



To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai-400001

Date: October 17, 2023

Scrip Code: 512329

Dear Sir/Madam,

Reference: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Postal Ballot Notice

Subject: Corrigendum to the Postal Ballot Notice dated September 23, 2023

Dear Sir/ Madam,

This is with reference to the Postal Ballot Notice dated September 23, 2023 issued by SG Mart Limited (Formerly known as Kintech Renewables Limited) ("the Company"), *inter-alia*, for the purpose of seeking members approval by way of Special Resolutions for issue and allotment of 15,77,000 (Fifteen Lakh and Seventy Seven Thousand) Equity Shares and 7,23,000 (Seven Lakh Twenty Three Thousand) Fully Convertible Warrants into equal number of Equity Shares on Preferential Basis in such proportion and on such terms and conditions as set out in the Postal Ballot Notice which was already sent to the shareholders of the Company on September 24, 2023.

A corrigendum is being issued to inform the shareholders of the Company regarding the changes made in certain disclosures given in the Postal Ballot Notice. A copy of Corrigendum to the Postal Ballot Notice is enclosed herewith.

Except as detailed in the attached corrigendum, all other particulars and details of the Postal Ballot Notice shall remain unchanged. This corrigendum shall be read with the Notice dated September 23, 2023 together with explanatory statement. This corrigendum will also be available on the Company's website viz. www.kintechrenewables.com, and on the website of BSE Limited viz. www.bseindia.com.

You are requested to take the same on your record.

Thanking you
Yours faithfully

For SG Mart Limited
(Formerly known as Kintech Renewables Limited)

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

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



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(formerly known as Kintech Renewables Limited)

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CORRIGENDUM TO POSTAL BALLOT NOTICE

Dear Members,

SG Mart Limited (Formerly known as Kintech Renewables Limited) had issued Notice dated September 23, 2023 for seeking approval of members for certain agenda items through postal ballot process. The Postal Ballot Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder.

The Company through this communication wishes to bring to the notice of the Shareholders, following changes in the said Postal Ballot Notice:

Changes to the Explanatory Statement to Item No. 2 & 3:

- In the Table of **Para VIII**, the identity of the natural persons who are the ultimate beneficial owners of the below mentioned allottee shall be read as under:

S. No.	Name of the Proposed Allottees	Category	Name of Ultimate beneficial owners
7.	Turnaround Opportunities Fund	Non- Promoter	Anup Pratapsingh Maheshwari
8.	Abakkus Diversified Alpha Fund	Non- Promoter	Sunil Singhania
9.	Abakkus Growth Fund-2	Non- Promoter	Sunil Singhania
11.	360 One Special Opportunities Fund-Series 11	Non- Promoter	Anup Pratapsingh Maheshwari
14.	High Conviction Fund - Series 1	Non- Promoter	Anup Pratapsingh Maheshwari
16.	Emerge Capital Opportunities Scheme	Non- Promoter	Rajesh Kumar Gupta Rajiv Goel
69.	360 One Equity Opportunity Fund	Non- Promoter	Anup Pratapsingh Maheshwari

- In **Para IX at S. N. 71** wherein the details regarding the percentage of post preferential issue capital that may be held by the allottee(s) and change in control, if any, in the issuer consequent to the preferential issue are mentioned, the pre preferential issue holding of Sunny Radheshyam Mahipal and the consequent post preferential issue shareholding shall be read as follows:

S. N.	Name	Pre issue Shareholding Structure		No. of Equity Shares To be Allotted	Post Equity Shareholding		No. of Warrants To be Allotted	Post Equity Shareholding (Presuming full conversion of Warrants)	
		No. of Shares	%		No. of Shares	%		No. of Shares	%
71	Sunny Radheshyam Mahipal	11	0.00	4,000	4011	0.07	0	4011	0.06

All other particulars and details remain unchanged. The corrigendum shall be read in conjunction with the Notice dated September 23, 2023 together with explanatory statement. This corrigendum is also available on the company's website viz. www.kintechrenewables.com, and on the website of BSE Limited viz. www.bseindia.com. Corrigendum shall also be sent electronically to all the registered shareholders as on the cut-off date, i.e. Friday, September 22,

2023.

For SG Mart Limited
(Formerly known as Kintech Renewables Limited)

Place: Delhi
Date: October 17, 2023

Sd/-
Sachin Kumar
Company Secretary