

To,  
The Manager, Listing Compliance  
Department  
BSE Ltd.  
P, J. Tower, Dalal Street  
Mumbai - 400001

Scrip Code: **512329**

**Subject- Outcome of the Board meeting held on 13<sup>th</sup> February 2023 and submission of financial results for the quarter and nine months ended 31<sup>st</sup> December 2022**

Dear Sir/Madam,

Pursuant to Regulation 30& 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform you that meeting of the Board of Directors of Kintech Renewables Limited (“the Company”) held on today i.e. 13<sup>th</sup> February 2023, inter-alia, considered and approved, the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2022.

Enclosed are the following documents in respect of the items transacted in the meeting:

- a. The Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2022. (*Annexure- A*).
- b. Limited Review Report issued by the Statutory Auditors on such Financial Results. (*Annexure- B*).


The Board meeting commenced at 3:00 PM and concluded at 3:50 PM.

The Disclosures along with the enclosures shall be made available on the Company’s website of the company at <https://kintechrenewables.com/>.

Kindly take the above intimation on your records.

Thanking you.

Yours faithfully,  
**For Kintech Renewables Limited**

  
**Richa Srivastava**  
**Company Secretary & Compliance Officer**

Encl.: A/a

**KINTECH RENEWABLES LIMITED**

KINTECH RENEWABLES LIMITED							
CIN : L40105GJ1985PLC013254							
(₹ in Lakhs except earning per share data)							
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2022							
Sr. No	Particulars	Quarter Ended on			Nine Months Ended on		Year Ended
		31/12/2022	30/09/2022	31/12/2021	31/12/2022	31/12/2021	31/03/22
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	<b>Revenue From Operations</b>						
1	Revenue from Operations						
2	Other income	155.88	0.00	0.52	155.88	3.74	3.74
3	<b>Total Income (1+2)</b>	<b>13.16</b>	<b>24.71</b>	<b>7.92</b>	<b>69.71</b>	<b>24.98</b>	<b>67.86</b>
4	<b>Expenses</b>	<b>169.04</b>	<b>24.71</b>	<b>8.44</b>	<b>225.59</b>	<b>28.72</b>	<b>61.60</b>
(a)	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Purchases of stock-in-trade (Net of Stock)	0.00	0.00	0.00	0.00	0.21	0.00
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	155.88	0.00	0.52	155.88	3.80	(7.50)
(d)	Employee benefit expense	3.00	2.60	1.52	7.40	5.21	6.61
(e)	Finance costs	0.00	0.00	0.42	0.00	0.42	0.43
(f)	Depreciation and amortisation expense	0.01	0.00	0.01	0.02	0.02	0.02
(g)	Other Expenses	10.29	4.94	2.15	18.33	6.25	21.19
5	<b>Profit before Exceptional Items and Tax (3-4)</b>	<b>169.18</b>	<b>7.54</b>	<b>4.62</b>	<b>181.33</b>	<b>15.91</b>	<b>20.75</b>
6	Exceptional items	(0.14)	17.17	3.82	44.26	12.81	40.85
7	<b>Profit/(Loss) before Tax (5-6)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
8	<b>TAX EXPENSE</b>	<b>(0.14)</b>	<b>17.17</b>	<b>3.82</b>	<b>44.26</b>	<b>12.81</b>	<b>40.85</b>
(a)	Current Tax						
(b)	Deferred Tax Expense/(Income)	3.00	6.36	1.10	15.35	3.42	4.71
(c)	Adjustment of Earlier Year Tax	(2.75)	(0.05)	0.00	(3.70)	0.01	6.02
9	<b>Total Tax Expense (8)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.05</b>	<b>0.00</b>	<b>0.05</b>	<b>0.05</b>
9	<b>Profit/(Loss) after Tax (7-8)</b>	<b>(0.39)</b>	<b>10.86</b>	<b>2.67</b>	<b>11.65</b>	<b>3.48</b>	<b>10.78</b>
10	<b>Other Comprehensive Income (OCI)</b>						
	(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	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	0.00	0.00
11	<b>Total Comprehensive Income for the period (Comprising Profit (Loss) and Other comprehensive Income for the period ) (9+10)</b>	<b>(0.39)</b>	<b>10.86</b>	<b>2.67</b>	<b>32.61</b>	<b>9.33</b>	<b>30.07</b>
12	<b>Details of equity share capital</b>						
	Paid-up equity share capital	100.00	100.00	100.00	100.00	100.00	100.00
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
13	<b>Earnings per share</b>						
	Basic and Diluted earnings per Equity Share (In ₹)	(0.04)	1.09	0.27	3.26	0.93	3.01
14	Other Equity						1097.1
*	<b>Notes on financial results</b>						
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 13/02/2023.						
3	The Statutory Auditors of the Company have carried out a "Limited Review " of the Company for the Financial Results for the Third quarter and Nine Months ended as on 31st Decemberr, 2022 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	The Board of Directors of the Company does not recommend dividend for the Quarter ended as on December 31, 2022.						
7	Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 and our Intimation dated 07th April, 2021, we hereby confirm that Kintech Renewables Limited does not fall under the applicability criteria of Large Corporate (LC) as defined under the said SEBI Circular.						
Date:	13/02/2023						
Place:	Delhi						
							For KINTECH RENEWABLES LIMITED
							<i>Khushboo</i>
							Khushboo Singhal
							Managing Director
							(DIN 09420048)

## KINTECH RENEWABLES Limited





**Independent Auditor's Review Report on the Unaudited Quarterly and Year-to-date Standalone 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 Renewables Limited (the "Company") for the quarter ended 31<sup>st</sup> December 2022 and year to date results for the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> December 2022 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the 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 the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Ashok Kumar Goyal & Co.  
Chartered Accountants  
(Firm Registration- 002777N)**

**(CA Amit Bansal)**

**Partner, F.C.A**

**Membership No. 506269**

**UDIN No.: 23506269 B6WDIU9206**

**Place: New Delhi**

**Dated: 13<sup>th</sup> February 2023**

