

**Consolidated Report of Scrutinizer on Remote e-voting & Poll**

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and Rule 20(3) (xi) & rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Company Secretary  
Kintech Renewables Limited  
(Formerly Jarigold Textiles Limited)  
Kintech House, 8, Shivalik Plaza,  
Opp. AMA, IIM Road,  
Ahmedabad – 380 015

Dear Sir,

**Re : 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of Kintech Renewables Limited held on Saturday, the 24<sup>th</sup> day of September, 2016 at 11:00 a.m. at 'The Board Room', Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad – 380 015.**

I, Rajesh Parekh, Practicing Company Secretary appointed as Scrutinizer for the purpose of the Remote e-voting and Poll taken on the below mentioned resolutions, at the 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of Kintech Renewables Limited ("the Company"), held on Saturday, 24<sup>th</sup> September, 2016 at 11:00 a.m. at 'The Board Room', Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad – 380 015, submit my report as under:

1. The Company had provided the e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 17<sup>th</sup> September, 2016, Saturday to exercise their right to vote by electronic means (the "Remote e-voting") on any or all of the business specified in the Notice of 31<sup>st</sup> AGM.
2. In accordance with the Notice of 31<sup>st</sup> Annual General Meeting sent to the shareholders, the voting through electronic means/Remote e-voting was started at 9:00 a.m. on 21<sup>st</sup> September, 2016 and ended at 5:00 p.m. on 23<sup>rd</sup> September, 2016.
3. The votes were unblocked from the remote e-voting website of Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)) in the presence of Ms. Nisha Meghrajani and Ms. Nikita Jain on 25<sup>th</sup> September, 2016 at 12:06 p.m., who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
4. After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.



5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the M/s. MCS Share Transfer Agent Limited, the Registrar and Transfer Agents of the Company.
6. The poll papers, which were incomplete and/ or which were otherwise found defective, have been treated as invalid and kept separately.
7. The Consolidated Results of the Poll and Remote e-voting are as under:

### **Resolution No. 1, Ordinary Resolution**

**To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the year ended 31<sup>st</sup> March, 2016 and reports of the Auditors and the Board's thereon.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	753520	99.84%
Poll	9	1200	0.16%
<b>Total</b>	<b>12</b>	<b>754720</b>	<b>100</b>

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	--	--	--
Poll	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

(iii) **Invalid** votes :

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
Remote E-voting	0	0
Poll	4	379810
<b>Total</b>	<b>4</b>	<b>379810</b>



## **Resolution No. 2, Ordinary Resolution**

### **To declare Dividend on Equity Shares.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	753520	99.84%
Poll	9	1200	0.16%
<b>Total</b>	<b>12</b>	<b>754720</b>	<b>100</b>

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	--	--	--
Poll	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

(iii) **Invalid** votes:

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
Remote E-voting	0	0
Poll	4	379810
<b>Total</b>	<b>4</b>	<b>379810</b>



### **Resolution No. 3, Ordinary Resolution**

**To appoint a Director in place of Mr. Jigar Jasvantlal Shah (DIN 00385460) who retires by rotation and being eligible offers himself for re-appointment.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	11	380710	100%
<b>Total</b>	<b>11</b>	<b>380710</b>	<b>100%</b>

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	--	--	--
Poll	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

(iii) **Invalid** votes :

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
Remote E-voting	--	--
Poll	2	300
<b>Total</b>	<b>2</b>	<b>300</b>



## **Resolution No. 4, Ordinary Resolution**

**To Reappoint M/s. DJNV & Co. as Statutory Auditor of the Company.**

(ii) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	753520	99.84%
Poll	9	1200	0.16%
<b>Total</b>	<b>12</b>	<b>754720</b>	<b>100</b>

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	--	--	--
Poll	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

(iii) **Invalid** votes: .

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
Remote E-voting	0	0
Poll	4	379810
<b>Total</b>	<b>4</b>	<b>379810</b>

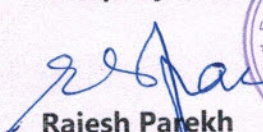


8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (for Poll voting and Remote e-voting) for each resolution is enclosed.
9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company.

Thanking you.  
Yours faithfully,


**For Rajesh Parekh & Co.  
Company Secretary**

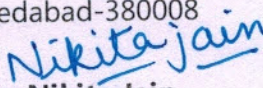


  
**Rajesh Parekh  
Proprietor  
Mem. No.: 8073  
C.O.P. No.: 2939**

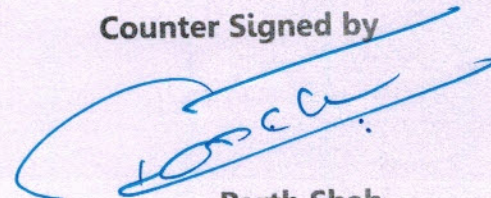
**Date: 26<sup>th</sup> September, 2016  
Place: Ahmedabad**

**Name and Address of Witness of unblocking of Remote e-voting**

  
**1. Ms. Nisha Meghrajani**  
118/2/B Karanchi Bhuvan,  
Near New Railway Crossing,  
Ahmedabad-380008

  
**2. Ms. Nikita Jain**  
104, Nirmal Tower,  
Nr. Punjab Paratha Point,  
Swastik Cross Road,  
Navrangpura, Ahmedabad-380009

**Counter Signed by**



**Parth Shah  
Company Secretary  
Kintech Renewables Limited**

**Report of Scrutinizer on Remote e-voting Results**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(XI) of the  
Companies (Management and Administration) Rules, 2014]

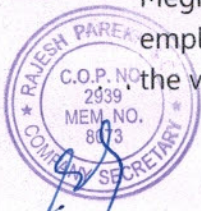
To;  
The Company Secretary  
Kintech Renewables Limited  
(Formerly Jarigold Textiles Limited)  
Kintech House, 8, Shivalik Plaza,  
Opp. AMA, IIM Road,  
Ahmedabad – 380 015

Dear Sir,

**Re: 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of Kintech Renewables Limited held on Saturday, the 24<sup>th</sup> day of September, 2016 at 11:00 a.m. at 'The Board Room', Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad – 380 015**

I, Rajesh Parekh, Practicing Company Secretary appointed as Scrutinizer for the purpose of scrutinizing Remote e-voting on the below mentioned resolutions proposed at the 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of Kintech Renewables Limited ('the Company'), held on Saturday, the 24<sup>th</sup> day of September, 2016 at 11:00 a.m. at 'The Board Room', Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad – 380 015, submit my report as under:

1. The Company had provided the e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 17<sup>th</sup> September, 2016, Saturday to exercise their right to vote by electronic means (the "Remote e-voting") on any or all of the business specified in the Notice of 31<sup>st</sup> AGM.
2. In accordance with the Notice of 31<sup>st</sup> Annual General Meeting sent to the shareholders, the voting through electronic means/Remote e-voting was started at 9:00 a.m. on 21<sup>st</sup> September, 2016 and ended at 5:00 p.m. on 23<sup>rd</sup> September, 2016.
3. The votes were unblocked from the remote e-voting website of Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)) in the presence of Ms. Nisha Meghrajani and Ms. Nikita Jain on 25<sup>th</sup> September, 2016 at 12:06 p.m., who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.



4. The Result of the Remote e-voting is as under:

**Resolution No. 1, Ordinary Resolution**

**To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the year ended 31<sup>st</sup> March, 2016 and reports of the Auditors and the Board's thereon.**

(i) Voted **in favour** of the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
3	753520	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

**Resolution No. 2, Ordinary Resolution**

**To declare Dividend on Equity Shares.**

(i) Voted **in favour** of the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
3	753520	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members whose votes were declared as invalid	Total Number of votes cast by them
0	0





### **Resolution No. 3, Ordinary Resolution**

**To appoint a Director in place of Mr. Jigar Jasvantlal Shah (DIN 00385460) who retires by rotation and being eligible offers himself for re-appointment.**

(i) Voted **in favour** of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Note: Due to technical error, above resolution was not inserted in remote e-voting on the website of Central Depository Services (India) Limited i.e. [www.evotingindia.com](http://www.evotingindia.com)

### **Resolution No. 4, Ordinary Resolution**

**To Reappoint M/s. DJNV & Co. as Statutory Auditor of the Company.**

(i) Voted **in favour** of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	753520	100%

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

Thanking you.

Yours faithfully,

**For Rajesh Parekh & Co.  
Company Secretary**



**Rajesh Parekh**

**Proprietor**

**Mem No. 8073**

**C.O.P No. 2939**

**Date: 26<sup>th</sup> September 2016**

**Place: Ahmedabad**

**Name and Address of Witness of unblocking of Remote e-voting**

**1. Ms. Nisha Meghrajani**

118/2/B Karanchi Bhuvan,  
Near New Railway Crossing,  
Ahmedabad-380008.

**2. Ms. Nikita Jain**

104, Nirmal Tower,  
Nr. Punjab Paratha Point,  
Swastik Cross Road,  
Navrangpura, Ahmedabad-380009

**Counter Signed by**

**Parth Shah**

**Company Secretary**

**Kintech Renewables Limited**

**FORM NO. MGT-13**

**Report of Scrutinizer**

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21 (2) of the  
Companies (Management and Administration) Rules, 2014]

To,  
The Company Secretary  
Kintech Renewables Limited  
(Formerly Jarigold Textiles Limited)  
Kintech House, 8, Shivalik Plaza,  
Opp. AMA, IIM Road,  
Ahmedabad – 380 015

Dear Sir,

**Re : 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of Kintech Renewables Limited held on Saturday, the 24<sup>th</sup> day of September, 2016 at 11:00 a.m. at 'The Board Room', Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad – 380 015**

I, Rajesh Parekh, Practicing Company Secretary appointed as Scrutinizer for the purpose of scrutinizing poll taken on the below mentioned resolutions, at 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of Kintech Renewables Limited ("the Company"), held on Saturday, 24<sup>th</sup> September, 2016 at 11:00 a.m. at 'The Board Room', Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad – 380 015, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.
2. The locked Ballot Box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. MCS Share Transfer Agent Limited, the Registrar and Transfer Agents of the Company.
3. The poll papers, which were incomplete and/ or which were otherwise found defective, have been treated as invalid and kept separately.



4. The result of the Poll is as under:

**Resolution No. 1, Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the year ended 31<sup>st</sup> March, 2016 and reports of the Auditors and the Board's thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	1200	100%

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	379810

**Resolution No. 2, Ordinary Resolution**

To declare Dividend on Equity Shares.

(i) Voted **in favour** of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	1200	100%

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	379810



### **Resolution No. 3, Ordinary Resolution**

**To appoint a Director in place of Mr. Jigar Jasavantlal Shah (DIN 00385460) who retires by rotation and being eligible offers himself for re-appointment.**

(i) Voted **in favour** of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	380710	100%

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	300

### **Resolution No. 4, Ordinary Resolution**

**To Reappoint M/s. DJNV & Co. as Statutory Auditor of the Company.**

(i) Voted **in favour** of the resolution:

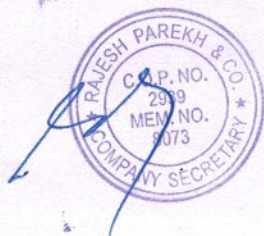
Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	1200	100%

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	379810




5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (for Poll voting) for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company.

Thanking you,

Yours faithfully,

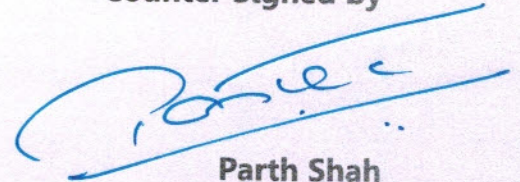
**For Rajesh Parekh & Co.  
Company Secretary**

  
**Rajesh Parekh  
Proprietor  
Mem. No. 8073  
C.O.P No. 2939**



**Date: 26<sup>th</sup> September 2016  
Place: Ahmedabad**

**Counter Signed by**



**Parth Shah  
Company Secretary  
Kintech Renewables Limited**