

E-FILING

Date: 25th May, 2018

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

Scrip Code: 512329

Dear Sir/Madam,

Subject: Outcome of the Board Meeting.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the meeting of the Board of Directors of the Company commenced today at 11:45 A.M. and concluded at 01:05 P.M. and the following businesses were transacted:

- 1. The Board has approved and taken on record the Standalone and Consolidated Audited Financial Results for the Quarter and Year ended on 31st March, 2018. We enclose herewith the same along with the Auditors' Reports thereon.
- 2. The Board has recommended a dividend of Rs. 1/- per share (10%) for the year ended March 31, 2018 and is payable subject to the approval of the shareholders at the ensuing Annual General Meeting.

We request you to take this on your records.

Thanking you.

Yours faithfully,

For KINTECH RENEWABLES LIMITED

Harshal Gandhi Company Secretary

Encl.: As above







Independent Auditor's Report on Standalone financial results of the company pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

To
Board of Directors of
KINTECH RENEWABLES LIMITED

Standalone Financial Results KINTECH 1. We have audited the RENEWABLESLIMITED ("the company"), for the year ended 31st March, 2018, being submitted by the company pursuant to the requirement of Regulation 33of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to Note 5 to the stand alone financial results regarding the figures for the quarter ended 31st march, 2018 as reported in these standalone financial results, which are the balancing figures between audit standalone figures in respect of the full financial year and published standalone year to figures up to the end of the 3rd quarter for the financial year. Also, the figures up to the end of the 3rd guarter had only been reviewed and not subjected to audit. These Standalone Financial results are based on the standalone financial statements for the year ended 31st march, 2018 prepared in accordance with accounting principles generally accepted in India, including Indian accounting standards (Ind As) specified under section 133 of the Companies Act, 2013 (The Act) and published standalone year to date figures up to the end of 3rd quarter of the financial year prepared in accordance with the recognition and measurement principles laid down in Ind As 34, Interim Financial Reporting, Specified under section 133 of the Act and SEBI circulars CIR/CFD/CMD/15/2015 dated 30th November, 2015 and CIR/CFA/FAC/62/2016 dated 5thjuly,, 2016, which are the responsibility of the company's management. Our responsibility is to express an opinion on these Standalone financial results based on our audit of the standalone financial statement for the year ended 31st march,2018 and our review of standalone financial results for the nine months period ended 31st December, 2017.



2nd, Floor, H.N. House, Opp. Muktajivan Colour Lab, Stadium Circle, Navrangpura, Ahmedabad - 380009. Phone: 48934455,

Email: info@djnv.in • website: djnv.in

2. We conducted our audit of the Statement in accordance with the Standards on auditing issued by the Institute of Chartered Accountants Of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the statement is free from material statement. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provide a reasonable basis for our opinion.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide basis for our audit opinion.

- 3. In our opinion and to the best of our information and according to the explanations given to us, the statement:
 - a. Is presented in accordance with the requirements of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, as modified by circular No. CIR/CFD/FAC/62/2016 Dated July 5, 2016: and
 - b. Gives a true and fair view in conformity with the aforesaid Indian accounting standards and other accounting principles generally accepted in India of the net profit and the total comprehensive income and other financial information of the company for the year ended march 31, 2018.
- 4. The statements includes result for the quarter ended March 31, 2018 being the balancing figure between audited figures in respect of full financial year and the audited year to date figures up to the Third quarter of the current financial year.
- The company had prepared separate standalone financial results for the year ended 31st March 2017, based on the standalone financial statement for the year ended 31st march 2017 prepared in accordance with accounting standards(AS)



prescribed under section 133 of the Act, Read with Rule 7 of the companies (Accounts) Rules,2014 (As amended) and Standalone Financial results for the nine month period ended 31st December 2016 prepared in accordance with recognition and measurement principles laid down in AS 25, Interim Financial Reporting, Prescribed under section 133 of the Act, Read with Rule 7 of the Companies (Accounts) Rules,2014 (As amended) and SEBI circular CIR/CFD/CMD/15/2015 dated 30th November, 2015, and other Accounting principles generally accepted in India on Such Standalone Financial Results for the year ended 31stmarch ,2017 have been adjusted for the differences in accounting principles adopted by the company on transition to Ind As, which have been audited by us.

For, DJNV & Co
Chartered Accountants
FRN NO:- 115145W

Jayesh Parikh

Partner

M. No.:- 039833

Date: 25/05/2018
Place: Ahmedabad





Independent Auditor's Report on consolidated Financial results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

To

Board of Directors of

KINTECH RENEWABLES LIMITED

- 1. We have audited the accompanying statement of Consolidated Financial Results of KINTECH RENEWABLES Limited (the 'Holding Company') and its subsidiaries (the Holding Company, its subsidiaries together referred to as "the Group"), for the year ended on March 31, 2018 (the 'statement') being submitted by Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the quarter ended March 31, 2018 and the corresponding quarter ended in the previous year is reported in these Consolidated financial results are the balancing figures between the audited figures in respect of full financial year and the published Consolidated year to date figures up to 'the end of the third quarter of the financial year, which were subject to limited review.
- 2. These consolidated financial results are based on the annual Consolidated Ind AS financial statements for the year ended March 31, 2018 prepared in accordance with the accounting principles generally accepted in India, including Indian Accounting standards ('Ind AS') specified under section 133 of the Companies Act, 2013 ('the Act') and SEBI circularsCIR/CFD/CMD/15/2015 dated November 30, 2015 and CIR/CFD/FAC/62/2016 dated July 5,2016, which is the responsibility of the Holding company's management and have been approved by the Board of Directors of the Company in its meeting held on May 25, 2018. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated Ind AS financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ('Ind AS'), prescribed under section 133 of the Act read with relevant rules issued there under; as applicable and other accounting principles generally accepted in India.
- We conducted our audit in accordance with the auditing standards generally accepted in India.
 Those Standards require that we plan and perform the audit to obtain reasonable assurance



2nd, Floor, H.N. House, Opp. Muktajivan Colour Lab, Stadium Circle, Navrangpura, Ahmedabad - 380009. Phone: 48934455, Email: info@djnv.in • website: djnv.in

about whether the financial results are free of material misstatement. An audit includes examining, on test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and the significant estimates made by the Management. We believe that our audit provides a reasonable basis for our opinion.

4. In our opinion and to the best of our information and according to the explanations given to us, the consolidated financial results:

a. include the financial result of the year ended 31stMarch ,2018 of Divine Windfarm Private

Limited. (Fully owned Subsidiary) which is audited by us

b. are presented in accordance with the requirements of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, as modified by circular No.

CIR/CFD/FAC/62/2016 Dated July 5, 2016: and

c. Gives a true and fair view in conformity with the aforesaid Indian accounting standards and

other accounting principles generally accepted in India of the net profit and the total

comprehensive income and other financial information of the company for the year ended

march 31, 2018.

5. The holding company had prepares separate consolidated financial results for the year ended

31st march 2017,based on the consolidated financial statement for the year ended 31st march

2017 prepared in accordance with accounting standards(AS) prescribed under section 133 of the

Act, Read with Rule 7 of the Companies (Accounts) Rules, 2014 (As amended) and SEBI

circular CIR/CFD/CMD/15/2015 dated 30th November, 2015, and other Accounting principles

generally accepted in India. Such Consolidated Financial Results for the year ended 31st march ,2017 have been adjusted for the differences in accounting principles adopted by the company

on transition to Ind As, which have been audited by us.

Ahmedabad

For, DJNV & Co **Chartered Accountants** FRN NO:- 115145W

Jayesh Parikh

J. P. 808W

Partner

M. No.:- 040650

Date: 25/05/2018

Place: Ahmedabad



							except earning	per share data
	STATEMENT OF FINANCIAL RESULTS	FOR THE QU	ARTER AND Y		N MARCH 31, 2	2018		
			O	Standalone	V F	aded .		olidated
		01-01-18	Quarter Ended 01-10-17	04 04 47	Year E		01-04-17	Ended
Sr. No	Particulars	31-03-18	31-12-17	01-01-17	01-04-17	01-04-16		01-04-16
		Audited	Unaudited	31-03-17 Audited	31-03-18 Audited	31-03-17	31-03-18	31-03-17
		Standalone				Audited	Audited	Audited
1	Revenue From Operations	Standalone	Standalone	Standalone	Standalone	Standalone	Consolidated	Consolidate
2	Revenue from Operations	28.75	0.00	29.00	74.85	46.00	488.90	936.4
3	Other income	7.32	7.49	7.47	29.70	30.09	0.09	0.1
4	Total Income (2+3)	36.07	7.49	36.47	104.55	76.09	488.99	936.5
5	Expenses	00.07	7.40	50.47	104.00	10.00	400.00	000.0
(a)	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00	0.0
(b)	Purchases of stock-in-trade	0.00	0.00	12.25	35.61	12.25	35.61	12.:
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-	0.00	0.00	0.00	0.00	0.00	0.00	0.0
(0)	trade	0.00	0.00	0.00	0.00	0.00	0.00	
(d)	Employee benefit expense	1.50	1.94	1.49	6.57	6.29	6.57	6.3
(e)	Finance costs	0.73	0.00	0.00	0.75	0.01	134.92	181.
(f)	Depreciation and amortisation expense	0.11	0.05	0.06	0.26	0.12	116.83	116.0
(g)	Other Expenses	26.37	1.26	7.73	36.50	14.37	106.21	86.4
6	Total Expenses	28.72	3.25	21.52	79.70	33.03	400.14	402
7	Profit before Exceptional Items and Tax (4-5)	7.35	4.24	14.94	24.85	43.06	88.85	533
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00	0.0
9	Profit/(Loss) before Tax (7-8)	7.35	4.24	14.94	24.85	43.06	88.85	533.
10	TAX EXPENSE							
(a)	Current Tax	2.29	1.08	3.76	6.58	12.86	6.95	6.
(b)	Deferred Tax Expense/(Income)	(0.03)	0.01	0.00	(0.00)	(0.01)	20.54	38.
(c)	Adjustment of Earlier Year Tax	0.01	0.00	(0.46)	0.01	(0.46)	(0.01)	(22.
	Total Tax Expense	2.26	1.09	3.31	6.58	12.40	27.49	21.0
11	Profit/(Loss) after Tax (9-10)	5.09	3.15	11.64	18.27	30.66	61.36	512
12	Other Comprehensive Income (OCI)							
	(a) Items and Income tax related items that will not be reclassified to profit							
	or loss in subsequent periods	0.00	0.00	0.00	0.00	0.00	0.00	0
	(b) Items and Income tax related itemsthat will be reclassified to profit or			T Malenday				
	loss in subsequent periods	0.00	0.00	0.00	0.00	0.00	0.00	0
	Total Comprehensive Income for the period (Comprising Profit (Loss)							
	and Other.comprehensive Income for the period) (11+12)							
13	The second secon	5.09	3.15	11.64	18.27	30.66	61.36	512
14	Details of equity share capital							
	Paid-up equity share capital	100.00	100.00	100.00	100.00	100.00	100.00	100.0
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00	10.0
	Earnings per share							
	Carrings per share							
	Basic and Diluted earnings per share (In ₹)	0.51	0.32	1.16	1.83	3.07	6.14	51.
	Basic and Diluted earnings per share (In ₹)	0.51	0.32	1.16	1.83	3.07	6.14	51.
	Basic and Diluted earnings per share (In ₹) Disclosure of notes on financial results							51.
• 1	Basic and Diluted earnings per share (In ₹) Disclosure of notes on financial results The Figures for the previous year / period have been regrouped / reclassif	ied wherever ne	cessary to corre	spond with the	current period's	classification /	disclosure.	
	Basic and Diluted earnings per share (In ₹) Disclosure of notes on financial results	ied wherever ne	cessary to corre	spond with the	current period's	classification /	disclosure.	
1	Basic and Diluted earnings per share (In ₹) Disclosure of notes on financial results The Figures for the previous year / period have been regrouped / reclassiff The above results have been reviewed and recommended by the Audit Co	ied wherever ne	cessary to corre	spond with the	current period's	classification / of Directors at	disclosure.	ld on 25/05/20
1 2	Basic and Diluted earnings per share (In ₹) Disclosure of notes on financial results The Figures for the previous year / period have been regrouped / reclassif The above results have been reviewed and recommended by the Audit Co	ied wherever ne ommittee and the ure Requiremen	cessary to corre ereafter approve	spond with the d and considere	current period's ad by the Board we Financial Res	classification / of Directors at	disclosure. their meeting he	ld on 25/05/20
1	Basic and Diluted earnings per share (In ₹) Disclosure of notes on financial results The Figures for the previous year / period have been regrouped / reclassiff The above results have been reviewed and recommended by the Audit Co	ied wherever ne ommittee and the ure Requiremen	cessary to corre ereafter approve	spond with the d and considere	current period's ad by the Board we Financial Res	classification / of Directors at	disclosure. their meeting he	ld on 25/05/20
1 2	Basic and Diluted earnings per share (In ₹) Disclosure of notes on financial results The Figures for the previous year / period have been regrouped / reclassif The above results have been reviewed and recommended by the Audit Co In accordance with Regulation 33 of SEBI (Listing Obligations and Disclos website i.e. www.kintechrenewables.com and will also appear on the Stoc	ied wherever ne ommittee and the ure Requiremen k Exchange wet	cessary to corre ereafter approve ts) Regulations ssite, where the	espond with the d and considere , 2015 , the abo equity shares o	current period's ad by the Board ve Financial Res	classification / of Directors at sults of the com	disclosure. their meeting he apany are posted w.bseindia.com	ld on 25/05/20 d on company
1 2	Basic and Diluted earnings per share (In ₹) Disclosure of notes on financial results The Figures for the previous year / period have been regrouped / reclassif The above results have been reviewed and recommended by the Audit Co In accordance with Regulation 33 of SEBI (Listing Obligations and Disclos website i.e. www.kintechrenewables.com and will also appear on the Stoc During the year, the Company has earned Other Operating Revenue by	ied wherever ne ommittee and the ure Requiremen k Exchange wet	cessary to corre ereafter approve ts) Regulations ssite, where the	espond with the d and considere , 2015 , the abo equity shares o	current period's ad by the Board ve Financial Res	classification / of Directors at sults of the com	disclosure. their meeting he apany are posted w.bseindia.com	ld on 25/05/20 d on company
1 2 3	Basic and Diluted earnings per share (In ₹) Disclosure of notes on financial results The Figures for the previous year / period have been regrouped / reclassif The above results have been reviewed and recommended by the Audit Co In accordance with Regulation 33 of SEBI (Listing Obligations and Disclos website i.e. www.kintechrenewables.com and will also appear on the Stoc During the year, the Company has earned Other Operating Revenue by Renewable Energy business.	fied wherever ne committee and the ure Requiremen k Exchange web	cessary to corre ereafter approve ts) Regulations exite , where the	spond with the d and considere , 2015 , the abo equity shares o 2.70 Lakh on lo	current period's ad by the Board we Financial Res f the company a an given to the	classification / of Directors at sults of the com re listed.i.e.ww Subsidiary Co	disclosure. their meeting he npany are poster w.bseindia.com. mpany which is	ld on 25/05/20 d on company also engaged
1 2 3	Basic and Diluted earnings per share (In ₹) Disclosure of notes on financial results The Figures for the previous year / period have been regrouped / reclassif The above results have been reviewed and recommended by the Audit Co In accordance with Regulation 33 of SEBI (Listing Obligations and Disclos website i.e. www.kintechrenewables.com and will also appear on the Stoc During the year, the Company has earned Other Operating Revenue be Renewable Energy business. The Figures for the quarter ended as on 31st March, 2018 and as on 31st	ied wherever ne ormittee and the ure Requirement k Exchange wet eing the interest	cessary to corre ereafter approve ts) Regulations seite , where the income of ₹ 2:	spond with the d and considere 2015, the abo equity shares o 2.70 Lakh on lo	current period's and by the Board ve Financial Resif the company a an given to the audited figures i	classification / of Directors at sults of the com re listed.i.e.ww Subsidiary Co	disclosure. their meeting he npany are poster w.bseindia.com. mpany which is	ld on 25/05/20 d on company also engaged
3	Basic and Diluted earnings per share (In ₹) Disclosure of notes on financial results The Figures for the previous year / period have been regrouped / reclassif The above results have been reviewed and recommended by the Audit Co In accordance with Regulation 33 of SEBI (Listing Obligations and Disclos website i.e. www.kintechrenewables.com and will also appear on the Stoc During the year, the Company has earned Other Operating Revenue be Renewable Energy business. The Figures for the quarter ended as on 31st March, 2018 and as on 31st figures for the nine months ended as on 31st December, 2017 and 31st D	ied wherever neommittee and the ure Requirement k Exchange wet eing the interest March, 2017 are ecember, 2016 v	cessary to corre- ereafter approve ts) Regulations site , where the income of ₹ 20 balancing figurere subjected to	sspond with the d and considered, 2015, the aborequity shares of 2070 Lakh on loses between the blimited review.	current period's ad by the Board ve Financial Res of the company a an given to the audited figures i	classification / of Directors at sults of the com re listed.i.e.ww Subsidiary Co	disclosure. their meeting he apany are poster w.bseindia.com mpany which is	ld on 25/05/20 d on company also engaged
1 2 3 4 5	Basic and Diluted earnings per share (In ₹) Disclosure of notes on financial results The Figures for the previous year / period have been regrouped / reclassif The above results have been reviewed and recommended by the Audit Co In accordance with Regulation 33 of SEBI (Listing Obligations and Disclos website i.e. www.kintechrenewables.com and will also appear on the Stoc During the year, the Company has earned Other Operating Revenue be Renewable Energy business. The Figures for the quarter ended as on 31st March, 2018 and as on 31st	ied wherever neommittee and the ure Requirement k Exchange wet eing the interest March, 2017 are ecember, 2016 v	cessary to corre- ereafter approve ts) Regulations site , where the income of ₹ 20 balancing figurere subjected to	sspond with the d and considered, 2015, the aborequity shares of 2070 Lakh on loses between the blimited review.	current period's ad by the Board ve Financial Res of the company a an given to the audited figures i	classification / of Directors at sults of the com re listed.i.e.ww Subsidiary Co	disclosure. their meeting he apany are poster w.bseindia.com mpany which is	ld on 25/05/20 d on company also engaged
3	Basic and Diluted earnings per share (In ₹) Disclosure of notes on financial results The Figures for the previous year / period have been regrouped / reclassif The above results have been reviewed and recommended by the Audit Co In accordance with Regulation 33 of SEBI (Listing Obligations and Disclos website i.e. www.kintechrenewables.com and will also appear on the Stoc During the year, the Company has earned Other Operating Revenue be Renewable Energy business. The Figures for the quarter ended as on 31st March, 2018 and as on 31st figures for the nine months ended as on 31st December, 2017 and 31st D	ied wherever neommittee and the ure Requirement k Exchange wet eing the interest March, 2017 are ecember, 2016 vend at 10% i.e. F	cessary to corre- ereafter approve ts) Regulations siste, where the income of ₹ 2! balancing figurere subjected to ts, 1 per Equity	spond with the d and considered, 2015, the about equity shares of 20.70 Lakh on loos between the blimited review, shares on the fa	current period's and by the Board ve Financial Res of the company a an given to the audited figures ince value of Rs.	classification / of Directors at sults of the com re listed.i.e.ww Subsidiary Co	disclosure. their meeting he apany are poster w.bseindia.com mpany which is	ld on 25/05/20 d on company also engaged
1 2 3 4 5	Basic and Diluted earnings per share (In ₹) Disclosure of notes on financial results The Figures for the previous year / period have been regrouped / reclassif The above results have been reviewed and recommended by the Audit Co In accordance with Regulation 33 of SEBI (Listing Obligations and Disclos website i.e. www.kintechrenewables.com and will also appear on the Stoc During the year, the Company has earned Other Operating Revenue be Renewable Energy business. The Figures for the quarter ended as on 31st March, 2018 and as on 31st figures for the nine months ended as on 31st December, 2017 and 31st D The Board of Directors of the Company have recommended a Final Divide	ied wherever neommittee and the ure Requirement k Exchange wet eing the interest March, 2017 are ecember, 2016 wend at 10% i.e. Fie ensuing Annu	cessary to corre- ereafter approve ts) Regulations siste, where the income of ₹ 2: balancing figur tere subjected to ts, 1 per Equity al General Meet	spond with the d and considere, 2015, the above equity shares of 2.70 Lakh on loas between the bilimited review, shares on the faing of the Comp	current period's and by the Board ve Financial Result of the company and an given to the audited figures incevalue of Rs. any.	classification / of Directors at sults of the commerce listed.i.e.www.Subsidiary Commerce of the commerce of t	disclosure. their meeting he pany are posted w.bseindia.com mpany which is a full financial year	Id on 25/05/20 d on company also engaged ar and unaudit
1 2 3 4 5	Basic and Diluted earnings per share (In ₹) Disclosure of notes on financial results The Figures for the previous year / period have been regrouped / reclassif The above results have been reviewed and recommended by the Audit Co In accordance with Regulation 33 of SEBI (Listing Obligations and Disclos website i.e. www.kintechrenewables.com and will also appear on the Stoc During the year, the Company has earned Other Operating Revenue be Renewable Energy business. The Figures for the quarter ended as on 31st March, 2018 and as on 31st figures for the nine months ended as on 31st December, 2017 and 31st D The Board of Directors of the Company have recommended a Final Divide March 31, 2018 subject the approval of the members of the company in the	ied wherever ne ormittee and the ure Requirement k Exchange wet eing the interest March,2017 are ecember,2016 we end at 10% i.e. Fe eensuing Annu, Wholly Owned	cessary to corre- ereafter approve ts) Regulations site , where the income of ₹ 2: balancing figure tere subjected tr ts. 1 per Equity al General Meet Subsidiary of th	spond with the d and considered 2015, the above equity shares of 2.70 Lakh on locas between the binares on the faing of the Compe Company, har	current period's and by the Board we Financial Residence of the company and an given to the audited figures in the covalue of Rs. any.	classification / of Directors at sults of the com re listed.i.e.ww Subsidiary Co n respect of the	disclosure. their meeting he apany are posted w.bseindia.com mpany which is a full financial ye Financial Year at its Extra-Ordin	d on 25/05/20 d on company also engaged ar and unaudit ended as on mary General
1 2 3 4 5	Basic and Diluted earnings per share (In ₹) Disclosure of notes on financial results The Figures for the previous year / period have been regrouped / reclassiff The above results have been reviewed and recommended by the Audit Co In accordance with Regulation 33 of SEBI (Listing Obligations and Disclos website i.e. www.kintechrenewables.com and will also appear on the Stoc During the year, the Company has earned Other Operating Revenue bir Renewable Energy business. The Figures for the quarter ended as on 31st March, 2018 and as on 31st figures for the nine months ended as on 31st December, 2017 and 31st D The Board of Directors of the Company have recommended a Final Divide March 31, 2018 subject the approval of the members of the company in th During the year ended 31st March, 2018, Divine Windfarm Private Limited Meeting held on 09th February, 2018, pursuant to Section 180(1)(a) of the	ied wherever ne committee and the ure Requirement k Exchange weten ging the interest March, 2017 are ecember, 2016 we end at 10% i.e. Fiele ensuing Annu I, Wholly Owned to Companies Act	cessary to corre- ereafter approve ts) Regulations site , where the income of ₹ 2: balancing figurere subjected to ts. 1 per Equity al General Meet Subsidiary of th , 2013, for sell/	spond with the d and considered 2015, the above equity shares of 2070 Lakh on lose between the limited review, shares on the faring of the Company, har ransfer/ dispose	current period's and by the Board ve Financial Research fithe company and an given to the audited figures ince value of Rs. any.	classification / of Directors at sults of the comre listed.i.e.ww Subsidiary Connessed of the 10 each for the cial Resolution dertaking i.e. w	disclosure. their meeting he apany are posted w.bseindia.com mpany which is e full financial ye Financial Year at its Extra-Ordin	d on 25/05/20 d on company also engager ar and unaudi ended as on hary General ation business
1 2 3 4 5	Basic and Diluted earnings per share (In ₹) Disclosure of notes on financial results The Figures for the previous year / period have been regrouped / reclassiff The above results have been reviewed and recommended by the Audit Co In accordance with Regulation 33 of SEBI (Listing Obligations and Disclos website i.e. www.kintechrenewables.com and will also appear on the Stoc During the year, the Company has earned Other Operating Revenue be Renewable Energy business. The Figures for the quarter ended as on 31st March, 2018 and as on 31st figures for the nine months ended as on 31st December, 2017 and 31st D The Board of Directors of the Company have recommended a Final Divide March 31, 2018 subject the approval of the members of the company in the During the year ended 31st March, 2018, Divine Windfarm Private Limited Meeting held on 09th February, 2018, pursuant to Section 180(1)(a) of the as a going concern on slump sale basis, subject to regulatory approvals. T	ied wherever ne committee and the ure Requirement k Exchange weten ging the interest March, 2017 are ecember, 2016 we end at 10% i.e. Fiele ensuing Annu I, Wholly Owned to Companies Act	cessary to corre- ereafter approve ts) Regulations site , where the income of ₹ 2: balancing figurere subjected to ts. 1 per Equity al General Meet Subsidiary of th , 2013, for sell/	spond with the d and considered 2015, the above equity shares of 2070 Lakh on lose between the limited review, shares on the faring of the Company, har ransfer/ dispose	current period's and by the Board ve Financial Research fithe company and an given to the audited figures ince value of Rs. any.	classification / of Directors at sults of the comre listed.i.e.ww Subsidiary Connessed of the 10 each for the cial Resolution dertaking i.e. w	disclosure. their meeting he apany are posted w.bseindia.com mpany which is e full financial ye Financial Year at its Extra-Ordin	d on 25/05/20 d on company also engaged ar and unaudit ended as on mary General ation business
1 2 3 4 5	Basic and Diluted earnings per share (In ₹) Disclosure of notes on financial results The Figures for the previous year / period have been regrouped / reclassif The above results have been reviewed and recommended by the Audit Cot In accordance with Regulation 33 of SEBI (Listing Obligations and Disclos website i.e. www.kintechrenewables.com and will also appear on the Stoc During the year, the Company has earned Other Operating Revenue be Renewable Energy business. The Figures for the quarter ended as on 31st March, 2018 and as on 31st figures for the nine months ended as on 31st December, 2017 and 31st D The Board of Directors of the Company have recommended a Final Divide March 31, 2018 subject the approval of the members of the company in th During the year ended 31st March, 2018, Divine Windfarm Private Limited Meeting held on 09th February, 2018, pursuant to Section 180(1)(a) of the as a going concern on slump sale basis, subject to regulatory approvals. T	ied wherever ne ommittee and the ure Requirement k Exchange wet eing the interest March, 2017 are ecember, 2016 wend at 10% i.e. Fie ensuing Annu, Wholly Owned to Companies Act Therefore, Divine	cessary to corre- ereafter approve ts) Regulations site , where the income of ₹ 2! balancing figures subjected to ts. 1 per Equity al General Meet Subsidiary of th , 2013, for sell/ Windfarm Priva	spond with the d and considered, 2015, the aborequity shares of 20.70 Lakh on loses between the blimited review. Shares on the faing of the Comple Company, hair ransfer/ dispose the Limited has in	current period's ad by the Board ve Financial Res of the company a an given to the audited figures in the ce value of Rs. any. It is passed a Spece of its entire unidentified the paragraphs.	classification / of Directors at sults of the comme listed.i.e.ww. Subsidiary Commessed of the commessed of	disclosure. their meeting he apany are poster w.bseindia.com. mpany which is a full financial ye Financial Year at its Extra-Ordi ind power gener ing the terms ar	d on 25/05/20 d on company also engaged ar and unaudil ended as on mary General ation business d conditions w
1 2 3 4 5	Basic and Diluted earnings per share (In ₹) Disclosure of notes on financial results The Figures for the previous year / period have been regrouped / reclassif The above results have been reviewed and recommended by the Audit Co In accordance with Regulation 33 of SEBI (Listing Obligations and Disclos website i.e. www.kintechrenewables.com and will also appear on the Stoc During the year, the Company has earned Other Operating Revenue be Renewable Energy business. The Figures for the quarter ended as on 31st March, 2018 and as on 31st figures for the nine months ended as on 31st December, 2017 and 31st D The Board of Directors of the Company have recommended a Final Divide March 31, 2018 subject the approval of the members of the company in th During the year ended 31st March, 2018, Divine Windfarm Private Limited Meeting held on 09th February, 2018, pursuant to Section 180(1)(a) of the as a going concern on slump sale basis, subject to regulatory approvals. T the party. Divine Windfarm Private Limited has not finalized the terms and conditions	ied wherever ne committee and the ure Requirement k Exchange wet eing the interest March,2017 are ecember,2016 was and at 10% i.e. is ensuing Annu, Wholly Owned Companies Act Therefore, Divine and also not er	cessary to corre- ereafter approve ts) Regulations site , where the income of ₹ 2! balancing figures subjected to ts. 1 per Equity al General Meet Subsidiary of th , 2013, for sell/ Windfarm Priva	spond with the d and considered, 2015, the aborequity shares of 20.70 Lakh on loses between the blimited review. Shares on the faing of the Comple Company, hair ransfer/ dispose the Limited has in	current period's ad by the Board ve Financial Res of the company a an given to the audited figures in the ce value of Rs. any. It is passed a Spece of its entire unidentified the paragraphs.	classification / of Directors at sults of the comme listed.i.e.ww. Subsidiary Commessed of the commessed of	disclosure. their meeting he apany are poster w.bseindia.com. mpany which is a full financial ye Financial Year at its Extra-Ordi ind power gener ing the terms ar	d on 25/05/20 d on company also engaged ar and unaudil ended as on mary General ation business d conditions w
1 2 3 4 5 6	Basic and Diluted earnings per share (In ₹) Disclosure of notes on financial results The Figures for the previous year / period have been regrouped / reclassif The above results have been reviewed and recommended by the Audit Co In accordance with Regulation 33 of SEBI (Listing Obligations and Disclos website i.e. www.kintechrenewables.com and will also appear on the Stoc During the year, the Company has earned Other Operating Revenue be Renewable Energy business. The Figures for the quarter ended as on 31st March, 2018 and as on 31st figures for the nine months ended as on 31st December, 2017 and 31st DThe Board of Directors of the Company have recommended a Final Divide March 31, 2018 subject the approval of the members of the company in the During the year ended 31st March, 2018, Divine Windfarm Private Limited Meeting held on 09th February, 2018, pursuant to Section 180(1)(a) of the as a going concern on slump sale basis, subject to regulatory approvals. The party. Divine Windfarm Private Limited has not finalized the terms and conditions disclosed upon finalization of terms and conditions and execution of the as	ied wherever ne committee and the ure Requirement k Exchange wet eing the interest March, 2017 are ecember, 2016 v end at 10% i.e. For e ensuing Annu, Wholly Owned to Companies Act Therefore, Divine a and also not er greement.	cessary to corre- ereafter approve ts) Regulations siste , where the income of ₹ 2: balancing figur- vere subjected to ts, 1 per Equity al General Meet Subsidiary of th , 2013, for sell/ the Windfarm Prival intered into agree	spond with the d and considered 2015, the above equity shares of 2.70 Lakh on locas between the blimited review. Shares on the faing of the Compe e Company, harransfer/ dispose the Limited has it ment with the p	current period's and by the Board ve Financial Resident of the company and an given to the audited figures in the control of Rs. any. In a passed a Spece of its entire undentified the paranty. The impactions	classification / of Directors at sults of the comre listed.i.e.ww Subsidiary Connespect of the 10 each for the cial Resolution dertaking i.e. why and negotial of the transaction of the	disclosure. their meeting he apany are posted w.bseindia.com mpany which is a full financial year at its Extra-Ordir ind power gener ting the terms ar	d on 25/05/20 d on company also engaged ar and unaudit ended as on mary General ation business d conditions we
1 2 3 4 5	Basic and Diluted earnings per share (In ₹) Disclosure of notes on financial results The Figures for the previous year / period have been regrouped / reclassif The above results have been reviewed and recommended by the Audit Commended by the Audit	ied wherever ne committee and the ure Requirement k Exchange wet eing the interest March, 2017 are ecember, 2016 v end at 10% i.e. For e ensuing Annu, Wholly Owned to Companies Act Therefore, Divine a and also not er greement.	cessary to corre- ereafter approve ts) Regulations siste , where the income of ₹ 2: balancing figur- vere subjected to ts, 1 per Equity al General Meet Subsidiary of th , 2013, for sell/ the Windfarm Prival intered into agree	spond with the d and considered 2015, the above equity shares of 2.70 Lakh on locas between the blimited review. Shares on the faing of the Compe e Company, harransfer/ dispose the Limited has it ment with the p	current period's and by the Board ve Financial Resident of the company and an given to the audited figures in the control of Rs. any. In a passed a Spece of its entire undentified the paranty. The impactions	classification / of Directors at sults of the comre listed.i.e.ww Subsidiary Connespect of the 10 each for the cial Resolution dertaking i.e. why and negotial of the transaction of the	disclosure. their meeting he apany are posted w.bseindia.com mpany which is a full financial year at its Extra-Ordir ind power gener ting the terms ar	d on 25/05/20 d on company also engaged ar and unaudit ended as on mary General ation business d conditions we
1 2 3 4 5 6	Basic and Diluted earnings per share (In ₹) Disclosure of notes on financial results The Figures for the previous year / period have been regrouped / reclassif The above results have been reviewed and recommended by the Audit Co In accordance with Regulation 33 of SEBI (Listing Obligations and Disclos website i.e. www.kintechrenewables.com and will also appear on the Stoc During the year, the Company has earned Other Operating Revenue be Renewable Energy business. The Figures for the quarter ended as on 31st March, 2018 and as on 31st figures for the nine months ended as on 31st December, 2017 and 31st DThe Board of Directors of the Company have recommended a Final Divide March 31, 2018 subject the approval of the members of the company in the During the year ended 31st March, 2018, Divine Windfarm Private Limited Meeting held on 09th February, 2018, pursuant to Section 180(1)(a) of the as a going concern on slump sale basis, subject to regulatory approvals. The party. Divine Windfarm Private Limited has not finalized the terms and conditions disclosed upon finalization of terms and conditions and execution of the as	ied wherever ne committee and the ure Requirement k Exchange wet eing the interest March, 2017 are ecember, 2016 v end at 10% i.e. For e ensuing Annu, Wholly Owned to Companies Act Therefore, Divine a and also not er greement.	cessary to corre- ereafter approve ts) Regulations siste , where the income of ₹ 2: balancing figur- vere subjected to ts, 1 per Equity al General Meet Subsidiary of th , 2013, for sell/ the Windfarm Prival intered into agree	spond with the d and considered 2015, the above equity shares of 2.70 Lakh on locas between the blimited review. Shares on the faing of the Compe e Company, harransfer/ dispose the Limited has it ment with the p	current period's and by the Board ve Financial Resident of the company and an given to the audited figures in the control of Rs. any. In a passed a Spece of its entire undentified the paranty. The impactions	classification / of Directors at sults of the com re listed.i.e.ww Subsidiary Co n respect of the 10 each for the clal Resolution dertaking i.e. w ty and negotial	disclosure. their meeting he apany are posted w.bseindia.com mpany which is a full financial year at its Extra-Ordir ind power gener ting the terms ar	d on 25/05/20 d on company also engaged ar and unaudit ended as on mary General ation business id conditions w effected and unce with IND-
1 2 3 4 5 6	Basic and Diluted earnings per share (In ₹) Disclosure of notes on financial results The Figures for the previous year / period have been regrouped / reclassif The above results have been reviewed and recommended by the Audit Commended by the Audit	ied wherever ne committee and the ure Requirement k Exchange wet eing the interest March, 2017 are ecember, 2016 v end at 10% i.e. For e ensuing Annu, Wholly Owned to Companies Act Therefore, Divine a and also not er greement.	cessary to corre- ereafter approve ts) Regulations siste , where the income of ₹ 2: balancing figur- vere subjected to ts, 1 per Equity al General Meet Subsidiary of th , 2013, for sell/ the Windfarm Prival intered into agree	spond with the d and considered 2015, the above equity shares of 2.70 Lakh on locas between the blimited review. Shares on the faing of the Compe e Company, harransfer/ dispose the Limited has it ment with the p	current period's and by the Board ve Financial Resident of the company and an given to the audited figures in the control of Rs. any. In a passed a Spece of its entire undentified the paranty. The impactions	classification / of Directors at sults of the comme listed.i.e.ww Subsidiary Commerce listed.i.e.ww Subsidiary Commerce listed.i.e.ww 10 each for the sial Resolution dertaking i.e. with and negotial softhe transaction of the transaction prehensive in	disclosure. their meeting he apany are poster w.bseindia.com. mpany which is e full financial year if its Extra-Ordin find power gener ting the terms ar tions would be re- come in accorda	d on 25/05/20 d on company! also engaged ar and unaudit ended as on mary General ation business ad conditions w effected and ince with IND-,
1 2 3 4 5 6	Basic and Diluted earnings per share (In ₹) Disclosure of notes on financial results The Figures for the previous year / period have been regrouped / reclassif The above results have been reviewed and recommended by the Audit Commended by the Audit	ied wherever ne committee and the ure Requirement k Exchange wet eing the interest March, 2017 are ecember, 2016 v end at 10% i.e. For e ensuing Annu, Wholly Owned to Companies Act Therefore, Divine a and also not er greement.	cessary to corre- ereafter approve ts) Regulations siste , where the income of ₹ 2: balancing figur- vere subjected to ts, 1 per Equity al General Meet Subsidiary of th , 2013, for sell/ the Windfarm Prival intered into agree	spond with the d and considered 2015, the above equity shares of 2.70 Lakh on locas between the blimited review. Shares on the faing of the Compe e Company, harransfer/ dispose the Limited has it ment with the p	current period's and by the Board ve Financial Resident of the company and an given to the audited figures in the control of Rs. any. In a passed a Spece of its entire undentified the paranty. The impactions	classification / of Directors at sults of the comme listed.i.e.ww Subsidiary Commerce listed.i.e.ww Subsidiary Commerce listed.i.e.ww 10 each for the sial Resolution dertaking i.e. with and negotial softhe transaction of the transaction prehensive in	disclosure. their meeting he apany are posted w.bseindia.com mpany which is a full financial year at its Extra-Ordir ind power gener ting the terms ar	d on 25/05/20 d on company! also engaged ar and unaudit ended as on mary General ation business ad conditions w effected and ince with IND-,
1 2 3 4 5 6	Basic and Diluted earnings per share (In ₹) Disclosure of notes on financial results The Figures for the previous year / period have been regrouped / reclassif The above results have been reviewed and recommended by the Audit Commended by the Audit	ied wherever ne committee and the ure Requirement k Exchange wet eing the interest March, 2017 are ecember, 2016 v end at 10% i.e. For e ensuing Annu, Wholly Owned to Companies Act Therefore, Divine a and also not er greement.	cessary to corre- ereafter approve ts) Regulations siste , where the income of ₹ 2: balancing figur- vere subjected to ts, 1 per Equity al General Meet Subsidiary of th , 2013, for sell/ the Windfarm Prival intered into agree	spond with the d and considered 2015, the above equity shares of 2.70 Lakh on locas between the blimited review. Shares on the faing of the Compe e Company, harransfer/ dispose the Limited has it ment with the p	current period's and by the Board ve Financial Resident of the company and an given to the audited figures in the control of Rs. any. In a passed a Spece of its entire undentified the paranty. The impactions	classification / of Directors at sults of the com re listed.i.e.ww Subsidiary Co n respect of the 10 each for the tial Resolution dertaking i.e. w ty and negotial of the transac inprehensive in	disclosure. their meeting he apany are poster w.bseindia.com. mpany which is e full financial year if its Extra-Ordir ind power gener ting the terms ar tions would be re-	d on 25/05/20 d on company also engaged ar and unaudit ended as on mary General ation business ad conditions w effected and ince with IND-
1 2 3 4 5 6	Basic and Diluted earnings per share (In ₹) Disclosure of notes on financial results The Figures for the previous year / period have been regrouped / reclassif The above results have been reviewed and recommended by the Audit Commended by the Audit	ied wherever ne committee and the ure Requirement k Exchange wet eing the interest March,2017 are ecember,2016 was and at 10% i.e. Fine ensuing Annu, Wholly Owned Companies Act Therefore, Divine and also not ergreement.	cessary to corre- ereafter approve ts) Regulations siste , where the income of ₹ 2: balancing figur- vere subjected to ts, 1 per Equity al General Meet Subsidiary of th , 2013, for sell/ the Windfarm Prival intered into agree	spond with the d and considered 2015, the above equity shares of 2.70 Lakh on locas between the blimited review. Shares on the faing of the Compe e Company, have ransfer/ dispose the Limited has it ment with the p	current period's and by the Board ve Financial Resident of the company and an given to the audited figures in the control of Rs. any. In a passed a Spece of its entire undentified the paranty. The impactions	classification / of Directors at sults of the com re listed.i.e.ww Subsidiary Co n respect of the 10 each for the clail Resolution dertaking i.e. w ty and negotial of the transac nprehensive in Stan Quarter	disclosure. their meeting he apany are posted w.bseindia.com mpany which is e full financial year at its Extra-Ordir ind power gener ting the terms ar tions would be re come in accorda	d on 25/05/20 d on company also engaged ar and unaudit ended as on mary General ation business id conditions w effected and unce with IND- (Rs. In Lak
1 2 3 4 5 6	Basic and Diluted earnings per share (In ₹) Disclosure of notes on financial results The Figures for the previous year / period have been regrouped / reclassif The above results have been reviewed and recommended by the Audit Cot In accordance with Regulation 33 of SEBI (Listing Obligations and Disclos website i.e. www.kintechrenewables.com and will also appear on the Stoc During the year, the Company has earned Other Operating Revenue be Renewable Energy business. The Figures for the quarter ended as on 31st March, 2018 and as on 31st figures for the nine months ended as on 31st December, 2017 and 31st D The Board of Directors of the Company have recommended a Final Divide March 31, 2018 subject the approval of the members of the company in the During the year ended 31st March, 2018, Divine Windfarm Private Limited Meeting held on 09th February, 2018, pursuant to Section 180(1)(a) of the as a going concern on slump sale basis, subject to regulatory approvals. The party. Divine Windfarm Private Limited has not finalized the terms and conditions disclosed upon finalization of terms and conditions and execution of the as The Reconciliation of Net Profit/Loss reported for the quarter and year end is as given below.	ied wherever ne committee and the ure Requirement k Exchange wet eing the interest March,2017 are ecember,2016 was and at 10% i.e. Fine ensuing Annu, Wholly Owned Companies Act Therefore, Divine and also not ergreement.	cessary to corre- ereafter approve ts) Regulations siste , where the income of ₹ 2: balancing figur- vere subjected to ts, 1 per Equity al General Meet Subsidiary of th , 2013, for sell/ the Windfarm Prival intered into agree	spond with the d and considered 2015, the above equity shares of 2.70 Lakh on locas between the blimited review. Shares on the faing of the Compe e Company, have ransfer/ dispose the Limited has it ment with the p	current period's and by the Board ve Financial Resident of the company and an given to the audited figures in the control of Rs. any. In a passed a Spece of its entire undentified the paranty. The impactions	classification / of Directors at sults of the com re listed.i.e.ww Subsidiary Co n respect of the 10 each for the cial Resolution dertaking i.e. w ty and negotial of the transac nprehensive in Stan Quarter ended on	disclosure. their meeting he apany are poster w.bseindia.com mpany which is e full financial year at its Extra-Ordir ind power gener ting the terms ar tions would be re come in accorda	also engaged ar and unaudit ended as on mary General ation business id conditions we affected and lince with IND (Rs. In Lak Consolidated Year ended as
1 2 3 4 5 6	Basic and Diluted earnings per share (In ₹) Disclosure of notes on financial results The Figures for the previous year / period have been regrouped / reclassif The above results have been reviewed and recommended by the Audit Cot In accordance with Regulation 33 of SEBI (Listing Obligations and Disclos website i.e. www.kintechrenewables.com and will also appear on the Stoc During the year, the Company has earned Other Operating Revenue be Renewable Energy business. The Figures for the quarter ended as on 31st March, 2018 and as on 31st figures for the nine months ended as on 31st December, 2017 and 31st D The Board of Directors of the Company have recommended a Final Divide March 31, 2018 subject the approval of the members of the company in the During the year ended 31st March, 2018, Divine Windfarm Private Limited Meeting held on 09th February, 2018, pursuant to Section 180(1)(a) of the as a going concern on slump sale basis, subject to regulatory approvals. The party. Divine Windfarm Private Limited has not finalized the terms and conditions disclosed upon finalization of terms and conditions and execution of the as The Reconciliation of Net Profit/Loss reported for the quarter and year end is as given below.	ied wherever ne committee and the ure Requirement k Exchange wet eing the interest March,2017 are ecember,2016 was and at 10% i.e. Fine ensuing Annu, Wholly Owned Companies Act Therefore, Divine and also not ergreement.	cessary to corre- ereafter approve ts) Regulations siste , where the income of ₹ 2: balancing figur- vere subjected to ts, 1 per Equity al General Meet Subsidiary of th , 2013, for sell/ the Windfarm Prival intered into agree	spond with the d and considered 2015, the above equity shares of 2.70 Lakh on locas between the blimited review. Shares on the faing of the Compe e Company, have ransfer/ dispose the Limited has it ment with the p	current period's and by the Board ve Financial Resident of the company and an given to the audited figures in the control of Rs. any. In a passed a Spece of its entire undentified the paranty. The impactions	classification / of Directors at sults of the com re listed.i.e.ww Subsidiary Co n respect of the 10 each for the stal Resolution dertaking i.e. w ty and negotial of the transac nprehensive in Stan Quarter ended on 31st March,	disclosure. their meeting he apany are posted w.bseindia.com repany which is a full financial year of the fina	d on 25/05/20 d on company also engaged ar and unaudit ended as on nary General ation business ad conditions w effected and unce with IND- (Rs. In Lak Consolidated on 31st Marc
1 2 3 4 5 6 7 8 8 Sr. No.	Basic and Diluted earnings per share (In ₹) Disclosure of notes on financial results The Figures for the previous year / period have been regrouped / reclassif The above results have been reviewed and recommended by the Audit Co In accordance with Regulation 33 of SEBI (Listing Obligations and Disclos website i.e. www.kintechrenewables.com and will also appear on the Stoc During the year, the Company has earned Other Operating Revenue be Renewable Energy business. The Figures for the quarter ended as on 31st March, 2018 and as on 31st figures for the nine months ended as on 31st December, 2017 and 31st D The Board of Directors of the Company have recommended a Final Divide March 31, 2018 subject the approval of the members of the company in the During the year ended 31st March, 2018, Divine Windfarm Private Limited Meeting held on 09th February, 2018, pursuant to Section 180(1)(a) of the as a going concern on slump sale basis, subject to regulatory approvals. The party. Divine Windfarm Private Limited has not finalized the terms and conditions disclosed upon finalization of terms and conditions and execution of the as as given below. Description	ied wherever ne committee and the ure Requirement k Exchange wet eing the interest March,2017 are ecember,2016 was and at 10% i.e. Fine ensuing Annu, Wholly Owned Companies Act Therefore, Divine and also not ergreement.	cessary to corre- ereafter approve ts) Regulations siste , where the income of ₹ 2: balancing figur- vere subjected to ts, 1 per Equity al General Meet Subsidiary of th , 2013, for sell/ the Windfarm Prival intered into agree	spond with the d and considered 2015, the above equity shares of 2.70 Lakh on locas between the blimited review. Shares on the faing of the Compe e Company, have ransfer/ dispose the Limited has it ment with the p	current period's and by the Board ve Financial Resident of the company and an given to the audited figures in the control of Rs. any. In a passed a Spece of its entire undentified the paranty. The impactions	classification / of Directors at sults of the con re listed.i.e.ww Subsidiary Co n respect of the 10 each for the cial Resolution dertaking i.e. w ty and negotial of the transac inprehensive in Stan Quarter ended on 31st March, 2017	disclosure. their meeting he apany are posted w.bseindia.com mpany which is a full financial year at its Extra-Ordin ind power gener ting the terms ar tions would be re come in accorda dalone Year ended as on 31st March, 2017	d on 25/05/20 d on company also engaged ar and unaudit ended as on mary General ation business ad conditions w effected and ince with IND- (Rs. In Lak Consolidated Year ended a on 31st Marc 2017
1 2 3 4 5 6 7 8 8 Sr. No.	Basic and Diluted earnings per share (In ₹) Disclosure of notes on financial results The Figures for the previous year / period have been regrouped / reclassif The above results have been reviewed and recommended by the Audit Co In accordance with Regulation 33 of SEBI (Listing Obligations and Disclos website i.e. www.kintechrenewables.com and will also appear on the Stoc During the year, the Company has earned Other Operating Revenue be Renewable Energy business. The Figures for the quarter ended as on 31st March, 2018 and as on 31st figures for the nine months ended as on 31st December, 2017 and 31st DThe Board of Directors of the Company have recommended a Final Divide March 31, 2018 subject the approval of the members of the company in the During the year ended 31st March, 2018, Divine Windfarm Private Limited Meeting held on 09th February, 2018, pursuant to Section 180(1)(a) of the as a going concern on slump sale basis, subject to regulatory approvals. The party. Divine Windfarm Private Limited has not finalized the terms and conditions disclosed upon finalization of terms and conditions and execution of the as The Reconciliation of Net Profit/Loss reported for the quarter and year end is as given below. Description	ied wherever ne committee and the ure Requirement k Exchange wet eing the interest March,2017 are ecember,2016 was and at 10% i.e. Fine ensuing Annu, Wholly Owned Companies Act Therefore, Divine and also not ergreement.	cessary to corre- ereafter approve ts) Regulations siste , where the income of ₹ 2: balancing figur- vere subjected to ts, 1 per Equity al General Meet Subsidiary of th , 2013, for sell/ the Windfarm Prival intered into agree	spond with the d and considered 2015, the above equity shares of 2.70 Lakh on locas between the blimited review. Shares on the faing of the Compe e Company, have ransfer/ dispose the Limited has it ment with the p	current period's and by the Board ve Financial Resident of the company and an given to the audited figures in the control of Rs. any. In a passed a Spece of its entire undentified the paranty. The impactions	classification / of Directors at sults of the com re listed.i.e.ww Subsidiary Co n respect of the 10 each for the stal Resolution dertaking i.e. w ty and negotial of the transac nprehensive in Stan Quarter ended on 31st March,	disclosure. their meeting he apany are posted w.bseindia.com repany which is a full financial year of the fina	d on 25/05/20 d on company also engaged ar and unaudit ended as on mary General ation business ad conditions w effected and ince with IND- (Rs. In Lak Consolidated Year ended a on 31st Marc 2017
1 2 3 4 5 6 7 8 8 Sr. No.	Basic and Diluted earnings per share (In ₹) Disclosure of notes on financial results The Figures for the previous year / period have been regrouped / reclassif The above results have been reviewed and recommended by the Audit Cot In accordance with Regulation 33 of SEBI (Listing Obligations and Disclos website i.e. www.kintechrenewables.com and will also appear on the Stoc During the year, the Company has earned Other Operating Revenue be Renewable Energy business. The Figures for the quarter ended as on 31st March, 2018 and as on 31st figures for the nine months ended as on 31st December, 2017 and 31st D The Board of Directors of the Company have recommended a Final Divide March 31, 2018 subject the approval of the members of the company in th During the year ended 31st March, 2018, Divine Windfarm Private Limited Meeting held on 09th February, 2018, pursuant to Section 180(1)(a) of the as a going concern on slump sale basis, subject to regulatory approvals. The Party. Divine Windfarm Private Limited has not finalized the terms and conditions disclosed upon finalization of terms and conditions and execution of the act The Reconciliation of Net Profit/Loss reported for the quarter and year end is as given below. Description Net Profit after tax as per Indian GAAP IND-AS adjustments increasing/(decreasing) net profit	ied wherever ne committee and the ure Requirement k Exchange wet eing the interest March,2017 are ecember,2016 was and at 10% i.e. Fine ensuing Annu, Wholly Owned Companies Act Therefore, Divine and also not ergreement.	cessary to corre- ereafter approve ts) Regulations siste , where the income of ₹ 2: balancing figur- vere subjected to ts, 1 per Equity al General Meet Subsidiary of th , 2013, for sell/ the Windfarm Prival intered into agree	spond with the d and considered 2015, the above equity shares of 2.70 Lakh on locas between the blimited review. Shares on the faing of the Compe e Company, have ransfer/ dispose the Limited has it ment with the p	current period's and by the Board ve Financial Resident of the company and an given to the audited figures in the control of Rs. any. In a passed a Spece of its entire undentified the paranty. The impactions	classification / of Directors at sults of the com re listed.i.e.ww Subsidiary Co n respect of the 10 each for the cial Resolution dertaking i.e. w ty and negotial of the transac nprehensive in Stan Quarter ended on 31st March, 2017 11.64	disclosure. their meeting he apany are posted w.bseindia.com mpany which is e full financial year at its Extra-Ordir ind power gener tions would be re come in accorda dalone Year ended as on 31st March, 2017 30.66	d on 25/05/20 d on company also engaged ar and unaudit ended as on mary General ation business d conditions w effected and unce with IND- (Rs. In Lak Consolidated Year ended a on 31st Mard 2017
1 2 3 4 5 6 7 8 8 1 2 3 3	Basic and Diluted earnings per share (In ₹) Disclosure of notes on financial results The Figures for the previous year / period have been regrouped / reclassif The above results have been reviewed and recommended by the Audit Cot In accordance with Regulation 33 of SEBI (Listing Obligations and Disclos website i.e. www.kintechrenewables.com and will also appear on the Stoc During the year, the Company has earned Other Operating Revenue be Renewable Energy business. The Figures for the quarter ended as on 31st March, 2018 and as on 31st figures for the nine months ended as on 31st December, 2017 and 31st D The Board of Directors of the Company have recommended a Final Divide March 31, 2018 subject the approval of the members of the company in the During the year ended 31st March, 2018, Divine Windfarm Private Limited Meeting held on 09th February, 2018, pursuant to Section 180(1)(a) of the as a going concern on slump sale basis, subject to regulatory approvals. The party. Divine Windfarm Private Limited has not finalized the terms and conditions disclosed upon finalization of terms and conditions and execution of the as The Reconciliation of Net Profit/Loss reported for the quarter and year end is as given below. Description Net Profit after tax as per Indian GAAP IND-AS adjustments increasing/(decreasing) net profit Net profit before Other Comprehensive Income/Reserve as per IND-AS	ied wherever ne committee and the ure Requirement k Exchange wet eing the interest March,2017 are ecember,2016 was and at 10% i.e. Fine ensuing Annu, Wholly Owned Companies Act Therefore, Divine and also not ergreement.	cessary to corre- ereafter approve ts) Regulations siste , where the income of ₹ 2: balancing figur- vere subjected to ts, 1 per Equity al General Meet Subsidiary of th , 2013, for sell/ the Windfarm Prival intered into agree	spond with the d and considered 2015, the above equity shares of 2.70 Lakh on locas between the blimited review. Shares on the faing of the Compe e Company, have ransfer/ dispose the Limited has it ment with the p	current period's and by the Board ve Financial Resident of the company and an given to the audited figures in the control of Rs. any. In a passed a Spece of its entire undentified the paranty. The impactions	classification / of Directors at sults of the con re listed.i.e.ww Subsidiary Co n respect of the 10 each for the cial Resolution dertaking i.e. w ty and negotial of the transac inprehensive in Stan Quarter ended on 31st March, 2017	disclosure. their meeting he apany are posted w.bseindia.com mpany which is e full financial year at its Extra-Ordir ind power gener tions would be re come in accorda dalone Year ended as on 31st March, 2017 30.66	d on 25/05/20 d on company also engaged ar and unaudit ended as on mary General ation business d conditions w effected and unce with IND- (Rs. In Lak Consolidated Year ended a on 31st Mard 2017
1 2 3 4 5 6 6 7 8 8 Sr. No.	Basic and Diluted earnings per share (In ₹) Disclosure of notes on financial results The Figures for the previous year / period have been regrouped / reclassif The above results have been reviewed and recommended by the Audit Co In accordance with Regulation 33 of SEBI (Listing Obligations and Disclos website i.e. www.kintechrenewables.com and will also appear on the Stoc During the year, the Company has earned Other Operating Revenue be Renewable Energy business. The Figures for the quarter ended as on 31st March, 2018 and as on 31st figures for the nine months ended as on 31st December, 2017 and 31st D The Board of Directors of the Company have recommended a Final Divide March 31, 2018 subject the approval of the members of the company in the During the year ended 31st March, 2018, Divine Windfarm Private Limited Meeting held on 09th February, 2018, pursuant to Section 180(1)(a) of the as a going concern on slump sale basis, subject to regulatory approvals. The party. Divine Windfarm Private Limited has not finalized the terms and conditions disclosed upon finalization of terms and conditions and execution of the as The Reconciliation of Net Profit/Loss reported for the quarter and year end is as given below. Description Net Profit after tax as per Indian GAAP IND-AS adjustments increasing/(decreasing) net profit Net profit before Other Comprehensive Income/Reserve as per IND-AS Other Comprehensive Income	ied wherever ne committee and the ure Requirement k Exchange wet eing the interest March,2017 are ecember,2016 was and at 10% i.e. Fine ensuing Annu, Wholly Owned Companies Act Therefore, Divine and also not ergreement.	cessary to corre- ereafter approve ts) Regulations siste , where the income of ₹ 2: balancing figur- vere subjected to ts, 1 per Equity al General Meet Subsidiary of th , 2013, for sell/ the Windfarm Prival intered into agree	spond with the d and considered 2015, the above equity shares of 2.70 Lakh on locas between the blimited review. Shares on the faing of the Compe e Company, have ransfer/ dispose the Limited has it ment with the p	current period's and by the Board ve Financial Resident of the company and an given to the audited figures in the control of Rs. any. In a passed a Spece of its entire undentified the paranty. The impactions	classification / of Directors at sults of the con re listed.i.e.ww Subsidiary Co n respect of the 10 each for the cial Resolution dertaking i.e. w ty and negotial of the transac inprehensive in Stan Quarter ended on 31st March, 2017 11.64	disclosure. their meeting he spany are posted w.bseindia.com mpany which is a full financial year at its Extra-Ordin ind power gener ting the terms ar tions would be re come in accorda dalone Year ended as on 31st March, 2017 30.66 - 30.66	d on 25/05/20 d on company also engaged ar and unaudit ended as on mary General ation business ad conditions w effected and ince with IND-, (Rs. In Lak Consolidated Year ended a on 31st Marc 2017 512.
1 2 3 4 5 6 7 8 8 1 2 3 3	Basic and Diluted earnings per share (In ₹) Disclosure of notes on financial results The Figures for the previous year / period have been regrouped / reclassif The above results have been reviewed and recommended by the Audit Cot In accordance with Regulation 33 of SEBI (Listing Obligations and Disclos website i.e. www.kintechrenewables.com and will also appear on the Stoc During the year, the Company has earned Other Operating Revenue be Renewable Energy business. The Figures for the quarter ended as on 31st March, 2018 and as on 31st figures for the nine months ended as on 31st December, 2017 and 31st D The Board of Directors of the Company have recommended a Final Divide March 31, 2018 subject the approval of the members of the company in the During the year ended 31st March, 2018, Divine Windfarm Private Limited Meeting held on 09th February, 2018, pursuant to Section 180(1)(a) of the as a going concern on slump sale basis, subject to regulatory approvals. The party. Divine Windfarm Private Limited has not finalized the terms and conditions disclosed upon finalization of terms and conditions and execution of the as The Reconciliation of Net Profit/Loss reported for the quarter and year end is as given below. Description Net Profit after tax as per Indian GAAP IND-AS adjustments increasing/(decreasing) net profit Net profit before Other Comprehensive Income/Reserve as per IND-AS	ied wherever ne committee and the ure Requirement k Exchange wet eing the interest March,2017 are ecember,2016 was and at 10% i.e. Fine ensuing Annu, Wholly Owned Companies Act Therefore, Divine and also not ergreement.	cessary to corre- ereafter approve ts) Regulations siste , where the income of ₹ 2: balancing figur- vere subjected to ts, 1 per Equity al General Meet Subsidiary of th , 2013, for sell/ the Windfarm Prival intered into agree	spond with the d and considered 2015, the above equity shares of 2.70 Lakh on locate between the blimited review. Shares on the faining of the Company, have ransfer/dispose the Limited has in the property of the control of the cont	current period's and by the Board ve Financial Resif the company and an given to the audited figures incevalue of Rs. any. In a passed a Spece of its entire unidentified the paranty. The impaction AAP to total corrections	classification / of Directors at sults of the comme listed.i.e.ww Subsidiary Commerce listed.i.e.ww Subsidiary Commerce listed.i.e.who subsidiary Commerce listed.i.e.who subsidiary Commerce listed.i.e.who subsidiary Commerce listed Resolution dertaking i.e. who ty and negotial coff the transact of the transact in prehensive in Commerce listed in Commerc	disclosure. their meeting he pany are posted w.bseindia.com mpany which is e full financial year at its Extra-Ordir ind power gener tions would be re come in accorda Year ended as on 31st March, 2017 30.66 30.66	also engaged ar and unaudit ended as on mary General ation business ad conditions we effected and unce with IND- (Rs. In Lak Consolidated on 31st Marc 2017 512.
1 2 3 4 5 6 7 7 8 8 1 2 3 4 4	Basic and Diluted earnings per share (In ₹) Disclosure of notes on financial results The Figures for the previous year / period have been regrouped / reclassif The above results have been reviewed and recommended by the Audit Co In accordance with Regulation 33 of SEBI (Listing Obligations and Disclos website i.e. www.kintechrenewables.com and will also appear on the Stoc During the year, the Company has earned Other Operating Revenue be Renewable Energy business. The Figures for the quarter ended as on 31st March, 2018 and as on 31st figures for the nine months ended as on 31st December, 2017 and 31st D The Board of Directors of the Company have recommended a Final Divide March 31, 2018 subject the approval of the members of the company in the During the year ended 31st March, 2018, Divine Windfarm Private Limited Meeting held on 09th February, 2018, pursuant to Section 180(1)(a) of the as a going concern on slump sale basis, subject to regulatory approvals. The party. Divine Windfarm Private Limited has not finalized the terms and conditions disclosed upon finalization of terms and conditions and execution of the as The Reconciliation of Net Profit/Loss reported for the quarter and year end is as given below. Description Net Profit after tax as per Indian GAAP IND-AS adjustments increasing/(decreasing) net profit Net profit before Other Comprehensive Income/Reserve as per IND-AS Other Comprehensive Income	ied wherever ne committee and the ure Requirement k Exchange wet eing the interest March,2017 are ecember,2016 was and at 10% i.e. Fine ensuing Annu, Wholly Owned Companies Act Therefore, Divine and also not ergreement.	cessary to corre- ereafter approve ts) Regulations siste , where the income of ₹ 2: balancing figur- vere subjected to ts, 1 per Equity al General Meet Subsidiary of th , 2013, for sell/ the Windfarm Prival intered into agree	spond with the d and considered 2015, the above equity shares of 20.70 Lakh on loses between the limited review, shares on the faring of the Company, harransfer/ dispose the Limited has in the company of the company of the company of the Company, the company of	current period's and by the Board we Financial Resign the company a representation of the company and given to the audited figures in the control of the con	classification / of Directors at sults of the comme listed.i.e.ww. Subsidiary Comme listed.i.e.ww. Subsidiary Commence of the transact of the	disclosure. their meeting he pany are posted w.bseindia.com mpany which is e full financial year at its Extra-Ordir ind power gener tions would be re come in accorda Year ended as on 31st March, 2017 30.66 30.66	also engager ar and unaudi ended as on mary General ation business ad conditions w effected and unce with IND- (Rs. In Lak Consolidater Year ended on 31st Marr 2017 512 512
1 2 3 4 5 6 7 8 8 1 2 3 4 4	Basic and Diluted earnings per share (In ₹) Disclosure of notes on financial results The Figures for the previous year / period have been regrouped / reclassif The above results have been reviewed and recommended by the Audit Co In accordance with Regulation 33 of SEBI (Listing Obligations and Disclos website i.e. www.kintechrenewables.com and will also appear on the Stoc During the year, the Company has earned Other Operating Revenue be Renewable Energy business. The Figures for the quarter ended as on 31st March, 2018 and as on 31st figures for the nine months ended as on 31st December, 2017 and 31st D The Board of Directors of the Company have recommended a Final Divide March 31, 2018 subject the approval of the members of the company in the During the year ended 31st March, 2018, Divine Windfarm Private Limited Meeting held on 09th February, 2018, pursuant to Section 180(1)(a) of the as a going concern on slump sale basis, subject to regulatory approvals. The party. Divine Windfarm Private Limited has not finalized the terms and conditions disclosed upon finalization of terms and conditions and execution of the as The Reconciliation of Net Profit/Loss reported for the quarter and year end is as given below. Description Net Profit after tax as per Indian GAAP IND-AS adjustments increasing/(decreasing) net profit Net profit before Other Comprehensive Income/Reserve as per IND-AS Other Comprehensive Income	ied wherever ne committee and the ure Requirement k Exchange wet eing the interest March,2017 are ecember,2016 was and at 10% i.e. Fine ensuing Annu, Wholly Owned Companies Act Therefore, Divine and also not ergreement.	cessary to corre- ereafter approve ts) Regulations siste , where the income of ₹ 2: balancing figur- vere subjected to ts, 1 per Equity al General Meet Subsidiary of th , 2013, for sell/ the Windfarm Prival intered into agree	spond with the d and considered 2015, the above equity shares of 20.70 Lakh on loses between the limited review, shares on the faring of the Company, harransfer/ dispose the Limited has in the company of the company of the company of the Company, the company of	current period's and by the Board ve Financial Resif the company and an given to the audited figures incevalue of Rs. any. In a passed a Spece of its entire unidentified the paranty. The impaction AAP to total corrections	classification / of Directors at sults of the comme listed.i.e.ww. Subsidiary Comme listed.i.e.ww. Subsidiary Commence of the transact of the	disclosure. their meeting he spany are posted w.bseindia.com mpany which is a full financial year at its Extra-Ordin ind power gener ting the terms ar tions would be re come in accorda dalone Year ended as on 31st March, 2017 30.66 - 30.66	also engage ar and unaud ended as on mary General ation busines ad conditions effected and unce with IND (Rs. In La Consolidate Year ended on 31st Mar 2017 512 512

JIGAR SHAH MANAGING DIRECTOR DIN 00385460



	KINTECH RENEWABLES LII STATEMENT OF ASSET AND L			e de la companya de		
	STATEMENT OF ASSET AND E		alone	Consolidated		
	Particulars		01-04-2016 31-03-2017 Audited Standalone	01-04-2017 31-03-2018 Audited Consolidated	01-04-201 31-03-201 Audited	
Α	Assets	Standalone	Staridatorie	Corisolidated	(₹ In Lak	
(1)	Non-current assets					
	(a) Property, Plant and Equipment	0.31	0.13	2,161.73	2,278	
	(b) Capital work-in-progress			-		
	(c) Investment Property	-		-		
	(d) Goodwill		-	-		
	(e) Other Intangible assets	0.24	0.17	0.24	C	
	(f) Intangible assets under development		-	-		
	(g) Biological Assets other than bearer plants	-	-	-		
	(h) Financial Assets	250.00	050.00			
	(i) Investments	250.00	250.00			
	(ii) Trade receivables	330.00	330.00	-		
	(i) Deferred tax assets (net)	- 330.00	330.00			
	(j) Other non-current assets	0.20	0.20	143.19	130	
	Total non-current assets	580.75	580.50	2,305,16	2,408	
(2)	Current assets	3.00	300,00		2,700	
	(a) Inventories		-	144.58	144	
	(b) Financial Assets		0.0145700.00			
	(i) Investments		-	-		
	(ii) Trade receivables		32.75	40.04	298	
- 13 - 0	(iii) Cash and cash equivalents	42.55	12.35	45.25	15	
	(iv) Bank balances other than(iii) above	0.06	0.06	1.35		
	(vi) Others					
	- Interest accrued on Fixed Deposits			0.09		
	- Income Tax Refund	-		2.14		
	(c) Current Tax Assets (Net)		- 0.00	- 4.5		
	(d) Other cufrent assets	0.10	0.23	1.45	400	
	Total current assets Total Assets	42.71 623.46	45.39 625.89	234.90	462 2,871	
	Total Assets	023.40	023.09	2,040.00	2,01	
В	EQUITY AND LIABILITIES					
	Equity	Partition and	THE REAL PROPERTY.		100	
	(a) Equity Share capital	100.00	100.00	100.00	100	
	(b) Other Equity	521.17	514.93	946.59	89	
	Total equity	621.17	614.93	1,046.59	997	
		A CALABA	15,75			
	LIABILITIES		er til i om a			
(1)	Non-current liabilities					
	(a) Financial Liabilities					
	(i) Borrowings	-	-	78.00	1,24	
	(ii) Trade payables	-	-	-		
	(iii) Other financial liabilities (other than those specified in item (b), to					
Hamilton de de de	be specified)		_			
	(b) Provisions (c) Deferred tax liabilities (Net)	0.02	0.03	315.58	204	
	(d) Other non-current liabilities	0.02	0.03	313.36	29	
	Total non-current liabilities	0.02	0.03	393.58	1,53	
	Total first carroin liabilities	0.02	0.00	W/W/ To 2	1,000	
(2)	Current liabilities		10-10-10 PM			
	(a) Financial Liabilities	ALTERNATION OF				
	(i) Borrowings		-	1,038.17	25	
	(ii) Trade payables		124	2.02		
	(iii) Other financial liabilities (other than those specified in item (c)	1.28	2.63	4.04		
	(b) Other current liabilities	0.45	7.80	55.12	7	
	(c) Provisions	0.53	0.49	0.53		
	(d) Current Tax Liabilities (Net)	-	-	-		
	Total current liabilities	2.27	10.93	1,099.88	33	
	Total Equity and Liabilities	623.46	625.89	2,540.05	0.07	
		0/346	0/2 48	/ 540 05	2,87	
	Protest Equity and Elabinities	020,10	020.00		ENEWA	

JIGAR SHAH MANAGING DIRECTOR DIN 00385460



	Segment wise Repor			Standalone			Consoli	idated
	<u> </u>		Quarter Ended		Year E	Year Ended		nded
		01-01-2018	01-10-2017	01-01-2017	01-04-2017	01-04-2016	01-04-2017	01-04-2016
	Particulars	31-03-2018	31-12-2017	31-03-2017	31-03-2018	31-03-2017	31-03-2018	31-03-2017
		Audited Standalone	Unaudited Standalone	Audited Standalone	Audited Standalone	Audited Standalone	Audited Consolidated	Audited Consolidated
1	Segment Revenue (Income)							
	(net sale/income from each segment should be disclosed)							
1	Textile	0.00	0.00	0.00	0.00	0.00	0.00	0.0
2	Renewable Energy	28.75	0.00	29.00	74.85	46.00	488.90	936.4
	Total	28.75	0.00	29.00	74.85	46.00	488.90	936.4
	Less: Inter segment revenue	0.00	0.00	0.00	0.00	0.00	0.00	0.0
	Net sales/Income From Operations	28.75	0.00	29.00	74.85	46.00	488.90	936.4
2	Segment Result							
_	Profit (+) / Loss (-) before tax and interest from each segment							
1		0.00	0.00	0.00	2.22	0.00	0.00	
	Textile	0.00 8.09	0.00 4.24	0.00	0.00 25.61	0.00	0.00	0.0
2	Renewable Energy					43.06	223.77	714.8
_	Total	8.09	4.24 0.00	14.94	25.61	43.06	223.77	714.8
ess	i. Finance cost	0.73		0.00	0.75	0.01	134.92	181.1
-	ii. Other Unallocable Expenditure net off Unallocable income TOTAL PROFIT BEFORE TAX	7.35	0.00 4.24	0.00	0.00 24.85	0.00 43.06	0.00 88.85	533.7
2	Capital Employed	1.35	4.24	14.54	24.00	43.06	00.00	533.7
3	Segment Asset							
	Textile	0.00	0.00	0.00	0.00	0.00	0.00	0.0
2	Renewable Energy	580.00	580.00	580.00	580.00	580.00	2540.05	2871.2
	Segment Liabilities	000.00	000.00	000.00	000.00	000100	2010.00	201112
9	Textile	0.000	0.000	0.000	0.000	0.000	0.000	0.00
	Renewable Energy	0.000	0.000	0.000	0.000	0.000	1493.46	1873.9
_	(Segment Asset - Segment Liabilities)	0.000					1,001.0	101010
1	Textile	0.00	0.00	0.00	0.00	0.00	0.00	0.0
2	Renewable Energy	580.00	580.00	580.00	580.00	580.00	1046.59	997.2
	Total Capital Employed	580.00	580.00	580.00	580.00	580.00	1046.59	997.2
	Disclosure of notes on financial results							

- 2 During the year, the Company has earned Other Operating Revenue being the interest income of Rs. 29.70 Lakhs on loan given to the Subsidiary Company which is also engaged in Renewable Energy business.
- 3 The Company operates in single segment only.
- 4 The Company has made investment and given loan of Rs. 580 Lakh in Subsidiary Company engaged in the business of Renewable Energy. The said amount has been shown as Capital Employed in the Renewable Energy business.

Date: 25/05/2018 Place: Ahmedabad For KINTECH RENEWABLES LIMITED

RENEWA

JIGAR SHAH MANAGING DIRECTOR DIN 00385460



E-FILING

Date: 25th May, 2018

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

Scrip Code: 512329

Dear Sir/Madam,

Subject : Declaration with respect to the Standalone and Consolidated Audited Financial

Results for the financial year ended 31st March, 2018.

Reference: SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016 & vide Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016

We hereby declare and confirm that pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended till date, the Standalone and Consolidated Audited Financial Results for the year ended on 31st March, 2018 which have been approved by the Board of Directors of the Company at their meeting held on today i.e. 25th May, 2018, the statutory Auditors of the Company, M/s. DJNV & Co. (FRN: 115145W) issued an Audit Report with unmodified opinion.

Please take this declaration on your records.

Thanking you.

Yours faithfully,

For KINTECH RENEWABLES LIMITED

Daxesh Kapadia

CHIEF FINANCIAL OFFICER

