



September 29, 2022

To,  
The Manager  
Listing Compliance Department  
BSE Limited  
P, J. Tower, Dalal Street  
Mumbai - 400001

Scrip Code: **512329**

**Subject- Summary of Proceedings of 37<sup>th</sup> Annual General Meeting of the Company held on September 29, 2022**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that the 37<sup>th</sup> Annual General Meeting of the members of the Kintech Renewables Limited, held on Thursday, September 29, 2022 (today) at 11:00 AM through Video Conferencing/ Other Audio- Visual means.

In this regard, Please find enclosed herewith the Summary of Proceedings of 37<sup>th</sup> Annual General Meeting of the Company.

Kindly take the above intimation on your records.

Thanking you  
Yours faithfully,

**For Kintech Renewables Limited**

**KHUSHBO  
O SINGHAL**

**Khushboo Singhal  
Managing Director  
DIN: 09420048**

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**KINTECH RENEWABLES LIMITED**

Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ambawadi, Ahmedabad - 380 015, Gujarat, India  
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CIN : L40105GJ1985PLC013254



**SUMMARY OF PROCEEDINGS OF THE 37TH 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 37<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Kintech Renewables Limited (“the Company”) held on 29<sup>th</sup> September, 2022 at 11:00 A.M via two-way Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

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”). The Company Secretary welcomed the Members to the Meeting and briefed the Members with general instructions for attending the meeting through VC/ OAVM and process of e-voting at the meeting.

Ms. Richa Srivastava, Company Secretary and Compliance Officer started the proceedings and introduced Directors/ Invitees present.

After that, Ms. Khushboo Singhal, Chairperson & Managing Director of the Company took the Chair and conducted the proceedings of the meeting. She called the meeting to order as requisite quorum was present as well as explained the *modus operandi* for the meeting. .

The following Directors were present at the meeting.

Mr. Prakash Kumar Singh–Non- Executive Independent Director and Chairperson of Audit as well as Nomination & Remuneration Committee

Mr. Arihant Chopra - Independent Director

Ms. Khushboo Singhal- Managing Director

Also, the authorized representatives of statutory auditor, secretarial auditor & scrutinizer, and Internal Auditor were also present in the meeting through VC from their respective locations.

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 Chairperson delivered his speech to the members present at the meeting.

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**KINTECH RENEWABLES LIMITED**



The Shareholders were informed that the Annual Report for F.Y. 2021-22 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, the Notice convening the Annual General Meeting, the Directors' Report and the Auditors' Report were taken as read. The Chairperson informed that there were no qualifications in the auditors' report on the financial statements and the report of secretarial auditors of the Company.

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 NDSL 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. 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.

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

### **ORDINARY BUSINESS**

#### **1. ADOPTION OF FINANCIAL STATEMENTS**

To receive, consider, approve and adopt The Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of Directors and Auditors thereon.

#### **2. RE-APPOINTMENT OF DIRECTOR RETIRING BY ROTATION**

To appoint a Director in place of Mr. Gaurank Singhal who retires by rotation and being eligible offers himself for re-appointment.

#### **3. APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY**

To appoint M/s. Ashok Kumar Goyal & Co., Chartered Accountants (FRN: 002777N) as the Statutory Auditors of the Company.

Queries raised by the shareholders during the course of the meeting, were duly responded by the Chairperson.

The Board of Directors had appointed Mr. Ankit Singhi, Partner of M/s. PI & Associates, Practicing Company Secretaries (FRN: P2014UP035400), as the Scrutinizer to supervise the Remote E-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.

Thereafter, it was informed that the Members present in the AGM who have not exercised E-Voting facility earlier, can exercise their right through e-voting facility available in the AGM and the



consolidated results of e-voting and ballot voting would be announced within 2 working days from the conclusion of the AGM and also be intimated to BSE and posted on the website of the Company and NSDL.

The Chairperson then declared the meeting as closed at 11.24 A.M. with a vote of thanks to the participants and it was informed that the e- voting window shall remain open for next 15 minutes.

**For Kintech Renewables Limited**

**KHUSHBO**  
**O SINGHAL**

**Khushboo Singhal**  
**Managing Director**  
**DIN: 09420048**