

E-FILING



Date: 02<sup>nd</sup> March, 2020

To,  
The Manager,  
Corporate Relationship Department,  
BSE LIMITED  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001, MH

Scrip Code: 512329      Scrip Name: KRL

**Subject: Intimation under Regulation 30 (Outcome of Board Meeting) and Intimation under Regulation 42(Record Date) of the SEBI (Listing Obligations and Disclosure Requirements), 2015("LODR"), as amended from time to time.**

Dear Sir/Madam,

This has reference to our letter dated 24<sup>th</sup> February, 2020 informing about the meeting of the Board of Directors of the Company scheduled this day i.e. **Monday, the 02<sup>nd</sup> day of March, 2020**, *inter alia*, to consider and declaration of Interim Dividend for the Financial year ending on 31<sup>st</sup> March, 2020 and take the note of receipt of the Certified copy of order passed by the National Company Law Tribunal (NCLT), Ahmedabad Bench on 30<sup>th</sup> January, 2020 approving the Scheme of arrangement in nature of Amalgamation under section 230 to 232 of the Companies Act, 2013 of the wholly owned subsidiary of the company viz.: Divine Windfarm Private Limited (Transferor Company) with Kintech Renewables Limited (Transferee-Holding Company).


Further, pursuant to Regulation 42 of LODR, the Board of Directors have declared an Interim Dividend @10% i.e. Rs.1/- per Equity share of Rs. 10/- each of the Company for the Financial Year 2019-20 and that same shall be paid the equity shareholders of the Company, whose names appear in the records of the Depositories as beneficial owners of the shares held in electronic form and in the Registrar of Members of the Company as on **Friday, March 13, 2020 (close of business hours)** which is the **Record Date** fixed for the purpose.

The aforesaid Interim Dividend will be remitted on or after 18<sup>th</sup> March, 2020.

Further, The Board of Directors of the company have considered and took note of the Final order passed by the National Company Law Tribunal (NCLT), Ahmedabad Bench on 30<sup>th</sup> January, 2020 received on 15<sup>th</sup> February, 2020 (received a Certified True Copy) approving the Scheme of arrangement in nature of Amalgamation under section 230 to 232 of the Companies Act, 2013 of the wholly owned subsidiary of the company viz.: Divine Windfarm Private Limited (Transferor Company) with Kintech Renewables Limited (Transferee-Holding Company), which was filed with BSE on 17<sup>th</sup> February, 2020. The Appointed date of the said scheme is 01.04.2019 and it was effective from the date of filing of the aforesaid order with the Registrar of Companies, Ahmedabad, Gujarat. The Board Meeting commenced at 11:00 A.M and concluded at 01:34 P.M. Please take note of the same.

Thanking you.

Yours faithfully,  
For KINTECH RENEWABLES LIMITED

  
Jigar Shah  
Managing Director  
(DIN 00385460)



**KINTECH RENEWABLES LIMITED**