



To,
The Department of Corporate Services
BSE Limited
Floor 25, P J Towers Dalal Street,
Mumbai-400 001

September 30, 2023

SCRIP Code: 512329

Dear Sir/ Madam,

Subject: Proceedings of the 38th Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 38th Annual General Meeting (“AGM”) of the Company was duly held on Saturday, the 30th day of September 2023 at 1:00 P.M. through Video Conferencing (VC) platform provided by National Securities Depository Limited (NSDL), in due compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Requisite quorum being present, the meeting was called to order.

All requisite Statutory Registers and other necessary documents were available electronically during the AGM for inspection by the Members.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said regulations, we would like to inform your Exchange that the resolutions pertaining to the following items as set out in the Notice dated 6th September, 2023, convening the 38th AGM of the Members of the Company were transacted at the said AGM:

Resolution No.	Resolutions
	ORDINARY BUSINESS
1	Adoption of the Financial Statements for the financial year ended March 31, 2023, together with the Reports of Board of Directors and Auditors thereon.
2	Re-Appointment of Ms. Khushboo Singhal (DIN 09420048) as a Director, who retires by rotation.
	SPECIAL BUSINESS
3	Approval for change of name of the Company and consequential amendment to Memorandum and Articles of Association of the Company
4	Approval of Kintech Renewables Limited Employees Stock Option Scheme – 2023 (“Scheme”)

The voting on all the above resolutions was conducted through remote e-voting and e-voting during the AGM. The voting results on the above resolutions will be communicated to the Exchange along with combined Scrutinizer’s Report both on remote e-voting and voting at the aforesaid AGM.

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: cs@kintechrenewables.com, cskintechrenewables@gmail.com
Website: www.kintechrenewables.com | CIN : L46102GJ1985PLC013254



The same will also be placed on the Company's website and on the website of NSDL. The meeting concluded at 1:23 P.M. The E-voting facility was kept open thereafter for the next 15 minutes also to enable the shareholders present to cast their votes.

Kindly take the above on record.

Yours Faithfully

For Kintech Renewables Limited

Sachin Kumar
Company Secretary
ICSI M. No. A61525

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