



**To,**  
**The Chief General Manager**  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 512329**

**Sub: Newspaper Advertisement of Completion of Dispatch of the notice of Postal Ballot**

Dear Sir/Madam,

In continuation of our letter dated January 10, 2024 & pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith copy of Newspaper advertisement, inter-alia, regarding completion of dispatch of Notice of Postal Ballot of the Company. We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For SG Mart Limited**

**Shivkumar Niranjanal Bansal**  
**Whole-time Director**  
**DIN: 09736916**

**Date:** January 12, 2024

**Place:** Delhi

## **SG MART LIMITED**

(formerly known as Kintech Renewables Limited)

Registered office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad - 380 015, Gujarat, India

Corporate Office: Unit No. 705 GDITL Tower Plot No. B-8, Netaji Subhash Place, Pitampura, Delhi -110034, India

Tel: +91 - 9205556113 | Email: [compliance@sgmart.co.in](mailto:compliance@sgmart.co.in)

Website: [www.sgmart.co.in](http://www.sgmart.co.in) | CIN : L46102GJ1985PLC013254





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website [www.ltmvto.in](http://www.ltmvto.in) and on website of BSE [www.bseindia.com](http://www.bseindia.com)

- The above results have been recommended by the Audit committee and approved by the Board of Directors at its meeting held on 10th January 2024. The same have also been subjected to Limited Review by the Statutory Auditors.
- Revenue from operations for the period ending 31.12.2023 includes income (net) on transfer of real estate business undertaking.
- Previous figures have been regrouped wherever necessary to conform to the presentation of the current period's accounts.

For and on behalf of the Board of Directors  
LBT Metro Rail (Hyderabad) Limited

Sd/-  
(Managing Director & Chief Executive Officer)  
(DIN: 01683467)

Place: Hyderabad  
Date: 10.01.2024

## SG MART LIMITED

CIN: L46102GJ1985PLC013254

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



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

Corporate Office: Unit No. 705 GDITL Tower Plot No. B-8 Netaji Subhash Place, Pitampura, Delhi-110034  
Tel: (091)- 9205556113; Email: [compliance@sgmart.co.in](mailto:compliance@sgmart.co.in) Website: [www.sgmart.co.in](http://www.sgmart.co.in)

### NOTICE OF POSTAL BALLOT/E-VOTING

Members are hereby informed that pursuant to the provisions of Section 103 and Section 110 and other applicable provisions of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Act"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, SG Mart Limited ("the Company") is seeking approval from its Members for passing of Resolutions as set out in the Postal Ballot Notice dated January 8, 2024 ("Postal Ballot Notice") by way of electronic voting ("remote e-voting").

In terms of relevant provisions of the Act and in accordance with the guidelines issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through remote e-voting vide General Circular No.14/2020 dated April 8, 2020 read with General Circular Nos.17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2023, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 ("MCA Circulars"), the Postal Ballot Notice along with the instructions regarding e-voting has been sent through email on Wednesday, January 10, 2024 to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants or MCS Share Transfer Agent Limited ("RTA") and whose names appear in the Register of Members/list of Beneficial Owners as on January 5, 2024 ("Cut-off Date").

Members may also note that in compliance with the above MCA Circulars, the communication of assent/dissent of the members on the resolutions proposed in this notice will only take place through the remote e-voting system.

All the Members are hereby informed that:

- The e-voting period commences on Thursday, January 11, 2024 (9:00 A.M.) and ends on Friday, February 9, 2024 (5:00 P.M.) for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date.
- 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 i.e. January 5, 2024 only shall be entitled to avail the facility of remote e-voting.
- The Notice is being sent to all the Members, whose names appear on the Register of Members/Record of depositories as on January 5, 2024. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.
- The Company has appointed Shri Jatin Gupta, Practising Company Secretary (Membership No.: FCS 5651; COP No.: 5236), as scrutiner for conducting the entire postal ballot process by way of remote e-voting in a fair and transparent manner.
- Any members who have not received the postal ballot notice may apply to the Company at The Company Secretary, Unit No. 705 GDITL Tower Plot No. B-8 Netaji Subhash Place, Pitampura, Delhi-110034 or Email: [compliance@sgmart.co.in](mailto:compliance@sgmart.co.in).
- The members may view the notice of the aforesaid meeting by accessing the following websites: [www.sgmart.co.in](http://www.sgmart.co.in) website of the Company, [www.mcsregistrars.com](http://www.mcsregistrars.com) website of our RTA and [www.evoting.nsdl.com](http://www.evoting.nsdl.com) website of NSDL. The same may also be accessed on the website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com).
- The results of the Postal Ballot/remote e-voting will be declared latest by Saturday, February 10, 2024 at 5:00 PM at the registered and corporate office of the Company by the Chairman or any other person authorized by him in that behalf. The results alongwith scrutiner's report shall be placed on the website of the Company at [www.sgmart.co.in](http://www.sgmart.co.in) and communicated to the Stock Exchange where the Company's shares are listed.

Members who have not registered their email address and in consequence could not receive the Postal Ballot Notice may get their email address registered by sending a request alongwith the requisite annexure available on the website of the Company i.e. [www.sgmart.co.in](http://www.sgmart.co.in) through an email to the RTA at [mscl@baroda@gmail.com](mailto:mscl@baroda@gmail.com) or to the Company at [compliance@sgmart.co.in](mailto:compliance@sgmart.co.in).

Post successful registration of the email, the member would get a soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and evoting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://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: [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in) [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or at telephone no. +91 22 2499 4545.

By order of the Board  
For SG Mart Limited  
Sd/-  
Sachin Kumar  
Company Secretary & Compliance Officer

Place: New Delhi  
Date: January 10, 2024

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