



Kintech Renewables Limited

Corporate Identity No. (CIN): L40105GJ1985PLC013254

Regd. Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road,
Ahmedabad- 380015

Tel: (079)- 26303064-74

Email: cs@kintechrenewables.com; **Website:** www.kintechrenewables.com

NOTICE OF POSTAL BALLOT

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Members of **Kintech Renewables Limited**,

Notice is hereby given to the Members of Kintech Renewables Limited (“**the Company**”), pursuant to Section 108 and 110 of the Companies Act, 2013 (“**the Act**”) read with Rule 20 and Rule 22 of Companies (Management & Administration) Rules, 2014 and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot through e-voting vide General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020 10/2021, 20/2021 and 3/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021 and dated May 05, 2022 respectively (“**MCA Circulars**”) read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**Listing Regulations**”) and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), that the Special Business as set out in this Notice is proposed for consideration by the Members of the Company for passing by means of remote e-voting.

SPECIAL BUSINESS:

1) SELLING/ TRANSFERRING/ DISPOSING OF PLOTS OF LAND SITUATED AT DEWAS, MP, MADHYA PRADESH

To consider and if thought fit, to pass the following Resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Regulation 25(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and other applicable provisions of the said Regulations and provisions of section 180(1)(a) and other applicable provisions of Companies Act, 2013 the provisions of the Memorandum and Articles of Association of the Company and such other approvals, consents and permissions being obtained from the appropriate authorities to the extent



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applicable and necessary, consent of the members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “**Board**” which term shall be deemed to include any Committee or delegation thereof) to sell / transfer / dispose of its plots of land situated at Dewas, Madhya Pradesh admeasuring 9.04 hectare in aggregate to Mr. Prakash Ambalal Patel for a consideration of Rs. 1.56 Crores (Rupees One Crore and Fifty Six Lakhs Only) on such terms and conditions as may be deemed fit by the Board.

RESOLVED FURTHER THAT Directors and Key Managerial Personnel of the Company be and are hereby severally authorised to sign the necessary agreements, documents as the case may be, obtain necessary permission, approvals as the case may be, to settle all questions and difficulties in connection with the sale without requiring to seek any further approval of the shareholders and to do all such acts, deeds and things as may be necessary, incidental and/or consequential to give effect to the above resolution”.

2) TO EXERCISE THE BORROWING POWERS UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013 UPTO RS. 100 CRORE

To consider and if thought fit, to pass the following Resolution as a Special Resolution:

RESOLVED THAT pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Article of Association of the Company; the consent of the members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “**Board**” which term shall be deemed to include any Committee or delegation thereof), to borrow money exceeding the aggregate of the paid up share capital of the Company, its free reserves and securities premium account, , on such terms and conditions as the Board may deem fit from time to time provided that the total amount up to which monies may be borrowed together with the money already borrowed by the Company (apart from the temporary loans obtained from the Company’s Bankers in the ordinary course of business) shall not exceed the sum of Rs.100 crores (Rupees Hundred Crores only) at any point of time.

RESOLVED FURTHER THAT Directors and Key Managerial Personnel of the Company be and are hereby severally authorised to sign the necessary agreements, documents as the case may be, obtain necessary permission, approvals as the case may be, to settle all questions and difficulties in



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connection with the sale without requiring to seek any further approval of the shareholders and to do all such acts, deeds and things as may be necessary, incidental and/or consequential to give effect to the above resolution”.

**3) TO SEEK APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT,2013
INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS,
PROPERTIES OR UNDERTAKING(S) OF THE COMPANY**

To consider and if thought fit, to pass the following Resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time, consent of the Company be and is hereby given to the Board of Directors of the Company (hereinafter referred to as the “**Board**” which term shall be deemed to include any Committee or delegation thereof) to create such charges, mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company, on such movable and immovable properties, both present and future, and in such manner as the Board may deem fit, together with power to take over the substantial assets of the Company in certain events in favour of banks/financial institutions, other investing agencies and trustees for the holders of debentures/bonds/other instruments to secure rupee/foreign currency loans and/or the issue of debentures whether partly/fully convertible or non-convertible and/or securities linked to Ordinary Shares/ ‘A’ Ordinary Shares and/ or rupee/foreign currency convertible bonds and/or foreign currency bonds and/or bonds with share warrants attached (hereinafter collectively referred to as “Loans”) provided that the total amount of Loans together with interest thereon, additional interest, compound interest, liquidated damages, commitment charges, premium on pre-payment or on redemption, costs, charges, expenses and all other monies payable by the Company in respect of the said Loans, shall not, at any time exceed Rs. 100 crores (Rupees Hundred Crores only) or the aggregate of the paid up capital, free reserves and securities premium account of the Company, whichever is higher.”

RESOLVED FURTHER THAT Directors and Key Managerial Personnel of the Company be and are hereby severally authorised to sign the necessary agreements, documents as the case may be, obtain necessary permission, approvals as the case may be, to settle all questions and difficulties in connection with the sale without requiring to seek any further approval of the shareholders and to do



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all such acts, deeds and things as may be necessary, incidental and/or consequential to give effect to the above resolution”.

4) TO GIVE LOANS, INTER CORPORATE DEPOSITS, GIVE GUARANTEES IN CONNECTION WITH LOANS MADE BY ANY PERSON OR BODY CORPORATE AND ACQUIRE BY WAY OF SUBSCRIPTION, PURCHASE OR OTHERWISE THE SECURITIES OF ANY OTHER BODY CORPORATE IN EXCESS OF THE LIMITS PRESCRIBED IN SECTION 186 OF THE COMPANIES ACT, 2013

To consider and if thought fit, to pass the following Resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 186 of the Companies Act, 2013, read with The Companies (Meetings of Board and its Powers) Rules, 2014 as amended from time to time and other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof for the time being in force), if any, consent of the shareholders of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as ‘Board’ which term shall be deemed to include any duly constituted/ to be constituted Committee of Directors thereof to exercise its powers including powers conferred under this resolution) to (a) give any loan to any person(s) or other body corporate(s) ; (b) give any guarantee or provide security in connection with a loan to any person(s) or other body corporate(s) ; and (c) acquire by way of subscription, purchase or otherwise, securities of any other body corporate from time to time in one or more tranches as the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company, for an aggregate amount not exceeding Rs. 100 crores (Rupees Hundred Crores only) outstanding at any time over and above the limits prescribed under Section 186 of the Companies Act, 2013.

RESOLVED FURTHER THAT Directors and Key Managerial Personnel of the Company be and are hereby severally authorised to sign the necessary agreements, documents as the case may be, obtain necessary permission, approvals as the case may be , to settle all questions and difficulties in connection with the sale without requiring to seek any further approval of the shareholders and to do all such acts, deeds and things as may be necessary, incidental and/or consequential to give effect to the above resolution.”



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5) TO APPOINT MR. GAURANK SINGHAL (DIN: 09081559) AS A NON-EXECUTIVE NON INDEPENDENT DIRECTOR

To consider and if thought fit, to pass the following Resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as ‘the Act’) and the relevant Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), and the applicable Regulations under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of the Articles of Association of the Company, Mr. Gaurank Singhal (DIN: 09081559), who was appointed as an additional director (Non- Executive) with effect from December 02, 2021 and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Director, be and is hereby appointed as an Non- Executive Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT Directors and Key Managerial Personnel of the Company be and are hereby severally authorised to sign the necessary documents in this regard and to do all such acts, deeds and things as may be necessary, incidental and/or consequential to give effect to the above resolution”.

6) TO APPOINT MR. PRAKASH KUMAR SINGH (DIN: 06398868) AS AN INDEPENDENT DIRECTOR

To consider and if thought fit, to pass the following Resolution as a Special Resolution:

“**RESOLVED THAT** in accordance with, the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’), and the Rules made thereunder, read with Schedule IV of the Act and Regulation 16(1)(b) and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Prakash Kumar Singh (DIN: 06398868), who was appointed as an Additional Independent Director of the Company with effect from December 02, 2021 and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company.



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RESOLVED FURTHER THAT in accordance with, the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), and the Rules made thereunder, read with Schedule IV of the Act and Regulation 16(1)(b) and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Prakash Kumar Singh (DIN: 06398868), be and is hereby appointed as Independent Director of the Company with effect from December 02, 2021 for a term of 3 (Three) consecutive years.

RESOLVED FURTHER THAT Director and Key Managerial Personnel of the Company be and are hereby severally authorised to sign the necessary documents in this regard and to do all such acts, deeds and things as may be necessary, incidental and/or consequential to give effect to the above resolution".

7) TO APPOINT MR. ARIHANT CHOPRA (DIN: 09436637) AS AN INDEPENDENT DIRECTOR

To consider and if thought fit, to pass the following Resolution as a Special Resolution:

"RESOLVED THAT in accordance with, the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), and the Rules made thereunder, read with Schedule IV of the Act and Regulation 16(1)(b) and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Arihant Chopra (DIN: 09436637), who was appointed as an Additional Independent Director of the Company with effect from May 26, 2022 and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT in accordance with, the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), and the Rules made thereunder, read with Schedule IV of the Act and Regulation 16(1)(b) and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr.



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Arihant Chopra (DIN: 09436637), be and is hereby appointed as Independent Director of the Company with effect from May26, 2022 for a term of 3 (Three)consecutive years.

RESOLVED FURTHER THAT Directors and Key Managerial Personnel of the Company be and are hereby severally authorised to sign the necessary documents in this regard and to do all such acts, deeds and things as may be necessary, incidental and/or consequential to give effect to the above resolution”.

8) TO APPOINT MS. KHUSHBOO SINGHAL (DIN: 09420048)ASMANAGING DIRECTOR

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT in accordance with, the provisions of Sections 152 and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’), and the Rules made thereunder, read with Schedule IV of the Act and Regulation 16(1)(b) and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Khushboo Singhal (DIN: 09420048), who was appointed as an additional director and designated as Managing Director with effect from December 02, 2021 and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT in accordance with the recommendations of the Nomination and Remuneration Committee of the Board of Directors and pursuant to the provisions of Sections 196, 197, 198 and 203 of the Act, read with Schedule V to the Act, and other applicable provisions, if any, of the Act and the rules made thereunder, (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Articles of Association of the Company, consent of the Members be and is hereby accorded to the appointment of Ms. Khushboo Singhal as the Managing Director of the Company for a 3 years effective from December 2, 2021, liable to be retire by rotation, on “Nil” remuneration and upon such terms and conditions as set out in the statement annexed to the Notice of this Meeting, with liberty to the Board of Directors (hereinafter referred to as the “Board” which term shall be deemed to include any Committee or delegation thereof) to alter and vary the terms and conditions of the appointment subject to the necessary compliance of Section 197 read with



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Schedule V of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force).

RESOLVED FURTHER THAT for the purpose of giving effect to the above Resolution, Director/ Key Managerial Personnel of the Company be and are hereby severally authorized to take all such actions and to give all such directions and to do all such acts, deeds, matters and things as may be necessary and/or expedient in that behalf.”

9) SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF “GUJARAT” TO THE “NCT OF DELHI”

To consider and if thought fit, to pass the following Resolution as a Special Resolution:

“**RESOLVED THAT** subject to the provisions of Section 13(4) and other applicable provisions if any, of the Companies Act, 2013 read along with Companies (Incorporation) Rules, 2014 and subject to the approval of the Central Government or concerned Regional Director, or any other authorities as may be prescribed from time to time and subject to such permission, sanction or approval as may be required under the provisions of the Act / Rules or under any other laws for the time being in force or any statutory modification or amendment made thereof, consent of the members be and is hereby accorded for shifting of the Registered Office of the Company from the State of Gujarat to the NCT of Delhi.

RESOLVED FURTHER THAT pursuant to the provisions of section 13(4) and other applicable provisions if any, of the Companies Act, 2013 and subject to confirmation of the concerned Regional Director, or any other authorities as may be required, Clause II i.e. the Situation Clause of the Memorandum of Association of the Company is substituted with the following:

“II. The Registered Office of the Company will be situated in the NCT of Delhi.”

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to sign the applications, petitions, affidavits and such other documents as may be necessary in relation to the said application / petition for seeking confirmation of the concerned Regional Director or any other authorities as may be required, to issue notices to the general public, creditors and also to serve a copy to concerned Registrar of Companies and to appoint Professional(s) to represent the Company before the Central Government , the Regional Director, or any other authorities as may be required



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and to do all such acts, deeds and things as may be necessary, incidental and/or consequential to give effect to the above resolution”.

Place: New Delhi
Date: July 12, 2022

**By order of the Board of Directors
For Kintech Renewables Limited**

**Sd/-
Richa Srivastava
Company Secretary & Compliance Officer
M.No.A51799**

Registered Office:

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NOTES

1. The relevant explanatory statement pursuant to the provisions of Section 102 of the Act setting out the material facts and reasons is annexed herewith.
2. As per Section 108, 110 and other applicable provisions of the Act read with Rule 20 & 22 of the Rules, cut-off date for the purpose of reckoning the voting rights and sending the Notice is July 8, 2022 (“**Cut-off date**”). A person who is not a member as on the Cut-off date should treat the Notice for information purpose only. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date shall follow the same procedure for e-Voting as provided for below.



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3. Due to the outbreak of COVID-19 Pandemic, the MCA vide its Relevant Circulars, has permitted companies to conduct the Postal Ballot by sending the Notice in electronic form only. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through the process of remote e-voting only.
4. Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant (DP)/Company's Registrar and Transfer Agent (RTA). Members may note that the Postal Ballot Notice will also be available on the Company's website at www.kintechrenewables.com , websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL at <https://www.evoting.nsdl.com> and also at the website of our RTA at <https://www.mcsregistrars.com/> .
5. Pursuant to Section 108 of the Act read with Rule 20 of the Rules and Regulation 44 of the Listing Regulations, the Company has engaged National Securities Depository Limited ("NSDL") to provide e-voting facility for its Members. The procedure for e-voting is given below. The E-Voting facility is available at the link at www.evoting.nsdl.com from 9.00 a.m. on Thursday, July 14, 2022 up to 5.00 p.m. on Friday, August 12, 2022. The e-voting module will be blocked by NSDL thereafter and voting shall not be allowed beyond the said date and time.

Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.
6. The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the Cut-off date i.e. July 8, 2022.
7. The Board has, pursuant to Rule 22(5) of the Rules, appointed Mr. Nitesh Latwal (CP No. 16276) failing him Mr. Ankit Singhi (C.P 16274), Practicing Company Secretaries and Partners of M/s PI & Associates, New Delhi as the Scrutinizer for conducting the voting process through Postal Ballot E-Voting in accordance with the law and in a fair and transparent manner.
8. Upon completion of scrutiny of the e-voting, the Scrutinizer shall submit his report within two working days from the end of the remote e-voting period, to the Chairman or any other person



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authorised by him. The results of the Postal Ballot will be announced by the Chairman or the authorised person at the corporate office of the Company within two working days from the closure of the voting period.

9. The results along with Scrutinizer's Report, shall be displayed at the Registered Office and Corporate office of the Company and placed on the Company's website at www.kintechrenewables.com and the website of NSDL immediately after the result is declared. The results shall be simultaneously communicated to the Stock Exchanges where the securities of the Company are listed.
10. The resolution, if passed by the requisite majority, shall be deemed to have been passed as if the same has been passed at a general meeting of the members convened in that behalf. The resolution, if approved by the requisite majority of members by means of Postal Ballot (i.e. remote e-voting), shall be deemed to have been passed on the last date specified by the Company for e-voting, i.e. Friday, August 12, 2022.
11. **All documents referred to in the Notice and Explanatory Statement including disclosure of directors of updated Memorandum of Association of the Company are available for inspection by the members at the Registered Office of the Company on all working days except Saturdays, Sundays and National Holidays between 11:00 A.M. (IST) and 1:00 P.M. (IST) from the date of dispatch of the Notice upto the last date of e-voting i.e. Friday, August 12, 2022.**

INSTRUCTIONS FOR REMOTE E-VOTING

The manner and process of remote e-Voting is as under:

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

Step 2: Cast your vote electronically on NSDL e-Voting system.



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Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

| Type of shareholders | Login Method |
|--|---|
| Individual Shareholders holding securities in demat mode with NS'DL. | <ol style="list-style-type: none"><li data-bbox="676 954 1380 1480">1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.<li data-bbox="676 1496 1380 1720">2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp<li data-bbox="676 1736 1380 2022">3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digitdemat |







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|---|--|
| | <p>account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <p> App Store  Google Play</p> <p> </p> |
| <p>Individual Shareholders holding securities in demat mode with CDSL</p> | <ol style="list-style-type: none">1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi.2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote.3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The |



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Regd. Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road,
Ahmedabad- 380015

Tel: (079)- 26303064-74

Email: cs@kintechrenewables.com; **Website:** www.kintechrenewables.com

| | |
|--|--|
| | system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress. |
| Individual Shareholders (holding securities in demat mode) login through their depository participants | You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. |

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

| Login type | Helpdesk details |
|--|--|
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 |
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43 |

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP



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and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nSDL.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

| Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical | Your User ID is: |
|---|---|
| a) For Members who hold shares in demat account with NSDL. | 8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****. |
| b) For Members who hold shares in demat account with CDSL. | 16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****. |
| c) For Members holding shares in Physical Form. | EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001*** |

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered



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6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
 - a) Click on “Forgot User Details/Password?”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) Physical User Reset Password?” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.



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General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to ankit@indiaccp.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to (Name of NSDL Official) at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@kintechrenewables.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@kintechrenewables.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**



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3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, at the designated email address: pallavid@nsdl.co.in/evoting@nsdl.co.in or at telephone no. +91 22 2499 4545.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE ACT SETTING OUT ALL THE MATERIAL FACTS RELATING TO THE SPECIAL BUSINESS IN THE NOTICE

ITEM 1:

Members are hereby informed that Mr. Gaurank Singhal and Mr. Aditya Singhal (hereinafter referred to as “Acquirers”), has entered into a Share Purchase Agreement to acquire control and 7,48,020 Equity shares constituting 74.80% of the paid-up share capital of the Company on August 19, 2021.

Further, as per Regulation 25(2) and proviso thereto of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, approval by way of special resolution passed by the shareholders of the target Company by way of postal ballot is required in case an acquirer has not declared an intention in the detailed public statement and the letter of offer to alienate any material assets of the target company or of any of its subsidiaries, within a period of two years of the offer period. The members may also note that Acquirers had made an Open Offer to the



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existing public shareholders of the Company for acquisition of up to 2,51,980 (Two Lakh Fifty One Thousand Nine Hundred and Eighty) fully paid-up equity shares of face value INR 10/- (Rupees Ten only) each representing 25.20% of the issued, subscribed, paid up and voting share capital of the Company, in accordance with the provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The open offer commenced on August 19, 2021 and was completed on November 30, 2021 ("offer period"). The members may note that at the time of the said Open Offer no transaction as mentioned in the enabling resolution was apprehended and thus no disclosure was made by the Acquirers under the aforesaid Regulation 25(2).

Accordingly, the erstwhile promoters had ceased to be promoters and their category would be changed to 'public' from 'promoter'. Shri Gaurank Singhal and Shri Aditya Singhal would be reckoned in the 'promoter' category.

As mentioned in the Letter of Offer under open offer, Acquirers acquired the Company to initiate the different line of business instead of the existing one, since the Company was not carrying any major business activity, thus the Board of Director has recommended to dispose of the existing plots of land owned by the Company situated at Dewas, Madhya Pradesh admeasuring 9.04 hectare in aggregate, to Mr. Prakash Ambalal Patel, as the land would not be used gainfully for new business operations of the Company as referred in resolution.

Further, in terms of Regulation 25(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the event the target company or any of its subsidiaries is required to so alienate any material assets despite the intention to alienate not having been expressed by the acquirer, such alienation shall require a special resolution passed by shareholders of the target company.

The aforementioned transaction, requires approval of members by special resolution in terms of above provisions.

The Board recommends the Special Resolution as per the accompanying Notice, for approval by the members of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives (to the extent of their shareholding in the Company, if any) are concerned or interested, financially or otherwise, in the resolution no. 1 as set out in the Notice.



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ITEM 2 AND 3:

Keeping in view the Company's existing and future financial requirements to support its business operations, the Company needs additional funds. For this purpose, the Company is desirous of raising finance via non convertible debentures and other instruments of like nature or by way of loan and other facilities from various Banks and/or Financial Institutions and/or any other lending institutions and/or Bodies Corporate and/or such other persons/ individuals, as may be considered fit.

The Board of Directors of a Company shall not, except with the consent of Company by Special Resolution borrow money together with the money already borrowed, if any (apart from temporary loans obtained from the Company's bankers in the ordinary course of business), exceeding the aggregate of the paid up capital ,its free reserves and securities premium account as per the provisions of Section 180(1)(c) of the Companies Act, 2013 ("the Act") and its rules thereunder.

Hence it is proposed to increase the borrowings over and above the aggregate of paid up share capital ,free reserves and securities premium account of the Company provided that the total amount of such borrowings together with the amounts already borrowed and outstanding at any point of time shall not be in excess of Rs.100 Crores (Rupees One Hundred Crores).

The borrowings of the Company are in general required to be secured by suitable mortgage or charge on all or any of the movable or immovable properties of the Company, in such form, manner and ranking as may be determined by the Board of Directors / any of it's authorised Committee of the Company from time to time, in consultation with the lender(s).

It is therefore, necessary to take the approval of members under Section 180(1)(a) and 180(1)(c) of the Companies Act, 2013, to enable the Board of Directors to borrow money upto Rs. 100 Crores (Rupees One Hundred Crores) and inter alia, authorise the Board to secure the same by mortgage / charge on any of the movable and/or immovable properties and/or the whole or any part of the undertaking(s) of the Company, as the case may be.

The Board recommends the Special Resolutions as per the accompanying Notice, for approval by the members of the Company.



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None of the Directors or Key Managerial Personnel of the Company or their relatives (to the extent of their shareholding in the Company, if any) are concerned or interested, financially or otherwise, in the resolution nos. 2 and 3 as set out in the Notice.

ITEM 4:

In order to make optimum use of funds available with the Company and also to achieve long term strategic and business objectives, the Board of Directors of the Company proposes to make use of the same by making investment in other bodies corporate or granting loans, giving guarantee or providing security to other persons or other body corporate as and when required.

Members may note that pursuant to Section 186 of the Companies Act, 2013 (“Act”), the Company can give loan or give any guarantee or provide security in connection with a loan to any other body corporate or person and acquire securities of any other body corporate, in excess of 60% of its paid up share capital, free reserves and securities premium account or 100% of its free reserves and securities premium account, whichever is more, with approval of Members by special resolution passed at the general meeting.

In view of the aforesaid, it is proposed to take approval under Section 186 of the Companies Act, 2013, by way of special resolution, up to a limit of Rs.100,00,00,000 (Rupees One Hundred Crores Only) over and above the limit prescribed under Section 186 of the Companies Act, 2013.

The Board recommends the Special Resolution as per the accompanying Notice, for approval by the members of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives (to the extent of their shareholding in the Company, if any) are concerned or interested, financially or otherwise, in the resolution no. 4 as set out in the Notice.

ITEM 5:

The Board of Directors (based on the recommendation of Nomination and Remuneration Committee) had appointed Mr. Gaurank Singhal (DIN: 09081559) as an Additional Director (Non-executive, Non Independent Director) in its meeting dated December 02,2021. In terms of Section 161(1) of the Companies Act, 2013 read with Articles of Association of the Company, Mr. Gaurank Singhal (DIN:



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09081559) holds office as an Additional Director only up to the date of the forthcoming Annual General Meeting. Mr. Gaurank Singhal (DIN: 09081559), being eligible has offered himself for appointment as a Director. Further, the Company has received notice under Section 160 of the Companies Act, 2013 from a member signifying his candidature as on Non Executive Director of the Company.

Mr. Gaurank Singhal is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as a Director & also confirmed that he is not debarred from appointment by any order of SEBI or any other authority.

Mr. Gaurank Singhal is a young entrepreneur and currently he is partner in few limited liability partnerships. The Board of Directors is of the opinion that his vast knowledge and varied experience will be of great value to the Company.

The Board recommends the Ordinary Resolution as per the accompanying Notice, for approval by the members of the Company.

Except Mr. Gaurank Singhal and his sister Ms Khushboo Singhal, none of the Directors or Key Managerial Personnel of the Company or their relatives (to the extent of their shareholding in the Company, if any) are concerned or interested, financially or otherwise, in the resolution no. 6 as set out in the Notice.

Additional information pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) in respect of appointment at Item No. 5 is given in Annexure A to this Notice.

ITEM 6 AND 7:

The Board of Directors, on the recommendation of Nomination and Remuneration Committee, appointed Mr. Prakash Kumar Singh (DIN: 06398868) and Mr. Arihant Chopra (DIN: 09436637) as an Additional and Independent Directors of the Company, with effect from December 02, 2021 and May 26, 2022, respectively for a period of 3 years under Section 149, 150 and 161 of the Companies Act, 2013 and Articles of Association of the Company subject to the approval of the shareholders of the Company.



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The Company has received notices under Section 160 of the Companies act, 2013 from the member(s) signifying their candidature as an Independent Director of the Company. The Company has also received a declaration of independence from Mr. Prakash Kumar Singh and Mr. Arihant Chopra.

In the opinion of the Board, Mr. Prakash Kumar Singh and Mr. Arihant Chopra fulfill the conditions as set out in Section 149(6) and Schedule IV of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for being appointed as Independent Director. Mr. Prakash Kumar Singh and Mr. Arihant Chopra are not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and have given their consents to act as a Director & also confirmed that they are not debarred from appointment by any order of SEBI or any other authority.

Mr. Prakash Kumar Singh is alumni of IIT-Roorkee and has over 39 years of experience in steel industry and is the former Chairman of Steel Authority of India Limited. On the other hand, Mr. Arihant Chopra, Qualified Company Secretary and having a degree of Master in Law (LLM) with Post Graduate Diploma in Legal & Forensic Science having experience of 3.5 years as Company Secretary and Consultant.

Both the directors meet the following skills and capabilities required for the role as an Independent Director, as have been identified by the Board of Directors of the Company:

- a. Leadership experience of running large enterprise – Experience in leading well-governed large organizations, with an understanding of organizational systems.
- b. Experience in handling management and regulatory environment, strategic planning and risk management, understanding of emerging local and global trends and management of accountability and performance.

A copy of the draft Letter of Appointment for Independent Directors is available on the website of the Company and can be accessed via. <https://kintechrenewables.com>.

Mr. Prakash Kumar Singh and Mr. Arihant Chopra be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other purpose as may be decided by the Board as per the limits under Companies Act, 2013.



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The Board considers that their association would be of immense benefit to the Company and it is desirable to avail services of Mr. Prakash Kumar Singh and Mr. Arihant Chopra as Independent Directors.

The Board recommends the Special Resolutions as per the accompanying Notice, for approval by the members of the Company.

Except Mr. Prakash Kumar Singh and Mr. Arihant Chopra, being appointees, none of the Directors or Key Managerial Personnel of the Company or their relatives (to the extent of their shareholding in the Company, if any) are concerned or interested, financially or otherwise, in the resolution nos. 6 and 7 as set out in the Notice.

Additional information pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) in respect of appointments at Item Nos. 6 and 7 is given in Annexure A to this Notice.

ITEM 8:

Based on the recommendation of the Nomination and Remuneration Committee, the Board in its meeting held on December 02, 2021, subject to the approval of members, appointed Ms. Khushboo Singhal (DIN: 09420048) as an Additional Director with the designation 'Managing Director' of the Company for a period of 3 years effective from December 02, 2021.

The Company has received notice under Section 160 of the Companies act, 2013 from a member signifying her candidature as a Director of the Company

Ms. Khushboo Singhal is a young entrepreneur and has done her post-graduation in international business from Amity University.

Considering the profile of Ms. Khushboo Singhal, the Nomination & Remuneration Committee along with the Board recommends her appointment as Directors and Managing Director.

Being a Managing Director, she shall be vested with powers of management of the Company subject to the supervision and control of the Board of Directors and shall also perform such duties and



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services as shall be entrusted to him, from time to time, by the Board and her office shall be liable to retire by rotation.

She is not disqualified from being appointed as Director in terms of Section 164 and 196 of the Act and has given her consent to act as Director. Further, she is not debarred from appointment by any order of SEBI or any other authority.

The Board recommends the Ordinary Resolution as per the accompanying Notice, for approval by the members of the Company.

Except Ms. Khushboo Singhal and her brother Mr. Gaurank Singhal, none of the Directors and the Key Managerial Personnel of the Company and their respective relatives are concerned or interested in the passing of the above resolution.

Additional information pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) in respect of appointments at Item Nos. 8 is given in Annexure A to this Notice.

The above may be treated as written memorandum setting out the terms of appointment of Ms. Khushboo Singhal under Section 190 of the Act.

ITEM 9:

Currently the registered office of the Company is situated at Kintech House, 8-9, Shivalik Plaza,, Opp. AMA, IIM Road,, Ahmedabad, Gujarat, 380015.

Upon change in management, the Company, has shifted all its operations to the Corporate Office in National Capital Territory of Delhi (“**NCT of Delhi**”) for purpose of achieving better control and business synergies. Also, the majority of employees at present works from the Corporate Office. Therefore, it is proposed that the registered office of the Company is also shifted from state of Gujarat to the NCT of Delhi. The shifting will enable the Company to have better control and co-ordination of its operations and reduce its expenses.



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Accordingly, the Board of Directors at their meeting held on December 02, 2021 has approved the proposal to shift the Registered Office of the Company from the State of Gujarat to the NCT of Delhi subject to the approval of the Central Government and/or any other appropriate Authority(ies), as the case may be. The proposed shifting of registered office will require amendments in the situation clause of the Memorandum of Association of the Company.

The Board recommends the Special Resolution as per the accompanying Notice, for approval by the members of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives (to the extent of their shareholding in the Company, if any) are concerned or interested, financially or otherwise, in the resolution no. 9 as set out in the Notice.

Place: New Delhi
Date: July 12, 2022

By order of the Board of Directors
For Kintech Renewables Limited

Sd/-
Richa Srivastava
Company Secretary & Compliance Officer
M.No. A51799

Registered Office:
KintechHouse,, 8-9, Shivalik Plaza,, Opp.
AMA, IIM Road, Ahmedabad, Gujarat,
380015
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Annexure-A

Details under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Secretarial Standard on General Meetings (SS-2), in respect of the Directors seeking appointment

| Name of Director | Mr. Gaurank Singhal | Mr. Prakash Kumar Singh | Mr. Arihant Chopra | Ms. Khushboo Singhal |
|--|--|---|--|--|
| Brief Resume | Mr. Gaurank Singhal is a young entrepreneur. | Mr. P K Singh is alumni of IIT-Roorkee and has over 39 years of experience in steel industry, he is the former Chairman of Steel Authority of India Limited, he has worked in APL Apollo Tubes as a director, he has also been the president of Vendanta. | Mr. Arihant Chopra, Qualified Company Secretary and having a degree of Master in Law (LLM) with Post Graduate Diploma in Legal & Forensic Science having experience of 3.5 years as Company Secretary and Consultant. He is holding position of Independent Director in Maasheetla Ventures Limited as well. | Ms. Khushboo Singhal is a young entrepreneur who has done her post graduation in international business from Amity University. |
| Date of Birth | 12/11/2002 | 15/06/1958 | 01/01/1990 | 11/04/1999 |
| Experience | First generation young entrepreneur | Over 39 years | 3.5 years | First generation young entrepreneur |
| Expertise in specific functional areas | As detailed in explanatory statement | | | |
| Terms and conditions of appointment/ re-appointment | As detailed in respective resolutions and explanatory statements thereto | | | |



Kintech Renewables Limited

Corporate Identity No. (CIN): L40105GJ1985PLC013254

Regd. Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road,
Ahmedabad- 380015

Tel: (079)- 26303064-74

Email: cs@kintechrenewables.com; **Website:** www.kintechrenewables.com

| | | | | |
|--|---|--|--|---|
| including remuneration | | | | |
| Details of remuneration last drawn | Nil | | | |
| Date on which first appointed on the Board | December 2, 2021 | December 2, 2021 | May 26, 2022 | December 2, 2021 |
| Details of shareholding in the Company directly or on beneficial basis | 47.34% (4,73,441 equity shares) | Nil | Nil | Nil |
| Relationship with other Directors/ Key Managerial Personnel (if any) | Ms. Khushboo Singhal is the cousin sister of Mr. Gaurank Singhal. | NA | NA | Mr. Gaurank Singhal is cousin brother of Ms. Khushboo Singhal. |
| Number of Board meetings attended during the year | One | One | One | One |
| Board memberships of other Companies | - | - | - | - |
| Chairman/Member of the Committee of the Board of Directors of Company | - Audit Committee - Nomination and Remuneration Committee - Stakeholder Relationship Committee - Finance Committee | - Audit Committee - Nomination and Remuneration Committee - Stakeholder Relationship Committee | - Audit Committee - Nomination and Remuneration Committee | - Audit Committee - Nomination and Remuneration Committee - Stakeholder Relationship Committee - Finance Committee |
| Chairman/Member of the Committee of the Board of Directors of other Companies | Nil | Nil | Nil | Nil |



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| | | | | |
|---|---|---|---|---|
| Name of Listed Companies from which resigned during last 3 years | - | - | - | - |
|---|---|---|---|---|