



Date: 16th August 2022

To,
The Manager, Listing Compliance
Department
BSE Ltd.
P, J. Tower, Dalal Street
Mumbai - 400001

Scrip Code: 512329

Sub: Disclosure of Voting Results- Postal Ballot

Ref: Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in furtherance to our letter dated July 13, 2022, regarding notice of postal ballot ("Notice") seeking the approval of the shareholders of the Company in respect of the items set out below, through remote e-voting system:

Sl. No.	Description of Business	Resolution Type
1	Selling/ Transferring/ Disposing of plots of Land Situated at Dewas, Madhya Pradesh	Special
2	To exercise the borrowing powers under section 180(1)(c) of the Companies Act, 2013 up to Rs. 100 crore	Special
3	To seek approval under section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company	Special
4	To give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the Securities of any other body corporate in excess of the limits prescribed in section 186 of the Companies Act, 2013	Special
5	To appoint Mr. Gaurank Singhal (DIN: 09081559) as a Non- Executive Non-Independent Director	Ordinary

KINTECH RENEWABLES LIMITED

KINTECH HOUSE, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ambawadi, Ahmedabad - 380 015, Gujarat, India
Tele : (079)-26303064-74 | Email : cs@kintechrenewables.com, info@kintechrenewables.com | Website : www.kintechrenewables.com
CIN : L4Q105CJ1985PLC013254

6	To appoint Mr. Prakash Kumar Singh (DIN: 06398868) as an Independent Director	Special
7	To appoint Mr. Arihant Chopra (DIN: 09436637) as an Independent Director	Special
8	To appoint Ms. Khushboo Singhal (DIN: 09420048) as Managing Director	Ordinary
9	Shifting of registered office of the company from the state of "Gujarat" to the "NCT of Delhi"	Special

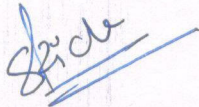
We would like to inform the exchange that all the above-mentioned special resolution(s) are passed with requisite majority on August 12, 2022 (last date of fore-voting).

Details of voting result of the Postal Ballot, conducted through remote e-voting process, in respect of resolutions contained in the Notice, is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the Scrutinizer's Report on the e-voting.

This is for your information and records.

Thanking You,

For **Kintech Renewables Limited**



Richa Srivastava

Company Secretary & Compliance Officer

Encl.: As above

**SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS
(THROUGH REMOTE E-VOTING)
FOR
KINTECH RENEWABLES LIMITED**

To
The Chairman
Kintech Renewables Limited ("the Company")
CIN: L40105GJ1985PLC013254
Kintech House, 8, Shivalik Plaza,
Opp. AMA, IIM Road,
Ahmedabad, Gujarat-380015

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot Process

I, Ankit Singhi, Partner of M/s. PI & Associates, Practicing Company Secretaries (FRN: P2014UP035400), was appointed as a Scrutinizer by the board of directors of the Company in their meeting held on May 27, 2022, for the purpose of scrutinizing the e-voting/ postal ballot process in a fair and transparent manner in respect of the resolutions mentioned in the notice of Postal Ballot dated July 13, 2022 ("**Notice**") under the provisions of Section 108 and 110 of the Companies Act, 2013 ("**Act**") read with Rule 20, 21 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("**Rules**") and in accordance with the terms of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 (collectively referred to as the "**MCA Circulars**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI**

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Page 1 of 13

(LODR) Regulations, 2015”) and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the following resolutions forming part of the Notice:-

S.No.	Type of Resolution	Particulars
1.	Special Resolution	Selling/ Transferring/ Disposing of plots of Land Situated at Dewas, Madhya Pradesh
2.	Special Resolution	To exercise the borrowing powers under section 180(1)(c) of the Companies Act, 2013 up to Rs. 100 crore.
3.	Special Resolution	To seek approval under section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the company.
4.	Special Resolution	To give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the Securities of any other body corporate in excess of the limits prescribed in section 186 of the Companies Act, 2013
5.	Ordinary Resolution	To appoint Mr. Gaurank Singhal (DIN: 09081559) as a non-executive non-independent director.
6.	Special Resolution	To appoint Mr. Prakash kumar Singh (DIN: 06398868) as an independent director.
7.	Special Resolution	To appoint Mr. Arihant Chopra (DIN: 09436637) as an independent director.
8.	Ordinary Resolution	To appoint Ms. Khushboo Singhal (DIN: 09420048) as Managing director.
9.	Special Resolution	Shifting of registered office of the company from the state of “Gujarat” to the “Nct of Delhi”.



In connection with the above referred matter, I submit my report as under:

1. In compliance with above referred MCA Circulars, the Company had sent the Notice along with the explanatory statement under Section 102 of the Act setting out all material facts in respect of the resolutions mentioned therein only by email to all the members of the Company, who had registered their email addresses with the Company or depository (ies) / depository participants as on Friday, July 08, 2022 (“**cut-off date**”).
2. The Company had completed the dispatch of Notice by e-mail on Thursday, July 14, 2022. In accordance with the MCA Circulars, no physical copy of the Notice, postal ballot form and pre-paid business reply envelope was dispatched to the members. Also, the Company was not required to provide the facility of voting through physical postal ballot.
3. The Company had published advertisement in Financial Express (All India editions in English language) and Jansatta (Delhi-NCR edition in Hindi language), newspapers on Thursday, July 14, 2022 regarding completion of dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.
4. The remote e-voting period commenced on Thursday, July 14, 2022 at 9:00 A.M. (IST) and ended on Friday, August 12, 2022 at 5:00 P.M. (IST) both days inclusive for the purpose of postal ballot, via e-voting platform facilitated by NSDL and the link is available at www.evoting.nsdl.com to provide remote e-voting facility.
5. The shareholders of the Company holding shares as on the cut-off date were entitled to vote on the resolutions as contained in the Notice and have voted through e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform facilitated by the Authorized Agency.
6. The remote e-voting was unblocked on Friday, August 12, 2022 after 5:00 PM (IST) in the presence of two witnesses who are not in employment of the Company.



A handwritten signature in blue ink, appearing to be a stylized name.


Page 3 of 13

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7. Thereafter, the details containing, *inter-alia*, list of the members, who voted "For" or "Against" on the resolutions were derived from report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting.
8. The members have casted their votes through remote e-voting for resolutions set out in said Notice and all votes casted up to Friday, August 12, 2022 till 5:00 P.M., i.e. the last date and time fixed by the Company for postal ballot process has been considered for the purpose of this report.
9. The detailed result of the postal ballot (through remote e-voting) is annexed herewith in **Annexure A**.
10. The relevant records related to this postal ballot activity will be handed over to the Company Secretary (being the person authorised by the Chairman) of the Company for safe keeping.
11. Based on such results, I hereby certify that the resolutions as set out in Notice have been approved and passed by the requisite consent of the shareholders.
12. The resolutions specified in the Notice are deemed to be passed on the last date of remote e-voting i.e. Friday, August 12, 2022.

Thanking You
For PI & Associates
Company Secretaries


Ankit Singhi
Partner
C P No.: 16274
PR: 1498/2021
UDIN: F011685D000798856



FOR, KINTECH RENEWABLES LIMITED

MANAGING DIRECTOR/DIRECTOR / AUTHORIZED SIGNATORY

Date: August 16, 2022
Place: New Delhi

Item No. 1: Selling/ Transferring/ Disposing of plots of Land Situated at Dewas, Madhya Pradesh.

Type of Resolution: Special Resolution

Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
7	7,48,085	100	0	0	0	0	

Result: The special resolution has been passed with requisite consent.



A handwritten signature in blue ink, consisting of several loops and a long tail.

Item No. 2: To exercise the borrowing powers under section 180(1)(c) of the Companies Act, 2013 up to Rs. 100 crore.

Type of Resolution: Special Resolution

Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
5	7,48,053	99.9957	2	32	0.0043	0	

Result: The special resolution has been passed with requisite consent.



A handwritten signature in blue ink, consisting of several fluid, connected strokes.

Item No. 3: To seek approval under section 180(1)(a) of the Companies Act,2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.

Type of Resolution: Special Resolution

Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
7	7,48,085	100	0	0	0		0

Result: The special resolution has been passed with requisite consent.



Item No. 4: To give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the Securities of any other body corporate in excess of the limits prescribed in section 186 of the Companies Act, 2013.

Type of Resolution: Special Resolution

Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
5	7,48,053	99.9957	2	32	0.0043		0

Result: The special resolution has been passed with requisite consent.



Item No. 5: To appoint Mr. Gaurank Singhal (DIN: 09081559) as a Non-Executive Non-Independent Director.

Type of Resolution: Ordinary Resolution

Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
7	7,48,085	100	0	0	0	0	0

Result: The Ordinary resolution has been passed with requisite consent.



A handwritten signature in blue ink, consisting of a stylized, cursive name.

Item No. 6: To appoint Mr. Prakash Kumar Singh (DIN: 06398868) as an Independent Director.

Type of Resolution: Special Resolution

Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
7	7,48,085	100	0	0	0	0	0

Result: The special resolution has been passed with requisite consent.



A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke.

Item No. 7: To appoint Mr. Arihant Chopra (DIN: 09436637) as an Independent Director.

Type of Resolution: Special Resolution

Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
7	7,48,085	100	0	0	0	0	0

Result: The special resolution has been passed with requisite consent.



A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Item No. 8: To appoint Ms. Khushboo Singhal (DIN: 09420048) as Managing Director.

Type of Resolution: Ordinary Resolution

Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
7	7,48,085	100	0	0	0	0	0

Result: The Ordinary resolution has been passed with requisite consent.



A handwritten signature in blue ink, consisting of a looped start followed by several horizontal strokes.

Item No. 9: Shifting of registered office of the Company from the state of "Gujarat" to the "NCT of Delhi".

Type of Resolution: Special Resolution

Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
7	7,48,085	100	0	0	0	0	0

Result: The special resolution has been passed with requisite consent.



A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke extending to the right.

XBRL Excel Utility	
1.	Overview
2.	Before you begin
3.	Index
4.	Import XBRL file
5.	Steps for Filing Voting Result
6.	Fill up the data in excel utility

1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of Voting Result

XBRL filing consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com) .

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.

3. Index

1	Details of general information about company	General Info
2	Voting Result By Companies	Voting Results
3	Voting Result Format	Resolutions

4. Import XBRL file

1. Now you can import and view previously generated XBRL files by clicking Import XBRL button on General

5. Steps for Filing Voting Result


I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)

- Use paste special command to paste data from other sheet.
- Use "Home" button (cntrl + H) to toggle between the sheets.

II. Validating Sheets: Click on the "Validate " button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

FOR, KINTECH RENEWABLES LIMITED


MANAGING DIRECTOR/DIRECTOR/IAS

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML' to generate XBRL/XML file.
- Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report' to generate html report.
- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser".
- To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

6. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes

FOR, KINTECH RENEWABLES LIMITED
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Next 

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	512329
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE385F01016
Name of the company	Kintech Renewables Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-08-2022
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

FOR, KINTECH RENEWABLES LIMITED
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Home

Validate

Scrutinizer Details

Name of the Scrutinizer	Ankit Singhi
Firms Name	PI & Associates
Qualification	CS
Membership Number	F11685
Date of Board Meeting in which appointed	27-05-2022
Date of Issuance of Report to the company	16-08-2022

Prev

Next

FOR, KINTECH RENEWABLES LIMITED

Ankit Singhi
MANAGING DIRECTOR/DIRECTOR/AS

Home

Validate

Voting results	
Record date	08-07-2022
Total number of shareholders on record date	384
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes

← Prev

FOR, KINTECH RENEWABLES LIMITED
[Signature]
MANAGING DIRECTOR/DIRECTOR/AS

Resolution (1)

Resolution required: (Ordinary / Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?							
Selling/ Transferring/ Disposing of plots of Land Situated at Dewas, Madhya Pradesh							
No							
Description of resolution considered							
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		748020	748020	0	100.0000	0.0000
	Poll	946949	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total	946949	748020	748020	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000
	Total	0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		65	65	0	100.0000	0.0000
	Poll	53051	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total	53051	65	65	0	100.0000	0.0000
	Total	1000000	748085	748085	0	100.0000	0.0000
Whether resolution is Pass or Not.				Yes			
Disclosure of notes on resolution				Add Notes			

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

FOR, KINTECH RENEWABLES LIMITED

 MANAGING DIRECTOR/DIRECTOR/AS

Resolution (2)

Resolution required: (Ordinary / Special)


Whether promoter/promoter group are interested in the agenda/resolution?

Special
No
To exercise the borrowing powers under section 180(1)(c) of the Companies Act, 2013 up to Rs. 100 crore

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		(1)	(2)				
	Poll	946949	748020	78.9926	748020	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	946949	748020	78.9926	748020	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	53051	65	0.1225	33	32	50.7692	49.2308
	Poll	53051	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	53051	65	0.1225	33	32	50.7692	49.2308
	Total	1000000	748085	74.8085	748053	32	99.9957	0.0043
Whether resolution is Pass or Not.								
Yes								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

FOR, KINTECH RENEWABLES LIMITED

 MANAGING DIRECTOR/DIRECTOR/AS

Resolution (3)

Whether promoter/promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary / Special)		Description of resolution considered						
		Special No		To seek approval under section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		748020	78.9926	748020	0	100.0000	0.0000		
	Poll	946949	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0		
	Total	946949	748020	78.9926	748020	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000		
	Poll	0	0	0	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		65	0.1225	65	0	100.0000	0.0000		
	Poll	53051	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0		
	Total	53051	65	0.1225	65	0	100.0000	0.0000		
	Total	1000000	748085	74.8085	748085	0	100.0000	0.0000		
Whether resolution is Pass or Not.										Yes
Disclosure of notes on resolution										Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

FOR, KINTECH RENEWABLES LIMITED
Dick
 MANAGING DIRECTOR/DIRECTOR/AS

Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the						
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		748020	78.9926	748020	0	100.0000	0.0000
	Poll	946949	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		748020	78.9926	748020	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		65	0.1225	33	32	50.7692	49.2308
	Poll	53051	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		53051	65	0.1225	33	32	50.7692
Total		1000000	748085	74.8085	748053	32	99.9957	0.0043
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

FOR KINTECH RENEWABLES LIMITED

[Signature]

MANAGING DIRECTOR/DIRECTOR/AS

Resolution (5)

Whether promoter/promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary / Special)						
		Ordinary						
		No						
Description of resolution considered		To appoint Mr. Gaurank Singhal (DIN: 09081559) as a Non- Executive Non- Independent Director						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		748020	78.9926	748020	0	100.0000	0.0000
	Poll	946949	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	946949	748020	78.9926	748020	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		65	0.1225	65	0	100.0000	0.0000
	Poll	53051	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	53051	65	0.1225	65	0	100.0000	0.0000
	Total	1000000	748085	74.8085	748085	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

FOR, KINTECH RENEWABLES LIMITED

 MANAGING DIRECTOR/DIRECTOR/AS

Resolution (6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Mr. Prakash kumar Singh (DIN: 06398868) as an Independent Director						
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		748020	78.9926	748020	0	100.0000	0.0000
	Poll	946949	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	946949	748020	78.9926	748020	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		65	0.1225	65	0	100.0000	0.0000
	Poll	53051	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	53051	65	0.1225	65	0	100.0000	0.0000
	Total	1000000	748085	74.8085	748085	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							App. Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

FOR, KINTECH RENEWABLES LIMITED

S. K. Singh

MANAGING DIRECTOR/DIRECTOR/AS

Resolution (7)

Resolution required: (Ordinary / Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution?		No				
Description of resolution considered						
Category	Mode of voting	No. of shares held	No. of votes polled			
		(1)	(2)			
		(3)=[(2)/(1)]*100	(4)			
		(5)	(6)=[(4)/(2)]*100			
		(7)=[(5)/(2)]*100				
Promoter and Promoter Group	E-Voting	748020	748020	0	100.0000	0.0000
	Poll	946949	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0
	Total	946949	748020	748020	0	100.0000
Public- Institutions	E-Voting	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0
	Total	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	65	65	0	100.0000	0.0000
	Poll	53051	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0
	Total	53051	65	65	0	100.0000
Total		1000000	748085	748085	0	100.0000
Whether resolution is Pass or Not.				Yes		
Disclosure of notes on resolution				Add Notes		

To appoint Mr. Arihant Chopra (DIN: 09436637) as an Independent Director.

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

FOR, KINTECH RENEWABLES LIMITED

MANAGING DIRECTOR/DIRECTOR/AS

Resolution (8)

Whether promoter/promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary / Special)						
		Ordinary No						
Description of resolution considered		To appoint Ms. Khushboo Singhal (DIN: 09420048) as Managing Director						
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		748020	78.9926	748020	0	100.0000	0.0000
	Poll	946949	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	946949	748020	78.9926	748020	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		65	0.1225	65	0	100.0000	0.0000
	Poll	53051	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	53051	65	0.1225	65	0	100.0000	0.0000
	Total	1000000	748085	74.8085	748085	0	100.0000	0.0000
		Whether resolution is Pass or Not.						
		Disclosure of notes on resolution						
		Add Notes						

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

FOR ANNECH RENEWABLES LIMITED

[Signature]


MANAGING DIRECTOR/DIRECTOR/AS

Resolution (9)

Resolution required: (Ordinary / Special)		Special No						
Whether promoter/promoter group are interested in the agenda/resolution?		Shifting of registered office of the company from the state of "Gujarat" to the "NCT of Delhi"						
Description of resolution considered								
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		748020	78.9926	748020	0	100.0000	0.0000
	Poll	946949	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	946949	748020	78.9926	748020	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	100.0000	0.0000
Public- Non Institutions	E-Voting		65	0.1225	65	0	100.0000	0.0000
	Poll	53051	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	53051	65	0.1225	65	0	100.0000	0.0000
	Total	1000000	748085	74.8085	748085	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Attn: Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

FOR, KINTECH RENEWABLES LIMITED

 MANAGING DIRECTOR/DIRECTOR AS