

E-FILING & E-MAIL

Date : 29th September, 2020

To,
Corporate Relations Department,
BSE Limited,
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai-400001, MH

To,
Central Depository Services (India) Limited
Marathon Futurex, 25th Floor, NM Joshi Marg,
Lower Parel (East),
Mumbai- 400 013

Scrip Code: 512329 Scrip Name: KRL Issuer I.D.: 4408

Sub.: Submission of Voting Results of the 35th Annual General Meeting along with Scrutinizer's report under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 44(3) of Listing Regulations, Please find enclosed herewith the following:

1. Voting Results of 35th Annual General Meeting of the Company which is held on Monday, 28th September, 2020 as required under regulation 44 of Listing Regulations along with the copy of the Report of the Scrutinizer,
2. Declaration of Voting Results of remote e-voting prior and during the 35th AGM.

The Voting Results as enclosed herewith are also posted on the website of the Company. i.e. www.kintechrenewables.com

We request to take on your record the above.

Thanking you.

Yours faithfully,
For KINTECH RENEWABLES LIMITED


Jigar Shah
Managing Director
(DIN 00385460)



Encl : As above

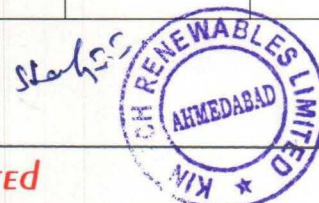
KINTECH RENEWABLES Limited

Voting Results as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

| | |
|---|----------------------------------|
| Date of AGM | 28 th September, 2020 |
| Total Number of Shareholders on record date | 172 |
| No. of shareholders present in the meeting either in person or through proxy | |
| Promoter and Promoter Group: | Not Applicable |
| Public: | Not Applicable |
| No. of shareholders attended the meeting through video conferencing: | |
| Promoter & Promoter group: | 2 |
| Public: | 10 |
| Total | 12 |

Agenda wise disclosure (to be disclosed separately for each agenda Item):

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2020, together with the Reports of Directors and Auditors thereon. | | | | |
| 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 | 748020 | 100.0000 | 748020 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 748020 | 748020 | 100.0000 | 748020 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 0 | 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 |

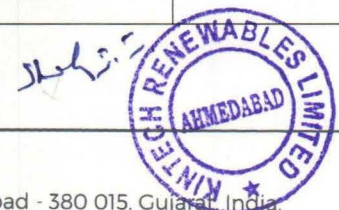


Kintech Renewables Limited

| | | | | | | | | |
|-------------------------|-------------------------------|---------|--------|---------|--------|---|----------|--------|
| | applicable) | | | | | | | |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 251980 | 78387 | 31.1084 | 78387 | 0 | 100.0000 | 0.0000 |
| | Poll | | | 0.0000 | 0 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 251980 | 78387 | 31.1084 | 78387 | 0 | 100.0000 | 0.0000 |
| Total | Total | 1000000 | 826407 | 82.6407 | 826407 | 0 | 100.0000 | 0.0000 |

| | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution (2) | | | | | | | | |
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To confirm the payment of Interim Dividend of Rs.1/- (One rupees only)(10%) per Equity Share of face value of Rs. 10/- (Ten rupees only) each already paid to the shareholders during the Financial Year ended 31st March, 2020 as Final Dividend | | | | |
| 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 | 748020 | 100.0000 | 748020 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 748020 | 748020 | 100.0000 | 748020 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |

KINTECH RENEWABLES LIMITED



| | | | | | | | | |
|-------------------------|-------------------------------|----------------|---------------|----------------|---------------|----------|-----------------|---------------|
| | 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 | 251980 | 78387 | 31.1084 | 78387 | 0 | 100.0000 | 0.0000 |
| | Poll | | | 0 | 0 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | 0 | 0 | 0 | 0 | 0 |
| | Total | | | 251980 | 78387 | 31.1084 | 78387 | 0 |
| Total | Total | 1000000 | 826407 | 82.6407 | 826407 | 0 | 100.0000 | 0.0000 |

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | 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. | | | | |
| 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 | 374010 | 50.0000 | 374010 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 748020 | 374010 | 50.0000 | 374010 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |

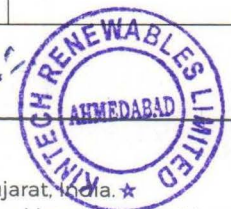
KINTECH RENEWABLES LIMITED



| | | | | | | | | |
|-------------------------|-------------------------------|---------|--------|---------|--------|---|----------|--------|
| | 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 | 251980 | 78387 | 31.1084 | 78387 | 0 | 100.0000 | 0.0000 |
| | Poll | | | 0.0000 | 0 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 251980 | 78387 | 31.1084 | 78387 | 0 | 100.0000 | 0.0000 |
| Total | Total | 1000000 | 452397 | 45.2397 | 452397 | 0 | 100.0000 | 0.0000 |

| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | | Special | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | Yes | | | |
| Description of resolution considered | | | | | Re-appointment of Mr. Jigar Shah (DIN 00385460) as Chairman & Managing Director of the Company | | | |
| 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 | 374010 | 50.000 | 374010 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 748020 | 374010 | 50.000 | 374010 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 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 |

Kintech Renewables Limited



| | | | | | | | | |
|-------------------------|--------------------------------|---------|--------|---------|--------|---|----------|--------|
| | applicable) | | | | | | | |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 251980 | 78387 | 31.1084 | 78387 | 0 | 100.0000 | 0.0000 |
| | Poll | | | 0.0000 | 0 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 251980 | 78387 | 31.1084 | 78387 | 0 | 100.0000 | 0.0000 |
| Total | Total | 1000000 | 452397 | 45.2397 | 452397 | 0 | 100.0000 | 0.0000 |

| Resolution (5) | | | | | | | | |
|--|--------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Approval under section 185 of Companies Act, 2013 | | | | |
| 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 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 748020 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 0 | 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 | 0.0000 | 0.0000 |



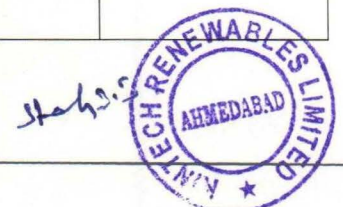
Kintech Renewables Limited

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 : L4O105GJ1985PLC013254

| | | | | | | | | |
|-------------------------|-------------------------------|---------|-------|---------|-------|---|----------|--------|
| Public-Non Institutions | E-Voting | 251980 | 78387 | 31.1084 | 78387 | 0 | 100.0000 | 0.0000 |
| | Poll | | | 0.0000 | 0 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 251980 | 78387 | 31.1084 | 78387 | 0 | 100.0000 | 0.0000 |
| Total | Total | 1000000 | 78387 | 7.8387 | 78387 | 0 | 100.0000 | 0.0000 |

| | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--|------------------------|--------------------------------------|------------------------------------|
| Resolution (6) | | | | | | | | |
| Resolution required: (Ordinary / Special) | | | | | Special | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | Yes | | | |
| Description of resolution considered | | | | | Approval of the Limits for the Loans and Investment by the Company in terms of the provisions under Section 186 of the Companies Act, 2013 | | | |
| 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 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 748020 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 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 | 0.0000 | 0.0000 |



KINTECH RENEWABLES LIMITED

| | | | | | | | | |
|-------------------------|-------------------------------|---------|-------|---------|-------|---|----------|--------|
| Public-Non Institutions | E-Voting | 251980 | 78387 | 31.1084 | 78387 | 0 | 100.0000 | 0.0000 |
| | Poll | | | 0 | 0 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 251980 | 78387 | 31.1084 | 78387 | 0 | 100.0000 | 0.0000 |
| Total | Total | 1000000 | 78387 | 7.8387 | 78387 | 0 | 100.0000 | 0.0000 |

Note: All the Ordinary and Special Resolutions as per the Notice conveying the 35th Annual General Meeting have been carried with requisite majority.

For Kintech Renewables Limited



Jigar Shah
 (Chairman of 35th Annual General Meeting)
 (DIN 00385460)



Date: 29th September, 2020
 Place : Ahmedabad

35TH ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2020

DECLARATION OF RESULT OF REMOTE E-VOTING PRIOR AND DURING THE 35TH AGM

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with the Rule 20 of Companies (Management and Administrative) Rules, 2014 as amended from time to time and in force, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars dated May 05, 2020, April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs, **KINTECH RENEWABLES LIMITED** ("the Company") had provided remote e-voting facility and e-voting facility during the meeting to the Members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 35th Annual General Meeting (AGM). The remote e voting was open from 09:00 A.M. on Thursday, 24th September, 2020 up to 5:00 P.M. on Sunday, 27th September, 2020 and thereafter remote e-voting was disabled by CDSL.

The Board of Directors had appointed Mr. Rajesh Parekh, Practicing Company Secretary, Ahmedabad, as Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5:00 P.M. on 27th September, 2020 and during the 35th AGM and submitted his consolidated report on remote e-voting and e-voting during the meeting. The Reports of the Scrutinizer are enclosed herewith.

The Consolidated Report as per the Scrutinizer's above-mentioned Reports is as under:

Resolution No. 1, Ordinary Resolution

Adoption of the Financial Statements of the Company for the Financial Year ended March 31, 2020, including reports of the Auditors and the Board of Directors thereon

| | Number of members | No. of Shares | % of total number of valid votes casted |
|------------|-------------------|---------------|---|
| In favour | 24 | 8,26,407 | 100.00 |
| In against | 0 | 0 | 0.00 |
| Invalid | 0 | 0 | 0.00 |



KINTECH RENEWABLES LIMITED

Resolution No. 2, Ordinary Resolution

To confirm the payment of Interim Dividend of Rs.1/- (One rupees only)(10%) per Equity Share of face value of Rs. 10/- (Ten rupees only) each already paid to the shareholders during the Financial Year ended 31st March, 2020 as Final Dividend

| | Number of members | No. of Shares | % of total number of valid votes casted |
|------------|-------------------|---------------|---|
| In favour | 24 | 8,26,407 | 100.00 |
| In against | 0 | 0 | 0.00 |
| Invalid | 0 | 0 | 0.00 |

Resolution No. 3, Ordinary Resolution

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

| | Number of members | No. of Shares | % of total number of valid votes casted |
|------------|-------------------|---------------|---|
| In favour | 23 | 4,52,397 | 100.00 |
| In against | 0 | 0 | 0.00 |
| Invalid | 0 | 0 | 0.00 |

Resolution No. 4, Special Resolution

Re-appointment of Mr. Jigar Shah (DIN 00385460) As Chairman & Managing Director of The Company

| | Number of members | No. of Shares | % of total number of valid votes casted |
|------------|-------------------|---------------|---|
| In favour | 23 | 4,52,397 | 100.00 |
| In against | 0 | 0 | 0.00 |
| Invalid | 0 | 0 | 0.00 |



KINTECH RENEWABLES LIMITED

Resolution No. 5, Special Resolution

| Approval under Section 185 of the Companies Act, 2013 | | | |
|---|-------------------|---------------|---|
| | Number of members | No. of Shares | % of total number of valid votes casted |
| In favour | 22 | 78,387 | 100.00 |
| In against | 0 | 0 | 0.00 |
| Invalid | 0 | 0 | 0.00 |

Resolution No. 6, Special Resolution

| Approval of the Limits for the Loans and Investment by the Company in terms of the provisions under Section 186 of the Companies Act, 2013 | | | |
|--|-------------------|---------------|----------------------------------|
| | Number of members | No. of Shares | % of total number of valid votes |
| In favour | 22 | 78,387 | 100.00 |
| In against | 0 | 0 | 0.00 |
| Invalid | 0 | 0 | 0.00 |

Based on the Reports of the Scrutinizer, all the Resolutions as set out in the Notice of 35th AGM have been duly approved and passed by the Members with the requisite majority.

For & on behalf of,
Kintech Renewables Limited

Jigar Shah

Jigar Shah
(Chairman of 35th Annual General Meeting)



Date: 29th September, 2020

Place: Ahmedabad

KINTECH RENEWABLES LIMITED



**Consolidated Report of Scrutinizer on remote e-voting and e-voting during
35th Annual General Meeting (AGM) of Kintech Renewables Limited**

*[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014 and amendment thereof]*

Date: September 29, 2020

To,
The Chairperson
Kintech Renewables Limited
Kintech House, 8, Shivalik Plaza,
Opp. AMA, IIM Road,
Ahmedabad - 380 015

Dear Sir,

**Re: 35th AGM of the Equity Shareholders of Kintech Renewables Limited (the
"Company") held on Monday, September 28, 2020 at 3:00 pm through Video
Conferencing/ Other Audio Visual Means ("VC/OAVM").**

I, Rajesh Parekh, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at the 35th AGM of the Equity Shareholders of the Company, held on Monday, September 28, 2020 at 3:00 pm through VC / OAVM.

I hereby submit my report as under:

1. The Company had provided e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares in physical and dematerialized form, as on the cut-off date i.e. Monday, September 21, 2020 to exercise their right to vote on any or all of the business specified in the Notice of 35th AGM.
2. In accordance with the Notice of 35th AGM sent to the Members, the voting through remote e-voting was started on Thursday, September 24, 2020 at 9:00 am and ended on Sunday, September 27, 2020 at 5:00 pm. Thereafter, remote e-voting module was disabled by the CDSL.



3. The facility of e-voting during AGM through VC / OAVM was provided by CDSL pursuant to Circular dated May 05, 2020 read with Circular dated April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.
4. The shareholders who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. After the closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the CDSL (www.evotingindia.com) in the presence of Mr. Jayesh Parekh and Mr. Jay Surti on Tuesday, September 29, 2020 at 01:23 pm, who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
6. The consolidated results of Remote e-voting and the e-voting during AGM are as under:

Resolution No. 1, Ordinary Resolution:

Adoption of the Financial Statements of the Company for the Financial Year ended March 31, 2020, including reports of the Auditors and the Board of Directors thereon

1. Voted in favour of the resolution:

| Type of voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes casted |
|-----------------|-----------------------------|------------------------------|---|
| Remote e-voting | 21 | 819817 | 100.00 |
| E-voting at AGM | 3 | 6590 | 100.00 |
| Total | 24 | 826407 | 100.00 |

2. Voted against the resolution:

| Type of voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes casted |
|-----------------|-----------------------------|------------------------------|---|
| Remote e-voting | 0 | 0 | 0.00 |
| E-voting at AGM | 0 | 0 | 0.00 |
| Total | 0 | 0 | 0.00 |



3. Invalid Votes:

| Type of voting | Number of Members whose votes were declared invalid | Total number of invalid votes |
|-----------------|---|-------------------------------|
| Remote e-voting | 0 | 0 |
| E-voting at AGM | 0 | 0 |
| Total | 0 | 0 |

Resolution No. 2, Ordinary Resolution:

To confirm the payment of Interim Dividend of Rs.1/- (One rupees only)(10%) per Equity Share of face value of Rs. 10/- (Ten rupees only) each already paid to the shareholders during the Financial Year ended 31st March, 2020 as Final Dividend

1. Voted in favour of the resolution:

| Type of voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes casted |
|-----------------|-----------------------------|------------------------------|---|
| Remote e-voting | 21 | 819817 | 100.00 |
| E-voting at AGM | 3 | 6590 | 100.00 |
| Total | 24 | 826407 | 100.00 |

2. Voted against the resolution:

| Type of voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes casted |
|-----------------|-----------------------------|------------------------------|---|
| Remote e-voting | 0 | 0 | 0.00 |
| E-voting at AGM | 0 | 0 | 0.00 |
| Total | 0 | 0 | 0.00 |

3. Invalid Votes:

| Type of voting | Number of Members whose votes were declared invalid | Total number of invalid votes |
|-----------------|---|-------------------------------|
| Remote e-voting | 0 | 0 |
| E-voting at AGM | 0 | 0 |
| Total | 0 | 0 |



Resolution No. 3, Ordinary Resolution:

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

1. Voted in favour of the resolution:

| Type of voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes casted |
|-----------------|-----------------------------|------------------------------|---|
| Remote e-voting | 20 | 445807 | 100.00 |
| E-voting at AGM | 3 | 6590 | 100.00 |
| Total | 23 | 452397 | 100.00 |

2. Voted against the resolution:

| Type of voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes casted |
|-----------------|-----------------------------|------------------------------|---|
| Remote e-voting | 0 | 0 | 0.00 |
| E-voting at AGM | 0 | 0 | 0.00 |
| Total | 0 | 0 | 0.00 |

3. Invalid Votes:

| Type of voting | Number of Members whose votes were declared invalid | Total number of invalid votes |
|-----------------|---|-------------------------------|
| Remote e-voting | 0 | 0 |
| E-voting at AGM | 0 | 0 |
| Total | 0 | 0 |

Resolution No. 4, Special Resolution:

Re-Appointment of Mr. Jigar Shah (DIN 00385460) As Chairman & Managing Director of The Company

1. Voted in favour of the resolution:

| Type of voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes casted |
|-----------------|-----------------------------|------------------------------|---|
| Remote e-voting | 20 | 445807 | 100.00 |



| | | | |
|-----------------|-----------|---------------|---------------|
| E-voting at AGM | 3 | 6590 | 100.00 |
| Total | 23 | 452397 | 100.00 |

2. Voted **against** the resolution:

| Type of voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes casted |
|-----------------|-----------------------------|------------------------------|---|
| Remote e-voting | 0 | 0 | 0.00 |
| E-voting at AGM | 0 | 0 | 0.00 |
| Total | 0 | 0 | 0.00 |

3. Invalid Votes:

| Type of voting | Number of Members whose votes were declared invalid | Total number of invalid votes |
|-----------------|---|-------------------------------|
| Remote e-voting | 0 | 0 |
| E-voting at AGM | 0 | 0 |
| Total | 0 | 0 |

Resolution No. 5, Special Resolution:

Approval under Section 185 of the Companies Act, 2013

1. Voted **in favour** of the resolution:

| Type of voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes casted |
|-----------------|-----------------------------|------------------------------|---|
| Remote e-voting | 19 | 71797 | 100.00 |
| E-voting at AGM | 3 | 6590 | 100.00 |
| Total | 22 | 78387 | 100.00 |

2. Voted **against** the resolution:

| Type of voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes casted |
|-----------------|-----------------------------|------------------------------|---|
| Remote e-voting | 0 | 0 | 0.00 |
| E-voting at AGM | 0 | 0 | 0.00 |
| Total | 0 | 0 | 0.00 |



3. Invalid Votes:

| Type of voting | Number of Members whose votes were declared invalid | Total number of invalid votes |
|-----------------|---|-------------------------------|
| Remote e-voting | 0 | 0 |
| E-voting at AGM | 0 | 0 |
| Total | 0 | 0 |

Resolution No. 6, Special Resolution:

Approval of the Limits for the Loans and Investment by the Company in terms of the provisions under Section 186 of the Companies Act, 2013

1. Voted in favour of the resolution:

| Type of voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes casted |
|-----------------|-----------------------------|------------------------------|---|
| Remote e-voting | 19 | 71797 | 100.00 |
| E-voting at AGM | 3 | 6590 | 100.00 |
| Total | 22 | 78387 | 100.00 |

2. Voted against the resolution:

| Type of voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes casted |
|-----------------|-----------------------------|------------------------------|---|
| Remote e-voting | 0 | 0 | 0.00 |
| E-voting at AGM | 0 | 0 | 0.00 |
| Total | 0 | 0 | 0.00 |

3. Invalid Votes:


| Type of voting | Number of Members whose votes were declared invalid | Total number of invalid votes |
|-----------------|---|-------------------------------|
| Remote e-voting | 0 | 0 |
| E-voting at AGM | 0 | 0 |
| Total | 0 | 0 |

7. A Compact Disc (CD) containing a list of Equity Shareholders who voted "FOR" for each resolution in remote e-voting and e-voting during AGM is enclosed.



Thanking you,
Yours faithfully,

For Rajesh Parekh & Co.
Company Secretary


Rajesh Parekh
Proprietor
Mem. No. 8073
C.O.P No. 2939



UDIN: A008073B000804165

Name and Address of Witnesses of unblocking of remote e-voting and e-voting during
AGM:

1. Mr. Jayesh Parekh

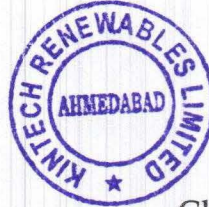
B-23, Management Enclave,
Nehru Park Road,
Vastrapur,
Ahmedabad- 380015



2. Mr. Jay Surti

R - 2, Vikram Appartment,
Nr. Shreyas Crossing, Ambawadi,
Ahmedabad - 380015

Jay Surti



Counter Signed by


Jigar Jasvantlal Shah

Chairman & Managing Director
Kintech Renewables Limited