



Date: - 14th July 2022,

To,
Corporate Relation Department,
BSE Limited
P.J Tower, 1st Floor, Dalal Street,
Mumbai-400001

Ref: Scrip Code: 512329

Regulation 47 and applicable regulation, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

Sub: Newspaper Publication of Notice of Postal ballot

With reference to above, please note that the notice of Postal Ballot of KINTECH RENEWABLES LIMITED has been published on 14th July 2022 in Financial Express having circulation in whole of India and Ahmedabad, Gujarat newspaper circulation in Ahmedabad.

Enclosed herewith please find copy of the newspaper cuttings.

This is for your information and records.

Yours Faithfully

CERTIFIED TRUE COPY

FOR KINTECH RENEWABLES LIMITED

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

**RICHA SRIVASTAVA
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl:a/a

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



KINTECH RENEWABLES LIMITED

CIN: L40105GJ1985PLC013254
 Regd. Office: Kintech House, 8, Shivalik Plaza,
 Opp. AMA, IIM Road, Ahmedabad- 380015
 Tel: (079)- 26303064-74 Email: cs@kintechrenewables.com;
 Website: www.kintechrenewables.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Kintech Renewables Limited ("the Company") is seeking approval from its Members via passing of Resolutions as set out in the Postal Ballot Notice dated July 12, 2022 ("Postal Ballot Notice") by way of electronic voting ("e-voting/remote e-voting") only.

In terms of relevant provisions of the Act and in accordance with the guidelines issued by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot through e-voting vide General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 3/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021 and May 5, 2022 respectively ("MCA Circulars"), the process of sending Postal Ballot Notice along with the instructions regarding remote e-voting through email to all those Members, whose email address is registered with the Company or with the Depositories/ Depository Participants or M/s MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company ("R&TA") and whose names appear in the Register of Members/list of Beneficial Owners as on Friday, July 8, 2022 ("Cut-off Date"), has completed on July 13, 2022. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

In compliance with the requirements of the MCA Circulars, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only.

All the Members are hereby informed that:

- (a) The Company has availed the services of National Securities Depository Limited (NSDL) for providing the e-voting facility. The e-voting period commences on Thursday, July 14, 2022 at 9:00 A.M and will end on Friday, August 12, 2022 at 5:00 P.M. for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date. Vote(s) once casted can not be changes/ modified.
- (b) 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 i.e. Friday, July 8, 2022, shall be entitled to avail the facility of remote e-voting.
- (c) The Company has appointed Mr. Nitesh Latwal (CoP No. 16276) failing him Mr. Ankit Singhi (CoP No. 16274), Practising Company Secretaries and Partners of PI & Associates, Company Secretaries, as scrutinizer for conducting the entire postal ballot process by way of remote e-voting in a fair and transparent manner.
- (d) The results of the Postal Ballot/e-voting will be declared within a period of two working days from the conclusion of e-voting at the corporate office of the Company by the Chairman or any other person authorized by him in that behalf and displaced at the registered office of the Company. The results alongwith scrutinizer's report shall be placed on the website of the Company (www.kintechrenewables.com), NSDL (www.evoting.nsdl.com) and BSE Limited (www.bseindia.com).

If you have not registered your email address with Company/Depository, you may please follow below instructions:

- 1. 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 Company at cs@kintechrenewables.com and/or RTA email at mcsstaahmd@gmail.com.
- 2. Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)

Post successful registration of the email, the member would get a soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot.

For further details, kindly refer to the notice of postal ballot. The notice is also available on Company's website (www.kintechrenewables.com), Stock Exchange website (www.bseindia.com) and NSDL's website (www.evoting.nsdl.com).

In case of any queries, 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 or call on toll free no.: 1800-222-990 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/evoting@nsdl.co.in or at telephone no. +91 22 2499 4545.

For Kintech Renewables Limited
 Sd/-
 Richa Srivastava
 (Company Secretary)

Place: Delhi
 Date: July 13, 2022

Dated : July
 Place : Yam



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NOTICE

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Public Notice

Milestone Trusteeship Services Pvt. Ltd., is registered as Debenture Trustee with SEBI. As per the order dated 20.05.2022 of Regional Director, Ministry of Corporate Affairs, Western Region, Mumbai, Milestone has been amalgamated with Catalyst Trusteeship Ltd. which is also a SEBI registered Debenture Trustee. Milestone has therefore, stopped its services as Debenture Trustee, AIF Trustee etc. and therefore is in the process of surrendering the trusteeship license to SEBI. All existing assignments with Milestone are being and will be attended to by Catalyst. For more details please visit websites www.milestonetrustee.in and / or www.catalysttrustee.com

PUBLIC NOTICE

The general public is hereby informed that our client proposes to purchase on an outright basis from the present owners viz **M/s Chimes Private Limited** (formerly known as **M/s Athena Business Solutions Private Limited**) ("Owners"), with registered office at: 7/6, LGF, Sarvapriya Vihar, New Delhi-110016, Delhi, India which is more fully set out in the Schedule below and hereinafter referred to as the "Schedule Property".

Any person/s/Company/Government Department/Income Tax Authority having objection/s to the abovementioned transaction or any person/s claiming to have any manner of right, title, interest, claim or demand in relation to Owners and/or the Schedule Property or any part thereof, may lodge his/her/their statement/s, objections/s and/or claim/s in writing, along with documentary evidence in support thereof, with the undersigned, **within 15 (fifteen) days** from the date of publication of this notice. In the absence of any genuine and/or rightful objections and/or claims, our client will proceed to finalize and conclude the proposed transaction of purchasing the Schedule Property by way of an outright sale from the Owners, as if no claim/s or objections/s exist and that they have been consciously waived and abandoned by such person/s forever.

SCHEDULE PROPERTY

All that piece and parcel of commercial Property bearing Municipal No.39, Langford Road, Richmond Town, Ward no.111 (Old Ward No.76), Bangalore, (PID No: 76-30-39) measuring and bounded as follows:-On the East : Property belonging to Dr. Ramu and Dr. Reddy & measuring on that side 67 Feet West : Common Approach Road and measuring on that side 55 Feet North : House known as Mahalakshmi and measuring on the side 150 Feet South : Langford Road and measuring on that side 148 Feet

PARTICULARS OF PROPERTY:
 Site Area : 9223 Square Feet;
 Constructed Area : 14364.99 Square Feet
 • Old existing structure : 550 Square Feet on Ground Floor

Sd/-
Venkat P. Advocate
 Office: # 33, 4th Floor, Sai Venkataram,
 Annaswamy Mudaliar Road,
 Opposite Helasuru Lake, Bangalore-560042.
 Tel: 9916922211.