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## KINTECH RENEWABLES LIMITED

Corporate Identity Number: LX0105GJ1985PLC013254  
 Regd. Office: Kintech House, 8 Shivalik Plaza, Opp AMA,  
 IIM Road, Ahmedabad - 380015  
 Corp. Office: 8, Todarmal Lane, Bengali Market, New Delhi 110001  
 Website: www.kintechrenewables.com Email: cs@kintechrenewables.com Tel: +91 9899958891

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**NOTICE OF 37th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS**

Members are hereby informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 dated April 8 2020, April 13, 2020, May 5 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular"), it was decided to convene the 37th Annual General Meeting ("AGM") of the Company on Thursday, September 29, 2022 at 11:00 A.M. through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of AGM.

The process of sending the Notice of AGM and Annual Report of the Company for the financial year 2021-22 along with login details for joining the AGM through VC facility including e-voting has been completed on Tuesday, September 6, 2022 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circulars, and the same are also available on Company's website <https://kintechrenewables.com/annual-reports/>, Stock Exchange websites [www.bseindia.com](http://www.bseindia.com). Any member seeking the hard copies of Notice of the AGM and Annual Report of the Company for the financial year 2021-22 may write us at [cs@kintechrenewables.com](mailto:cs@kintechrenewables.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NDSL on all resolutions set forth in the Notice of the AGM.

The remote e-voting shall commence on Monday, September 26, 2022 (09.00 A.M.) and shall end on Wednesday, September 28, 2022 (5.00 P.M.). During this period, members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, September 22, 2022 ("Cut-off date") may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by NDSL for voting.

All the members are informed that:

- The businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- A person who is not a Member as on the cut off date should treat this Notice for information purposes only;
- Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the AGM or sending a request to [cskintechrenewables@gmail.com](mailto:cskintechrenewables@gmail.com). However, if he/she is already registered with NDSL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote; and
- Members may note that: a) the remote e-voting module shall be disabled by the NDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

Further details about the instructions are provided in the notice of AGM, which is available on the website of the Company.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Physical Holding	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of Aadhar Card or any other document as proof of address by email to Company: <a href="mailto:cs@kintechrenewables.com">cs@kintechrenewables.com</a> or to RTA: <a href="mailto:admin@mcsdel.com">admin@mcsdel.com</a>
Demat Holding	Members holding shares in demat form can update their email address with their Depository Participants

Mr. Ankit Singhi (COP No. 16274), Partner of PI & Associates, Practising Company Secretaries, has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The result of voting will be declared within 2 working days from the conclusion of AGM and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website [www.kintechrenewables.com](http://www.kintechrenewables.com) and NDSL's website [www.evoting.nsl.com](http://www.evoting.nsl.com) and simultaneously communicated to the stock exchange i.e. BSE Limited, where the Company's shares are listed.

In case of any queries, including issues and concerns related to remote e-voting and voting at AGM 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.nsl.com](http://www.evoting.nsl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsl.co.in](mailto:evoting@nsl.co.in) 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@nsl.co.in](mailto:pallavid@nsl.co.in)/[evoting@nsl.co.in](mailto:evoting@nsl.co.in) or at telephone no. +91 22 2499 4545.

For and on behalf of  
Kintech Renewables Limited  
Sd/-  
Richa Srivastava  
Company Secretary  
M.No.: A51799

Place: Delhi  
Date: September 6, 2022

REGD. OFFICE: Plot 1  
Phones: 0124-238

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BOOK CLOS

Notice is hereby given held on Thursday, 29th Area Sohna. Distt. dated 01st September 2021-22 has been ser 2022.

Pursuant to Regulation Regulations, 2015 and Rules made there un transfer books of the (Thursday, 29th Septem In compliance with the of the Companies (M provided electronic vot AGM notice dated 01 platform of Central De commence on 26th Sep 5.00 P.M. No Remote e of the Annual General displayed on the webs Agency

Place: Haryana  
Date: 07th September