

as Scrutinizer to scrutinize the voting process in a fair and
 ne instructions printed for voting through e-voting on the AGM
 e the following:

Notice	2nd day September 2022
Remote e-voting	Sunday, 25th September 2022 (09.00 AM IST)
E-voting beyond this	Tuesday, 27th September 2022 (05.00 PM IST)
Members eligible for e-voting	Wednesday, 21st September 2022

AGM through VC / OAVM facility and had not cast their votes
 and are otherwise not barred from doing so, shall be eligible to
 vote at the Annual General Meeting. The voting rights of
 Members who have cast their votes by remote
 e-voting shall not be taken into account for participating in the AGM through VC / OAVM but shall not be

Register of Members or in the register of beneficial owners
 as on the cut-off date i.e., 21st September 2022 only shall be entitled to
 participate in the Annual General Meeting. The voting rights of
 Members held by them in the paid-up equity share capital of the

Company and becomes a Member of the Company after the
 cut-off date, may obtain shares as of the cut-off date, may obtain
 the instructions given in the AGM Notice. If members have
 not registered with the Registrar and Share Transfer Agents of the
 Company, they may register/ update the details in their
 respective depository participant.

Members may cast their vote through remote e-Voting at NDSL e-voting system by using their login credentials. The
 facility for e-Voting shall also be made available during the AGM to those Members who attend the AGM and who
 have not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may
 also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The manner of voting including voting remotely (remote e-Voting) by members holding shares in dematerialised
 mode and for Members who have not registered their email address will be provided in the Notice of this AGM.

Since, all the members of the Company are holding shares in dematerialized form, therefore they are requested to
 register/update their email address and dividend mandate with the Depository Participants ("DP") with whom
 they are maintaining their demat accounts by submitting forms and documents as may be required by the DP(s).

**Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members
 in accordance with the applicable laws on their registered email address in due course.**

Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions
 for joining the AGM, manner of casting the vote through remote e-Voting before or during the AGM.

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address
 for receipt of Notice of the AGM, Annual Report and login details for joining the 37th AGM through VC including
 e-voting by sending a request to the Company at cs@kintechrenewables.com, by providing their name, folio
 number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding),
 copy of share certificate - front and back (in the case of physical holdings), self- attested scanned copy of the PAN
 card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

If the email id is already registered with the Company/Depository, login details for e-voting are being sent on
 registered email addresses of the member. Same credentials should be used for attending the AGM through VC.
 If the member is already registered for electronic voting, then member can use the existing login credentials for
 remote e-voting facility of NDSL and same credentials can also be used to attend the AGM through VC. For further
 details and information about registration, please refer the notice of AGM.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility.
 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.nsdl.com](https://evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a
 request at evoting@nsdl.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@nsdl.co.in/evoting@nsdl.co.in or at telephone no. +91 22 2499 4545.

For K.G.Denim Limited
 Sd/-

KG Baalakrishnan
 Executive Chairman, DIN: 00002174

Questions (FAQs) for members and e-voting user manual for members available at the
 download section of <https://evoting.nsdl.com>.

Place: New Delhi
 Date: 02nd September, 2022

For JINDAL SAW LIMITED
 SUNIL K. JAIN
 COMPANY SECRETARY
 FCS : 3056



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

INFORMATION REGARDING ANNUAL GENERAL MEETING

It is hereby informed that 37th Annual General Meeting ("AGM") of the Members of Kintech Renewables Limited
 ("the Company") will be held on Thursday, September 29, 2022 at 11:00 a.m. through Video Conferencing ("VC")
 / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the Rules
 made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)
 Regulations, 2015 and General Circular dated May 5, 2022 read with earlier circulars dated April 8, 2020, April
 13, 2020 and May 5, 2020, January 13, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs
 (collectively referred to as "MCA Circulars"), to transact the business set out in the Notice convening the AGM.

In compliance with the aforesaid MCA Circulars and the Securities and Exchange Board of India ("SEBI") circular
 dated May 13, 2022, read with circular dated May 12, 2020 and January 15, 2021 (hereinafter referred to as "SEBI
 Circulars"), the Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent to the
 Members of the Company electronically, whose e-mail addresses are registered with the Company/ Registrar and
 Share Transfer Agent / Depository Participant(s) as on September 02, 2022. A member may demand the hard copy
 of the same by writing us at cs@kintechrenewables.com. The Notice and aforesaid documents will also be available
 on the Company's website <https://kintechrenewables.com/annual-reports/>, on the websites of the Stock Exchange, i.e.,
 at www.bseindia.com and also on the website of National Securities Depository Limited ("NSDL") at
www.evoting.nsdl.com.

Remote e-Voting, Participation at the AGM through VC/OAVM and e-Voting at the AGM:

The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through
 VC/OAVM and for providing e-Voting facility. Members of the Company, holding shares in dematerialized form, as
 on the cut-off date of Tuesday, September 20, 2022, may cast their vote electronically and attend the AGM. To
 attend the AGM through VC/OAVM, Members are requested to login at NDSL e-voting system.

Members may cast their vote through remote e-Voting at NDSL e-voting system by using their login credentials. The
 facility for e-Voting shall also be made available during the AGM to those Members who attend the AGM and who
 have not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may
 also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The manner of voting including voting remotely (remote e-Voting) by members holding shares in dematerialised
 mode and for Members who have not registered their email address will be provided in the Notice of this AGM.

Since, all the members of the Company are holding shares in dematerialized form, therefore they are requested to
 register/update their email address and dividend mandate with the Depository Participants ("DP") with whom
 they are maintaining their demat accounts by submitting forms and documents as may be required by the DP(s).

**Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members
 in accordance with the applicable laws on their registered email address in due course.**

Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions
 for joining the AGM, manner of casting the vote through remote e-Voting before or during the AGM.

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address
 for receipt of Notice of the AGM, Annual Report and login details for joining the 37th AGM through VC including
 e-voting by sending a request to the Company at cs@kintechrenewables.com, by providing their name, folio
 number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding),
 copy of share certificate - front and back (in the case of physical holdings), self- attested scanned copy of the PAN
 card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

If the email id is already registered with the Company/Depository, login details for e-voting are being sent on
 registered email addresses of the member. Same credentials should be used for attending the AGM through VC.
 If the member is already registered for electronic voting, then member can use the existing login credentials for
 remote e-voting facility of NDSL and same credentials can also be used to attend the AGM through VC. For further
 details and information about registration, please refer the notice of AGM.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility.
 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.nsdl.com](https://evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a
 request at evoting@nsdl.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@nsdl.co.in/evoting@nsdl.co.in or at telephone no. +91 22 2499 4545.

By Order of the Board of Directors
 For Kintech Renewables Limited

Sd/-
 Richa Srivastava
 Company Secretary

Place: New Delhi
 Date: September 02, 2022