

E-FILING & E-MAIL

25th September, 2019

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

To,
Central Depository Services (India) Limited
Marathon Futurex, 25th Floor, NM Joshi Marg,
Lower Parel (East),
Mumbai- 400 013

Scrip Code: 512329 Scrip Name: KRL

Issuer I.D.: 4408

Sub.: Submission of Voting Results of the 34th Annual General Meeting along with Scrutinizer's report under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 44(3) of Listing Regulations, Please find enclosed herewith the following:

1. Voting Results of 34th Annual General Meeting of the Company which is held on Tuesday, 24th September, 2019 as required under regulation 44 of Listing Regulations along with the copy of the Report of the Scrutinizer,
2. Declaration of Voting Results of remote e-voting and poll.

The Voting Results as enclosed herewith are also posted on the website of the Company. i.e. www.kintechrenewables.com

We request to take on your record the above.

Thanking you.

Yours faithfully,
For KINTECH RENEWABLES LIMITED


Jigar Shah
Managing Director
(DIN 00385460)



Encl : As above

KINTECH RENEWABLES LIMITED

34TH ANNUAL GENERAL MEETING HELD ON 24TH SEPTEMBER, 2019

Declaration of Result of Remote e-voting and Poll

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with the Rule 20 of Companies (Management and Administrative) Rules, 2014 as amended from time to time and in force, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **KINTECH RENEWABLES LIMITED** ("the Company") had provided remote e-voting facility to the Members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 34th Annual General Meeting (AGM). The remote e-voting was open from 09:00 A.M. on Friday, 20th September, 2019 up to 5:00 P.M. on Monday, 23rd September, 2019.

Pursuant to the General Circular No. 20/2014 of the Ministry of Corporate Affairs, dated 17th June, 2014 voting by show of hands as per section 107 of the Companies Act, 2013 is not allowed in case where Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) relating to the e-voting facility is applicable. The Company has provided the remote e-voting facility and Ballot Papers to the Members to exercise their right to vote on the business items as stated in the Notice of AGM.

The Board of Directors had appointed Mr. Rajesh Parekh, Practicing Company Secretary, Ahmedabad, as Scrutinizer for e-voting and poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5:00 P.M. on 23rd September, 2019 and the poll at 34th AGM and submitted his consolidated report on remote e-voting and also on poll on 24th September, 2019 respectively. The Reports of the Scrutinizer are enclosed herewith.

The Consolidated Report as per the Scrutinizer's above-mentioned Reports is 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, 2019, 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, 2019 together with the Reports of Auditors thereon.

	Number of members	No. of Shares	% of total number of valid votes
In favour	25	8,60,359	100.00
In against	0	0	0.00
Invalid	0	0	0.00



KINTECH RENEWABLES LIMITED

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, 2019 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	25	8,60,359	100.00
In against	0	0	0.00
Invalid	0	0	0.00

Resolution No. 3, Ordinary Resolution

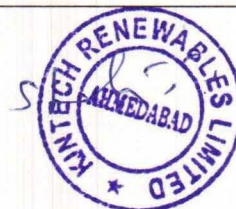
To appoint a Director in place of Mr. Ambalal Chimanlal Patel (DIN 00385601) who retires by rotation and being eligible offers himself for re-appointment.

	Number of members	No. of Shares	% of total number of valid votes
In favour	24	4,86,349	100.00
In against	0	0	0.00
Invalid	1	3,74,010	-

Resolution No. 4, Special Resolution

Re-appointment of Mr. Manoj Kumar Jain (DIN 00015026) as an Independent Director of the Company

	Number of members	No. of Shares	% of total number of valid votes
In favour	25	8,60,359	100.00
In against	0	0	0.00
Invalid	0	0	0.00



Resolution No. 5, Special Resolution

Re-appointment of Mrs. Rashmi Kamlesh Otavani (DIN 06976600) as an Independent Director of the Company			
	Number of members	No. of Shares	% of total number of valid votes
In favour	25	8,60,359	100.00
In against	0	0	0.00
Invalid	0	0	0.00

Based on the Reports of the Scrutinizer, all the Resolutions as set out in the Notice of 34th AGM have been duly approved and passed by the Members with the requisite majority.

For & on behalf of,
Kintech Renewables Limited



Jigar J. Shah
(Chairman of 34th Annual General Meeting)



Date: 25th September, 2019

Place: Ahmedabad

Voting Results as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of AGM	24 th September, 2019
Total Number of Shareholders on record date	178
No. of shareholders present in the meeting either in person or through proxy	10
Promoter and Promoter Group:	2
Public:	8
No. of shareholders attended the meeting through video conferencing:	
Promoter & Promoter group:	Not Applicable
Public:	Not Applicable

Agenda wise disclosure (to be disclosed separately for each agenda Item):

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt The Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2019, 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, 2019 together with the Reports of Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	748020	748020	100.0000	748020	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		748020	748020	100.0000	748020	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000



KINTECH RENEWABLES Limited

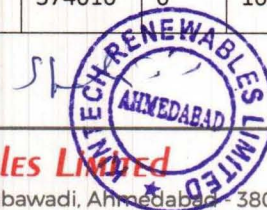
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	112339	74096	65.9575	74096	0	100.0000	0.0000
	Poll		38243	34.0425	38243	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	112339	112339	100.0000	112339	0	100.0000	0.0000
Total	Total	860359	860359	100.0000	860359	0	100.0000	0.0000

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 31 st March, 2019 and same be paid as recommended by the Board of Directors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	748020	748020	100.0000	748020	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	748020	748020	100.0000	748020	0	100.0000	0.0000



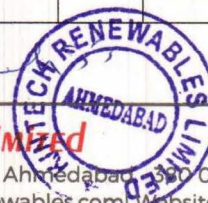
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	112339	74096	65.9575	74096	0	100.0000	0.0000
	Poll		38243	34.0425	38243	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	112339	112339	100.0000	112339	0	100.0000	0.0000
Total	Total	860359	860359	100.0000	860359	0	100.0000	0.0000

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Ambalal Chimanlal Patel (DIN 00385601) who retires by rotation and being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	748020	374010	50.0000	374010	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	748020	374010	50.0000	374010	0	100.0000	0.0000



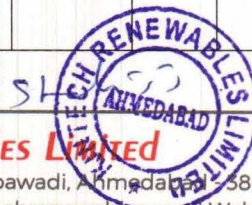
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	112339	74096	65.9575	74096	0	100.0000	0.0000
	Poll		38243	34.0425	38243	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	112339	112339	100.000	112339	0	100.0000	0.0000
Total	Total	860359	486349	56.5286	486349	0	100.0000	0.0000

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Manoj Kumar Jain (DIN 00015026) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	748020	748020	100.000	748020	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	748020	748020	100.000	748020	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000



	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	112339	74096	65.9575	74096	0	100.0000	0.0000
	Poll		38243	34.0425	38243	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		112339	112339	100.000	112339	0	100.0000
Total	Total	860359	860359	100.000	860359	0	100.0000	0.0000

Resolution (5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-appointment of Mrs. Rashmi Kamlesh Otavani (DIN 06976600) as an Independent Director of the Company			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of vote s – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	748020	748020	100.000	748020	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		748020	748020	100.000	748020	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000



Kintech Renewables Limited

	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	112339	74096	65.9575	74096	0	100.0000	0.0000
	Poll		38243	34.0425	38243	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	112339	112339	100.000	112339	0	100.0000	0.0000
Total	Total	860359	860359	100.000	860359	0	100.0000	0.0000

Note: All the Ordinary and Special Resolutions as per the Notice conveying the 34th Annual General Meeting have been carried with requisite majority.

For Kintech Renewables Limited



Jigar J. Shah
(Chairman of 34th Annual General Meeting)
(DIN 00385460)



Date: 25th September, 2019
Place : Ahmedabad



Report of Scrutinizer on Remote e-voting Results

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) 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: 34th Annual General Meeting of the Equity Shareholders of Kintech Renewables Limited
held on Tuesday, September 24, 2019 at 11:00 AM. at Kintech House, 8, Shivalik Plaza,
Opp. AMA, IIM Road, Ahmedabad – 380015**

Dear Sir,

I, Rajesh Parekh, Practicing Company Secretary appointed as Scrutinizer for the purpose of scrutinizing remote e-voting on the below mentioned resolutions at the 34th Annual General Meeting of the Equity Shareholders of Kintech Renewables Limited (the "Company"), held on Tuesday, September 24, 2019 at Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad – 380015, submit my report as under:

1. In accordance with the Notice of 34th 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 20, 2019 and ended at 05:00 P.M. on Monday, September 23, 2019.
2. The equity shareholders holding shares as on cut-off date i.e. Tuesday, September 17, 2019 were entitled to vote on the resolutions as stated in the Notice of the 34th 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 Ms. Aishwarya Parekh and Mr. Jay Surti on Tuesday, September 24, 2019 at 11:56 a.m.
4. In one case, e-voting done by the interested shareholder has been treated as invalid.
5. The Result of the Remote e-voting is 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, 2019, 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, 2019 together with the Reports of Auditors thereon.

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
20	8,22,116	100.00

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

Number of members voting 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 voting through electronic means whose votes were declared invalid	Total Number of invalid Votes
0	0



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, 2019 and same be paid as recommended by the Board of Directors of the Company

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

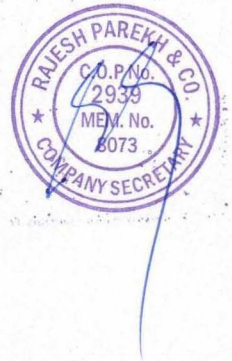
Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
20	8,22,116	100.00

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

Number of members voting 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 voting through electronic means whose votes were declared as invalid	Total Number of invalid Votes
0	0



Resolution No. 3, Ordinary Resolution

To appoint a Director in place of Mr. Ambalal Chimanlal Patel (DIN 00385601) who retires by rotation and being eligible offers himself for re-appointment.

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
19	4,48,106	100.00

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

Number of members voting 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 voting through electronic means whose votes were declared invalid	Total Number of invalid Votes
1	3,74,010



Resolution No. 4, Special Resolution

Re - Appointment of Mr. Manoj Kumar Jain (DIN 00015026), as an Independent Director of the Company

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
20	8,22,116	100.00

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

Number of members voting 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 voting through electronic means whose votes were declared invalid	Total Number of invalid Votes
0	0



Resolution No. 5, Special Resolution

Re-appointment of Mrs. Rashmi Kamlesh Otavani (DIN 06976600) as an Independent Director of the Company.

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
20	8,22,116	100.00

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

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

(vi) **Invalid** votes :

Total number of members voting through electronic means whose votes were declared invalid	Total Number of invalid Votes
0	0

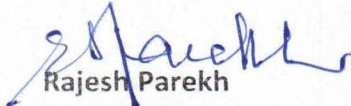


5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

Thanking you,

Yours faithfully,

For Rajesh Parekh & Co.
Company Secretary


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

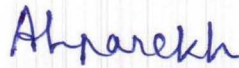


Date: 24/09/2019
Place: Ahmedabad

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

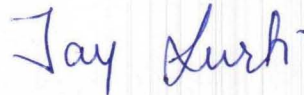
1. Aishwarya Parekh

C/4 Archana Park, Inside Milan Park,
Navrangpura, Ahmedabad -380009



2. Jay Surti

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



Counter Signed by





Jigar Jasvantlal Shah
Chairman & Managing Director
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 Chairman
Kintech Renewables Limited
Kintech House, 8, Shivalik Plaza,
Opp. AMA, IIM Road, Ahmedabad – 380015

**Re : 34th Annual General Meeting of the Equity Shareholders of Kintech Renewables
Limited held on Tuesday, September 24, 2019 at 11:00 AM. at Kintech House, 8,
Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad – 380015**

Dear Sir,

I, Rajesh Parekh, Practicing Company Secretary appointed as Scrutinizer for the purpose of scrutinizing poll taken on the below mentioned resolutions, at the 34th Annual General Meeting of the Equity Shareholders of Kintech Renewables Limited (the "Company"), held on Tuesday, September 24, 2019 at Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad – 380015, 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, and the authorizations / proxies lodged with the Company.
3. None of the poll papers were incomplete and/ or found defective.
4. The result of the Poll is 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, 2019, 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, 2019 together with the Reports of Auditors thereon.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	38243	100.00

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

Number of members present and voting (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



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, 2019 and same be paid as recommended by the Board of Directors of the Company

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	38243	100.00

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

Number of members present and voting (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



Resolution No. 3, Ordinary Resolution

To appoint a Director in place of Mr. Ambalal Chimanlal Patel (DIN 00385601) who retires by rotation and being eligible offers himself for re-appointment.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	38243	100.00

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

Number of members present and voting (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



Resolution No. 4, Special Resolution

Re - Appointment of Mr. Manoj Kumar Jain (DIN 00015026), as an Independent Director of the Company

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	38243	100.00

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

Number of members present and voting (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



Resolution No. 5, Special Resolution

Re-appointment of Mrs. Rashmi Kamlesh Otavani (DIN 06976600) as an Independent Director of the Company.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	38243	100.00

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

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

(vi) **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 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

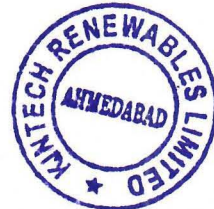

Rajesh Parekh
Proprietor

Mem No. 8073
C.O.P No. 2939



Date: 24/09/2019
Place: Ahmedabad

Counter Signed by





Jigar Jasvantlal Shah
Chairman & Managing Director
Kintech Renewables Limited



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.: 34th Annual General Meeting of the Equity Shareholders of Kintech Renewables Limited held on Tuesday, September 24, 2019 at 11:00 AM. at Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad – 380015

Dear Sir,

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 34th Annual General Meeting of the Equity Shareholders of Kintech Renewables Limited (the "Company"), held on Tuesday, September 24, 2019 at Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad – 380015, submit my report as under:

1. In accordance with the Notice of 34th 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 20, 2019 and ended at 05:00 P.M. on Monday, September 23, 2019.
2. The equity shareholders holding shares as on cut-off date i.e. Tuesday, September 17, 2019 were entitled to vote in respect of remote e-voting on the resolutions as stated in the Notice of the 34th 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 Ms. Aishwarya Parekh and Mr. Jay Surti on Tuesday, September 24, 2019 at 11:56 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. None of the poll papers were incomplete and/ or found defective. In case of e-voting done by the interested shareholder has been treated as invalid.
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, 2019, 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, 2019 together with the Reports of Auditors thereon.

	Number of members	No. of Shares	% of total number of valid votes
In favour	25	8,60,359	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, 2019 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	25	8,60,359	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. Ambalal Chimanlal Patel (DIN 00385601) 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	24	4,86,349	100.00
In against	0	0	0.00
Invalid	1	3,74,010	-

Resolution No. 4, Special Resolution

Re - Appointment of Mr. Manoj Kumar Jain (DIN 00015026), as an Independent Director of the Company

	Number of members	No. of Shares	% of total number of valid votes
In favour	25	8,60,359	100.00
In against	0	0	0.00
Invalid	0	0	0.00

Resolution No. 5, Special Resolution

Re-appointment of Mrs. Rashmi Kamlesh Otavani (DIN 06976600) as an Independent Director of the Company.

	Number of members	No. of Shares	% of total number of valid votes
In favour	25	8,60,359	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 Rajesh Parekh & Co.
Company Secretary


Rajesh Parekh
Proprietor

Mem No. 8073
C.O.P No. 2939



Date: 24/09/2019

Place: Ahmedabad

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

1. Aishwarya Parekh

C/4 Archana Park, Inside Milan Park,
Navrangpura, Ahmedabad -380009



2. Jay Surti

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





Counter Signed by



Jigar Jasvantlal Shah
Chairman & Managing Director
Kintech Renewables Limited