

To,
The Chief General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date: July 15, 2023

Scrip Code: 512329

Sub: Results of postal ballot and report of Scrutiniser

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and based on the report of the Scrutiniser – Mr. Jatin Gupta (CP No. 5236), Practising Company Secretaries, New Delhi dated July 15, 2024, we wish to inform that the members of the Company have accorded their approval with requisite majority through postal ballot mechanism/remote e-voting for the Resolutions mentioned in Notice of Postal Ballot dated June 13, 2024 of the Company. The said postal ballot was conducted in accordance with Section 110 of Companies Act, 2013 and the Rules made thereunder.

In this regard, please find enclosed herewith the following:

1. Voting results of business transacted by postal ballot, as required under Regulation 44 of LODR.
2. Report of Scrutiniser pursuant to Section 108 of Companies Act, 2013.

Both the results and the scrutiniser's report are also available on Company's website:
www.sgmart.co.in.

We request you to kindly take the above information on your record.

Thanking you
Yours faithfully
For SG Mart Limited
(Formerly known as Kintech Renewables Limited)

Sachin Kumar
Company Secretary & Compliance Officer
M. No. A61525

Encl: a/a

SG MART LIMITED

(formerly known as Kintech Renewables Limited)

Registered Office: H. No. 37, Ground Floor, Hargovind Enclave, Vikas Marg, Delhi-110092
Corporate Office: A-127, Sector-136, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305
Tel: +91 - 9205556113 | Email: compliance@sgmart.co.in
Website: www.sgmart.co.in | CIN: L46102DL1985PLC426661

Jatin Gupta & Associates

Company Secretaries

Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,

Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)

Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com

SCRUTINIZER'S REPORT ON VOTES CAST BY REMOTE EVOTING ON POSTAL BALLOT OF SG MART LIMITED (FORMERLY KNOWN AS KINTECH RENEWABLES LIMITED)

To,

The Chairman

SG Mart Limited

Regd. Office: 37, Ground Floor, Hargovind Enclave, Vikas Marg, Delhi 110092

Corporate Office: A-127, Sector-136, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305

I, CS Jatin Gupta, (FCS : 5651 and CP : 5236), Proprietor of Jatin Gupta & Associates, Company Secretaries Firm having office at : 109, First Floor, Rishabh IPEX Mall, I P Extension, Patpar Ganj, Delhi 110092 (Opp. MAX Hospital) appointed as Scrutinizer by the Board of Directors of **SG Mart Limited**, ("the Company") pursuant to Section 108 of The Companies Act, 2013 and Rule 20 and 21 of The Companies (Management and Administration) Rules, 2014 to scrutinize the Remote E-voting process via Postal Ballot, on the resolution(s) set out in the Notice dt. 13th June, 2024 submit as under:

1. The management of the Company is responsible to ensure compliance with the requirements of relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) The Secretarial Standards – 2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders. Our responsibility as a Scrutinizer is restricted to giving a Report on the Votes casted by the members for the resolutions contained in the notice dt. 13th June, 2024, through Remote E-Voting.
2. The postal ballot notice dt. 13th June, 2024, as confirmed by the Company, was sent to the shareholders:

On June 13, 2024 by e-mail to all the members who had registered their e-mail-ids with the Company/Depositories, pursuant to MCA General Circular no. 14/2020 dated 8th April, 2020, General Circular no. 17/2020 dated 13th April, 2020, General Circular no. 22/2020 dated 15th June, 2020, General Circular no. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 2/2022 dated 5th May 2022, General Circular No. 10/2022 dated 28th December 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively 'MCA Circulars'), permitted companies to conduct General Meeting through video conferencing ('VC') and SEBI Circular no. SEBI/ HO/ CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any.

3. The Company had appointed National Securities Depository Limited (NSDL) for facilitating e-voting to enable members of the Company to cast their votes electronically.
4. The members of the Company, holding shares in physical or in dematerialized form, as on cut-off date i.e., Friday the 7th June, 2024 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 4 of Postal Ballot Notice.

Jatin Gupta & Associates

Company Secretaries

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5. The facility provided for remote e-voting which commenced on Friday, June 14, 2024, 9.00 A.M (IST) to Saturday, July 13, 2024, 5.00 P.M (IST) remained open for 30 days. The remote e-voting facility was blocked thereafter.

6. Voting

6.1 Accordingly, NSDL, the remote e-Voting Agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had casted their votes through remote e-voting.

6.2 The Company gave facility of remote e-voting to the members.

6.3 As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked.

6.4 I have verified the remote e-voting.

6.5 After the conclusion of remote e-voting, the votes cast through Remote E-Voting were unblocked in the presence of two witnesses (not in the employment of the Company) i.e., Mr. Vinod Goyal and Mr. Sumit Kumar.

6.6 I have scrutinized and reviewed the remote e voting through electronic means based on the data downloaded from the E-Voting system of National Securities Depository Limited (NSDL).

6.7 I now submit my Report on the Result of voting through remote e-voting in respect of the resolutions proposed in the notice dated 13th June, 2024 for Postal Ballot as under:

SPECIAL BUSINESS:

Item No. 1: APPROVAL FOR APPOINTMENT OF STATUTORY AUDITORS TO FILL THE CASUAL VACANCY – ORDINARY RESOLUTION

Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes		
Assent	96	76213466	99.99	Nil
Dissent	6	142	0.01	Nil
Total	102	76213608	100	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 1** of the Notice of the Postal Ballot dated 13th June, 2024 has been passed as **proposed**.

Jatin Gupta & Associates

Company Secretaries

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Item No. 2: APPROVAL FOR REVISION IN REMUNERATION PAYABLE TO SHRI SHIVKUMAR NIRANJANLAL BANSAL (DIN: 09736916) WHOLE-TIME DIRECTOR (JOINT MD) OF THE COMPANY– SPECIAL RESOLUTION

Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes		
			--	--
Assent	90	76213136	99.99	Nil
Dissent	12	472	0.01	Nil
Total	102	76213608	100	Nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 2** of the Notice of the Postal Ballot dated 13th June, 2024 has been passed **as proposed**.

Item No. 3: APPOINTMENT OF MS. NEERU ABROL (DIN: 01279485) AS A NON EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY– SPECIAL RESOLUTION

Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes		
			--	--
Assent	90	73617310	96.59	Nil
Dissent	11	2596296	3.41	Nil
Total	101	76213606	100	Nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 3** of the Notice of the Postal Ballot dated 13th June, 2024 has been passed **as proposed**.

Item No. 4: APPOINTMENT OF MR. DUKHABANDHU RATH (DIN: 08965826) AS A NON EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY – SPECIAL RESOLUTION

Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes		
			--	--
Assent	94	75990510	99.70	Nil
Dissent	7	223096	0.30	Nil
Total	101	76213606	100	Nil

Jatin Gupta & Associates

Company Secretaries

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Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 4** of the Notice of the Postal Ballot dated 13th June, 2024 has been passed **as proposed**.

The relevant records i.e., papers/records relating to electronic voting shall stay in our custody till the time the Chairman/Board considers appropriate, and same shall thereafter be handed over to Mr. Sachin Kumar, Company Secretary for safe keeping.

Thanking You,

Yours faithfully

**For Jatin Gupta & Associates
Company Secretaries**

JATIN Digitally signed
by JATIN GUPTA
Date: 2024.07.15
12:11:25 +05'30'
GUPTA

Jatin Gupta

C. P. No. 5236

M.No.: 5651

Date: 15.07.2024

Place: Delhi

UDIN: F005651F000739780

For SG MART LIMITED

SACHIN Digitally signed
by SACHIN
KUMAR
Date: 2024.07.15
16:50:10 +05'30'
KUMAR

Sachin Kumar

Company Secretary

(As authorised by the Chairman)

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General information about company

Scrip code	512329
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE385F01024
Name of the company	SG Mart Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-07-2024
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Jatin Gupta
Firms Name	Jatin Gupta & Associates
Qualification	CS
Membership Number	5651
Date of Board Meeting in which appointed	16-04-2024
Date of Issuance of Report to the company	15-07-2024

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Voting results	
Record date	07-06-2024
Total number of shareholders on record date	13173
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	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR APPOINTMENT OF STATUTORY AUDITORS TO FILL THE CASUAL VACANCY				
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	51775592	51775592	100.0000	51775592	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	51775592	51775592	100.0000	51775592	0	100.0000	0.0000
Public- Institutions	E-Voting	7026030	5396201	76.8030	5396201	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	7026030	5396201	76.8030	5396201	0	100.0000	0.0000
Public- Non Institutions	E-Voting	52738378	19041815	36.1062	19041673	142	99.9993	0.0007
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	52738378	19041815	36.1062	19041673	142	99.9993	0.0007
Total		111540000	76213608	68.3285	76213466	142	99.9998	0.0002
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR REVISION IN REMUNERATION PAYABLE TO SHRI SHIVKUMAR NIRANJANLAL BANSAL (DIN: 09736916) WHOLE-TIME DIRECTOR (JOINT MD) 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	51775592	51775592	100.0000	51775592	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		51775592	51775592	100.0000	51775592	0	100.0000
Public- Institutions	E-Voting	7026030	5396201	76.8030	5396201	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		7026030	5396201	76.8030	5396201	0	100.0000
Public- Non Institutions	E-Voting	52738378	19041815	36.1062	19041343	472	99.9975	0.0025
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		52738378	19041815	36.1062	19041343	472	99.9975
Total		111540000	76213608	68.3285	76213136	472	99.9994	0.0006
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. NEERU ABROL (DIN: 01279485) AS A NON EXECUTIVE, INDEPENDENT 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	51775592	51775592	100.0000	51775592	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	51775592	51775592	100.0000	51775592	0	100.0000	0.0000
Public- Institutions	E-Voting	7026030	5396201	76.8030	2800000	2596201	51.8884	48.1116
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7026030	5396201	76.8030	2800000	2596201	51.8884	48.1116
Public- Non Institutions	E-Voting	52738378	19041813	36.1062	19041718	95	99.9995	0.0005
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	52738378	19041813	36.1062	19041718	95	99.9995	0.0005
Total		111540000	76213606	68.3285	73617310	2596296	96.5934	3.4066
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. DUKHABANDHU RATH (DIN: 08965826) AS A NON EXECUTIVE, INDEPENDENT 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	51775592	51775592	100.0000	51775592	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		51775592	51775592	100.0000	51775592	0	100.0000
Public- Institutions	E-Voting	7026030	5396201	76.8030	5180000	216201	95.9935	4.0065
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7026030	5396201	76.8030	5180000	216201	95.9935
Public- Non Institutions	E-Voting	52738378	19041813	36.1062	19034918	6895	99.9638	0.0362
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		52738378	19041813	36.1062	19034918	6895	99.9638
Total		111540000	76213606	68.3285	75990510	223096	99.7073	0.2927
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	
Public Insitutions	
Public - Non Insitutions	