



KINTECH RENEWABLES LIMITED

CIN : L40105GJ1985PLC013254

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

NOTICE FOR 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Kintech Renewables Limited ('the Company') will be held on Tuesday, the 18th September, 2018 at 11:00 A.M. at the Registered Office of the Company at Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad - 380 015, to transact the business as set out in the Notice dated 25th May, 2018 convening the AGM.

The Annual Report, inter alia, containing the Notice of AGM, Attendance Slip and Proxy Form have been e-mailed to the members whose e-mail addresses have been registered with the depositories/Company and Physical copies have been sent by permitted mode to the members who have not registered their e-mail address. The Notice of AGM and this public notice is displayed on the website of the Company i.e. www.kintechrenewables.com. Any such member who wishes to have a physical copy of Annual Report may write to the company and the same would be provided at free of cost.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management & Administration) Rules, 2014 and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, the 11th September, 2018 to Tuesday, the 18th September, 2018 (both days inclusive), for the purpose of 33rd AGM and for ascertaining the rights of the members to receive Dividend (if approved at the AGM) for the financial year ended on 31st March, 2018.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' (i.e. e-voting from a place other than venue of AGM) on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

1.	Date of completion of dispatch of Notice of AGM	Thursday, 23 rd August, 2018
2.	Date & Time of commencement of Remote e-voting	Friday, 14 th September, 2018 at 9:00 A.M.
3.	Date & Time of end of Remote e-voting	Monday, 17 th September, 2018 at 5:00 P.M.
4.	Cut-off date for determining rights of entitlement of Remote e-voting	Tuesday, 11 th September, 2018
5.	Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM and can attend AGM in person or appoint a proxy.	
6.	Remote e-voting shall not be allowed beyond	After 5:00 P.M. on 17 th September, 2018, Monday
7.	Manner of casting vote on resolutions at the venue of AGM	The facility of voting through 'Ballot Paper' shall be made vote on resolutions available at the venue of AGM. E-voting facility will not be made available at the venue of AGM. A Member can opt for only one mode of voting. i.e. either through remote e-voting or voting at AGM through 'Ballot Paper'. If a Member casts votes by both modes, then voting done through remote e-voting shall prevail. Members who have already cast their vote by remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again at AGM.
8.	Notice of 33 rd AGM is available on website	www.evotingindia.com & www.kintechrenewables.com
9.	Contact details of person responsible to address the grievances connected with remote e-voting	Name of Official - Mr. Rakesh Dalvi, Designation - Manager Address - 25 th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 E Mail ID: helpdesk.evoting@cdslindia.com Phone No. - 1800225533

By Order of the Board,
Kintech Renewables Limited

Harshal Gandhi
Company Secretary

Place: Ahmedabad
Date: 23rd August, 2018