Total number of shareholders on record date	493
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	10
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Financial Statements for the financial year ended March 31, 2023, together with the Reports of Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	750000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		750000	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3250000	775148	23.8507	774748	400	99.9484	0.0516
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3250000	775148	23.8507	774748	400	99.9484
Total		4000000	775148	19.3787	774748	400	99.9484	0.0516
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Ms. Khushboo Singhal (DIN 09420048) as a Director, who retires by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	750000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		750000	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3250000	775148	23.8507	774748	400	99.9484	0.0516
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3250000	775148	23.8507	774748	400	99.9484
Total		4000000	775148	19.3787	774748	400	99.9484	0.0516
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for change of name of the Company and consequential amendment to Memorandum and Articles of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	750000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		750000	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3250000	775148	23.8507	774748	400	99.9484	0.0516
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3250000	775148	23.8507	774748	400	99.9484
Total		4000000	775148	19.3787	774748	400	99.9484	0.0516
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Kintec Renewables Limited Employees Stock Option Scheme – 2023 (“Scheme”)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	750000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		750000	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3250000	775148	23.8507	774746	402	99.9481	0.0519
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3250000	775148	23.8507	774746	402	99.9481
Total		4000000	775148	19.3787	774746	402	99.9481	0.0519
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Jatin Gupta & Associates

Company Secretaries

Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,

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SCRUTINIZER'S REPORT ON VOTES CAST BY REMOTE E-VOTING AND DURING 38TH ANNUAL GENERAL MEETING ("AGM") OF KINTECH RENEWABLES LIMITED HELD ON 30TH SEPTEMBER, 2023

To,

The Chairman

Kintech Renewables Limited

Ahmedabad

I, CS Jatin Gupta, (FCS : 5651 and CP : 5236), Proprietor of Jatin Gupta & Associates, Company Secretaries Firm having office at: 109, First Floor, Rishabh IPEX Mall, I P Extension, Patpar Ganj, Delhi 110 092 (Opp. MAX Hospital) appointed as Scrutinizer by the Board of Directors of Kintech Renewables Limited, ("the Company") pursuant to Section 108 of The Companies Act, 2013 and Rule 20 and 21 of The Companies (Management and Administration) Rules, 2014 to scrutinize the remote e-voting, for participation in the AGM through VC and e-voting during the AGM, on the resolution(s) set out in the 38th AGM Notice dt. 6th September, 2023 held on Saturday, September 30, 2023 at 1.00 P.M through Video Conferencing ("VC"), submit as under:

1. The management of the Company is responsible to ensure compliance with the requirements of relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) The Secretarial Standards – 2 on General Meetings issued by The Institute of Company Secretaries of India, relating to E-voting facility to the shareholders during the AGM and by way of remote e-voting too. Our responsibility as a Scrutinizer is restricted to giving a Report on the Votes casted by the members for the resolutions contained in the notice dt. 6th September, 2023, through remote e-voting and e-voting during AGM, for participation in the AGM through VC and e-voting during 38th AGM.
2. The AGM notice dt. 6th September, 2023, as confirmed by the Company, was sent to the shareholders :

On September 6, 2023 by e-mail to all the members who had registered their e-mail-ids with the Company/Depositories/RTA, pursuant to MCA General Circular no. 14/2020 dated 8th April, 2020, General Circular no. 17/2020 dated 13th April, 2020, General Circular no. 22/2020 dated 15th June, 2020, General Circular no. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021 and General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 2/2022 dated 5th May 2022 and General Circular No. 10/2022 dated 28th December 2022 in relation to extension of the framework provided in the aforementioned circulars up to 30th September, 2023 (collectively 'MCA Circulars'), (now extended till 30th September, 2024) permitted companies to conduct General Meeting through video conferencing ('VC') and SEBI Circular no. SEBI/ HO/ CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any.

**JATIN
GUPTA**

Digitally signed
by JATIN GUPTA
Date: 2023.10.01
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Jatin Gupta & Associates

Company Secretaries

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3. The Company had appointed National Securities Depository Limited (NSDL) for facilitating remote e-voting and during AGM to enable the members of the Company to cast their votes electronically.
4. The members of the Company, holding shares in physical or in dematerialized form, as on cut-off date i.e., Saturday the 23rd Day of September, 2023 were entitled to cast their votes on the resolutions as set out in item no(s) 1 and 2 being ordinary business and item no. 3 and 4 of Special Business of the AGM Notice by way of remote e-voting and e-voting during AGM.
5. The facility provided for remote e-voting which commenced on Wednesday, September 27, 2023 (9.00 A.M.) and ends on Friday, September 29, 2023 (5.00 P.M.) (both days inclusive) remained open for 3 days. The remote e-voting facility was blocked thereafter. The members were also conferred e-voting opportunity to cast their vote during AGM, who have not casted their votes earlier via remote e-voting.

6. Voting

6.1 Keeping in line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4) (xiii) of The Companies (Management and Administration) Rules, 2014 including amendments therein, as the case may be, for the purpose of ensuring that members who had cast their votes through remote e-voting did not vote again at the general meeting, the Scrutinizer had access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who had cast their votes through remote e-voting, such as their names, DP ID and Client ID/folios, number of shares held but not the manner in which they had voted.

Accordingly, NSDL, the remote e-Voting Agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had casted their votes through remote e-voting and E-voting during AGM.

6.2 The Company gave facility of e-voting during AGM to the members, who attended the AGM and have not casted their votes in remote e-voting.

6.3 As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

6.4 I have verified the remote e-voting and e-voting during AGM.

6.5 After the conclusion of e-voting at the Annual General Meeting, the votes cast through Remote E-Voting and e-voting during AGM were unblocked in the presence of two witnesses (not in the employment of the Company) i.e., Ms. Kamlesh Gupta and Mr. Vinod Goel.

**JATIN
GUPTA**

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by JATIN GUPTA
Date: 2023.10.01
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6.6I have scrutinized and reviewed through electronic means based on the data downloaded from the E-Voting system of National Securities Depository Limited (NSDL).

6.7I now submit my consolidated Report on the Result of voting through remote e-voting and e-voting during AGM in respect of the resolutions proposed in the 38th AGM notice dated 6th September, 2023 as under:

ORDINARY BUSINESS:

Item No. 1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon:

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	14	774748	--	--	14	774748	99.95	Nil
Dissent	1	400	--	--	1	400	.05	Nil
Total	15	775148	--	--	15	775148	100	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 1** of the Notice of the AGM dated 6th September, 2023 has been passed **as proposed**.

Item No. 2. To appoint a Director in place of Ms. Khushboo Singhal (DIN:09420048), who is liable to retire by rotation and being eligible, offers herself for re-appointment:

**JATIN
GUPTA** Digitally signed
by JATIN GUPTA
Date: 2023.10.01
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Jatin Gupta & Associates

Company Secretaries

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Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	14	774748	--	--	14	774748	99.95	Nil
Dissent	1	400	--	--	1	400	.05	Nil
Total	15	775148	--	--	15	775148	100	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 2** of the Notice of the AGM dated 6th September, 2023 has been passed **as proposed**.

SPECIAL BUSINESS:

Item No. 3. Approval for change of name and consequential amendment to Memorandum and Articles of Association of the Company:

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	14	774748	--	--	14	774748	99.95	Nil
Dissent	1	400	--	--	1	400	.05	Nil
Total	15	775148	--	--	15	775148	100	Nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 3** of the Notice of the AGM dated 6th September, 2023 has been passed **as proposed**.

JATIN GUPTA Digitally signed by JATIN GUPTA
Date: 2023.10.01 15:40:13 +05'30'

Jatin Gupta & Associates

Company Secretaries

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Item No. 4. Approval of Kintech Renewables Limited Employees Stock Option Scheme – 2023:

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	13	774746	--	--	13	774746	99.95	Nil
Dissent	2	402	--	--	2	402	.05	Nil
Total	15	775148	--	--	15	775148	100	Nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 4** of the Notice of the AGM dated 6th September, 2023 has been passed **as proposed**.

The relevant records i.e., papers/records relating to electronic voting shall stay in our custody till the time the Chairman considers appropriate, and same shall thereafter be handed over to Mr. Sachin Kumar, Company Secretary for safe keeping.

Thanking You,

Yours faithfully

**For Jatin Gupta & Associates
Company Secretaries**

**JATIN
GUPTA**
Digitally signed
by JATIN GUPTA
Date: 2023.10.01
15:40:26 +05'30'

Jatin Gupta
C. P. No. 5236
M. No.: 5651
Date: 01.10.2023
Place: Delhi
UDIN: F005651E001150377

For KINTECH RENEWABLES LIMITED

**SACHIN
KUMAR**
Digitally signed by
SACHIN KUMAR
Date: 2023.10.01
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Sachin Kumar
Company Secretary
(As authorised by the Chairman)