



Date: 03<sup>rd</sup> September, 2022

To,

Corporate Relations Department,  
BSE LIMITED  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001, Maharashtra

Scrip Code: 512329

Scrip Name: KRL

Sub : Newspaper Publication regarding the 37<sup>th</sup> Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means only.

Dear Sir/Madam

This is to inform you that the Company has published today the newspaper advertisement with regard to captioned subject in the following newspapers:

1. Financial Express (All editions in English)
2. Financial Express (Ahmedabad edition in Gujarati)

Copy of the above notice as published in the newspapers are enclosed.

The same is also available on the website of the Company at [www.kintechrenewables.com](http://www.kintechrenewables.com)

Kindly take the same on your record.

Thanking You,  
For Kintech Renewables Limited

A handwritten signature in blue ink, appearing to read 'Richa', with a horizontal line underneath.

Richa Srivastava  
Company Secretary

Encl: as above

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**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](mailto:cs@kintechrenewables.com), [info@kintechrenewables.com](mailto:info@kintechrenewables.com) | Website : [www.kintechrenewables.com](http://www.kintechrenewables.com)  
CIN : L40105CJ1985PLC013254



as Scrutinizer to scrutinize the voting process in a fair and

the instructions printed for voting through e-voting on the AGM  
the following:

Notice	2nd day September 2022
Remote e-voting	Sunday, 25th September 2022 (09.00 AM IST)
E-voting beyond this	Tuesday, 27th September 2022 (05.00 PM IST)
Members eligible for e-voting	Wednesday, 21st September 2022

AGM through VC / OAVM facility and had not cast their votes  
and are otherwise not barred from doing so, shall be eligible to  
the AGM. The Members who have cast their votes by remote  
participate in the AGM through VC / OAVM but shall not be

Register of Members or in the register of beneficial owners  
cut-off date i.e., 21st September 2022 only shall be entitled to  
voting at the Annual General Meeting. The voting rights of  
shares held by them in the paid-up equity share capital of the

Company and becomes a Member of the Company after the  
Company, and holds shares as of the cut-off date, may obtain  
the instructions given in the AGM Notice. If members have  
of CDSL: [www.evotingindia.com](http://www.evotingindia.com) then he/she can use their  
votes.

already registered with the Company/its Registrar and Share  
details for e-voting are being sent to the registered email  
address of form or who have not registered their e-mail address with  
the through remote e-voting or through the e-voting system  
set out in the Notice of the AGM.

Address may follow the below instructions:

Members are requested to register/ update the details in their  
held by their respective depository participant.

Members are requested to register/ update the details by filing the  
forms with the Registrar and Share Transfer Agents of the  
Company Limited at [investor@cameoindia.com](mailto:investor@cameoindia.com). Members may  
Company's website at [www.kgdenim.com](http://www.kgdenim.com).

Members refer to the Notice of the AGM. If you have any queries  
the Frequently Asked Questions (FAQs) and e-voting user  
[www.evotingindia.com](http://www.evotingindia.com), under Help Section or write an e-mail to  
at Tel: 1800 22 55 33. In case of any grievances connected  
g means during AGM, please contact Shri Rakesh Dalvi,  
(India) Limited (CDSL), 'A' Wing, 25th Floor, Marathon  
Marg, Lower Parel (East), Mumbai - 400 013 or send an  
or Call us at Tel: 022 2305 8545/43.

Company's website viz. [www.kgdenim.com](http://www.kgdenim.com) and on the  
and on the website of the stock exchange where the

provisions of Section 91 of the Companies Act, 2013 and  
and Disclosure Requirements) Regulations, 2015, the  
books of the Company will remain closed from Thursday,  
September, 2022 (Both days inclusive) for AGM.

For K.G.Denim Limited  
Sd/-

KG Baalakrishnan  
Executive Chairman, DIN: 00002174

Questions (FAQs) for members and e-voting user manual for members available at the  
download section of <https://evoting.nsdl.com>.

Place: New Delhi  
Date: 02<sup>nd</sup> September, 2022

For JINDAL SAW LIMITED  
SUNIL K. JAIN  
COMPANY SECRETARY  
FCS : 3056



## KINTECH RENEWABLES LIMITED

Corporate Identity No. (CIN): L40105GJ1985PLC013254  
Regd. Office: Kintech House, 8, Shivajik Plaza, Opp.  
AMA, IIM Road, Ahmedabad- 380015 Tel: (079)- 26303064-74  
Email: [cs@kintechrenewables.com](mailto:cs@kintechrenewables.com); Website: [www.kintechrenewables.com](http://www.kintechrenewables.com)

### INFORMATION REGARDING ANNUAL GENERAL MEETING

It is hereby informed that 37th Annual General Meeting ("AGM") of the Members of Kintech Renewables Limited ("the Company") will be held on Thursday, September 29, 2022 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular dated May 5, 2022 read with earlier circulars dated April 8, 2020, April 13, 2020 and May 5, 2020, January 13, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the business set out in the Notice convening the AGM.

In compliance with the aforesaid MCA Circulars and the Securities and Exchange Board of India ("SEBI") circular dated May 13, 2022, read with circular dated May 12, 2020 and January 15, 2021 (hereinafter referred to as "SEBI Circulars"), the Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members of the Company electronically, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s) as on September 02, 2022. A member may demand the hard copy of the same by writing us at [cs@kintechrenewables.com](mailto:cs@kintechrenewables.com). The Notice and aforesaid documents will also be available on the Company's website <https://kintechrenewables.com/annual-reports/>, on the websites of the Stock Exchange, i.e., at [www.bseindia.com](http://www.bseindia.com) and also on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

#### Remote e-Voting, Participation at the AGM through VC/OAVM and e-Voting at the AGM:

The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through VC/OAVM and for providing e-Voting facility. Members of the Company, holding shares in dematerialized form, as on the cut-off date of Tuesday, September 20, 2022, may cast their vote electronically and attend the AGM. To attend the AGM through VC/OAVM, Members are requested to login at NSDL e-voting system.

Members may cast their vote through remote e-Voting at NSDL e-voting system by using their login credentials. The facility for e-Voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The manner of voting including voting remotely (remote e-Voting) by members holding shares in dematerialised mode and for Members who have not registered their email address will be provided in the Notice of this AGM.

Since, all the members of the Company are holding shares in dematerialized form, therefore they are requested to register/update their email address and dividend mandate with the Depository Participants ("DP") with whom they are maintaining their demat accounts by submitting forms and documents as may be required by the DP(s).

Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members in accordance with the applicable laws on their registered email address in due course.

Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting the vote through remote e-Voting before or during the AGM.

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of the AGM, Annual Report and login details for joining the 37th AGM through VC including e-voting by sending a request to the Company at [cs@kintechrenewables.com](mailto:cs@kintechrenewables.com), by providing their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self- attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

If the email id is already registered with the Company/Depository, login details for e-voting are being sent on registered email addresses of the member. Same credentials should be used for attending the AGM through VC. If the member is already registered for electronic voting, then member can use the existing login credentials for remote e-voting facility of NSDL and same credentials can also be used to attend the AGM through VC. For further details and information about registration, please refer the notice of AGM.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case of any queries, including issues and concerns related to remote e-voting and voting at AGM you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](https://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, at the designated email address: [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or at telephone no. +91 22 2499 4545.

By Order of the Board of Directors  
For Kintech Renewables Limited

Sd/-  
Richa Srivastava  
Company Secretary

Place: New Delhi  
Date: September 02, 2022







# Insurance ombudsmen settle 40,527 complaints in FY22

**FE BUREAU**  
New Delhi, September 2

**INSURANCE OMBUDSMAN OFFICES ACROSS** India settled 40,527 complaints related

to grievances of policyholders in FY22, up 32% from a year before. As many as 3,830 cases were settled by the Bima Lokpal's (ombudsman's) Delhi office alone in the last fiscal.

The Bima Lokpal, an alternative grievance redress mechanism set up by the Insurance Regulatory and Development Authority of India (Irdai), offers a platform

for expeditious and cost-effective disposal of customer complaints. It's constituted under the Insurance Ombudsman Rules, 2017 for individual policyholders to have their complaints settled out-of-the-courts system.

At present, there are 17

insurance ombudsmen in different locations. Any person who has a grievance against an insurer can himself, or through his legal representative, make a complaint in writing to the insurance ombudsman.

Sudhir Krishna, insurance ombudsman, said the Delhi

centre strives to resolve complaints within 30 days of registration. Over a half of the complaints at this centre were resolved by conciliation/settlement. Consumers can approach the Bima Lokpal within one year from the decision of the insurer.

# HEARING IN APEX COURT Govt reply sought on plea against HLL disinvestment

**FE BUREAU**  
New Delhi, September 2

**THE SUPREME COURT** on Friday issued notice to the Centre and others on a petition challenging the government's decision to disinvest HLL Lifecare Ltd, the manufacturer of a range of contraceptives, women's healthcare products, hospital supplies as well as other pharmaceutical products.

A bench led by Justice SA Nazeer sought responses from the Centre and others on the petition filed by 'Sabka Sahyog Society,' which said that the company role during the Covid pandemic was noteworthy for the procurement and supply of emergency medical items.

While referring to the role played by HLL Lifecare during emergency relief, it said the country cannot afford to privatise an entity like HLL Lifecare at this crucial juncture when the vaccination drive is still going on against the pandemic.

In March this year, the government said it has received multiple preliminary



bids for HLL Lifecare.

"The GoI has envisaged the strategic disinvestment of HLL as a whole rather than separately in parts, where Interested Bidders can bid individually or in consortium," the government said in the information memorandum.

The Department of Investment and Public Asset Management (DIPAM) had invited preliminary bids for selling the government's 100% stake in the health sector Central Public Sector Enterprise (CPSE) under the administrative control of the Union Ministry of Health and Family Welfare.

**J.K. Cotton Limited**  
CIN: U17111UP1924PLC000275  
Registered Office: Kamla Tower, Kanpur - 208001, Uttar Pradesh, India  
Telephone: +91 512 2371478 - 81, Fax: +91 512-2332665  
Email: abhishek.pandey@jkorg.co.in, Website: www.jkcotton.com

**INFORMATION REGARDING 99<sup>th</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE**

In view of current COVID-19 pandemic and restrictions imposed on the movement of people, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 05, 2022 read with circular dated May 05, 2020, April 08, 2020 and April 13, 2020 (collectively referred to as 'the Circulars') permitted holding of the Annual General Meeting (AGM) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Members of J. K Cotton Ltd. ('the Company') will be held at 02:00 PM. on Friday, September 30, 2022 through VC/OAVM, to transact the business that will be set out in the Notice convening the AGM. In accordance with the aforesaid Circulars, the Notice of AGM will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Depository Participant (DP) or the Company. These documents will also be available on the website of the Company at www.jkcotton.com, on website of Central Depository Services (India) Ltd (CDSL) at www.evotingindia.com. Members will be able to attend and participate in the AGM through VC/OAVM only. The Instructions for joining the AGM will be provided in the Notice of the AGM and attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Company would be providing remote e-voting facility to its Members to enable them to cast their votes on the resolutions set out in the Notice of the AGM as well as the facility of voting through e-voting system during the AGM. The Company has engaged the services of CDSL for providing this facility to the Members. Detailed instructions in this regards will form part of the Notice of the AGM.

The Members whose e-mail addresses are not registered with the DPs or the Company, are requested to register their e-mail addresses by following the instructions below:

**1. For Physical shareholders-** Please provide necessary details like Folio No., Name of shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to the Company's email id at abhishek.pandey@jkorg.co.in.

**2. For Demat shareholders-** Please update your email id and mobile no with your respective Depository Participants (DP) which is mandatory while e-voting and joining virtual meetings through Depository.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

By Order of the Board  
Sd/-  
(Abhishek Singhania)  
Managing Director

Place : Kanpur  
Date : 02.09.2022

**ASIAN ENERGY SERVICES LIMITED**  
(formerly Asian Oilfield Services Limited)  
CIN: L23200MH1992PLC318353  
Regd Office: 3B, 3<sup>rd</sup> Floor, Omkar Esquare, Chunarbhathi Signal, Eastern Express Highway, Sion (East), Mumbai - 400 022, Maharashtra, India  
Tel. No.: 022-42441100 E-mail: secretarial@asianenergy.com  
Website: www.asianenergy.com

**NOTICE OF 29<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the Twenty Ninth (29<sup>th</sup>) Annual General Meeting ('AGM') of the Members of **Asian Energy Services Limited (formerly Asian Oilfield Services Limited)** ('the Company') will be held on **Tuesday, September 27, 2022 at 11 a.m.** (IST) through Video Conferencing ('VC') facility/other Audio Visual Means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM.

In terms of MCA Circulars and SEBI Circulars, the Notice of the 29<sup>th</sup> AGM and the Annual Report 2021-22, has been sent by email to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depository Participants as on August 26, 2022. The requirements of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No. FCS - 3477 & C.P. No. 2285) of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries or failing him Mrs. Pooja Jain, Practicing Company Secretary (Membership No. FCS 8160 & C.P. No. 9136) of VPP & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer for the e-voting process.

**Remote e-Voting:**

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to all its Members to cast their votes on all the resolutions set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by NSDL either by remote e-voting before as well as during the AGM.

a. The remote e-Voting facility would be available during the following period:  
Commencement of remote e-Voting from **9.00 a.m. (IST) on Saturday, September 24, 2022**  
End of remote e-Voting upto **5.00 p.m. (IST) on Monday, September 26, 2022**

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Tuesday, September 20, 2022** ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then he can use his existing login and password and cast his vote.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

The Members of the Company holding shares in physical/demat form and who have not registered/updated their email addresses with the Company / Registrar & Transfer Agents/ Depository Participants are requested to send the following documents/information via email to [secretarial@asianenergy.com](mailto:secretarial@asianenergy.com) or [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) in order to register/update their email addresses before 5:00 p.m. (IST) on **Tuesday, September 20, 2022**

- Name registered in the records of the Company
- Email id and Mobile Number
- DP ID - Client ID (For Shares held in Demat)
- Scanned copy of the share certificate front and back (For Shares held in Physical)
- Self-attested scanned copy Pan and Aadhar.

In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for shareholders available at the download section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or contact Ms. Pallavi Mhatre, Manager at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 1800 1020 990 and 1800 22 44 30

**Book Closure:**

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, September 21, 2022 to Tuesday, September 27, 2022** (both days inclusive) for the purpose of 29<sup>th</sup> AGM.

**For Asian Energy Services Limited**  
(Formerly Asian Oilfield Services Limited)

Sd/-  
**Ms. Shweta Jain**  
Company Secretary

Place: Mumbai  
Date: September 3, 2022

**PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED**  
CIN: L26940AP1955PLC000546  
REGD. OFFICE: 10/156, CEMENT NAGAR, KURNOOL - 518 206 (A.P)  
CIN NO: L26940AP1955PLC000546, web: www.panyamcements.in

**AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022**

(₹. in lakhs, except per share data and unless otherwise stated)

Sl. No.	Particulars	QUARTER ENDED		HALF YEAR ENDED	
		31.03.2022 (Audited)	31.03.2021 (Audited)	31.03.2022 (Audited)	31.03.2021 (Audited)
1	Total Income from Operations	-	-	-	-
2	Net Profit for the period (before Tax, exceptional and / or Extraordinary Items)	(758.15)	(290.30)	20,808.62	(2,098.46)
3	Net Profit for the period before tax (after exceptional and / or Extraordinary Items)	(3,317.48)	(290.30)	19,959.17	(2,098.46)
4	Net Profit for the period after tax (after exceptional and / or Extraordinary Items)	(3,317.48)	(290.30)	20,274.74	(2,098.46)
5	Total comprehensive income for the period (Comprising profit/ (loss) for the period after tax and other comprehensive income after tax)	(3,316.52)	(289.95)	20,276.02	(2,097.85)
6	Paid-up Equity Share Capital (Face Value Rs.10/- per share)	40.11	168.61	40.11	168.61
7	Reserves (excluding Revaluation Reserve) as shown in Balance Sheet of the previous year	(6,245.47)	(28,187.10)	(6,245.47)	(28,187.10)
8	Earnings per equity share:				
	Basic	(827.16)	(1.72)	5,055.15	(12.45)
	Diluted	(41.36)	(1.72)	252.76	(12.45)

Notes:  
1) There is a delay in filing the audited financial results with Bombay Stock Exchange (BSE) as the Company was under the CIRP process.  
2) The above Audited financial results for the quarter and year ended 31st March 2022 approved by the Implementation and Monitoring Committee ("IMC") at its meeting held on September 02, 2022.  
3) The Statutory Auditors have audited the above financial results for the fourth quarter & year ended 31st March 2022.  
4) Impairment in Property, Plant and Equipment (PPE) is considered during 4th Quarter 31st March 2022 based on the technical evaluation done by the technical engineers and register valuers.  
5) The figures for the current quarter and quarter ended 31st March 2021 are the balancing figures between the audited figures in respect of the full financial year ended March 2022 and March 2021, respectively and published year to date upto third quarter ended December 31, 2021 and December 30, 2020 respectively, which were subject to limited review by the statutory auditor.  
6) The figures for the corresponding previous Year/Quarter have been restated/reorganized and reclassified, wherever necessary to conform with those of the Quarter under Report.  
7) The above is an extract of the detailed form of audited financial results for the quarter and year ended March 31, 2022 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the un-audited financial results are available on the company's website ([www.panyamcements.com](http://www.panyamcements.com)) and on the website of the BSE Limited ([www.bseindia.com](http://www.bseindia.com))

for Panyam Cements & Mineral Industries Limited  
Sd/-  
**Palani Thangavel**  
(Director)

Place : Hyderabad  
Date : September 02, 2022

**K G DENIM LIMITED**  
CIN : L17115T1992PLC003798  
Regd. Office : Then Thirumalai, Coimbatore - 641 302.  
Phone : 04254-235240, Fax : 04254-235400  
Website : [www.kgdenim.com](http://www.kgdenim.com), E-mail : [cskqdl@kgdenim.in](mailto:cskqdl@kgdenim.in)

**NOTICE OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Dear Members,  
Notice is hereby given that 30<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, 28<sup>th</sup> September 2022 at 3.30 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM dated 13<sup>th</sup> August 2022 in compliance with the applicable provisions of the Companies Act, 2013 and its rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') from time to time. Further, in accordance with the MCA / SEBI Circular(s), the Notice of AGM / Annual Report for FY 2021-22 has been sent to all the shareholders whose e-mail addresses are registered with the Company / Depositories as on 26<sup>th</sup> August 2022.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2021-22 is available and can be downloaded from the Company's website [www.kgdenim.com](http://www.kgdenim.com) and the website of the Stock Exchange in which the shares of the Company are traded / listed i.e., BSE Limited and on the website of e-voting service provider i.e. Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by CDSL. Additionally, the Company is providing the facility of voting through an e-voting system during the Annual General Meeting (AGM). Detailed procedure for remote e-voting/ e-voting at AGM is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website [www.evotingindia.com](http://www.evotingindia.com).

The Board of Directors of the Company has appointed Mr.M.D.Selvaraj FCS, of MDS & Associates, Company Secretary in practice, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:

1	Date of completion of dispatch of Notice	2 <sup>nd</sup> day September 2022
2	Date and time of commencement of remote e-voting	Sunday, 25 <sup>th</sup> September 2022 (09.00 AM IST)
3	Date and time of the end of remote e-voting. Remote e-voting will not be allowed beyond this date and time.	Tuesday, 27 <sup>th</sup> September 2022 (05.00 PM IST)
4	The Cut-off date of determining the members eligible for e-voting	Wednesday, 21 <sup>st</sup> September 2022

Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., 21<sup>st</sup> September 2022 only shall be entitled to avail of the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login id and password by following the instructions given in the AGM Notice. If members have already registered to the e-voting system of CDSL: [www.evotingindia.com](http://www.evotingindia.com) then he/she can use their existing user ID and password for casting the votes.

In case the shareholder's email ID is already registered with the Company/its Registrar and Share Transfer Agents 'RTA'/Depositories, login details for e-voting are being sent to the registered email address. Members holding shares in physical form or who have not registered their e-mail address with the Company/ Depository can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedure set out in the Notice of the AGM.

Shareholders who wish to register their email address may follow the below instructions:

- Shareholders holding shares in Demat form are requested to register/update the details in their Demat account, as per the process advised by their respective depository participant.
- Shareholders holding shares in physical form are requested to register/update the details by filing the prescribed Form ISR-1 and other relevant forms with the Registrar and Share Transfer Agents of the Company, Cameo Corporate Services Limited at [investor@cameoindia.com](mailto:investor@cameoindia.com). Members may download the prescribed forms from the Company's website at [www.kgdenim.com](http://www.kgdenim.com).

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at [www.evotingindia.com](http://www.evotingindia.com), under Help Section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or Call us at Tel: 1800 22 55 33. In case of any grievances connected with the facility for voting by electronic voting means during AGM, please contact Shri Rakesh Dalvi, Sr.Manager, Central Depository Services (India) Limited (CDSL), 'A' Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or Call us at Tel: 022 2305 8545 / 43.

This public notice is also available on the Company's website viz. [www.kgdenim.com](http://www.kgdenim.com) and on the website of CDSL viz. [www.evotingindia.com](http://www.evotingindia.com) and on the website of the stock exchange where the shares of the Company are listed.

**Notice** is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22<sup>nd</sup> September, 2022 to Wednesday, 28<sup>th</sup> September, 2022 (Both days inclusive) for AGM.

For K G Denim Limited  
Sd/-  
**KG Baalakrishnan**  
Executive Chairman, DIN: 00002174

Place : Coimbatore  
Date : 02.09.2022

**KINTECH RENEWABLES LIMITED**  
Corporate Identity No. (CIN): L40105GJ1985PLC013254  
Regd. Office: Kintech House, 8, Shivaji Plaza, Opp. AMA, IIM Road, Ahmedabad-380015 Tel: (079)- 26303054-74  
Email: [cs@kintechrenewables.com](mailto:cs@kintechrenewables.com); Website: [www.kintechrenewables.com](http://www.kintechrenewables.com)

**INFORMATION REGARDING ANNUAL GENERAL MEETING**

It is hereby informed that 37<sup>th</sup> Annual General Meeting ('AGM') of the Members of Kintech Renewables Limited ('the Company') will be held on Thursday, **September 29, 2022 at 11:00 a.m.** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular dated May 5, 2022 read with earlier circulars dated April 8, 2020, April 13, 2020 and May 5, 2021, January 13, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), to transact the business set out in the Notice convening the AGM.

In compliance with the aforesaid MCA Circulars and the Securities and Exchange Board of India ('SEBI') circular dated May 13, 2022, read with circular dated May 12, 2020 and January 15, 2021 (hereinafter referred to as 'SEBI Circulars'), the Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members of the Company electronically, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (Depository Participant) as on September 02, 2022. A member may demand the hard copy of the same by writing us at [cs@kintechrenewables.com](mailto:cs@kintechrenewables.com). The Notice and aforesaid documents will also be available on the Company's website <https://kintechrenewables.com/annual-reports/> on the websites of the Stock Exchange, i.e., at [www.bseindia.com](http://www.bseindia.com) and also on the website of National Securities Depository Limited ('NSDL') at [www.evoting.nsd.com](http://www.evoting.nsd.com).

**Remote e-Voting, Participation at the AGM through VC/OAVM and e-Voting at the AGM:**

The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through VC/OAVM and for providing e-Voting facility. Members of the Company, holding shares in dematerialized form, as on the cut-off date of Tuesday, September 20, 2022, may cast their vote electronically and attend the AGM. To attend the AGM through VC/OAVM, Members are requested to login at NSDL e-voting system.

Members may cast their vote through remote e-Voting at NSDL e-voting system by using their login credentials. The facility for e-Voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The manner of voting including voting remotely (remote e-Voting) by members holding shares in dematerialized mode and for Members who have not registered their email address will be provided in the Notice of this AGM.

Since, all the members of the Company are holding shares in dematerialized form, therefore they are requested to register/update their email address and dividend mandate with the Depository Participants ('DP') with whom they are maintaining their demat accounts by submitting forms and documents as may be required by the DP(s).

**Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members in accordance with the applicable laws on their registered email address in due course.**

**Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting the vote through remote e-Voting before or during the AGM.**

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of the AGM, Annual Report and login details for joining the 37<sup>th</sup> AGM through VC including e-voting by sending a request to the Company at [cs@kintechrenewables.com](mailto:cs@kintechrenewables.com), by providing their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhar. Card in support for registering e-mail address.

If the email id is already registered with the Company/Depository, login details for e-voting are being sent on registered email addresses of the member. Same credentials should be used for attending the AGM through VC. If the member is already registered for electronic voting, then member can use the existing login credentials for remote e-voting facility of NSDL and same credentials can also be used to attend the AGM through VC. For further details and information about registration, please refer the notice of AGM.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case of any queries, including issues and concerns relating to remote e-voting and voting at AGM you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email address: [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in) or at telephone no. +91 22 4899 4545.

By Order of the Board of Directors  
For Kintech Renewables Limited  
Sd/-  
**Richa Srivastava**  
Company Secretary

Place: New Delhi  
Date: September 02, 2022