

E-FILING & E-MAIL

Date : 28th September, 2021

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 36th 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 36th Annual General Meeting of the Company which is held on Tuesday, 28th September, 2021 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 36th 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, 2021 |
| Total Number of Shareholders on record date | 313 |
| 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: | 8 |
| Total | 10 |

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

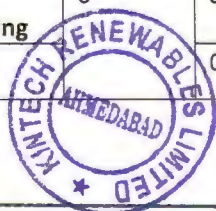
| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| 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, 2021, 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 | 147659 | 58.5995 | 147659 | 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 | 147659 | 58.5995 | 147659 | 0 | 100.0000 | 0.0000 |
| Total | Total | 1000000 | 895679 | 89.5679 | 895679 | 0 | 100.0000 | 0.0000 |

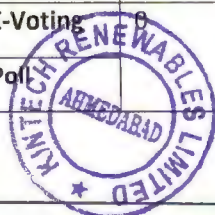
| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To declare a Final dividend of Rs. 1/- (One rupee only) (10%) per Equity Share of face value of Rs. 10/- (Ten rupees only) each for the Financial Year ended 31 st March, 2021 and same be paid as recommended by the Board of Directors 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 | 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 | 147659 | 58.5995 | 147659 | 0 | 100.0000 | 0.0000 |
| | Poll | | | 0 | 0 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | 0 | 0 | 0 | 0 | 0 |
| | Total | 251980 | 147659 | 58.5995 | 147659 | 0 | 100.0000 | 0.0000 |
| Total | Total | 1000000 | 895679 | 89.5679 | 895679 | 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. Ambalal Chimanlal Patel (DIN 00385601) 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 | 0.0000 |
| Public-Institutions | E-Voting | | 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 | 147659 | 58.5995 | 147659 | 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 | 147659 | 58.5995 | 147659 | 0 | 100.0000 | 0.0000 |
| Total | Total | 1000000 | 521669 | 52.1669 | 521669 | 0 | 100.0000 | 0.0000 |

Note: All the Ordinary Resolutions as per the Notice conveying the 36th Annual General Meeting have been carried with requisite majority.

For Kintech Renewables Limited



Jigar Shah

(Chairman of 36th Annual General Meeting)

(DIN 00385460)



Date: 28th September, 2021

Place : Ahmedabad

**Consolidated Report of Scrutinizer on remote e-voting and e-voting during
36th Annual General Meeting (AGM) of Kintech Renewables Limited**

[Pursuant to Circulars dated January 13, 2021, May 05, 2020, April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs read with section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof]

Date: September 28, 2021

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

Dear Sir,

Re: 36th AGM of the Equity Shareholders of Kintech Renewables Limited (the "Company") held on Tuesday, September 28, 2021 at 11:00 am 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 36th AGM of the Equity Shareholders of the Company, held on Tuesday, September 28, 2021 at 11:00 am 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. Tuesday, September 21, 2021 to exercise their right to vote on any or all of the business specified in the Notice of 36th AGM.



2. In accordance with the Notice of 36th AGM sent to the Members, the voting through remote e-voting was started on Friday, 24th September, 2021 at 9:00 A.M. and ends on 27th September, 2021, Monday at 5:00 P.M. Thereafter, 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 January 13, 2021, 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 Ms. Aishwarya Parekh and Mr. Jay Surti on Tuesday, September 28, 2020 at 11:31 am, 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:

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2021, together with the Reports of Directors and Auditors thereon

1. Voted in favour of the resolution:

| Type of voting | Number of Members who voted | Number of votes casted by them | % of total number of valid votes casted |
|-----------------|-----------------------------|--------------------------------|---|
| Remote e-voting | 30 | 895679 | 100.00 |
| E-voting at AGM | 0 | 0 | 0.00 |
| Total | 30 | 895679 | 100.00 |



2. Voted against the resolution:

| Type of voting | Number of Members who voted | Number of votes casted 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 declare a Final dividend of Rs. 1/-(One Rupee only)(10%) per Equity Share of face value of Rs. 10/- (Ten rupees only) each for the Financial Year ended 31st March, 2021 and same be paid as recommended by the Board of Directors of the Company

1. Voted in favour of the resolution:

| Type of voting | Number of Members who voted | Number of votes casted by them | % of total number of valid votes casted |
|-----------------|-----------------------------|--------------------------------|---|
| Remote e-voting | 30 | 895679 | 100.00 |
| E-voting at AGM | 0 | 0 | 0.00 |
| Total | 30 | 895679 | 100.00 |

2. Voted against the resolution:

| Type of voting | Number of Members who voted | Number of votes casted 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. Ambalal Chimanlal Patel (DIN 00385601) 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 casted by them | % of total number of valid votes casted |
|-----------------|-----------------------------|--------------------------------|---|
| Remote e-voting | 29 | 521669 | 100.00 |
| E-voting at AGM | 0 | 0 | 0.00 |
| Total | 29 | 521669 | 100.00 |

2. Voted against the resolution:

| Type of voting | Number of Members who voted | Number of votes casted 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:

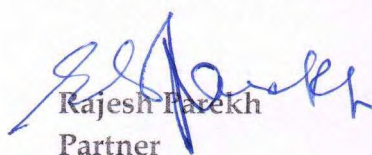
| Type of voting | Number of Members whose votes were declared invalid | Total number of invalid votes |
|-----------------|---|-------------------------------|
| Remote e-voting | 0 | 0 |
| E-voting at AGM | 0 | 0 |
| Total | 0 | 0 |



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 RPAP & Co.
Company Secretaries


Rajesh Parekh
Partner



Mem. No. 8073

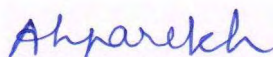
C.O.P No. 2939

UDIN: A008073C001024550

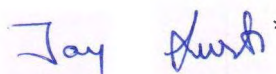
Peer review no.: 1305/2021

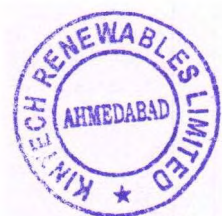
Name and Address of Witnesses of unblocking of remote e-voting and e-voting during AGM:

1. Ms. Aishwarya Parekh
C/4 Archana Park,
Hotel President Lane,
Navrangpura,
Ahmedabad- 380009

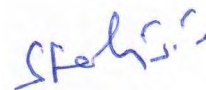


2. Mr. Jay Surti
R - 2, Vikram Appartment,
Nr. Shreyas Crossing, Ambawadi,
Ahmedabad - 380015





Counter Signed by



Jigar Jasvantlal Shah
Chairman & Managing Director
(DIN 00385460)

Kintech Renewables Limited

36TH ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2021

DECLARATION OF RESULT OF REMOTE E-VOTING PRIOR AND DURING THE 36TH 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, April 08, 2020 and January 13, 2021 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 36th Annual General Meeting (AGM). The remote e voting was open from 09:00 A.M. on Friday, 24th September, 2021 up to 5:00 P.M. on Monday, 27th September, 2021 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, 2021 and during the 36th 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

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2021, together with the Reports of Directors and Auditors thereon

1. Voted in favour of the resolution:

| Type of voting | Number of Members who voted | Number of votes casted by them | % of total number of valid votes casted |
|-----------------|-----------------------------|--------------------------------|---|
| Remote e-voting | 30 | 895679 | 100.00 |
| E-voting at AGM | 0 | 0 | 0.00 |
| Total | 30 | 895679 | 100.00 |

2. Voted against the resolution:

| Type of voting | Number of Members who voted | Number of votes casted 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 |



KINTECH RENEWABLES LIMITED

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 declare a Final dividend of Rs. 1/-(One rupee only)(10%) per Equity Share of face value of Rs. 10/- (Ten rupees only) each for the Financial Year ended 31st March, 2021 and same be paid as recommended by the Board of Directors of the Company.

1. Voted in favour of the resolution:

| Type of voting | Number of Members who voted | Number of votes casted by them | % of total number of valid votes casted |
|-----------------|-----------------------------|--------------------------------|---|
| Remote e-voting | 30 | 895679 | 100.00 |
| E-voting at AGM | 0 | 0 | 0.00 |
| Total | 30 | 895679 | 100.00 |

2. Voted against the resolution:

| Type of voting | Number of Members who voted | Number of votes casted 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 |



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 : L40105GJ1985PLC013254

Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Ambalal Chimanlal Patel (DIN 00385601) 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 casted by them | % of total number of valid votes casted |
|-----------------|-----------------------------|--------------------------------|---|
| Remote e-voting | 29 | 521669 | 100.00 |
| E-voting at AGM | 0 | 0 | 0.00 |
| Total | 29 | 521669 | 100.00 |

2. Voted against the resolution:

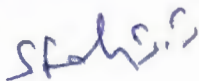
| Type of voting | Number of Members who voted | Number of votes casted by them | % of total number of valid votes casted |
|-----------------|-----------------------------|--------------------------------|---|
| Remote e-voting | 0 | 0 | 0.00 |
| E-voting at AGM | 0 | 0 | 0.00 |
| Total | 0 | 0 | 0.00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

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 |

Based on the Reports of the Scrutinizer, all the Resolutions as set out in the Notice of 36th AGM have been duly approved and passed by the Members with the requisite majority.

For & on behalf of,
Kintech Renewables Limited



Jigar Shah
(Chairman of 36th Annual General Meeting)



Date: 28th September, 2021

Place: Ahmedabad

KINTECH RENEWABLES LIMITED