



August 13, 2022

Department of Corporate Services/Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**SCRIP Code:** 512329

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on August 13, 2022**

**Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015**

- I. In terms of Regulation 30 read with Regulation 33 of the Listing Regulations, we would like to inform you that the Board of Directors of Kintech Renewables Limited (“**the Company**”) in its meeting held today i.e., Saturday, August 13, 2022, which commenced at 3:30 P.M. and concluded at 4:45 P.M., inter alia, considered and approved the Un-audited Financial Results for the quarter ended June 30, 2022.
- II. Enclosed are the following documents in respect of the items transacted in the meeting:
  1. The Un- audited Financial Results of the Company for the quarter ended June 30, 2022. (*Annexure-A*)
  2. Limited Review Report issued by M/s DJNY & Co., Chartered Accountants, the Statutory Auditors. (*Annexure- B*)
- III. In the same meeting, the Board of Directors of the Company, has recommended the appointment of M/s Ashok Kumar Goyal & Co., Chartered Accountants (Firm Registration No. 002777N) as the Statutory Auditors of the Company, for a period of 5 years from the conclusion of ensuing Annual General Meeting of the Company, subject to the approval of the members of the Company in place of the existing auditors of the Company i.e. M/s DJNY & Co., Chartered Accountants, whose term is expiring upon conclusion of the ensuing Annual General Meeting. A brief profile of M/s Ashok Kumar Goyal & Co., Chartered Accountants is enclosed herewith as *Annexure- C*.
- IV. Also, the Board of Directors of the Company discussed/approved the matters\* in connection with the ensuing Annual General Meeting of the Company, which is scheduled to be held on September 29, 2022. Any Further information in this regard will be submitted with the Stock Exchange in due course.

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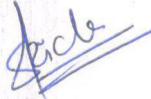
**KINTECH RENEWABLES LIMITED**

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

V. This disclosure along with the enclosures shall be made available on the website of the Company viz <https://kintechrenewables.com>.

Kindly take the same on records.

**Your faithfully  
For Kintech Renewables Limited**



**(Richa Srivastava)  
Company Secretary & Compliance Officer**

Encl: A/a





**Limited review report on unaudited standalone financial results for the quarter ended 30<sup>th</sup> June 2022 of Kintech Renewables Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,  
 The Board of Directors of  
 Kintech Renewables Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of **Kintech Renewables Limited** for the quarter ended 30<sup>th</sup> June 2022 ("the Statement") being submitted by the company pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the listing regulations').
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

Attention is drawn to the fact that the figures for the three months ended 31<sup>st</sup> March 2022 as reported in these financial results are the balancing figures between unaudited figures in respect of the full previous financial year and the published year to date figures up to third quarter of previous financial year. The figures up to end of the third quarter of previous financial year had only been reviewed and not subject to audit.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, , prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any materialmisstatement.

For DJNV & Co  
 Chartered Accountants  
 Firm Registration No 115145W

*J. Parikh*  
 Jayesh Parikh  
 (Partner)  
 Membership No.: 040650  
 Place: Ahmedabad  
 Date: 13/08/2022



UDIN: 22040650ADZBWE65DH

## **Annexure-C**

Ashok Kumar Goyal & Co. is reputed chartered Accountancy firm in India ensuring the wealth maximization for its clients through an assorted portfolio of high Quality and innovative services. Established in 1986 by Mr. Ashok Kumar, the firm has been serving prestigious clients across diverse industries including government offices with an unflinching commitment to surpass their expectations and deliver excellence. Backed by experience and strengthened by a competent team of chartered Accountants, MBA Company, Company Secretary and Cost accountant. we aim to set quality benchmarks and become industry leaders in our profession.

The firm has always welcomed into its fold those who shared its vision and philosophy. Thus the firm continues to add to its talent pool which enables it to expand its horizons with fresh outlook combine with continued commitments. As of date we are thus 5 full time partners.

The firm believes in building healthy lasting relations with its clients and associates. The particulars of some of the major professional assignments handled by the firm are given in greater details hereunder.

The firm has been able to achieve this consistent progress due to the approach of focusing on value addition of the users of our services rather than concentrating on a mere technical compliance approach.