



To,
The Chief General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date: October 26, 2023

Scrip Code: 512329

Sub: Results of postal ballot and report of Scrutiniser

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and based on the report of the Scrutiniser – Mr. Jatin Gupta (CP No. 5236), Practising Company Secretaries, New Delhi dated October 26, 2023, we wish to inform that the members of the Company have accorded their approval with requisite majority through postal ballot mechanism/remote e-voting for the Resolutions mentioned in Notice of Postal Ballot dated September 23, 2023 of the Company. The said postal ballot was conducted in accordance with Section 110 of Companies Act, 2013 and the Rules made thereunder.

In this regard, please find enclosed herewith the following:

1. Voting results of business transacted by postal ballot, as required under Regulation 44 of LODR.
2. Report of Scrutiniser pursuant to Section 108 of Companies Act, 2013.

Both the results and the scrutiniser's report are also available on Company's website: www.kintechrenewables.com.

We request you to kindly take the above information on your record.

Thanking you
Yours faithfully
For SG Mart Limited
(Formerly known as Kintech Renewables Limited)

Sachin Kumar
Company Secretary & Compliance Officer
M. No. A61525

Encl: a/a

SG MART LIMITED

(formerly known as 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

General information about company

Scrip code	512329
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE385F01016
Name of the company	SG Mart Limited (Formerly known as Kintech Renewables Limited)
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-10-2023
Start time of the meeting	
End time of the meeting	

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	23-09-2023
Date of Issuance of Report to the company	26-10-2023

Voting results	
Record date	22-09-2023
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	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital and consequent alteration of the Capital clause in the Memorandum 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	776609	23.8957	776501	108	99.9861	0.0139
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3250000	776609	23.8957	776501	108	99.9861
Total	Total	4000000	776609	19.4152	776501	108	99.9861	0.0139
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				PREFERENTIAL ALLOTMENT OF UPTO 15,77,000 EQUITY SHARES TO THE PERSONS BELONGING TO NON-PROMOTER CATEGORY				
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	776609	23.8957	776492	117	99.9849	0.0151
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3250000	776609	23.8957	776492	117	99.9849
Total	Total	4000000	776609	19.4152	776492	117	99.9849	0.0151
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				PREFERENTIAL ALLOTMENT OF UPTO 7,23,000 FULLY CONVERTIBLE WARRANTS TO THE PERSONS BELONGING TO NON-PROMOTER CATEGORY				
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	776609	23.8957	776093	516	99.9336	0.0664
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3250000	776609	23.8957	776093	516	99.9336
Total	Total	4000000	776609	19.4152	776093	516	99.9336	0.0664
Whether resolution is Pass or Not.							Yes	

JATIN GUPTA & ASSOCIATES
COMPANY SECRETARIES
Office: 109, First Floor, Rishabh Ipex Mall, I P Extension,
Pat Par Ganj, Delhi 110 092 (opp MAX Hospital)
Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com

SCRUTINIZER'S REPORT ON VOTES CAST BY REMOTE EVOTING ON POSTAL BALLOT OF SG MART LIMITED (FORMERLY KNOWN AS KINTECH RENEWABLES LIMITED)

To,
The Chairman
SG MART LIMITED
(formerly known as Kintech Renewables Limited)

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, Pat Par Ganj, Delhi 110 092 (opp MAX Hospital) appointed as Scrutinizer by the Board of Directors of **SG MART LIMITED (formerly known as 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 Postal Ballot and Remote E-voting process, on the resolution(s) set out in the postal ballot notice of **SG MART LIMITED (formerly known as Kintech Renewables Limited)** vide Notice dt. 23rd September, 2023 also read with corrigendum dt. 17th October, 2023 submit as under:

1. The management of the Company is responsible to ensure compliance with the requirements of the 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 the E-voting facility to the shareholders. Our responsibility as a Scrutinizer is restricted to giving a Report on the Votes Cast by the members for the resolutions contained in the notice dt. 23rd September 2023, through Remote E-Voting.
2. The postal ballot notice dt. 23rd September, 2023 as confirmed by the Company, was sent to the shareholders :

in electronic form to their registered e-mail IDs and physical copies in permitted mode along with a Postal Ballot Form and self-addressed postage pre-paid envelope, to those members who have not registered their e-mail addresses, to enable them for sending their assent or dissent in writing by postal ballot means. On September 24, 2023 by e-mail to all the members who had registered their e-mail-ids with the Company/Depositories, pursuant Section 110 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") under the Companies Act, 2013 ("the Act 2013") the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), as may be applicable and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing 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, and in physical mode to other members, who have not registered their mail ids with the Depositories/RTA/Company by courier on September 24, 2023 along with self-addressed postage pre-paid reply envelope.

3. The Company had appointed National Securities Depository Limited (NSDL) for facilitating e-voting to enable the members of the Company to cast their votes electronically. Also in the notice itself, adequate reference was made towards addressing physical ballots to Scrutiniser.

JATIN GUPTA & ASSOCIATES

COMPANY SECRETARIES

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Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com

The name and address of the Scrutinizer to whom the Postal ballot papers were to be sent was as hereunder :

Mr. Jatin Gupta

Practicing Company Secretaries,

M/s Jatin Gupta & Associates,

109, First Floor, Rishabh Ipex Mall, I P Extension, Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital), Scrutinizer, C/o. Kintech Renewables Limited.

The Scrutiniser hereby confirms non receipt of any physical ballots within statutory timelines.

4. The members of the Company, holding shares in physical or in dematerialized form, as on cut-off date i.e., Friday the 22nd September, 2023 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 3of the Postal Ballot Notice of the Company by remote e voting.

The facility provided for remote e-voting which commenced on Monday the 25th day of September, 2023 (9:00 A.M. IST) and ended on Tuesday, 24th day of October, 2023 (5.00 P.M. IST) (both days inclusive). The remote e-voting facility was blocked thereafter.

5. Voting

- 5.1 Accordingly, NSDL, the remote e-Voting Agency provided us with the names, DP Id & Client Id/ folios and shareholding of the members who had cast their votes through remote e-voting.

The scrutiniser affirmed non receipt of any physical ballots till the last date fixed for the purpose.

- 5.2 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.

- 5.3 I have verified remote e-voting.

- 5.4 After the conclusion of remote e-voting, the votes cast through Remote E-Voting were unblocked in the presence of two witnesses i.e Ms. Kamlesh Gupta and Mr. Vinod Goel (not in the employment of the Company).

- 5.5 I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the E-Voting system of National Securities Depository Limited (NSDL).

- 5.6 I now submit my Report on the Result of the voting through remote e-voting in respect of the resolutions proposed in the notice dated 23rd September, 2023 as under:

ORDINARY BUSINESS:

JATIN
GUPTA

Digitally signed
by JATIN GUPTA
Date:
2023.10.26
12:24:40 +05'30'

JATIN GUPTA & ASSOCIATES

COMPANY SECRETARIES

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Pat Par Ganj, Delhi 110 092 (opp MAX Hospital)

Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com

Item No. 1: Increase in Authorised Share Capital and consequent alteration of the Capital clause in the Memorandum of Association of the Company :

Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes		
			--	--
Assent	22	776501	99.99	Nil
Dissent	2	108	0.01	Nil
Total	24	776609	100.00	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 1** of the Notice of postal ballot dated 23rd September, 2023 has been passed **as proposed**. It may be noted that in view of nil physical ballots, the results are stated towards remote e voting only.

Item No. 2.PREFERENTIAL ALLOTMENT OF UPTO 15,77,000 EQUITY SHARES TO THE PERSONS BELONGING TO NON-PROMOTER CATEGORY:

Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes		
			--	--
Assent	20	776492	99.98	Nil
Dissent	4	117	0.02	Nil
Total	24	776609	100.00	Nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 2** of the Notice of postal ballot dated 23rd September, 2023 has been passed **as proposed**. It may be noted that in view of nil physical ballots, the results are stated towards remote e voting only.

Item No. 3.PREFERENTIAL ALLOTMENT OF UPTO 7,23,000 FULLY CONVERTIBLE WARRANTS TO THE PERSONS BELONGING TO NON-PROMOTER CATEGORY:

Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes		
			--	--
Assent	19	776093	99.93	Nil
Dissent	5	516	0.07	Nil
Total	24	776609	100.00	Nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 3** of the Notice of postal ballot dated 23rd September, 2023 has been passed **as proposed**. It may be noted that in view of nil physical ballots, the results are stated towards remote e voting only.

JATIN GUPTA & ASSOCIATES

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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: 2023.10.26
12:25:27 +05'30'

Jatin Gupta

C. P. No. 5236

M.No. : 5651

Date: 26.10.2023

Place: Delhi

UDIN :F005651E001459389

**For SG MART LIMITED
(Formerly known as Kintech Renewables
Limited)**

**SACHIN
KUMAR** Digitally signed by
SACHIN KUMAR
Date: 2023.10.26
15:33:11 +05'30'

Company Secretary

(As authorised by the Chairman)