

To,  
Corporate Relations Department,  
BSE Limited,  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001, MH

Scrip Code: 512329      Scrip Name: KRL

Dear Sir,

**Sub.: Outcome of 32<sup>nd</sup> Annual General Meeting of the Company held on 20<sup>th</sup> September, 2017**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that at the 32<sup>nd</sup> Annual General Meeting of the members of Kintech Renewables Limited, held today at Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad – 380 015, Gujarat, the following Resolutions were approved by the members:

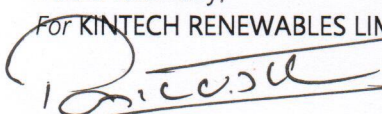
1. Approval and adoption of,
  - a. the Standalone Audited Financial Statements of the Company as at 31<sup>st</sup> March, 2017, and reports of Auditors thereon; and
  - b. the Consolidated Audited Financial Statements of the Company as at 31<sup>st</sup> March, 2017, and reports of Auditors thereon. (Ordinary Resolution)
2. Confirmation of payment of final dividend of Re.1/- per equity share of face value of ₹ 10/- per share, declared and distributed by the Board of Directors for the financial year ended on 31<sup>st</sup> March, 2017. (Ordinary Resolution)
3. Re-appointment of Mr. Ambalal Patel (holding DIN 00385601) at the aforesaid AGM who retired by rotation and was eligible for re-appointment. (Ordinary Resolution)
4. Appointment of DJNV & Co., Chartered Accountant, Ahmedabad (Firm Registration No. 115145W) as Statutory Auditors of the Company to hold office until the conclusion of Thirty-Seventh Annual General Meeting. (Ordinary Resolution)
5. Approval of the Related Party Transactions. (Special Resolution)

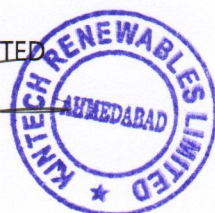
Kindly take note of the above.

Thanking you.

Yours faithfully,

For KINTECH RENEWABLES LIMITED

  
PARTH SHAH  
Company Secretary



**KINTECH RENEWABLES LIMITED**

(Formerly known as Jarigold Textiles Limited)

'Kintech House', 8-9, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad - 380 015, Gujarat, India.

Phone : (079) 2630 3064, 2630 3074 Fax : (079) 2630 3052 Email : info@kintechrenewables.com Website : www.kintechrenewables.com

CIN: L40105GJ1985PLC013254