



**Rajesh Parekh & Co.**  
Company Secretary

104, Ashwamegh Avenue, Nr. Mithakhali Underbridge,  
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**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 Chairman  
**Kintech Renewables Limited**  
Kintech House, 8, Shivalik Plaza,  
Opp. AMA, IIM Road,  
Ahmedabad – 380 015

Dear Sir,

**Re : 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Kintech Renewables Limited held on Wednesday, the 20<sup>th</sup> day of September, 2017 at 11:00 a.m. at 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 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Kintech Renewables Limited ("the Company"), held on Wednesday, 20<sup>th</sup> September, 2017 at 11:00 a.m. at 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. 13<sup>th</sup> September, 2017, Wednesday 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 32<sup>nd</sup> AGM.
2. In accordance with the Notice of 32<sup>nd</sup> Annual General Meeting sent to the shareholders, the voting through electronic means/Remote e-voting was started at 9:00 a.m. on 17<sup>th</sup> September, 2017 and ended at 5:00 p.m. on 19<sup>th</sup> September, 2017.
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. Nidhi Parikh and Ms. Nikita Jain on 20<sup>th</sup> September, 2017 at 12:50 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**

**Adoption of the Financial Statements.**

	Number of members	Number of Shares	% of total valid votes
In favour	29	854007	100
In against	0	0	0
Invalid	0	0	0

**Resolution No. 2, Ordinary Resolution**

**Declaration of Dividend.**

	Number of members	Number of Shares	% of total valid votes
In favour	29	854007	100
In against	0	0	0
Invalid	0	0	0

**Resolution No. 3, Ordinary Resolution**

**Appointment of Director retiring by rotation.**

	Number of members	Number of Shares	% of total valid votes
In favour	28	479997	100
In against	0	0	0
Invalid	1	374010	0

**Resolution No. 4, Ordinary Resolution**

**Appointment of Statutory Auditors.**

	Number of members	Number of Shares	% of total valid votes
In favour	29	854007	100
In against	0	0	0
Invalid	0	0	0



**Resolution No. 5, Special Resolution**

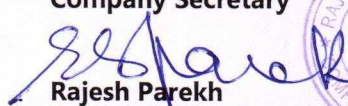
**To Approve Related Party Transactions**

	Number of members	Number of Shares	% of total valid votes
In favour	27	105987	100
In against	0	0	0
Invalid	2	748020	0

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**

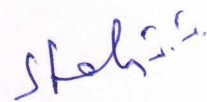
  
**Rajesh Parekh**  
**Proprietor**  
**Mem. No.: 8073**  
**C.O.P. No.: 2939**



**Date: 20<sup>th</sup> September, 2017**  
**Place: Ahmedabad**

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

-   
1. Ms. Nidhi Parikh  
D/1, Sundaram Apartment, 27  
Jagabhai Park, Maninagar,  
Ahmedabad-380008
-   
2. Ms. Nikita Jain  
2B/7, Third Floor, Shwet Shyam Society,  
Swastik Society, Swastik Cross Road,  
Navrangpura, Ahmedabad-380009

  
Counter Signed by

**Jigar Shah**  
**Chairman & M.D.**  
**DIN 00385460**  
**Kintech Renewables Limited**