

E-FILING

Date : 28<sup>th</sup> September, 2021

To,  
Corporate Relations Department,  
BSE Limited,  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001, MH  
Scrip Code: 512329      Scrip Name: KRL

Sub.: Summary of proceedings of 36<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2021

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are pleased to inform you that at the 36<sup>th</sup> Annual General Meeting of the members of Kintech Renewables Limited, held on 28<sup>th</sup> September, 2021, Tuesday (today) at 11:00 A.M. through Video Conferencing/Other Audio-Visual Means. The deemed venue of the AGM is the Registered Office of the Company i.e. Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad – 380 015, Gujarat.

In this regard, Please find enclosed herewith the following:

1. Summary of Proceedings of 36<sup>th</sup> Annual General Meeting. (Annexure A)
2. Mr. Ambalal Patel who was liable to retire by rotation and being eligible offered himself for the re-appointment, was duly re-appointed. (Annexure B)

Pursuant to circulars dated January 13, 2021, May 05, 2020, April 13, 2020 and April 08, 2020 issued by the Ministry of Corporate Affairs, Government of India and provisions of the Companies Act, 2013 and the Listing Regulations, the above businesses were transacted by remote e-voting and e-voting at the 36<sup>th</sup> AGM. The results of remote e-voting and e-voting during the AGM will be uploaded on the website of the Company and will be notified to the Stock Exchange separately.

The Proceedings of 36<sup>th</sup> Annual General Meeting are also hosted on the website of the Company.

Kindly take note of the above on your records.

Thanking you.

Yours faithfully,  
For KINTECH RENEWABLES LIMITED

  
Jigar Shah  
Managing Director  
(DIN 00385460)



Encl: As above

---

**KINTECH RENEWABLES LIMITED**



ANNEXURE - A

SUMMARY OF PROCEEDINGS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING OF KINTECH RENEWABLES LIMITED UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The 36<sup>th</sup> Annual General Meeting of the Members of the Company has held on 28<sup>th</sup> September, 2021 at 11:00 A.M. via two-way Video Conferencing ('VC').

The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI') and other social distancing norms in view of continuing Covid-19 pandemic. The Company Secretary welcomed the Members to the Meeting and briefed the Members with general instructions for attending the meeting through VC and process of e-voting at the meeting.

Pursuant to provisions of Articles of Association of the Company, Mr. Jigar Shah, the Chairman of the board took the chair and conducted the proceedings of the meeting. The Chairman called the meeting to order as requisite quorum was present. The following Directors, Committee members and the invitees present at the meeting.

**Directors Present through VC:**

Shri Jigar Shah : Chairman & Managing Director and Member  
Shri Ambalal Patel : Executive Director & Member  
Shri Manoj Jain : Independent Director  
Shri Hemant Parikh : Independent Director  
Smt. Rashmi Otavani : Independent Director

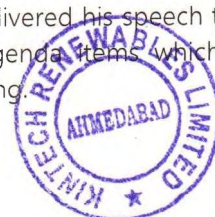
**In attendance through VC:**

Mr. Daxesh Kapadia : Chief Financial Officer  
Mr. Harshal Gandhi : Company Secretary  
Mr. Rajesh Parekh : Scrutinizer, M/s. Rajesh Parekh & Co., Practicing Company Secretaries

Mr. Jayesh Parikh, Authorised representative of M/s. DJNV & Co., Statutory Auditors, and Mr. Jay Surti, Company Secretaries and Secretarial Auditor and Mr. Suresh Gandhi, Authorised Representative of MCS Share Transfer Agent Limited (RTA of the Company), were also present through VC.

Total 10 members joined the meeting through VC.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection through electronic mode. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable. Thereafter the Chairman delivered his speech to the members present at this meeting. The Chairman then read the business agenda items which the Company proposed to transact vide the Notice of the 36<sup>th</sup> Annual General Meeting.



**KINTECH RENEWABLES LIMITED**

The Shareholders were informed that the Annual Report for F.Y. 2020-21 including Notice of AGM had been sent through electronic mode to all the members whose e-mail addresses are registered with the company/depository participant(s). The Shareholders were also informed that the said documents were also available at the website of the company. With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Financial Statements for the financial year ended 31<sup>st</sup> March, 2021 were taken as read. As there were no qualifications in the Auditors Report in terms of section 145 of the Companies Act, 2013 and the Secretarial Audit Report, therefore, the said reports were not required to be read at the meeting.

The Shareholders were further informed that the Company had provided remote e-voting facility to the Members of the Company in order to cast their votes electronically. The Shareholders further informed that who were present at the AGM and did not cast their votes through remote e-voting were provided an opportunity to cast their votes during the meeting through the e-voting facility provided by CDSL and the members who had already cast their votes using remote e-voting facility provided by the Company were not eligible to cast their votes again at this Meeting. It was also informed that, since the mode of conducting the AGM was electronic, there was no proposing and seconding of the items set out in the Notice of AGM. The resolutions set out at Item No. 1 to 3 of the Notice of Annual General Meeting were put to vote by remote e-voting and remote e-voting during the Meeting. Thereafter, the Company Secretary explained the process to exercise voting rights during the Meeting.

The following items of businesses, as per the Notice of Annual General Meeting dated August 14, 2021 were commended for Members' consideration and approval for voting at Annual General Meeting.

**ORDINARY BUSINESS:**

**1. Adoption of the Financial Statements.**

To receive, consider, approve and adopt:

The Audited Financial Statements of the Company for the Financial year ended March 31, 2021, together with the Reports of Directors and Auditors thereon.

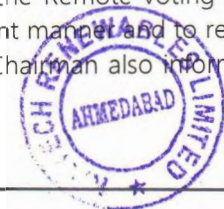
**2. Declaration of Final Dividend.**

To declare a Final dividend of Rs. 1/- (One rupee only) (10%) per Equity Share of face value of Rs. 10/- (Ten rupees only) each for the Financial Year ended 31<sup>st</sup> March, 2021 and same be paid as recommended by the Board of Directors of the Company.

**3. Re-Appointment of Director retiring by rotation.**

To appoint a Director in place of Mr. Ambalal Chimanlal Patel (DIN 00385601) who retires by rotation and being eligible offers himself for re-appointment.

The Board of Directors of the Company had appointed Mr. Rajesh Parekh, Practicing Company Secretary (Membership No.: ACS 8073), as the Scrutinizer to supervise the Remote-voting process prior to the meeting and e-voting during the AGM in a fair and transparent manner and to report on the voting results for the items as per the notice of the 36<sup>th</sup> AGM. The Chairman also informed the shareholders that on behalf of the board, to declare the results of voting.



**KINTECH RENEWABLES LIMITED**



The Members of the Company thereafter cast their votes by way of e-voting process on the resolutions. The Company Secretary announced that voting results of remote e-voting and e-voting during the AGM along with the scrutinizer's report would be placed on the Company's website and Central Depository Services (India) Limited's website and same would be communicated to Stock Exchange within 2 working days from the conclusion of Annual General Meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote and will be disabled automatically and then declared the Meeting as closed.

As soon as the e-voting consolidated Report is received by the Company, it will be conveyed to the Stock Exchange.

Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of this Meeting i.e. 28<sup>th</sup> September, 2021.

Thereafter, Annual General Meeting concluded with a vote of thanks to the chair and to the Members present at Annual General Meeting.

The AGM is concluded at 11:14 A.M.

For & on behalf of,  
KINTECH RENEWABLES LIMITED

A handwritten signature in blue ink, appearing to read 'Jigar Shah', is written over the company name.

Jigar Shah  
(DIN 00385460)  
(Chairman of 36<sup>th</sup> Annual General Meeting)



Date : 28.09.2021  
Place : Ahmedabad

---

**KINTECH RENEWABLES LIMITED**

KINTECH HOUSE, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ambawadi, Ahmedabad - 380 015. Gujarat, India.  
Tele : (079)-26303064-74 | Email : cs@kintechrenewables.com, info@kintechrenewables.com | Website : www.kintechrenewables.com  
CIN : L40105GJ1985PLC013254

**ANNEXURE- B**

**PURSUANT TO REGULATION 30 OF LISTING REGULATIONS – DETAILS OF THE DIRECTORS WHO HAVE BEEN RE-APPOINTED AT THE 36<sup>TH</sup> AGM**

- a) Details of Mr. Ambalal Patel, Director, being re-appointed through retire by rotation at the ensuing Annual General Meeting:-

Sr. No.	Particulars	Information
1	Reason for change viz. Appointment	Pursuant to provisions of section 152(6) of the Companies Act, 2013 Mr. Ambalal Patel shall be liable to retire by rotation. He Shall not be paid any remuneration.
2	Date of appointment & term of appointment	Mr. Ambalal Patel, Director was appointed as on 05 <sup>th</sup> May, 2015 and whose period of office shall be liable to determination by retirement by rotation, who has been re-appointed at the 36 <sup>th</sup> AGM of the Company.
3	Brief profile	Mr. Ambalal Chimanlal Patel is Diploma in Electrical Engineering and Mechanical Engineering. He is an Executive Director of the Company with Technical Skills and Specialization in Project development of the organization with his keen insight of the Wind industry. His outstanding contributions have earned him many accolades.
4	Disclosure of Relationships between Directors	None of the other Directors, Manager or Key Managerial Personnel is related to Mr. Ambalal Patel.

