



**SG MART LIMITED**

(formerly known as Kintech Renewables Limited)

Registered office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad, Gujarat - 380 015  
 Corporate Office: Unit No. 705 GDITL Tower Plot No. B-8, Netaji Subhash Place, Pitampura, Delhi -110034  
 Tel: +91 - 9205556113 | Email: cs@kintechrenewables.com, cskintechrenewables@gmail.com  
 Website: www.kintechrenewables.com | CIN : L46102GJ1985PLC013254

**CORRIGENDUM TO POSTAL BALLOT NOTICE**

**Dear Members,**

SG Mart Limited (Formerly known as Kintech Renewables Limited) had issued Notice dated September 23, 2023 for seeking approval of members for certain agenda items through postal ballot process. The Postal Ballot Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder.

The Company through this communication wishes to bring to the notice of the Shareholders, following changes in the said Postal Ballot Notice:

**Changes to the Explanatory Statement to Item No. 2 & 3:**

- In the Table of **Para VIII**, the identity of the natural persons who are the ultimate beneficial owners of the below mentioned allottee shall be read as under:

S. No.	Name of the Proposed Allottees	Category	Name of Ultimate beneficial owners
7.	Turnaround Opportunities Fund	Non- Promoter	Anup Pratapsingh Maheshwari
8.	Abakkus Diversified Alpha Fund	Non- Promoter	Sunil Singhania
9.	Abakkus Growth Fund-2	Non- Promoter	Sunil Singhania
11.	360 One Special Opportunities Fund-Series 11	Non- Promoter	Anup Pratapsingh Maheshwari
14.	High Conviction Fund - Series 1	Non- Promoter	Anup Pratapsingh Maheshwari
16.	Emerge Capital Opportunities Scheme	Non- Promoter	Rajesh Kumar Gupta Rajiv Goel
69.	360 One Equity Opportunity Fund	Non- Promoter	Anup Pratapsingh Maheshwari

- In **Para IX at S. N. 71** wherein the details regarding the percentage of post preferential issue capital that may be held by the allottee(s) and change in control, if any, in the issuer consequent to the preferential issue are mentioned, the pre preferential issue holding of Sunny Radheshyam Mahipal and the consequent post preferential issue shareholding shall be read as follows:

S. N.	Name	Pre issue Shareholding Structure		No. of Equity Shares To be Allotted	Post Equity Shareholding		No. of Warrants To be Allotted	Post Equity Shareholding (Presuming full conversion of Warrants)	
		No. of Shares	%		No. of Shares	%		No. of Shares	%
71	Sunny Radheshyam Mahipal	11	0.00	4,000	4011	0.07	0	4011	0.06

All other particulars and details remain unchanged. The corrigendum shall be read in conjunction with the Notice dated September 23, 2023 together with explanatory statement. This corrigendum is also available on the company's website viz. [www.kintechrenewables.com](http://www.kintechrenewables.com), and on the website of BSE Limited viz. [www.bseindia.com](http://www.bseindia.com). Corrigendum shall also be sent electronically to all the registered shareholders as on the cut-off date, i.e. Friday, September 22,

2023.

**For SG Mart Limited**  
(Formerly known as Kintech Renewables Limited)

**Place: Delhi**  
**Date: October 17, 2023**

**Sd/-**  
**Sachin Kumar**  
**Company Secretary**