

E-FILING

Date: 27th August, 2021

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001, MH

Scrip Code: 512329

Scrip Name: KRL

Subject: Compliance under Regulation 30 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time ("Listing Regulation")

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the Listing Regulations, please find enclosed newspaper clippings of the advertisement published on 27th August, 2021 intimating that 36th Annual General Meeting of the Company will be held on **Tuesday, September 28, 2021 at 11:00 A.M.** through Video Conferencing / Other Audio Visual Means, in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021, in the following newspapers:

1. "Free Press Gujarat" (English Edition)
2. "LOKMITRA"(Gujarati Edition)

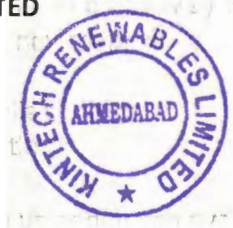
The newspaper publication is also uploaded and available on our website at the following link:
https://kintechrenewables.com/36th-agm_2020-21/

Please take the note of the same.

Thanking you,

Yours faithfully,
For KINTECH RENEWABLES LIMITED


Harshal Gandhi
Company Secretary



Encl : as above

KINTECH RENEWABLES LIMITED

Gujarat reports 17 COVID-19 cases, one death



Ahmedabad : Gujarat has reported 17 fresh cases of COVID-19 on Wednesday. The addition of the fresh cases has taken Gujarat's total tally past 8.25 lakh. One death was reported in the state in the past 24 hours. The lone death was reported from Jamnagar. The state's death toll due to COVID currently stands at 10,080. Over 3.46 lakh people were administered vaccines

reported on Wednesday, two cases were reported from Ahmedabad, six cases were reported from Surat, two cases were reported from Vadodara and five cases were reported from Dahod. This apart, one case was reported each from Gandhinagar and Kutch. With the addition of the fresh cases, the total COVID-19 case tally in Ahmedabad has increased to 2.38 lakh. The total tally has reached 1.43 lakh in Surat, 78,653 in Vadodara, and 20,112 in Gandhinagar. According to the health department, there are over 159 active cases of the virus in Gujarat. Of this, five patients are critical and have been put on ventilator support. So far, 8.15 lakh patients have been discharged in the state after being treated for the viral infection. In fact, 17 patients were discharged in the past 24 hours.

on Wednesday until 4 pm. Of it, 1.41 lakh belong to the 18-44 age group who took their first dose of the vaccine. According to the data compiled by the Union health ministry, over 4.36 crore doses of the vaccines have been administered in Gujarat until Monday. It includes 3.29 crore first doses and 1.07 crore second doses. Of the 17 fresh cases

Kalol blast: Wary govt insists on ONGC nod for building plan OK

GANDHINAGAR: A gas pipeline explosion in an upscale residential society in Kalol near Gandhinagar eight months ago has led the state government to become hyper-vigilant over the issue. In fact, Gujarat's chief town planner issued directives to all municipal town planners and those employed with urban development authority to mandatorily seek ONGC NOCs as a prerequisite for passing building plans. Although the provision is not new, the incident at Kalol in which two houses collapsed and killed two persons, has made it obligatory for developers to seek several permissions, which is reportedly having a cascading effect on construction activity in the state. It is learnt that the construction plan clearance of Kamavati Club's new resort located in Mulsana village in Gandhinagar district has come under a cloud due to this. Sources sources said that the new club's tentative construction plan is awaiting clearance from the Ahmedabad Urban Development Authority (AUDA) as an ONGC pipeline

permissions before necessary. NOC is obtained," Shah said. Industry experts said that gas pipeline clearance issue has put several real estate projects in a fix. Already 11 real estate projects in Vastrapur as well as two projects in Nikol, from where the ONGC line passes, are on hold, AMC sources said. A minimum of 12 to 15 meters of buffer space on either side of an underground ONGC line has to be left unconstructed as per existing guidelines. "The delay will be four months for getting an ONGC clearance. Once a citizen approaches a municipal body or an urban development authority for plan approvals, the municipal authority has to independently seek an NOC from ONGC and so does the citizen, if there is an ONGC line nearby.

On Wednesday, 15 new cases, 1 death in Gujarat in 24 hours ending Saturday evening. One patient in Rajkot rural succumbed to the infection during this period. There are 184 active cases in the state at present. Of these, 5 are on ventilator while 179 are stable. Vadodara city reported 5 cases, Ahmedabad city 4, Surat city 3, Anand, Bhavnagar city and Rajkot rural 1 each. As many as 16 patients recovered from COVID-19 in 24 hours. So far, 8,15,024 patients have recovered from the infection. Thus, the recovery rate is 98.76 per cent.

De Beers Forevermark presents its 10th annual India Forum

Ahmedabad, De Beers Forevermark held its 10th annual forum in Mumbai from 24th to 26th August 2021. Hosting a hybrid virtual and in person event, the diamond brand reached over 8 lac partners, diamondaires, manufacturers and patrons. This year's theme 'Make Life Brilliant' reflects De Beers' purpose and belief that its diamonds have the power to Make Life Brilliant for its customers, communities, and the planet, from its commitment to Building Forever and its bold and ambitious 2030 sustainability goals to its timeless jewellery designs.



During the three-day event, De Beers made several exciting and significant announcements. Forevermark™ will be renamed De Beers Forevermark. The name change, is part of De Beers' wider brand transformation, focused on connecting consumers to the significant social, environmental and responsible sourcing benefits the company creates for the people and places where it discovers diamonds, will create a closer connection between Forevermark and the iconic De Beers brand, De Beers Group's Building Forever sustainability commitments, and the company's more than 130 years of diamond expertise. The name change will also deliver important benefits for retail partners, enabling greater storytelling about the positive impact De Beers Forevermark diamonds support -

Kids in classes 6-8 can go to school from September 2

AHMEDABAD: The Gujarat government on Wednesday said schools can re-open for in-person studies for Classes 6 to 8 from September 2. This was decided at the state cabinet meeting chaired by chief minister Vijay Rupani and deputy chief minister Nitin Patel, according to a media release. State education minister Bhupendrasinh Chudasama said the government decided to resume classroom education keeping in view the future of students, while strict health protocols and guidelines will be in place to protect them from Covid-19.

More than 32 lakh students are expected to resume in-person education at more than 20,000 government and private schools across the state, the release said. "Schools must provide adequate hand-washing facilities/sanitizer points as well as adhere to the Covid-19 guidelines issued by the government," it said.

Fenda Audio Launches HT-330 Soundbar for Ultimate Theatre Experience at Home

Ahmedabad, F&D HT-330 Soundbar has been ideally designed to meet the need for quality music at your home or terrace parties. Equipped with multiple connectivity options, users can connect the Soundbar via Bluetooth 5.0 making it easily compatible with any TV, Laptop, Tab, or Smartphone with just one touch. For those who simply love plug & play, the Soundbar also supports a USB reader with MP3/WMA dual formats decoding. The platform, backed with a 12-month warranty, (19-2)

audio experience at home with this soundbar, thanks to its 80W power output and 6.5 bass drivers of the subwoofer, making the music 'rock-the-roof'. The display panel of the soundbar is housed inside the cabinet, a bright LED display with a good viewing angle on the front panel. F&D HT-330 is available in the market at a discounted price of INR 7,999 and can be purchased from company's official website and all leading e-commerce platforms. Celebrate, an earthen pot filled with dahi (curd) is hung at a height and a group of youngsters attempt to break the handi by making human pyramid. The humble curd has a special place in Indian tradition as well as culinary significance. Curd also has a deep linkage to health as well as home remedies for beauty. For centuries, the context of curd (Dahi) and sugar make it an auspicious combination before one embarks on a new journey or assignment. With a view to understanding the needs of the Indian consumers, Samsung revolutionized the concept of curd preparation for the Indian home and this resulted in the world's first refrigerator that prepares curd. Curd Maestro™. This technology has changed the way curd is prepared and all this in simple steps by a refrigerator. (19-10)

Watch what you eat! Pani puri chutney samples from Satellite, Jodhpur, Memnagar 'unsafe'

Ahmedabad: Think twice before you ignore health warnings to gorge on the spicy pani puri at roadside stalls. During inspections conducted over the past two months, the health department of the Ahmedabad Municipal Corporation has found several edible items either misbranded, sub-standard or unfit for consumption, including the chutney served in pani puri.



The AMC teams had collected 460 different samples of food items from across the city over two months for inspection. In the report that was declared on Wednesday, it emerged that 10 samples had been misbranded, two were found to be sub-standard and six were deemed unfit. The report reveals that the samples of the chutney (or flavoured water) provided in pani puri at certain shops in Satellite, Memnagar and Jodhpur were found to be unsafe. In Satellite, the chutney sold at Bhavnaben panipuri shop in Krishnashray flats on Prematirth road was deemed unsafe or unhealthy. Samples from RK's Kishan Pani Puri centre in Asmi Shopping Centre opposite Memnagar fire station and Jagdish Shah Pakodi Centre in Nandanvan 3 in Jodhpur Gam were also found to be unsafe. Besides pani puri, the mala! barfi of Ramdev Dairy in Isanpur as well as water from 1-litre bottle of Rainbow Packaged Drinking Water of Parshwa Sales on Sarkhej-Sanand road and from 500 ml bottle of packaged drinking water of SH Sales (Shayona)

in Idgah area on Dariapur road were found to be unsafe. It was reported that consumption of this water could leave people ill. Police action will be taken against vendors whose sample have failed in AMC's inspection.

AMC has also collected samples of farali food items that are widely consumed by those who fast during the ongoing month of Shravan. The samples have been sent for testing. These include samples of chivda, moraiyaa, rajgira flour, shingoda flour, farali flour, wafers, puff wada, biscuits, oil, etc. The results are currently awaited.

As per AMC press release, suspicious samples of farali food items were collected from different areas on August 24. They have been sent to the food laboratory for inspection. Meanwhile, 10 units have been issued notice and 27 kg of edible items was destroyed.

No need for goons, anti-land grab law serves purpose, says Gujarat high court

AHMEDABAD: On misuse of recently enacted anti-land grabbing laws followed by invocation of PASA in private property disputes, Gujarat high court on Wednesday said that there is no need for people to hire goons to vacate properties because the law serves the purpose.

Justice Paresh Upadhyay made this scathing remark while pronouncing a judgment on petitions filed by four persons from Amreli district, who were detained under Prevention of Anti-Social Activities Act (PASA) after being booked under the Gujarat Land Grabbing (Prohibition) Act with regard to a property dispute.

While quashing PASA orders, the judge warned the state government that siding with parties in private property disputes may someday land it in an embarrassing position. He also pointed the dangers of corrupt practices in land grabbing laws are likely to bring in. The HC order reads, "The enthusiasm on the part of the state authorities to throw the weight of the State in favour of one of the contesting parties, in the matters of private property disputes, may land the State in an embarrassing position one day." The court further said, "In the property disputes, the financial stakes from both sides may be very high. This may also lead to temptation to one of the parties, for soliciting help from the revenue and the police officers, for the considerations less known to law."

The court further said, "In the property disputes, the financial stakes from both sides may be very high. This may also lead to temptation to one of the parties, for soliciting help from the revenue and the police officers, for the considerations less known to law. These are the dangers which need to be kept in view by the high authorities of the State." While reading out the passage from his order, Justice Upadhyay commented, "You (the government) will be put in an embarrassing position, if you really feel embarrassed at all." He went ahead, "People have now stopped hiring goons. File FIR, invoke PASA and get the possession of land. People are behind bars even for registered sale deeds." The judge has been criticizing indiscriminate use of land grabbing laws followed by PASA. In this case, which involved two women hutment dwellers also, the court was critical of the district administration's use of detention powers.

The court cited the affidavit of the government, in which the reason why PASA was resorted to and why a woman was not exterminated was delineated. He told the court that if the woman was exterminated, she could have still obtained legal aid from a lawyer, which could continue her illegal activities.

7 of motorcycle stealing gang held



Ahmedabad : A racket of stealing motorcycles from different parts of the state and corrupt practices in Madhya Pradesh was busted in Chhota Udepur on Wednesday. The local crime branch of Chhota Udepur police arrested seven residents of Airajpur in Madhya Pradesh and seized 33 stolen bikes from them. Police said that one of the accused identified as Suresh Kalesh was nabbed near Handon in Sankheda taluka with a stolen bike. When Kalesh was questioned about the bike, he said that he had stolen it from Bodeli and was taking it to his native place to sell it. On further interrogation, he revealed that he was part of a gang that steals bikes and sells it in Madhya Pradesh.

"The gang targets bikes that are not locked and parked on road during night hours. They then take interior roads to go to Madhya Pradesh and sell them for as low as 10% of the bike's original price," said Dharmendra Sharma, superintendent of Chhota Udepur police. Investigations revealed that the gang had been stealing bikes for the last three years and selling them to only those people who ride them within Madhya Pradesh. Based on information shared by sales, six of his accomplices named Dumsing Sasatiya, Kitam Tomar, Dilu Dawar, Karu Bhaidiya, Narayan Bhaidiya and Kina Bhaidiya were also nabbed. Three other gang members are still wanted.

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 [CIN: L40105GJ1985PLC013254]
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NOTICE OF 36TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of Kintech Renewables Limited (The Company) will be held on **Tuesday, the 28th September, 2021 at 11:00 A.M.** through two-way Video Conferencing (VC) facility or other audio visual means (OAVM), to transact the business as set out in the Notice dated 14th August, 2021 convening the AGM.

In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs vide its Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, Circular No. 1/2021 dated January 15, 2021 ("Circulars") have permitted the holding of Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue.

In accordance with the Circulars, the Annual Report 2020-21, inter alia, containing the Notice of AGM including e-voting instructions will be sent only by electronic mode to the members whose e-mail addresses have been registered with the depositories/Company share. The Notice of AGM along with Annual Report 2020-21 will also be made available on the Company website, i.e. www.kintechrenewables.com, the stock exchange i.e. www.bseindia.com and Central Depository Services Limited ("CDSL") at www.evotingindia.com. The requirement of sending physical copies of the Notice of the AGM and Annual Report have been dispensed with as per above circulars.

Members will have an opportunity to cast their vote remotely and during the meeting on the businesses as set out in the Notice of AGM through electronic voting system. The manner of casting vote on resolutions at the AGM is given as under:

- Manner of casting vote on resolutions at the AGM**
 The facility of e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not cast their vote by remote e-voting shall be able to exercise their right during the Meeting. Members who have already voted prior to the meeting date would not be entitled to vote at the meeting. For more details, members are requested to refer the Notice of 36th AGM on the website of the company at <https://kintechrenewables.com/36th-agm-2020-21/153795-0741494-582c0955-b7a7>.
- Manner of registration of e-mail Address and Bank Details**
 Members who have not yet registered their e-mail addresses and not updated their Bank Details are requested to follow the process mentioned below to receive the Notice of the AGM and the Annual Report 2020-21 electronically:
 1. For members holding shares in physical mode: Please provide necessary details like Folio No., Name of Shareholder and self-attested scanned copy cancelled check leaf and copy of PAN along with signed request letter at cs@kintechrenewables.com or members can download the form by following below link and submitted with MCS Share Transfer Agent Limited (RTA of the Company).
https://kintechrenewables.com/wp-content/uploads/2021/01/Updated-Information-Shareholders_KRL_Final.pdf.
 2. Members holding shares in demat mode can get their e-mail registered and Bank details updated by contacting their respective Depository Participant.

By Order of the Board,
For KINTECH RENEWABLES LIMITED
Harshal Gandhi
 Company Secretary

Place : Ahmedabad
 Date : 27th August, 2021

Samsung Curd Maestro Refrigerator; Cashback up to 15%



Ahmedabad, This festive season, celebrate with Samsung Curd Maestro™ refrigerator and make curd for 'DahiHandi' festival in the world's first refrigerator that prepares curd. Samsung Curd Maestro™ refrigerator will be available with attractive finance options during this festive season with cashback up to 15% and easy EMI options. DahiHandi celebration is an important part of Janmashtami festival. To

Toshiba Receives a Contract for a Sewage Treatment Plant in the Philippines

Ahmedabad, Toshiba Water Solutions Private Limited (hereinafter TWS), having its registered head office in India, today announced that a consortium of TWS and Frey-Fil Corporation, a construction company in the Philippines, has concluded a contract with Manila Water Company, Inc. for a project to construct a sewage treatment plant. TWS will be responsible for design, supply, installation, testing and commissioning of process and electro-mechanical equipment as well as one-year operation & maintenance (O&M) of the plant. This is a testimony to

Toshiba's commitment to develop India as an export base for supplying products and services from India to the world. Since 1997, Manila Water has been engaged in the construction and operation of water supply and sewage facilities in the east zone of Metropolitan Manila (Metro Manila) as per the concession agreement with Metropolitan Waterworks and Sewerage System (MWS). This project involves the construction of the Hinulugan Tungkang Sewage Treatment Plant in the Province of Rizal to the east of Metro Manila, Philippines. (19-10)

21-year-old Yastika makes the cut for tour Down Under

Ahmedabad : She took to cricket at the young age of seven years. And Yastika Bhatia is all set to make her international debut. The 21-year-old player has been picked up for the Indian team to play against Australia in all the three formats of the game. Bhatia will join the squad that will tour Australia next month for playing in three One-day Internationals, three T20 games and one test match.



"It's a fantastic opportunity for a promising player like Bhatia who opens for her team. She can cement her position in the Indian team by playing up in a good performance," said Rajkumardevi Gaekwad, chairman of women's cricket selection committee Baroda Cricket Association (BCA). Another Baroda cricketer, Radha Yadav too has been selected in the T20 squad for the Australia series. The 20-year-old player was also picked up for the ICC T20 World Cup in 2020. Yadav, a left-arm spinner, made her international debut in 2018 when she was selected in the Indian squad for the South Africa series. She used to play from Mumbai but shifted to BCA in 2014-15.

Bhatia, a left-hand batswoman and wicketkeeper, has captained the Baroda team that performed well in the National U-23 Women's T20 Cricket Tournament in 2019. She was also a part of the India 'A' team that won the ACC (Asian Cricket Council) Women's Emerging Asia Cup by beating Sri Lanka in a

