



Date: September 30, 2022

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

Scrip Code: 512329

Sub: Voting Results and Consolidated Scrutinizer's Report of 37th Annual General Meeting held on September 30, 2022.

Dear Sir/Madam,

In continuation of our earlier corporate announcement dated September 29, 2022 for outcome of 37th Annual General Meeting of the Company, we like to enclose herewith following document in this regard:

- a) Voting Results (Remote E-voting and Venue E-voting) on the resolutions covered under agenda nos. 1 to 3as set forth in the notice of 37th AGM of the Company, pursuant to Regulations 44 (3) of the SEBI (LODR) Regulations, 2015.
- b) Consolidated Report of Scrutinizer's on voting through remote E-voting and venue E-voting at 37th AGM in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (LODR) Regulations, 2015.

It is to be noted that all the resolutions set out in the Notice have been passed with requisite majority.

You are requested to kindly take the same on your records.

Thanking You,
For **Kintech Renewables Limited**

Khushboo Singhal
Managing Director

Encl.: As above

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 : L4O105CJ1985PLC013254

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	512329
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE385F01016
Name of the company	Kintech Renewables Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:24 AM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Mr. Ankit Singhi
Firms Name	PI & Associates
Qualification	CS
Membership Number	11685
Date of Board Meeting in which appointed	13-08-2022
Date of Issuance of Report to the company	30-09-2022

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	22-09-2022
Total number of shareholders on record date	376
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	5
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements of the Company for the Financial Year ended March 31, 2022 along with Report of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		748020	78.9926	748020	0	100.0000	0.0000
	Poll	946949						
	Postal Ballot (if applicable)							
	Total	946949	748020	78.9926	748020	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		86	0.1621	86	0	100.0000	0.0000
	Poll	53051						
	Postal Ballot (if applicable)							
	Total	53051	86	0.1621	86	0	100.0000	0.0000
Total		1000000	748106	74.8106	748106	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Gaurank Singhal (DIN: 09081559) retiring by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		748020	78.9926	748020	0	100.0000	0.0000
	Poll	946949						
	Postal Ballot (if applicable)							
	Total	946949	748020	78.9926	748020	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		86	0.1621	86	0	100.0000	0.0000
	Poll	53051						
	Postal Ballot (if applicable)							
	Total	53051	86	0.1621	86	0	100.0000	0.0000
Total		1000000	748106	74.8106	748106	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Ashok Kumar Goyal & Co., Chartered Accountants (FRN: 002777N) as the Statutory Auditors of the Company and fix their remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		748020	78.9926	748020	0	100.0000	0.0000
	Poll	946949						
	Postal Ballot (if applicable)							
	Total	946949	748020	78.9926	748020	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		86	0.1621	86	0	100.0000	0.0000
	Poll	53051						
	Postal Ballot (if applicable)							
	Total	53051	86	0.1621	86	0	100.0000	0.0000
Total		1000000	748106	74.8106	748106	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To

The Chairman

Kintech Renewables Limited ("the Company")

CIN: L40105GJ1985PLC013254

Kintech House, 8, Shivalik Plaza,

Opp. AMA, IIM Road,

Ahmedabad, Gujarat-380015

Sub.: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 37th Annual General Meeting ("AGM") of Kintech Renewables Limited ("Company"), held on Thursday, September 29, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Ankit Singhi, Practicing Company Secretary and Partner of M/s. PI & Associates, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed at their Board Meeting held on 13th August, 2022, for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at AGM of the Company held on **Thursday, September 29, 2022 at 11:00 A.M. (IST)** through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 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 in accordance with the terms of circulars issued by Ministry of Corporate Affairs i.e. General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022, (collectively referred to as "**MCA Circulars**") and in accordance with the terms of circulars issued by Securities and Exchange Board of India i.e. Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 (collectively referred to as "**SEBI Circulars**"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated 13th August, 2022 ("**AGM Notice**").

1. My responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set out in the AGM Notice to the chairman of the Company or any person authorised by him.
2. I submit my report as under: -
 - i. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("F.Y.") 2021-22 was dispatched by the Company on Tuesday, 6th September, 2022 only by electronic mode to all those members, whose e-mail address were registered with the Company/ MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent ("**MCS**")/ Depositories.



CORPORATE OFFICE

- ii. The Company engaged National Securities Depository Limited ("NSDL") for providing services related to remote e-voting and e-voting at the AGM.
- iii. The AGM Notice was simultaneously (i) submitted to the stock exchange i.e. BSE Ltd. (ii) posted on the website of the Company and NSDL.
- iv. The members of the Company as on the "cut off" date i.e. Thursday, 22nd September, 2022 were entitled to avail the facility of remote e-voting as well as e- voting at the AGM on the proposed resolutions as set out in the AGM Notice.
- v. The remote e-voting period commenced on Monday, 26th September, 2022, at 09:00 A.M. (IST) and ended on Wednesday, 28th September, 2022, at 05:00 P.M. (IST).
- vi. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.
- vii. The data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the MCS/ Depositories the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the AGM.
- viii. The consolidated summary of results of remote e- voting and e-voting at the AGM is annexed herewith as Annexure- A.
- ix. Based on the aforesaid results, I report that all the Resolutions as contained in the Item No(s). 1 to 3 of the AGM Notice of the Company, have been passed with requisite votes.

Countersigned by

Chairman/person authorized by chairman
Kintech Renewables Limited

Date: September 30, 2022

Place: Delhi

Thanking You
For PI & Associates
Company Secretaries
FRN: P2014UP035400
PR: 1498/2021



Ankit Singhi
Partner

FCS No. 11685

CP No. 16274

UDIN: F011685D001097264

Item No. 1:

To receive, consider and adopt the audited financial statements of the Company for the year ended 31st March, 2022 together with the report of Directors and Auditors thereon.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	8	7,48,106	100	0	0	0		
E-Voting at AGM	0	0	0	0	0	0		0
Total	8	7,48,106	100	0	0	0		

Result: The Ordinary Resolution has been passed with requisite consent.



Item No. 2:

To appoint a Director in place of Mr. Gaurank Singhal (DIN: 09081559) who retires by rotation and being eligible offers himself for re-appointment.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	8	7,48,106	100	0	0	0	0	0
E-Voting at AGM	0	0	0	0	0	0	0	0
Total	8	7,48,106	100	0	0	0	0	0

Result: The Ordinary Resolution has been passed with requisite consent.



Item No. 3:

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

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	8	7,48,106	100	0	0	0	0	0
E-Voting at AGM	0	0	0	0	0	0	0	0
Total	8	7,48,106	100	0	0	0	0	0

Result: The Ordinary Resolution has been passed with requisite consent.

