



E-FILING

Date: 04th September, 2019

To,
Corporate Relationship Department,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001, Maharashtra

Scrip Code: 512329

Subject: Intimation to Stock Exchange regarding publication of Consolidated Financial Results for the quarter ended on 30th June, 2019 in Newspapers

Dear Sir/Madam,

Pursuant to Regulation 30 and 47(3) read with Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), Please find enclosed the cuttings of newspaper advertisement published on today i.e. 04th September, 2019, of the newspapers "Financial Express" (Gujarati Edition) and Indian Express (English Edition) regarding publishing of the Consolidated Un-audited Financial Results of the Company for the Quarter ended on 30th June, 2019 which were considered, approved and taken on record by the Board of Directors, in their meeting held on 12th August, 2019.

Further, in terms of Regulation 46 of LODR, the aforesaid financial results are also uploaded on the website of the company (www.kintechrenewables.com).

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Kintech Renewables Limited

Harshal Gandhi
Harshal Gandhi
Company Secretary



Encl : as above

KINTECH RENEWABLES LIMITED



KINTECH RENEWABLES LIMITED

Regd. Off.: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad-380 015, Gujarat.

Tel. No.: (079) 26303064; E-Mail: cs@kintechrenewables.com; Website: www.kintechrenewables.com; CIN : L40105GJ1985PLC013254

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

(₹. in Lakhs except earning per share data)

Sr. No.	Particulars	CONSOLIDATED			
		Quarter ended 30th June, 2019	Quarter Ended 31st March, 2019	Quarter ended 30th June, 2018	Year ended 31st March, 2019
		Unaudited	Unaudited	Unaudited	Audited
1.	Total Income from Operations	4.06	76.32	121.05	372.75
2.	Net Profit / (Loss) for the period (before Tax, Exceptional items)	(0.15)	13.59	54.36	(71.84)
3.	Net Profit / (Loss) for the period before tax (after Exceptional items)	(0.15)	13.59	54.36	(71.84)
4.	Net Profit / (Loss) for the period after tax (after Exceptional items)	(1.16)	12.66	43.62	89.36
5.	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)]	(1.16)	12.66	43.62	89.36
6.	Reserves (excluding Revaluation Reserve)	-	-	-	1,124.90
7.	Equity Share Capital (of Rs.10/- each)	100.00	100.00	100.00	100.00
8.	Earnings Per Share of Rs 10/- each (For Continuing Operations- Not Annualised) (In Rs.)				
	1. Basic	(0.12)	1.27	4.36	8.94
	2. Diluted	(0.12)	1.27	4.36	8.94

Notes:

- (1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th August, 2019.
- (2) The figures for the quarter ended 31.03.2019 represents the balance between audited figures in respect of the full financial year ended 31.03.2019 and the unaudited published year-to-date figures upto 31.12.2018 which were subjected to limited review.
- (3) The above is an extract of the detailed format of Quarterly/Yearly Consolidated Financial Results Filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Yearly Consolidated financial results is available on the website of Stock Exchange, www.bseindia.com and on the website of the Company at www.kintechrenewables.com.
- (4) The Statutory Auditors of the Company have carried out a "Limited Review" of the Company for the Consolidated Financial Results for the quarter ended as on 30 June, 2019 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and have expressed their unmodified opinion.
- (5) Figures for the previous periods have been regrouped/rearranged, wherever considered necessary.

For and on behalf of Board of Directors of
Kintech Renewables Limited
Jigar J Shah
 Chairman & Managing Director
 (DIN 00385460)

Place: Ahmedabad
 Date : August 12, 2019



KINTECH RENEWABLES LIMITED

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Kintech Renewables Limited
Jigar J Shah
Chairman & Managing Director
(DIN 00385460)

Place: Ahmedabad
Date : August 12, 2019