



To,  
**The Chief General Manager**  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Date:** February 10, 2024

**Scrip Code: 512329**

**Sub: Results of postal ballot and report of Scrutiniser**

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and based on the report of the Scrutiniser – Mr. Jatin Gupta (CP No. 5236), Practising Company Secretaries, New Delhi dated February 10, 2024, we wish to inform that the members of the Company have accorded their approval with requisite majority through postal ballot mechanism/remote e-voting for the Resolutions mentioned in Notice of Postal Ballot dated January 8, 2024 of the Company. The said postal ballot was conducted in accordance with Section 110 of Companies Act, 2013 and the Rules made thereunder.

In this regard, please find enclosed herewith the following:

1. Voting results of business transacted by postal ballot, as required under Regulation 44 of LODR.
2. Report of Scrutiniser pursuant to Section 108 of Companies Act, 2013.

Both the results and the scrutiniser's report are also available on Company's website:  
[www.sgmart.co.in](http://www.sgmart.co.in).

We request you to kindly take the above information on your record.

Thanking you  
Yours faithfully  
**For SG Mart Limited**  
**(Formerly known as Kintech Renewables Limited)**

**Sachin Kumar**  
**Company Secretary & Compliance Officer**  
**M. No. A61525**

**Encl: a/a**

## **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: [compliance@sgmart.co.in](mailto:compliance@sgmart.co.in)  
Website: [www.sgmart.co.in](http://www.sgmart.co.in) | CIN : L46102GJ1985PLC013254

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### General information about company

Scrip code	512329
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE385F01016
Name of the company	SG MART LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-02-2024
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	Jatin Gupta
Firms Name	Jatin Gupta & Associates
Qualification	CS
Membership Number	5651
Date of Board Meeting in which appointed	08-01-2024
Date of Issuance of Report to the company	10-02-2024

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Voting results	
Record date	05-01-2024
Total number of shareholders on record date	1691
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				SUB-DIVISION OF FACE VALUE OF EQUITY SHARES OF THE COMPANY FROM ₹10/- (RUPEES TEN ONLY) EACH TO ₹1/- (RUPEE ONE) EACH				
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		3000001	100.0000	3000001	0	100.0000	0.0000
	Poll	3000001						
	Postal Ballot (if applicable)							
	<b>Total</b>	3000001	3000001	100.0000	3000001	0	100.0000	0.0000
Public- Institutions	E-Voting		174000	100.0000	174000	0	100.0000	0.0000
	Poll	174000						
	Postal Ballot (if applicable)							
	<b>Total</b>	174000	174000	100.0000	174000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1025050	100.0000	1025050	0	100.0000	0.0000
	Poll	1025050						
	Postal Ballot (if applicable)							
	<b>Total</b>	1025050	1025050	100.0000	1025050	0	100.0000	0.0000
<b>Total</b>		4199051	4199051	100.0000	4199051	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF 'CAPITAL CLAUSE' OF MEMORANDUM OF ASSOCIATION OF THE COMPANY				
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	3000001	3000001	100.0000	3000001	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3000001	3000001	100.0000	3000001	0	100.0000
Public- Institutions	E-Voting	174000	174000	100.0000	174000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		174000	174000	100.0000	174000	0	100.0000
Public- Non Institutions	E-Voting	1025050	1025050	100.0000	1025050	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1025050	1025050	100.0000	1025050	0	100.0000
<b>Total</b>		4199051	4199051	100.0000	4199051	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF BONUS EQUITY SHARES TO THE SECURITYHOLDERS OF THE COMPANY				
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		3000001	100.0000	3000001	0	100.0000	0.0000
	Poll	3000001						
	Postal Ballot (if applicable)							
	<b>Total</b>	3000001	3000001	100.0000	3000001	0	100.0000	0.0000
Public- Institutions	E-Voting		174000	100.0000	174000	0	100.0000	0.0000
	Poll	174000						
	Postal Ballot (if applicable)							
	<b>Total</b>	174000	174000	100.0000	174000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1025050	100.0000	1025050	0	100.0000	0.0000
	Poll	1025050						
	Postal Ballot (if applicable)							
	<b>Total</b>	1025050	1025050	100.0000	1025050	0	100.0000	0.0000
<b>Total</b>		4199051	4199051	100.0000	4199051	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MRS. MEENAKSHI GUPTA (DIN: 01158825) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY				
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		3000001	100.0000	3000001	0	100.0000	0.0000
	Poll	3000001						
	Postal Ballot (if applicable)							
	<b>Total</b>	3000001	3000001	100.0000	3000001	0	100.0000	0.0000
Public- Institutions	E-Voting		174000	100.0000	80000	94000	45.9770	54.0230
	Poll	174000						
	Postal Ballot (if applicable)							
	<b>Total</b>	174000	174000	100.0000	80000	94000	45.9770	54.0230
Public- Non Institutions	E-Voting		1025041	100.0000	1025041	0	100.0000	0.0000
	Poll	1025041						
	Postal Ballot (if applicable)							
	<b>Total</b>	1025041	1025041	100.0000	1025041	0	100.0000	0.0000
<b>Total</b>		4199042	4199042	100.0000	4105042	94000	97.7614	2.2386
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



# **Jatin Gupta & Associates**

## **Company Secretaries**

**Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,**

**Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)**

**Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com**

### **SCRUTINIZER'S REPORT ON VOTES CAST BY REMOTE EVOTING ON POSTAL BALLOT OF SG MART LIMITED**

**To,**

**The Chairman**

SG Mart Limited

Unit No. 705 GDITL Tower Plot No. B-8

Netaji Subhash Place, Pitampura, Delhi-110034

I, CS Jatin Gupta, (FCS : 5651 and CP : 5236), Proprietor of Jatin Gupta & Associates, Company Secretaries Firm having office at : 109, First Floor, Rishabh IPEX Mall, I P Extension, Patpar Ganj, Delhi 110092 (Opp. MAX Hospital) appointed as Scrutinizer by the Board of Directors of **SG Mart Limited**, ("the Company") pursuant to Section 108 of The Companies Act, 2013 and Rule 20 and 21 of The Companies (Management and Administration) Rules, 2014 to scrutinize the Remote E-voting process via Postal Ballot, on the resolution(s) set out in the Notice dt. 8<sup>th</sup> January, 2024 submit as under:

1. The management of the Company is responsible to ensure compliance with the requirements of relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) The Secretarial Standards – 2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders. Our responsibility as a Scrutinizer is restricted to giving a Report on the Votes casted by the members for the resolutions contained in the notice dt. 8<sup>th</sup> January, 2024, through Remote E-Voting.
2. The postal ballot notice dt. 8<sup>th</sup> January, 2024, as confirmed by the Company, was sent to the shareholders :

On January 10, 2024 by e-mail to all the members who had registered their e-mail-ids with the Company/Depositories, pursuant to MCA General Circular no. 14/2020 dated 8th April, 2020, General Circular no. 17/2020 dated 13th April, 2020, General Circular no. 22/2020 dated 15th June, 2020, General Circular no. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 2/2022 dated 5th May 2022, General Circular No. 10/2022 dated 28<sup>th</sup> December 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively 'MCA Circulars'), permitted companies to conduct General Meeting through video conferencing ('VC') and SEBI Circular no. SEBI/ HO/ CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any.

JATIN  
GUPTA

Digitally signed  
by JATIN GUPTA  
Date: 2024.02.10  
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# **Jatin Gupta & Associates**

## **Company Secretaries**

**Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,**

**Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)**

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3. The Company had appointed National Securities Depository Limited (NSDL) for facilitating e-voting to enable the members of the Company to cast their votes electronically.
4. The members of the Company, holding shares in physical or in dematerialized form, as on cut-off date i.e., Friday the 5<sup>th</sup> January, 2024 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 4 of Postal Ballot Notice.
5. The facility provided for remote e-voting which commenced on Thursday, January 11, 2024, 9.00 A.M (IST) to Friday, February 9, 2024, 5.00 P.M (IST) (both days inclusive) remained open for 30 days. The remote e-voting facility was blocked thereafter.

### **6. Voting**

6.1 Accordingly, NSDL, the remote e-Voting Agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had casted their votes through remote e-voting.

6.2 The Company gave facility of remote e-voting to the members.

6.3 As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked.

6.4 I have verified the remote e-voting.

6.5 After the conclusion of remote e-voting, the votes cast through Remote E-Voting were unblocked in the presence of two witnesses (not in the employment of the Company) i.e., Mr. Vinod Goyal and Mr. Mukesh Arya.

6.6 I have scrutinized and reviewed the remote e voting through electronic means based on the data downloaded from the E-Voting system of National Securities Depository Limited (NSDL).

6.7 I now submit my Report on the Result of voting through remote e-voting in respect of the resolutions proposed in the notice dated 8<sup>th</sup> January, 2024 for Postal Ballot as under:

### **SPECIAL BUSINESS:**

**Item No. 1 : SUB-DIVISION OF FACE VALUE OF EQUITY SHARES OF THE COMPANY FROM ₹10/- (RUPEES TEN ONLY) EACH TO ₹1/- (RUPEE ONE) EACH**

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by JATIN GUPTA  
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# **Jatin Gupta & Associates**

## **Company Secretaries**

**Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,**

**Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)**

**Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com**

Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes		
			--	--
Assent	37	4199051	100	Nil
Dissent	0	0	0	0
<b>Total</b>	<b>37</b>	<b>4199051</b>	<b>100</b>	<b>Nil</b>

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 1** of the Notice of the Postal Ballot dated 8<sup>th</sup> January, 2024 has been passed **as proposed**.

**Item No. 2 : ALTERATION OF 'CAPITAL CLAUSE' OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes		
			--	--
Assent	37	4199051	100	Nil
Dissent	0	0	0	0
<b>Total</b>	<b>37</b>	<b>4199051</b>	<b>100</b>	<b>Nil</b>

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 2** of the Notice of the Postal Ballot dated 8<sup>th</sup> January, 2024 has been passed **as proposed**.

**Item No. 3 : ISSUE OF BONUS EQUITY SHARES TO THE SECURITYHOLDERS OF THE COMPANY:**

Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes		
			--	--
Assent	37	4199051	100	Nil
Dissent	0	0	0	0
<b>Total</b>	<b>37</b>	<b>4199051</b>	<b>100</b>	<b>Nil</b>

JATIN  
GUPTA

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by JATIN GUPTA  
Date: 2024.02.10  
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# **Jatin Gupta & Associates**

## **Company Secretaries**

**Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,**

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**Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 3** of the Notice of the Postal Ballot dated 8<sup>th</sup> January, 2024 has been passed **as proposed**.

**Item No. 4 : APPOINTMENT OF MRS. MEENAKSHI GUPTA (DIN: 01158825) AS A NON EXECUTIVE DIRECTOR OF THE COMPANY:**

Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes		
			--	--
<b>Assent</b>	32	4105042	97.76	Nil
<b>Dissent</b>	4	94000	2.24	nil
<b>Total</b>	<b>36</b>	<b>4199042</b>	<b>100</b>	<b>Nil</b>

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 4** of the Notice of the Postal Ballot dated 8<sup>th</sup> January, 2024 has been passed **as proposed**.

The relevant records i.e., papers/records relating to electronic voting shall stay in our custody till the time the Chairman considers appropriate, and same shall thereafter be handed over to Mr. Sachin Kumar, Company Secretary for safe keeping.

Thanking You,

Yours faithfully

**For Jatin Gupta & Associates  
Company Secretaries**

**JATIN** Digitally signed  
by JATIN GUPTA  
Date: 2024.02.10  
16:42:07 +05'30'

**Jatin Gupta**

**C. P. No. 5236**

**M.No.: 5651**

**Date: 10.02.2024**

**Place: Delhi**

**UDIN: F005651E003412857**

**For SG MART LIMITED**

**SACHIN** Digitally signed  
by SACHIN  
KUMAR  
Date: 2024.02.10  
17:23:32 +05'30'

**Sachin Kumar**

**Company Secretary**

**(As authorised by the Chairman)**