

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 July13, 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:

SI.	Description of Business	Resolution		
No.		Туре		
1	Selling/ Transferring/ Disposing of plots of Land Situated at Dewas, Madhya	Special		
	Pradesh			
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

Kinrech 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 : L40105CJ1985PLC013254

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 exchangethat 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 thee-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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(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".

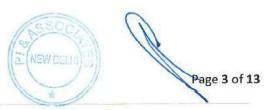
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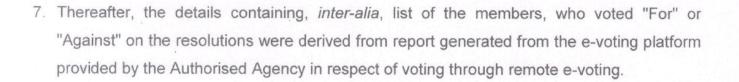
In connection with the above referred matter, I submit my report as under:

- 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.



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- 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 AUTHORISE GING DIRECTOR/DIRECTO

& Associates

Date: August 16, 2022 Place: New Delhi

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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 r	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	shares for	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)

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

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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			in favour of the resolution Votes against the resolution					
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	O		

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

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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 r	Invalid Votes		
Number of members who voted	Number of shares for which votes cast	to total	members who	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.

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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 r	Invalid Votes		
Number of members who voted	Number of shares for which votes case	to total	members who	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 r	Invalid Votes		
Number of members who voted	Number of shares for which votes cast	TO TOTAL	or members who	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 Ordinary resolution has been passed with requisite consent.



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 re	Invalid Votes		
Number of members who voted	Number of shares for which votes cas	to total	members	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.

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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 r	Invalid Votes		
Number of members who voted	Number of shares for which votes cast	TO TOTAL	or members who	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.

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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 re	Invalid Votes		
Number of members who voted	Number of shares for which votes case	TO TOTAL	or members who	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 Ordinary resolution has been passed with requisite consent.

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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 re	Invalid Votes		
Number of members who voted	Number of shares for which votes cast	to total	members who	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.

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	XBRL Excel Utility		
1.	Overview		
2.	Before you begin	16 C	
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 efiling of Voting Result

XBRL filling 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 a	bout company	<u>General Info</u>
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 Genenral

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.

P.

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.

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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.

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7. Adding Notes: Click on "Add Notes" button to add notes

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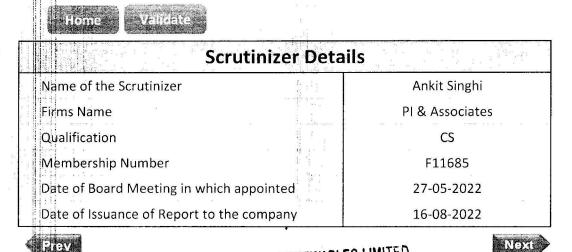
Home Validate Import-XML	
General information abo	out company
Scrip code	512329
NSE Symbol	NOTLISTED
M§EI Symbol	NOTLISTED
ISIN	INE385F01016
Name of the company	Kintech Renewables Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-08-2022
Start time of the meeting	
End time of the meeting	
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FOR, KINTECH RENEWABLES LIMITED

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FOR, KINTECH RENEWABLES LIMITED

MANAGING DIRECTOR/DIRECTOR/AS

Home	idate	
	Voting results	
Record date		08-07-2022
Total number of share	holders on record date	384
No. of shareholders pres	ent in the meeting either in person or th	rough proxy
a) Promoters and Pro b) Public	moter group	
No. of shareholders atte	nded the meeting through video confere	ncing
a) Promoters and Pro b) Public	moter group	
No. of resolution passed	in the meeting	9
	Disclosure of notes on vot	ing results Add Notes
Frev		

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FOR, KINTECH RENEWABLES LIMITED

MANAGING DIRECTOR/DIRECTOR/AS

		5						•	
			Resc	Resolution (1)					1
	Resc	Resolution required: (Ordinary / Special)	dinary / Special)			Special	and the second se		* * * * *
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	nterested in the age	nda/resolution?			No			
		Description of resolution consi	ution considered	Selling/ Trans	sferring/ Disposing o	of plots of Land Situa	Selling/ Transferring/ Disposing of plots of Land Situated at Dewas, Madhya Pradesh	hya Pradesh	
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	
	E-Voting		748020	78.9926	748020	0	100.000	0.0000	
Promoter and	Poll	946949	0	0.000	0	0	0	0	
Promoter Group			0	0.000	0	0	0	0	
	Total	946949	748020	78.9926	748020	0	100.0000	0.0000	
	E-Votine		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	5 - -
Institutions	Postal Ballot (if applicable)	1	0	0	0	0	0.0000	0.0000	
-	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		65	0.1225	65	0	100.000	0.0000	
Public- Non	Poll	53051	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	53051	65	0.1225	65	0	100.0000	0.0000	
	Total	100000	748085	74.8085	748085	0	100.000	0.0000	

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* this fields are optional

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

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Yes Add Notes

Disclosure of notes on resolution

Whether resolution is Pass or Not.

MANAGING DIRECTORIDIRECTORIAS

FOR, KINVECH RENEWABLES LIMITED

* this fields are optional

Details of Invalid Votes

No. of Votes

Public Insitutions Public - Non Insitutions

Promoter and Promoter Group

Category

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	Yes	Pass or Not.	Whether resolution is Pass or Not.	E				
0.0043	99.9957	32	748053	74.8085	748085	000001		
49.2308	50.7692	32	33	0.1225	65	100000	Total	
	0	0	0	0.0000	C		Total	
	0	0	0	0.0000	<u> </u>		Postal Ballot (if applicable)	Institutions
49.2308	50.7692	32	33	0.1225	65	53051	Poll	Public- Non
0.0000	0.0000	0	0	0.0000	0	0	E-Voting	
0.0000	0.0000	0	0	0	C		Total	
0.0000	0.0000	0	0	0			Postal Ballot (if applicable)	Institutions
0.0000	0.0000	0	0	0		0		Public-
0.0000	100.0000	0	748020	78.992	748020	946949	E-Voting	
	0	0	0	0.0000	0		Total	
	0	0	0	0.0000	0		Postal Ballot (if annlicable)	Promoter Group
	100.0000	0	748020	78.9926	748020	0/60/0	Poll	Promoter and
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes - against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
Act, 2013 up	c) of the Companies	der section 180(1)(c 100 crore	To exercise the borrowing powers under section 180(1)(c) of the Companies Act, 2013 up to Rs.	To exercise the bo	lution considered	Description of resolution considered		
5		No			enda/resolution?	interested in the ag	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
		Special	و بود و بارد استان و بارد و		rdinary / Special)	Resolution required: (Ordinary / Special)	Res	
				Resolution (2)	Res			and the second secon
			and the second s	and the second se			and the second	

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Description of resolution considered mortgage or charge on the arsets, properties arrund arsets, properties arrund argument mortgage or charge on the arsets, properties arrund argument shares To ease approval under section 130(1,1) or of votes - section 130(1,1) % of votes argument against favour % of votes	Whether p	sromoter/promoter group are i	nterested in the age	nda/resolution?			S Z	ile 104mi 5105 +- 4	a for creation of	
Protect No. of votes %			Description of resolu	ution considered	To seek approval mortgage (under section 180(1 or charge on the ass)(a) of the Compani ets, properties or ur	es Act, 2013 Inter an ndertaking(s) of the	Company	
	ategory	Mode of voting	No. of shares held		% 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	
$ \ \ \ \ \ \ \ \ \ \ \ \ \ $				10	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
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F Group Total Postal Ballot (if applicable) 946949 748020 748020 748020 6 100.0000 6 6 100.0000 6 6 100.0000 6 6 0.0000 7 7 Total 946949 748020 748020 748020 748020 6 0	oter and	Poll	946949		64		o C			
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$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		Total	946949	74802	766.01			an an analysis of the		1. 8
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		E-Voting	· · ·			e e				
Postal Ballot (if applicable) 0 100.0000 0 100.0000 0 <td>5</td> <td>Poll</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td> Y</td>	5	Poll								Y
Total 0 0 0 0 100.000 100.000 100.000 100.000 100.000 100.000 0 100.000 0	utions	Postal Ballot (if applicable)								
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		Total	10000			Mhother resolution	1		Yes	<u>, </u>
A DESCRIPTION OF A DESC								Contraction of the second second		-

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Details of Invalid Votes	/otes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	_
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		Accession of a contract of the second	Resc	esolution (4)	a second a s	and the second			
- der Andrea, andre fer andre ver benefet fanger att seinennin ger	Resc	Resolution required: (Ordinary / Special	dinary / Special)	and the second	a na sa ang ang ang ang ang ang ang ang ang an	Special		a for her for a manufacture state of the state	
Whether	Whether promoter/promoter group are interested in the agenda/resolution	nterested in the age	nda/resolution?			No		*	
		Description of resolution considered	ution considered	To give loans, into person or body	er corporate deposit <i>y</i> corporate and acqu	s, give guarantees lire by way of subso	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	oans made by any • 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	
	E-Voting		748020	78.9926	748020	0	100.000	0.0000	
Promoter and	Poll	946949	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	946949	748020	78.9926	748020	0	100.0000	0.0000	
ð 	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		65	0.1225	33	32	50.7692	49.2308	
Public- Non	Poll	53051	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	53051	65	0.1225	33	32	50.7692	49.2308	
	Total	100000	748085	74.8085	748053	32	99.9957	0.0043	
				1	Whether resolution is Pass or Not.	is Pass or Not.	λ	Yes	
					Disclosure of 1	Disclosure of notes on resolution			

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

FOR. KINTECH RENEWABLES LIMITED

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0.0000 % of Votes against 0.0000.0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 To appoint Mr. Gaurank Singhal (DIN: 09081559) as a Non- Executive Non- Independent Director (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 on votes polled Yes 0.0000 0.0000 0.0000 0.0000 100.0000 0 C 100.0000 100.0000 100.0000 100.0000 favour on votes % of votes in polled 0 0 0 0 0 0 C 0 0 0 0 0 0 No. of votes – . Ordinary against Whether resolution is Pass or Not. No (2) C 0 0 0 0 0 0 No. of votes - in 748020 748020 65 0 65 748085 favour (4) % of Votes polled 78.9926 0.0000 0.0000 0.0000 74.8085 0.1225 0.0000 0.0000 0.1225 78.9926 (3)=[(2)/(1)]*100 on outstanding Resolution (5) shares 0 748020 0 0 0 0 0 65 0 0 65 748020 748085 Description of resolution considered Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? No. of votes polled (7) No. of shares held 946949 0 1000000 C 53051 53051 946949 Ξ Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Mode of voting Total E-Voting E-Voting E-Voting Total Total Total Poll Poll Poll Promoter Group Promoter and Category Public- Non Institutions Institutions Public-

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Details of Invalid Votes	/otes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Add Notes

Disclosure of notes on resolution

0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 % of Votes against (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 on votes polled Apo Notes To appoint Mr. Prakash kumar Singh (DIN: 06398868) as an Independent Director Yes 0.0000 100.0000 0.0000 0.0000 100.0000 100.0000 100.0000 0.0000 100.0000 favour on votes % of votes in polled Disclosure of notes on resolution ¢ C 0 0 0 C No. of votes – Whether resolution is Pass or Not. against Special (2 No 748085 748020 748020 0 0 0 65 0 0 65 No. of votes – in favour (4) 0.1225 74.8085 0.0000 0.0000 0.0000 0.0000 78.9926 0.0000 78.9926 С 0.1225 % of Votes polled on outstanding (3)=[(2)/(1)]*100 Resolution (6) shares 748085 65 0 0 65 0 0 0 0 748020 ¢ 748020 Description of resolution considered No. of votes Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? polled (2) 0 53051 53051 1000000 946949 No. of shares held 946949 **E** Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Mode of voting Total E-Voting E-Voting E-Voting Total Total Total Poll Poll Poll Promoter Group Promoter and Category Public- Non Institutions Institutions Public-

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

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A Director. * of Votes against on votes against 0 (7)=[(5)/(2)]*100 0 0.0000 0 0.00000 0 0.0000 0 0.00000 0 0.0000 0 0.00000 0 0.0000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.000000 0 0.00000 0 0.00000 0 0.000000 0 0.000000 0 0.000000 0 0.0000000 0 0.000000 0 0.0000000000) as an independent [% of votes in favour on votes polled 0 0.0000 0 0 0 0	Special Special No Special No No Odd Special No Special No Special No Special No. of votes - against against 0 <	A) Special No Special To appoint Mr. Arihant Chopra (DIN: 09436637) as an Independent Director. s polled No. of votes - in anding Favour anding favour anding No. of votes - in No. of votes - in No. of votes - in No. of votes - in No. of votes - in 3:9926 748020 0.00000 0 0.00000 0 0.00000 0 0.00000 0 78.9926 748020 748020 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0	Resolution (7) ial) To appoi n? To appoi red To appoi red 78.9926 48020 78.9926 48020 0.00000 0 0.00000 48020 78.9926 48020 0.00000 0 0 0 0.00000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 148085 74.8085	Resc dinary / Special) nda/resolution? nda/resolution? No. of votes polled 748020 0 </th <th>Resolution required: (Ordinary / Special) are interested in the agenda/resolution? Description of resolution considered No. of shares held No. of votes No. of shares held 246949 (1) (2) 7480 946949 7480 946949 7480 0 0 7480 53051 53051 53051 7480</th> <th>romoter/promoter group : Mode of voting E-Voting Poll Postal Ballot (if applicable Postal Ballot (if applicable Postal Ballot (if applicable Postal Ballot (if applicable Total Total Poll Total Total Total Postal Ballot (if applicable Total Total Total</th> <th>Cat Cat Cat Cat Cat Cat Cat Cat Cat Cat</th> <th></th>	Resolution required: (Ordinary / Special) are interested in the agenda/resolution? Description of resolution considered No. of shares held No. of votes No. of shares held 246949 (1) (2) 7480 946949 7480 946949 7480 0 0 7480 53051 53051 53051 7480	romoter/promoter group : Mode of voting E-Voting Poll Postal Ballot (if applicable Postal Ballot (if applicable Postal Ballot (if applicable Postal Ballot (if applicable Total Total Poll Total Total Total Postal Ballot (if applicable Total Total Total	Cat	
	Add	<mark>er resolution is Pass or Not.</mark> Disclosure of notes on resolution	Whether resolution is Pass or Not. Disclosure of notes on resolu	>					
			748085	74.8085	748085	100000	Total		
				0.1225	65	53051	Total		
				0.0000	0		Postal Ballot (if applicable)	Institutions	
				0.0000	0	53051	Poll	Public- Non	
				0.1225	65		E-Voting		
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			0	0	0	0	Poll	Public-	
			0	0	0		E-Voting	- - 	
	a a	•	748020	1	748020	946949			
				0.0000	0			Promoter Group	
		a de la compañía de l		0.0000	0	946949		Promoter and	
			748020	78.9926	748020		E-Voting		X
	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)			
	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category	
t Director.) as an Independen	ora (DIN: 09436637	nt Mr. Arihant Cho	To appoi	ttion considered	Description of resolu			
		No			nda/resolution?	nterested in the age	oromoter/promoter group are i	Whether	
		Special			dinary / Special)	olution required: (Or	Resc		
a de la companya de La companya de la comp				olution (7)	Resc		a de la companya de La companya de la comp		
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De	Details of Invalid Votes	
Category		No. of Votes
Promoter and Promoter Group	ter Group	0
Public Insitutions	•	0
Public - Non Insitutions	ns	0

FOR, KINJECH RENEWABLES LIMITED

Resolution (8)

The state and the second state of the

Ordinary No Whether promoter/promoter group are interested in the agenda/resolution? Resolution required: (Ordinary / Special)

Description of resolution considered

To appoint Ms. Khushboo Singhal (DIN: 09420048) as Managing Director

avour	against	polled	on votes polled
(4)	(2)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 [7)=[(5)/(2)]*100
748020	0	100.000	0.000
0	0	0	0

0.0000

% of Votes against

on votes polled

favour on votes

% of votes in

No. of votes –

No. of votes – in

% of Votes polled

on outstanding

No. of votes polled

No. of shares held

Mode of voting

Category

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against

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748020

946949

Postal Ballot (if applicable)

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946949

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Disclosure of notes on resolution Whether resolution is Pass or Not. 0 0 65 0 0 65 748085 0.1225 0.0000 0.0000 0.1225 74.8085 0.0000 0 0 65 0 0 65 748085 0 53051 53051 1000000 Postal Ballot (if applicable) Postal Ballot (if applicable) Total E-Voting Total Total Poll Public-Institutions Public-Non Institutions

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0

Add Notes

Yes

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

MANAGING DIRECTOR/DIRECTOR/AS FOR AIN (ECH RENEWABLES LIMITED とうな

												· · · · · · ·													
				e "NCT of Delhi"	 % of Votes against		(7)=[(5)/(2)]*100	0.0000	0			0.0000	0.0000				0.0000	0.0000	0			00 0.0000	00000	Yes	Add Notes
				Shifting of registered office of the company from the state of "Gujarat" to the "NCT of Delhi"	% of votes in favour on votes	polled	(6)=[(4)/(2)]*100	100 000			0	0 100.0000				00000 0	0.000.0	0 100.0000	0		0	0 100.0000	0 100.0000		
		special	No	mpany from the sta	No. of votes -	against	(5)			0	0				0	0	0	65		2	0	65	85	on is Pass or Not.	Disclosure of notes on resolution
		8		ered office of the co	No. of votes – in	favour	(4)		/4802			000000	/40/4	<u>।</u>	न	0	0			Ş	0		748085	Whether re:	Disclosure
	12 1000			Shifting of registe	% of Votes polled	on outstanding shares	001*11/11/16/3-16/	007 [I+) //>)]-/c)		0.000	00000		78.9926		0		0000			0.0000	0.0000	65 0.1225			
0000		linary / Special)	ida/resolution?	tion considered	No. of votes	polled	Į	(7)	748020	0	C		748020	0					D					0 /48082	
		Resolution required: (Ordinary / Special)	terested in the ager	Description of resolution considered		No. of shares held		(1)		946949			946949		0					53051	-		15055	100000	
		Resol	resolution?	romoter/promoter group are in		Mode of voting			F-Voting	D 		Postal Ballot (if applicable)	Total	E-Voting		hou	Postal Ballot (if applicable)	Total	E-Voting	Pol		Postal Ballot (if applicable)	Total	Total	
			1	Whether		Category				-	Promoter and	Promoter Group				Public-	Institutions			Dublic- Non					
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Details of Invalid Votes	/otes
Category	No. of Votes
promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

FOR, KINTECH RENEWABLES LIMITED

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