

E-FILING

Date: 14th August, 2020

To,
Corporate Relationship Department,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001, Maharashtra

Scrip Code: 512329

Dear Sir/Madam,

Subject: Outcome of the Board Meeting.

The Board of Directors of the Company held today i.e. 14th August, 2021, inter-alia considered, approved and taken on record the following Business:

1. Pursuant to Regulation 30, 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, the Board has considered, approved and taken on record the Un-Audited Financial Results for the First Quarter ended on **30th June, 2021** which is duly reviewed and recommended by Audit Committee of the Company. We hereby enclosed herewith the same along with the Limited Review Reports thereon.
2. The aforesaid financial results are also available on the website of the company. i.e. www.kintechrenewables.com.

The Board meeting commenced at 11:30 A.M. and concluded at 11:51 A.M.

We request you to take this on your records.

Thanking you.

Yours faithfully,
For KINTECH RENEWABLES LIMITED

Harshal Gandhi
Harshal Gandhi
Company Secretary



Encl.: As above

KINTECH RENEWABLES LIMITED



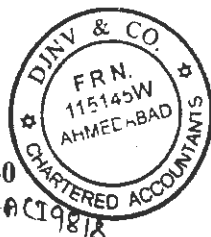
Independent Auditor's Review Report on Unaudited Standalone Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

**Review Report to
The Board of Directors
Kintech Renewables Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **KINTECH RENEWABLESLIMITED** ("the Company") for the quarter ended on June 30, 2021("the statement") attached herewith,being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended.
2. Thisstatement is the responsibility of the Company's Management and has been approved bythe Board of Directors, has been prepared in accordance with the recognitionandmeasurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act. 2013 read with relevant rules issued there under and other accounting principles generally accepted inIndia. Our responsibility is to express a conclusion on these financial statements based onour review.
3. We conducted our review of the statements in accordance with the Standard on Review Engagement (SRE)2410, "Review of Interim Financial Information performed by the Independent Auditor ofthe entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether thefinancial statements are free of material misstatement. A review is limited primarily toinquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared inaccordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act. 2013 read with rules issued there under and other recognized accountingpractices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), including relevant circulars issued by the SEBI from time to timeincluding the manner in which it is to be disclosed, or that it contains any material misstatement.

**For, DJNV & Co.
Chartered Accountants,
ICAI FRN :115145W**

J. N. Parikh
**Jayesh Parikh
(Partner)
Membership No 040650
UDIN: 21040650AARACT19818**



**Place: Ahmedabad
Date: 14/08/2021**

KINTECH RENEWABLES LIMITED					
CIN : L40105GJ1985PLC013254					
(₹ in Lakhs except earning per share data)					
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED ON JUNE 30, 2021					
Sr. No	Particulars	Quarter Ended on			Year Ended
		30-06-2021	31-03-2021	30-06-2020	31-03-2021
		Unaudited	Audited	Unaudited	Audited
	Revenue From Operations				
1	Revenue from Operations	3.22	573.85	53.24	630.93
2	Other income	8.58	11.04	15.59	59.12
3	Total Income (1+2)	11.80	584.89	68.83	690.05
	Expenses				
(a)	Cost of materials consumed	0.00	0.00	0.00	0.00
(b)	Purchases of stock-in-trade (Net of Stock)	0.00	562.76	18.78	584.58
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	3.28	(2.70)	42.40	39.10
(d)	Employee benefit expense	1.85	1.91	1.85	7.63
(e)	Finance costs	0.00	(0.03)	0.01	2.05
(f)	Depreciation and amortisation expense	0.00	0.01	0.01	0.04
(g)	Other Expenses	1.95	5.44	1.98	15.09
4	Total Expenses	7.08	567.39	65.03	648.49
5	Profit before Exceptional Items and Tax (3-4)	4.72	17.51	3.80	41.57
6	Exceptional items	0.00	0.00	0.00	0.00
7	Profit/(Loss) before Tax (5-6)	4.72	17.51	3.80	41.57
	TAX EXPENSE				
(a)	Current Tax	1.23	5.09	0.99	11.37
(b)	Deferred Tax Expense/(Income)	0.00	0.01	0.00	0.01
(c)	Adjustment of Earlier Year Tax	0.00	0.03	0.00	0.00
8	Total Tax Expense	1.23	5.13	0.99	11.38
9	Profit/(Loss) after Tax (7-B)	3.49	12.38	2.81	30.19
	Other Comprehensive Income (OCI)				
(a)	Items and income tax related items that will not be reclassified to profit or loss in subsequent periods	0.00	0.00	0.00	0.00
(b)	Items and income tax related items that will be reclassified to profit or loss in subsequent periods	0.00	0.00	0.00	0.00
10	Total Comprehensive Income for the period (Comprising Profit (Loss) and Other comprehensive Income for the period) (9+10)	3.49	12.38	2.81	30.19
11	Details of equity share capital				
	Paid-up equity share capital	100.00	100.00	100.00	100.00
	Face value of equity share capital	10.00	10.00	10.00	10.00
	Earnings per share				
	Basic and Diluted earnings per Equity Share (In ₹)	0.35	1.24	0.28	3.02
12	Other Equity	0.00	0.00	0.00	1077.03
*	Notes on financial results				
1	The Figures for the previous year / period have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.				
2	The above results have been reviewed and recommended by the Audit Committee and thereafter approved and considered by the Board of Directors at their meeting held on 14/08/2021.				
3	The Statutory Auditors of the Company have carried out a "Limited Review" of the Company for the Financial Results for the First quarter ended as on 30 June, 2021 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and have expressed their unmodified opinion.				
4	In accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above Financial Results of the company are posted on company's website i.e. www.kintechrenewables.com and will also appear on the Stock Exchange website, where the equity shares of the company are listed i.e. www.bseindia.com.				
5	The Company operates in single operating segment namely "Renewable Energy". Accordingly, the disclosure requirements of IND AS 108 are not applicable.				
6	Figures for the quarter ended 31 March 2021 as reported in these financial results are the balancing figures between the audited figures in respect of the full financial year and published year to date figures up to the third quarter of the financial year.				
Date:	14-08-2021				
Place:	Ahmedabad				
					For KINTECH RENEWABLES LIMITED
					<i>Jigar Shah</i>
					JIGAR SHAH
					MANAGING DIRECTOR
					DIN 00385460

KINTECH RENEWABLES LIMITED

Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ambawadi, Ahmedabad - 380 015, Gujarat, India.

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CIN : L40105GJ1985PLC013254