

SUTHAR & SURTI

Company Secretaries

Consolidated Report of Scrutinizer on Remote e-voting & Poll

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(4) (xii) & 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 – 380015

Re.: 33rd Annual General Meeting of the Equity Shareholders of Kintech Renewables Limited held on Tuesday, September 18, 2018 at 11:00 AM. at Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad – 380015

Dear Sir,

I, Sharvil B. Suthar, Partner of M/s. Suthar & Surti, Company Secretaries appointed as Scrutinizer for the purpose of the remote e-voting and poll taken on the below mentioned resolutions, at the 33rd Annual General Meeting of the Equity Shareholders of Kintech Renewables Limited (the "Company"), held on Tuesday, September 18, 2018 at Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad – 380015, submit my report as under:

1. In accordance with the Notice of 33rd Annual General Meeting sent to the shareholders, the voting through electronic means/ remote e-voting was started at 09:00 A.M. on Friday, September 14, 2018 and ended at 05:00 P.M. on Monday, September 17, 2018.
2. The equity shareholders holding shares as on cut-off date i.e. Tuesday, September 11, 2018 were entitled to vote in respect of remote e-voting on the resolutions as stated in the Notice of the 33rd Annual General Meeting of the Company.
3. The votes were unblocked from the remote e-voting website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) in the presence of Mr. Kamlesh Patel and Mr. Jay Surti on Tuesday, September 18, 2018 at 11:34 a.m.
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 M/s. MCS Share Transfer Agent Limited, the Registrar and Transfer Agents of the Company, and the authorizations/ proxies lodged with 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, approve and adopt The Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2018, together with the Reports of Directors and Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2018 together with the Reports of Auditors thereon.

	Number of members	No. of Shares	% of total number of valid votes
In favour	11	7,80,663	100.00
In against	0	0	0.00
Invalid	0	0	0.00

Resolution No. 2, Ordinary Resolution

To declare a dividend of Rs. 1/- (One rupees only) (10%) per Equity Share of face value of Rs. 10/- (Ten rupees only) each for the Financial Year ended 31st March, 2018 and same be paid as recommended by the Board of Directors of the Company

	Number of members	No. of Shares	% of total number of valid votes
In favour	11	7,80,663	100.00
In against	0	0	0.00
Invalid	0	0	0.00



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.

	Number of members	No. of Shares	% of total number of valid votes
In favour	10	4,06,653	100.00
In against	0	0	0.00
Invalid	1	3,74,010	-

Resolution No. 4, Ordinary Resolution

Appointment of Mr. Hemant Parikh, as an Independent Director (Non-Executive) of the Company

	Number of members	No. of Shares	% of total number of valid votes
In favour	11	7,80,663	100.00
In against	0	0	0.00
Invalid	0	0	0.00

08. 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.
09. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company.

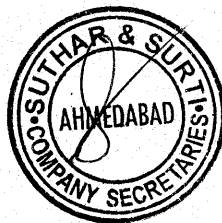
Thanking you.

Yours faithfully,

For, Suthar & Surti
Company Secretaries

Sharvil B. Suthar
Partner

Mem. No.: A44977
C.O.P. No.: 20228



Date: 18/09/2018
Place: Ahmedabad

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

1. Kamlesh Patel

2, Umiya Bunglows,
Opp. Divine Bunglows,
Nr. Satyam Complex,
Sola – Science City Road, Sola,
Ahmedabad – 380060

K. P. Patel

2. Jay Surti

R – 2, Vikram Appartment,
Nr. Shreyas Crossing,
Ambawadi,
Ahmedabad – 380015

Jay Surti



Counter Signed by

J. Shah

Jigar Jasvantlal Shah
Chairman & Managing Director
Kintech Renewables Limited

