

KINTECH RENEWABLES LIMITED

(Formerly Jarigold Textiles Limited)

CIN : L40105GJ1985PLC013254

Regd. Off.: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road,
Ahmedabad - 380 015, Gujarat. Tel. No.: +91 79 26303064;

E-Mail: cs@kintechrenewables.com, Website: www.kintechrenewables.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING, E-VOTING PROCEDURE AND BOOK CLOSURE

Notice is hereby given that the Thirty First Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 24th September, 2016 at 11:00 a.m. at The Board Room, Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad- 380015, to transact the Ordinary Business as set out in the Notice of the AGM.

Notice of the AGM alongwith the Annual report for the F.Y. 2015-16 has been sent to all members by permitted mode at their address registered with the Company and/or electronically to those members who have registered their e-mail address registered with the Company or their respective Depository. The notice of AGM inter alia indicating the process and manner of E-voting process can be also downloaded from the website of CDSL at: www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("The Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting services by Central Depository Services (India) Ltd.(CDSL). Members holding shares on cut-off date i.e. Saturday, 17th September, 2016 may cast their vote electronically. Voting through electronic mode shall commence on Wednesday, 21st September, 2016, at 9:00 a.m. and end on Friday, 23rd September, 2016 at 5:00 p.m.

The Board of Directors of the Company has appointed Mr. Rajesh Parekh, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.

Notice is also hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and under Section 91 of the Companies Act, 2013 read with the applicable rules, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2016 to Saturday, 24th September, 2016, (both inclusive) for the purpose of Annual General Meeting and for ascertaining the rights of the members to receive Dividend (if declared at the AGM) for the financial year ended on 31st March, 2016.

**For and On behalf of the Board of Directors,
Kintech Renewables Limited
(Formerly Jarigold Textiles Limited)**

Sd/-

**Jigar J. Shah
Chairman
DIN 00385460**

**Place : Ahmedabad
Date : September 3, 2016**