

E-FILING

Date: 24th August, 2018



**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 regarding Book closure, E-voting period and 33rd Annual General Meeting

Dear Sir/Madam,

With reference to captioned subject, we inform you as under:

1. The 33rd Annual General Meeting (AGM) of the members of the Company will be held on **Tuesday, 18th September, 2018 at 11:00 A.M.** at Registered Office of the Company situated at Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad – 380 015, Gujarat.
2. Pursuant to section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed "**Record Date**" (**Cut-off date**) i.e. **Tuesday, 11th September, 2018** for the purpose of determining the members eligible to receive final dividend recommended by Board of Directors for the financial year 2017-18 for the approval by the shareholders at the 33rd Annual General Meeting of the Company.
3. The Book Closure for 33rd Annual General Meeting will be from **Tuesday, 11th September, 2018 to Tuesday, the 18th September, 2018 (both days inclusive).**
4. The E-voting period will commence on **Friday, 14th September, 2018 at 9:00 A.M. and end on, Monday, 17th September, 2018 at 5:00 P.M.** During this period, Members holding Equity shares either in physical form or in dematerialized form, as on **Tuesday, 11th September, 2018 i.e. cut-off date**, entitled to cast their vote electronically. The E-voting module shall be disabled by CDSL for voting thereafter.

Further, we hereby enclosing the Notice of 33rd Annual General Meeting for your record purpose.

We request you to take this on your records.

Thanking you.

Yours faithfully,
For **KINTECH RENEWABLES LIMITED**

Harshal Gandhi
Harshal Gandhi
Company Secretary



Encl: as above

KINTECH RENEWABLES LIMITED

NOTICE

NOTICE is hereby given that the Thirty-Third Annual General Meeting of the Members of Kintech Renewables Limited (CIN: L40105GJ1985PLC013254) will be held on Tuesday, the 18th day of September, 2018 at 11:00 A.M. at Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad - 380 015, Gujarat, to transact the following businesses:

ORDINARY BUSINESS:

1. Adoption of the Financial Statements.

To receive, consider, approve and adopt:

The Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2018, together with the Reports of Directors and Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2018 together with the Reports of Auditors thereon.

2. Declaration of Dividend.

To declare a dividend of Rs. 1/- (One rupees only) (10%) per Equity Share of face value of Rs. 10/- (Ten rupees only) each for the Financial Year ended 31st March, 2018 and same be paid as recommended by the Board of Directors of the Company.

3. Re-Appointment of Director retiring by rotation.

To appoint a Director in place of Mr. Jigar Jasvantlal Shah (DIN 00385460) who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

4. To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

Appointment of Mr. Hemant Parikh, as an Independent Director (Non-Executive) of the Company.

"RESOLVED THAT pursuant to the provisions of Sections 160, 149, 152 and any other applicable provisions of the Companies Act, 2013 (hereinafter referred to as "the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Schedule IV of the Companies Act, 2013, as amended from time to time and pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any modification or amendment thereof, approval of the members of the company be and is hereby given to the appointment of Mr. Hemant Parikh, an Independent Director (Non-Executive) of the company and in respect of whom the Company has received a notice in writing from a member in terms of Section 160 of the Act signifying his intention to propose Mr. Hemant Parikh as a candidate for the office of Director of the Company and who has submitted a declaration that he meets the criteria of the independent directorship as provided in section 149(6) of the Act and he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority, who is eligible for appointment and who shall hold office for a period of five consecutive years on the Board of the Company with effect from date of conclusion of this meeting till the conclusion of Thirty-Eighth ensuing Annual General Meeting of the company and whose office shall not, henceforth, be liable to retire by rotation;

RESOLVED FURTHER THAT to give effect to this resolution, the Board of Directors be and are hereby authorised to do all the acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard and to sign and execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient."

Registered Office:

Kintech House, 8, Shivalik Plaza,
Opp. AMA, IIM Road,
Ahmedabad – 380 015

Date : 25th May, 2018

Place : Ahmedabad

**BY ORDER OF THE BOARD OF DIRECTORS
FOR KINTECH RENEWABLES LIMITED**

**HARSHAL GANDHI
COMPANY SECRETARY**

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of him/herself and proxy need not be a member of the Company. The instrument appointing the proxy must be deposited at the Registered Office of the Company not later than 48 (forty-eight) hours before the commencement of the meeting. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent (10%) of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The holder of proxy shall prove his identity at the time of attending the Meeting.
2. Every member entitled to vote at a meeting of the company, or on above resolutions to be moved thereat, shall be entitled during the period beginning twenty-four hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, to inspect the proxies lodged, at any time during the business hours of the company, provided not less than three (3) days notice in writing is given to the company.
3. The Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the Directors are interested under section 189 of the Companies Act, 2013, will be available for inspection at the Annual General Meeting.
4. Mr. Jigar Jasantlal Shah (DIN 00385460), Chairman & Managing Director is interested in the Ordinary Resolution set out at the Item No. 3 of the Notice with regard to their re-appointment. Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the Ordinary Business set out under Item Nos. 1 to 3 of the Notice.
5. The explanatory statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business under Item No.4 to be transacted at the Annual General Meeting is annexed hereto.
6. A route map and details of prominent landmark giving directions to reach the venue of the 33rd Annual General Meeting is given at the end of the Notice.
7. Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution together with the specimen signature(s) of the representative(s) authorised under the said Board Resolution to attend and vote on their behalf at the Annual General Meeting.
8. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 11th September, 2018 to Tuesday, 18th September, 2018 (both days inclusive).
9. The relevant details of the Directors seeking re-appointment/ appointment at 33rd Annual General Meeting pursuant to Regulation 36 (3) & Regulation 26 (4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (SS-2) which is issued by Institute of Company Secretaries of India under item No. 3 is annexed hereto and forms part of this Notice.
10. At the 32nd Annual General Meeting of the Company held on September 20, 2017, the members approved appointment of M/s. DJNV & Co., Chartered Accountants, Ahmedabad (Firm Registration No. 115145W) as Statutory Auditors of the Company to hold office for a period of five years from the conclusion of that Annual General Meeting till the conclusion of the 37th Annual General Meeting, subject to ratification of their appointment by members at every Annual General Meeting if so required by the Companies Act 2013.
Vide notification No.S.O. 1833(E) dated May 7, 2018, the Ministry of Corporate Affairs, New Delhi has done away with the requirement of seeking ratification of members for appointment of auditors at every Annual General Meeting. Accordingly, no resolution is being proposed for ratification of appointment of statutory auditors at the 33rd Annual General Meeting.
11. Members/Proxies are requested to bring their attendance slip for attending the meeting. Members should bring their copy of the Annual Report to the meeting.
12. Members, who hold shares in Physical / Dematerialized Form, are requested to bring their Folio No./ Depository Account Number and Client ID Number for identification.
13. Members seeking any information with regard to accounts of the Company are requested to write to Company at its Registered Office, so as to reach at least 10 days before the date of Meeting to enable Management to keep information ready.
14. Relevant documents referred to in the accompanying Notice are open for inspection by the members at the Registered office of the Company on all working days, except Saturdays and public holidays between 11:00 a.m. to 2:00 p.m. up to the date of the Annual General Meeting.
15. Members are requested to notify immediately change of address, if any, to their Depository Participants (DPs) in respect

of their shareholding in Demat Accounts and to the Company's Registrar & Share Transfer Agent in respect of their shareholding in physical segment by mentioning folio nos., etc.

SEBI has decided that securities of listed companies can be transferred only in dematerialised form from a cut-off date, to be notified. In view of the above and to avail various benefits of dematerialization, members are advised to dematerialise shares held by them in physical form for easy transferability of shares. For any help the shareholders may contact Registrar & Transfer Agent of the Company, i.e. MCS Share Transfer Agent Limited, 1st Floor, Neelam Apartment, Above Chhapanbhog, 88, Sampatrao Colony, Alkapuri, Vadodara- 390007, Tel: (0265) 2314757, 2350490, Fax: (0265) 2341639, E-mail: mcsitdbaroda@gmail.com, Website: www.mcsregistrars.com

16. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company or its Registrar & Transfer Agent of the Company, i.e. MCS Share Transfer Agent Limited.
17. The Ministry of Corporate Affairs has taken 'Green Initiative in the Corporate Governance' by allowing paperless compliances by the Companies and has issued circulars stating that service of notice/documents including Annual Report can be sent by e-mail to its members. In this regard, we solicit your co-operation to update our databank. Members who have not registered so far, are requested to register their e-mail address, contact telephone number, PAN and Bank Account details, ECS Mandate Form in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to intimate their e-mail address, telephone number, PAN and Bank Account details at mcsitdbaroda@gmail.com.
18. Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically. However, the Members are entitled to receive such communication in physical form, upon making a request for the same, by post at free of cost.
19. As per the provision of Section 72 of the Act and Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014, Members holding shares in physical form may file nomination in the prescribed form SH-13 and for cancellation / variation in nomination in the prescribed Form SH-14 with the Company's Registrar and Share Transfer Agent. In respect of shares held in demat form; the nomination form may be filed with the respective Depository Participant.
The above-mentioned forms are available at Company's website under the Other Download section at <http://kintechrenewables.com/other-information/>.
20. In case of joint holders attending the Annual General Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
21. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to the Registrar and Share Transfer Agent of the Company, for consolidation into a single folio.
22. In case of Joint-holding, the Voting poll paper Form must be completed and signed (as per specimen signature registered with the Company) by the first named Shareholder and in his/her absence, by the next named shareholder.
23. The Members are requested to provide or update (as the case may be) their bank details with the respective depository participant for the shares held in demat mode and with the Registrar and Share Transfer Agent for physical shares.
24. Subject to the provisions of the Act, dividend as recommended by the Board, if declared at the Meeting, will be paid within a period of 30 (thirty days) from the date of declaration, to those members whose names appear on the Register of Members as on 11th September, 2018 (Tuesday) i.e. cut-off date for the members who shall be eligible for dividend.

25. VOTING THROUGH ELECTRONIC MEANS:-

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Standard 2 of the Secretarial Standards on General Meetings the Company is pleased to provide the members the facility to exercise their right to vote at the 33rd Annual General meeting (AGM) by electronic means and the business may be transacted through the E-Voting services provided by Central Depository Services (India) Limited (CDSL).

Section I: PROCEDURE AND INSTRUCTION OF E-VOTING:

- (i) The shareholders should log on to the E-Voting website www.evotingindia.com.
- (ii) Click on Shareholders.
- (iii) Now Enter your User ID

- a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vi) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and last 8 digits of the demat account/folio number in the PAN field. In case the folio number is less than 8 digits enter the applicable number of '0's before the number after the first two characters of name in CAPITAL letters. E.g. if your name is Prem with folio number 100 then enter PR00000100 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> • If both the details are not recorded with the depository or Company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for E-Voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for E-Voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN Kintech Renewables Limited on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also use Mobile app - "m-Voting" for e voting. m-Voting app is available on IOS, Android & Windows based Mobile. Shareholders may log in to m-Voting using their e voting credentials to vote for the company resolution(s).
- (xix) Note for Non - Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details, a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
In case you have any queries or issues regarding E-Voting, you may refer the Frequently Asked Questions ("FAQs") and E-Voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

CONTACT DETAILS:

Name: Mr. Rakesh Dalvi

Designation: Manager

Address: 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013

Email id: helpdesk.evoting@cdslindia.com , Phone number: 1800225533

SECTION B - COMMENCEMENT OF E-VOTING PERIOD AND OTHER E-VOTING INSTRUCTIONS

- (i) A member may exercise his vote at any general meeting by electronic means and the business may be transacted through such voting. Company may pass any resolution by electronic voting system in accordance with the Rule 20 of the Companies (Management and Administration) Rules, 2014.
- (ii) The facility for voting, either through electronic voting system or polling paper, as may be decided by Chairman of the meeting, shall also be made available at the meeting and members attending the meeting who have not cast their vote by remote E-Voting shall be able to exercise their right at the meeting. The members who have cast their vote by remote E-Voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- (iii) The E-Voting period commences on Friday, 14th September, 2018 at 9:00 A.M. and end on, Monday, 17th September, 2018 at 5:00 P.M. During this period, Members holding shares either in physical form or in dematerialized form, as on 11th September, 2018 (Tuesday) i.e. cut-off date, may cast their vote electronically. The E-Voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently or cast vote again.
- (iv) Members holding multiple folios / demat accounts shall choose the voting process separately for each folio / demat account.
- (v) The voting rights of shareholders shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date. As per Explanation (ii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, cut-off date means a date not earlier than 7 days before the date of general meeting.
- (vi) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote E-Voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details / Password" option available on www.evotingindia.com.
- (vii) Mr. Sharvil B. Suthar, Practicing Company Secretary (Membership No.: ACS 44977), Partner, M/s. Suthar & Surti and failing him Mr. Jay Surti, Practicing Company Secretary (Membership No.: ACS 44966), Partner, M/s. Suthar & Surti has been appointed as the Scrutinizer to scrutinize the voting and remote E-Voting process in a fair and transparent manner.
- (viii) The Scrutinizer shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote E-Voting in the presence of at least two witnesses not in employment of the Company and make, within three days from the conclusion of meeting, a consolidated scrutinizer's report of the total votes cast in favour or against, if any to the Chairman or a person authorised by him in writing who shall countersign the same. Thereafter, the Chairman or the person authorised by him in writing shall declare the result of the voting forthwith.
- (ix) The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.kintechrenewables.com and on the website of CDSL immediately after the result is declared by the Chairman;

and results shall also be communicated to the Stock Exchange.

- (x) The resolutions shall be deemed to be passed on the date of the Annual General Meeting, subject to receipt of requisite number of votes.
- (xi) You can also update your mobile number and e-mail ID in the user profile details of the folio which may be used for sending communication(s) regarding CDSL E-Voting system in future. The same may be used in case the Member forgets the password and the same needs to be reset.

Member can opt for only one mode of voting i.e. either through e-voting or voting at the Annual General Meeting. If a Member casts votes by both modes, then voting done through e-voting shall prevail.

26. Electronic copy of Annual Report 2017-18 is being sent to all the members whose email-ID are registered with the Company/Depository Participant(s) for communication purposes unless any member has required for hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report 2017-18 is being sent in the permitted mode.

Members may also note that the notice of the 33rd Annual General Meeting and Annual Report for 2017-18 will also be available on the company's website www.kintechrenewables.com, and on the website of CDSL for their download. The physical copies of the aforesaid documents will also be available at the registered office of the company during office hours on all working days between 12:00 p.m. to 2.00 p.m., except Saturday, Sunday and holidays.

27. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cut-off date i.e. Tuesday, 11th September, 2018.

28. Transfer of Unclaimed/Unpaid amounts to the Investor Education and Protection Fund (IEPF):

Pursuant to sections 124 of the Companies Act, 2013 and other applicable provisions, if any, all unclaimed/unpaid dividend, for a period of seven years from the date, have been transferred to the IEPF established by the Central Government. Members who have not en-cashed their dividend warrant(s) for the financial year ended 31st March, 2010 or any subsequent financial year(s), are requested to lodge their claims with the Company or MCS Share Transfer Agent Limited.

Members are advised that once the unclaimed dividend is transferred to IEPF, no claims shall lie against the Company in respect thereof. The members thereafter need to claim their dividend from IEPF Authority by filing E-Form-5 available on the website www.iepf.gov.in and sending a physical copy of the same duly signed to the Company along with the requisite documents enumerated in Form IEPF-5. Members can file only one consolidated claim in a financial year as per the IEPF rules and by following such procedures as prescribed in the IEPF Rules (as may be amended from time to time).

Registered Office:

Kintech House, 8, Shivalik Plaza,
Opp. AMA, IIM Road,
Ahmedabad - 380 015,
Gujarat, India
Date: **25th May, 2018**

**BY ORDER OF THE BOARD OF DIRECTORS
FOR KINTECH RENEWABLES LIMITED**

HARSHAL GANDHI
COMPANY SECRETARY

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

The following Statement sets out all the material facts relating to the Special Business mentioned in the accompanying Notice of the Annual General Meeting:

ITEM NO. 4

The Company had, pursuant to the provisions of Sections 160, 149, 152 and any other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 along with the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any modification or amendment thereof, appointed Mr. Hemant Parikh, as an Independent Director of the company with effect from date of conclusion of this meeting till the conclusion of Thirty-Eighth ensuing Annual General Meeting of the company and whose office shall not, henceforth, be liable to retire by rotation. Further, Mr. Hemant Parikh, Independent (non-executive) director of the Company, have given a declaration to the Board that he meet the criteria of independence as provided under section 149(6) of the Act.

In compliance with the provisions of section 149 read with Schedule IV of the Act, the appointment of said director as Independent Directors is now being placed before the Members for their approval. The terms and conditions of appointment of the above Director and draft letter of appointment of Mr. Hemant Parikh shall be open for inspection in physical or electronic form by the Members at the Registered Office of the Company during normal business hours on any working day as well as during the AGM at the venue thereof.

In terms of section 160 of the Companies Act, 2013, the Company has received notices in writing from members proposing the candidature of Mr. Hemant Parikh for appointment as Independent Directors as per the provisions of sections 149, 152 and 160 of the Companies Act, 2013.

None of the Directors or Key Managerial Personnel (KMP) or relatives of directors and KMP is concerned or interested, financially or otherwise, in the Resolution at Item No.4 of the accompanying Notice.

The Board recommends the Ordinary Resolution set out at Item No. 4 of the Notice for approval of the Members.

Registered Office:

Kintech House, 8, Shivalik Plaza,
Opp. AMA, IIM Road,
Ahmedabad - 380 015,
Gujarat, India
Date: **25th May, 2018**

**BY ORDER OF THE BOARD OF DIRECTORS
FOR KINTECH RENEWABLES LIMITED**

HARSHAL GANDHI
COMPANY SECRETARY

PARTICULARS OF THE DIRECTOR/S RETIRING BY ROTATION / SEEKING APPOINTMENT / RE-APPOINTMENT AT THE ENSUING ANNUAL GENERAL MEETING PURSUANT TO REGULATION 36(3) AND 26(4) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD-2 ON GENERAL MEETINGS ("SS-2") ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA:

(A) A brief resume of Mr. Jigar Shah, being re-appointed through retire by rotation at the ensuing Annual General Meeting

Name of the Director	Mr. Jigar Jasavantlal Shah
DIN	00385460
Age	53 Years
Date of Birth	12/08/1965
Date of first Appointment on the Board	5 th May, 2015
Educational Qualification	Graduate in Instrumentation & Control
Experience	More than 25 years of experience in the field of renewable energy and operation and maintenance of Independent Power Projects (IPPs).
Terms and Conditions of appointment or reappointment along with details of last remuneration sought to be paid	In terms of Section 152(6) of the Act, Mr. Jigar Jasavantlal Shah who was re-appointed as a Managing Director at the Annual General Meeting held on 24 th September, 2016 is liable to retire by rotation at the Meeting and offered himself for re-appointment No remuneration is proposed to be paid to Mr. Jigar Shah from the company.
Nature of expertise in specific functional areas	He is having wide experience in the field of EPC of Wind Farm Projects, maintenance of wind turbines and in renewable energy and operation and maintenance of Independent Power Projects (IPPs). He is also well versed in finance and administration functions.
Number of meetings of the Board attended during the financial year (2017-18)	5 (Five)
No. of Equity Shares held in the Company as on 31st March, 2018	3,74,010 Equity Shares of Rs. 10/- each (37.40%)
Relationship with other Directors, Manager and other Key Managerial Personnel	None of the other Directors, Manager or Key Managerial Personnel is related to Mr. Jigar Jasavantlal Shah.
Name of the listed entities along with Other Companies in which he holds the directorship	Directorship in Listed Entities: NIL Directorship in other companies : KINTECH SYNERGY PRIVATE LIMITED KESAR PHARMA PRIVATE LIMITED DIVINE WINDFARM PRIVATE LIMITED KINTECH GLOBAL SERVICES PRIVATE LIMITED KINTECH SURAJBARI WINDPARK PRIVATE LIMITED KINTECH (GUJARAT) WINDPARK PRIVATE LIMITED KINTECH (RAJASTHAN) WINDPARK PRIVATE LIMITED KESAR CARE PRIVATE LIMITED
Chairmanship/Membership of Committees of other Board	KINTECH SYNERGY PRIVATE LIMITED Corporate Social Responsibility Committee – Chairman

(B) A brief resume of Mr. Hemant Parikh, Independent Director, being appointed at the ensuing Annual General Meeting:

Name of the Director	Mr. Hemant Parikh
DIN	To be Applied
Age	67 Years
Date of Birth	22/10/1951
Date of Appointment	18/09/2018 (At the 33 rd Annual General Meeting) subject to approval of members.
Educational Qualification	B.sc and Member of Certified Association of Indian Institute of Bankers
Experience	More than 35 years of experience in the field of Banking Industry
The Justification for choosing the appointees as Independent Director	The Board of Directors considers that his association with the company would be of immense benefit to the Company and it is desirable to avail his services as Independent Director.
Terms and Conditions of appointment or reappointment along with details of last remuneration sought to be paid	Mr. Hemant Parikh will be appointed for a period of five consecutive years on the Board of the Company with effect from date of conclusion of 33 rd Annual General meeting (18.09.2018) till the conclusion of Thirty-Eighth ensuing Annual General Meeting of the company and whose office shall not, henceforth, be liable to retire by rotation and No remuneration is proposed to be paid to Mr. Hemant Parikh from the company except sitting fees.
Nature of expertise in specific functional areas	He is having experience of around 38 years in the Banking Industry. He has worked as a Special Assistant in SBI for around 13 years and handled bearer Bond 1981, Gold Bond 1991 matters through out in the Gujarat region. He had also handled liaising with Banks & Financial Institutions for funding and execution of documents, other documentation relating to credit facilities. Currently, he is associated with Kotak Insurance since last 3 years as Agency Associates.
No. of Equity Shares held in the Company as on 31st March, 2018	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel	None of the other Directors, Manager or Key Managerial Personnel is related to Mr. Hemant Parikh.
Name of the listed entities along with Other Companies in which he holds the directorship	Directorship in Listed Entities: NIL Directorship in other companies: NIL
Chairmanship/Membership of Committees of other Board	NIL

Registered Office:

Kintech House, 8, Shivalik Plaza,
Opp. AMA, IIM Road,
Ahmedabad - 380 015,
Gujarat, India
Date: **25th May, 2018**

**BY ORDER OF THE BOARD OF DIRECTORS
FOR KINTECH RENEWABLES LIMITED**

HARSHAL GANDHI
COMPANY SECRETARY

ROAD MAP TO THE VENUE OF ANNUAL GENERAL MEETING

Venue of AGM : Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad - 380 015, Gujarat

Land Mark : Ahmedabad Management Association (AMA)





KINTECH RENEWABLES LIMITED

Regd. Office: Kintech House, 8, Shivalik Plaza,
Opp. AMA, IIM Road, Ahmedabad – 380 015, Gujarat
T: +917926303064/3074
Email: cs@kintechrenewables.com Website: www.kintechrenewables.com

FORM NO. MGT-11 PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014

33RD ANNUAL GENERAL MEETING - TUESDAY, THE 18TH DAY OF SEPTEMBER, 2018 AT 11:00 A.M.

Name of Member(s):	
Registered Address:	
Email ID (if any): _____	No. of Shares held _____
Folio No./Client ID * _____	DP ID * _____

I/We, being the member(s), holding _____ shares of the above named Company, hereby appoint:

- (1) Name _____ Address _____
E-mail ID: _____ Signature _____ or failing him/her
- (2) Name _____ Address _____
E-mail ID: _____ Signature _____ or failing him/her
- (3) Name _____ Address _____
E-mail ID: _____ Signature _____

* Applicable for members holding shares in electronic form

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 33rd Annual General Meeting of the Company, to be held on Tuesday, the 18th day of September, 2018 at 11:00 A.M. at the Registered Office of the Company at Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad – 380 015 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars of Resolutions	Optional*	
		For	Against
Ordinary Business:			
1	To receive, consider, approve and adoption of the Financial Statements (including consolidated financial statements) for the year ended March 31, 2018		
2	To declare a dividend of Rs. 1/- (One rupees only) (10%) per Equity Share of face value of Rs. 10/- (Ten rupees only) each for the Financial Year ended 31 st March, 2018 and same be paid as recommended by the Board of Directors of the Company.		
3	To appoint a Director in place of Mr. Jigar Jasvantlal Shah (DIN 00385460) who retires by rotation and being eligible offers himself for re-appointment.		
Special Business :			
4	Appointment of Mr. Hemant Parikh, as an Independent Director (Non-Executive) of the Company.		

Signed this _____ day of _____, 2018 Signature of shareholder _____

Affix
Revenue
Stamp
₹1/-

Signature of first proxy holder

Signature of second proxy holder

Signature of third proxy holder

NOTES:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- A proxy need not be a member of the Company.
- A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten (10%) of the total share capital of the Company carrying voting rights. A member holding more than ten (10%) of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- Proxy holder will have to carry his/her proof of identity.
- Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.
- In the case of joint holders, the signature of any one holder will be sufficient, but names of all joint holders should be stated.
- The Member may vote either for or against each resolution. It is optional* to put a 'v' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- The Company reserves the right to ask for identification of the Proxy.
- Please complete all details including details of member(s) in above box before submission.
- Undated proxy form will not be considered valid.



KINTECH RENEWABLES LIMITED

Regd. Office: Kintech House, 8, Shivalik Plaza,
Opp. AMA, IIM Road, Ahmedabad – 380 015, Gujarat
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Email: cs@kintechrenewables.com Website: www.kintechrenewables.com

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting venue)

33rd Annual General Meeting –18th September, 2018 (Tuesday)

DP ID*		Master Folio No.	
Client ID*		No. of Share(s) held	

NAME AND ADDRESS OF THE SHAREHOLDER: _____

Full name of the first joint-holder: _____

(To be filled in if first named joint-holder does not attend the meeting)

Name of Proxy: _____

(To be filled in if Proxy Form has been duly deposited with the Company)

I/we hereby record my/our presence at the 33rd Annual General Meeting of the Company held on Tuesday, the 18th September, 2018, at Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad – 380 015, Gujarat at 11:00 A.M.

Member's / Proxy's Signature

(To be signed at the time of handing over this slip)

* Applicable for investors holding shares in electronic form

NOTES:

1. Please fill the Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING.
2. Electronic Copy of the Annual Report for 2018 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form are being sent to all members whose email address is registered with the Company/Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
3. Persons attending the AGM are requested to bring their copies of Annual Report.