

**E-FILING**

Date: 30<sup>th</sup> May, 2019

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

Scrip Code: 512329 Scrip Name: KRL

**Subject: Intimation regarding publication of Financial results in Newspapers**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") (as amended from time to time), Please find enclosed the cuttings of Newspaper advertisement published on today i.e. 30<sup>th</sup> May, 2019 in "Financial Express" (Gujarati Newspaper) and "Indian Express" (English Newspaper) regarding the Audited Financial Results (Standalone and Consolidated) for the Quarter and year ended on March 31, 2019 which were considered and approved by the Board of Directors in their meeting held on 28<sup>th</sup> May, 2019.

In terms of Regulation 46 of LODR, the aforesaid financial results are also uploaded on the website of the Company ([www.kintechrenewables.com](http://www.kintechrenewables.com)).

Please take note of the same.

Thanking you.

Yours faithfully,  
For KINTECH RENEWABLES LIMITED

  
Jigar Shah  
Managing Director  
(DIN 00385460)



Encl: as above





**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 ANNUAL AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

( $\text{₹}$ . in Lakhs except earning per share data)

Sr. No.	PARTICULARS	STANDALONE				CONSOLIDATED		
		Quarter ended 31 <sup>st</sup> March, 2019	Quarter ended 31 <sup>st</sup> December, 2018	Quarter ended 31 <sup>st</sup> March, 2018	Year Ended 31 <sup>st</sup> March, 2019	Year Ended 31 <sup>st</sup> March, 2018	Year Ended 31 <sup>st</sup> March, 2019	Year Ended 31 <sup>st</sup> March, 2018
		Audited	Unaudited	Audited	Audited	Audited	Audited	Audited
1	Total Income from Operations	65.62	37.49	36.07	118.00	104.55	372.75	488.99
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	3.40	8.47	7.35	19.75	24.86	(71.82)	88.85
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	3.40	8.47	7.35	19.75	24.86	(71.82)	88.85
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	2.47	6.29	5.08	14.70	18.27	89.37	61.36
5	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)]	2.47	6.29	5.08	14.70	18.27	89.37	61.36
6	Equity Share Capital (of Rs.10/- each)	100.00	100.00	100.00	100.00	100.00	100.00	100.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	523.81	521.17	1124.90	1047.58
8	Earnings Per Share of Rs 10/- each (For Continuing Operations- Not Annualised) (In Rs.)							
	1. Basic	0.25	0.63	0.51	1.47	1.83	8.94	6.14
	2. Diluted	0.25	0.63	0.51	1.47	1.83	8.94	6.14

**Notes:**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 28<sup>th</sup> May, 2019.
- The Figures for the last quarter of the current year and the previous year are the balancing figures between the audited figures in respect of the full financial year ended 31<sup>st</sup> March and the unaudited published year to date figures up to the third quarter ended 31<sup>st</sup> December, which were subjected to limited review.
- During the year, the Company has earned Other Operating Revenue being the interest income of Rs. 22.37 Lakhs on loan given to the Subsidiary Company which is also engaged in Renewable Energy business.
- The above is an extract of the detailed format of Quarterly/Yearly audited 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 audited financial results is available on the website of Stock Exchange. i.e. www.bseindia.com and on the website of the Company at www.kintechrenewables.com.
- We declare that Audit Report of the Company is with unmodified opinion.
- 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 : May 28, 2019







# KINTECH RENEWABLES LIMITED

Kintech Renewables

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