

## NOTICE

**NOTICE IS HEREBY GIVEN THAT** the Thirty-Second Annual General Meeting of the Members of Kintech Renewables Limited (Formerly known as Jarigold Textiles Limited) will be held on Wednesday, the 20<sup>th</sup> day of September, 2017 at 11:00 a.m. at Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad – 380 015, Gujarat, to transact the following business:

### **ORDINARY BUSINESS:**

#### **1. Adoption of the Financial Statements.**

**To consider and adopt:**

- (a) the Audited Standalone Financial Statements of the Company for the year ended March 31, 2017 and the report of Auditors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2017 and the report of Auditors thereon.

#### **2. Declaration of Dividend.**

To declare Dividend on Equity Shares. The Board of Directors has recommended a Dividend of Re. 1/- per Equity Share of Rs. 10/- each.

#### **3. Appointment of Director retiring by rotation.**

To appoint a Director in place of Mr. Ambalal Chimanlal Patel (DIN 00385601) who retires by rotation and being eligible offers himself for re-appointment.

#### **4. Appointment of Statutory Auditors.**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 139 of the Companies Act, 2013 and Rules made thereunder and pursuant to the recommendation of the Audit Committee of the Board of Directors, M/s. DJNV & Co., Chartered Accountants, Ahmedabad (ICAI Registration No. 115145W) be and are hereby appointed as the Statutory Auditors of the Company, to hold office from the conclusion of Thirty-Second Annual General Meeting until the conclusion of the Thirty-Seventh Annual General Meeting of the Company (subject to ratification of the appointment by the members at every AGM held after this AGM) and that the Board of Directors be and are hereby authorised to fix their remuneration as may be determined by the Audit Committee in consultation with them.”

### **SPECIAL BUSINESS:**

#### **5. To Approve Related Party Transactions.**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, the consent of the Company be and is hereby accorded to enter into the related party transactions by the Company with various parties as mentioned herein below:

Sr. No.	Nature of Transactions as per section 188 of the Companies Act, 2013	Name of the Director/KMP who is related and nature of their relationship	Name of the Related Party	Material Terms and Monetary Value of Proposed Contract
1.	Turnkey projects for setting up Independent Power Projects (IPPs) including availing of Services along with necessary Equipments and Materials.	(i) Mr. Jigar Shah (Managing Director of related party i.e. Kintech Synergy Private Limited) (ii) Mr. Ambalal Patel (Director of related party i.e. Kintech Synergy Private Limited)	Kintech Synergy Private Limited (An Indian Incorporated Company)	Total amount upto Rs. 200 Crores in the year 2018-19 to 2022-23 (Period can be extended upto the period the contract is completed)
2.	Rendering of Services relating to Power Projects.	(i) Mr. Jigar Shah (Managing Director of related party i.e. Kintech Synergy Private Limited) (ii) Mr. Ambalal Patel (Director of related party i.e. Kintech Synergy Private Limited)	Kintech Synergy Private Limited (An Indian Incorporated Company)	Total amount upto Rs. 5 Crores per annum in the year 2018-19 to 2022-23 (Period can be extended upto the period the contract is completed)

3.	Leasing/sublease/rent of Machinery, Materials & Equipments.	(i) Mr. Prakash Patel (Director of related party i.e. Kintech Realty Private Limited is son of Mr. Ambalal Patel, Director of the Company) (ii) Mrs. Dhruama Shah (Director of related party i.e. Kintech Realty Private Limited is wife of Mr. Jigar Shah, Managing Director of the Company)	Kintech Realty Private Limited (An Indian Incorporated Company)	Total amount upto Rs. 50 Lacs per annum in the year 2018-19 to 2022-23 (Period can be extended upto the period the contract is completed)
4.	Purchase of Equipments and Spare Parts related to Renewable Energy projects.	Mr. Jigar Shah (Managing Director of the Company is husband of Mrs. Dhruama Shah, Proprietor of Delta Power Inc.)	Delta Power Inc. (An Indian Proprietary ship Firm)	Total amount upto Rs. 2 Crores per annum in the year 2017-18 to 2021-22 (Period can be extended upto the period the contract is completed)

“**RESOLVED FURTHER THAT** the Board of Directors of the Company and/or a Committee thereof, be and is hereby, authorized to do or cause to be done all such acts, matters, deeds and things and to settle any queries, difficulties, doubts that may arise with regard to any transaction with the related party and execute such agreements, documents and writings and to make such filings, as may be necessary or desirable for the purpose of giving effect to this resolution, in the best interest of the Company.”

**Registered Office:**

Kintech House, 8, Shivalik Plaza,  
Opp. AMA, IIM Road,  
Ahmedabad – 380 015

**Date: 21/08/2017**

**BY ORDER OF THE BOARD OF DIRECTORS  
FOR KINTECH RENEWABLES LIMITED  
(Formerly Jarigold Textiles Limited)**

**PARTH SHAH  
COMPANY SECRETARY**

**Notes:**

1. A Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.
2. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him/her self and proxy need not be a member. The instrument appointing a proxy must be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the meeting.  
  
A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. A member would be entitled to inspect the proxies lodged at any time, except the date of AGM, during the business hours of the Company. The required statutory registers will be made available at the AGM venue for inspection by the members at the AGM.
4. A route map giving directions to reach the venue of the 32nd Annual General Meeting is given at the end of the Notice.
5. Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the Annual General Meeting.
6. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 13th September, 2017 to Wednesday, 20th September, 2017 (both days inclusive).
7. The relevant details of the Directors seeking re-appointment/ appointment at 32nd Annual General Meeting pursuant to Regulation 36 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") are annexed.

8. Members/Proxies are requested to bring their attendance slip for attending the meeting. Members should bring their copy of the Annual Report to the meeting.
9. Members, who hold shares in Physical / Dematerialized Form, are requested to bring their Folio No./ Depository Account Number and Client ID Number for identification.
10. Members seeking any information with regard to accounts of the Company are requested to write to Company at its Registered Office, so as to reach at least 10 days before the date of Meeting to enable Management to keep information ready.
11. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered office of the Company on all working days, except Saturdays and public holidays between 11:00 a.m. to 2:00 p.m. up to the date of the Meeting.
12. Members are requested to notify immediately change of address, if any, to their Depository Participants (DPs) in respect of their shareholding in Demat Accounts and to the Company's Registrar & Share Transfer Agent in respect of their shareholding in physical segment by mentioning folio nos., etc.  
Members are requested to convert their share(s) lying in physical form to the Demat form for easy transferability of shares. For any help the shareholders may contact Registrar & Transfer Agent of the Company, i.e. MCS Share Transfer Agent Limited, 2nd Floor, 10, Aaram Apartment, 12, Sampatrao Colony, B/H. Laxmi Hall, Alkapuri, Vadodara - 390 007, Tel: (0265) 2314757, 2350490, Fax: (0265) 2341639, E-mail: mcsltbaroda@gmail.com, Website: www.mcsregistrars.com
13. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company or its Share registrars and Transfer Agents.
14. The Ministry of Corporate Affairs has taken 'Green Initiative in the Corporate Governance' by allowing paperless compliances by the Companies and has issued circulars stating that service of notice/documents including Annual Report can be sent by e-mail to its members. In this regard we solicit your co-operation to update our databank. Members who have not registered so far, are requested to register their e-mail address, contact telephone number, PAN and Bank Account details, ECS Mandate in respect of electronic holdings with the Depository through their concerned Depository Participants PAN and Bank Account details. Members who hold shares in physical form are requested to intimate their e-mail address, contact telephone number, PAN and Bank Account details at our e-mail address at mcsltbaroda@gmail.com.
15. The Register of Directors & Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 will be made available for inspection at venue of meeting by members attending meeting.
16. As per the provision of Section 72 of the Act and Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014, Members holding shares in physical form may file nomination in the prescribed form SH-13 with the Company's Registrar and Share Transfer Agent. In respect of shares held in demat form; the nomination form may be filed with the respective Depository Participant.
17. Voting Through electronic means:-  
In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to exercise their right to vote at the 32nd Annual General meeting (AGM) by electronic means and the business may be transacted through the E-Voting services provided by Central Depository Services (India) Limited (CDSL).

**Section I : PROCEDURE AND INSTRUCTION OF E-VOTING:**

- (i) The shareholders should log on to the E-Voting website [www.evotingindia.com](http://www.evotingindia.com).
- (ii) Click on Shareholders.
- (iii) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.

(vi) If you are a first time user follow the steps given below:

<b>For Members holding shares in Demat Form and Physical Form</b>	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and last 8 digits of the demat account/folio number in the PAN field. In case the folio number is less than 8 digits enter the applicable number of '0's before the number after the first two characters of name in CAPITAL letters. E.g. if your name is Prem with folio number 100 then enter PR00000100 in the PAN field.</li> </ul>
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> <li>If both the details are not recorded with the depository or Company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</li> </ul>

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for E-Voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) For Members holding shares in physical form, the details can be used only for E-Voting on the resolutions contained in this Notice.

(xi) Click on the EVSN Kintech Renewables Limited to vote.

(xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) Shareholders can also use Mobile app - "m-Voting" for e voting. m-Voting app is available on IOS, Android & Windows based Mobile. Shareholders may log in to m-Voting using their e voting credentials to vote for the company resolution(s).

(xix) Note for Non - Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues regarding E-Voting, you may refer the Frequently Asked Questions ("FAQs") and E-Voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

**SECTION B - COMMENCEMENT OF E-VOTING PERIOD AND OTHER E-VOTING INSTRUCTIONS**

- (i) A member may exercise his vote at any general meeting by electronic means and the business may be transacted through such voting. Company may pass any resolution by electronic voting system in accordance with the Rule 20 of the Companies (Management and Administration) Rules, 2014.
  - (ii) The facility for voting, either through electronic voting system or polling paper, as may be decided by Chairman of the meeting, shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote E-Voting shall be able to exercise their right at the meeting. The members who have cast their vote by remote E-Voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
  - (iii) The E-Voting period commences on Sunday, 17th September, 2017 at 9:00 A.M. and end on, Tuesday, 19th September, 2017 at 5:00 P.M. During this period, Members holding shares either in physical form or in dematerialized form, as on 13th September, 2017 i.e. cut-off date, may cast their vote electronically. The E-Voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently or cast vote again.
  - (iv) The voting rights of shareholders shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date. As per Explanation (ii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, cut-off date means a date not earlier than 7 days before the date of general meeting.
  - (v) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if you are already registered with CDSL for remote E-Voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details / Password" option available on [www.evotingindia.com](http://www.evotingindia.com).
  - (vi) CS Rajesh Parekh, Practicing Company Secretary (Membership No.: ACS 8073; CP No: 2939) (104, Ashwamegh Avenue, Nr. Mithakhali Circle, Navrangpura, Ahmedabad - 380 009) has been appointed as the Scrutinizer to scrutinize the voting and remote E-Voting process in a fair and transparent manner. The Board has also authorised Chairman to appoint one or more scrutinizers in addition to and/or in place of CS Rajesh Parekh.
  - (vii) The Scrutinizer shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote E-Voting in the presence of at least two witnesses not in employment of the Company and make, within 72 hours from the conclusion of meeting, a consolidated scrutinizer's report of the total votes cast in favour or against, if any to the Chairman or a person authorised by him in writing who shall countersign the same. Thereafter, the Chairman or the person authorised by him in writing shall declare the result of the voting forthwith.
  - (viii) The Results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.kintechrenewables.com](http://www.kintechrenewables.com) and on the website of CDSL immediately after the result is declared by the Chairman; and results shall also be communicated to the Stock Exchanges.
  - (ix) The resolutions shall be deemed to be passed on the date of the Annual General Meeting, subject to receipt of requisite number of votes.
  - (x) You can also update your mobile number and e-mail ID in the user profile details of the folio which may be used for sending communication(s) regarding CDSL E-Voting system in future. The same may be used in case the Member forgets the password and the same needs to be reset.
  - (xi) In case you have any queries or issues regarding E-Voting, you may refer the Frequently Asked Questions ("FAQs") and E-Voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
18. Electronic copy of Annual Report 2016-17 is being sent to all the members whose email-ID are registered with the Company/Depository Participant(s) for communication purposes unless any member has required for hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report 2016-17 is being sent in the permitted mode.

Members may also note that the notice of the 32nd Annual General Meeting and Annual Report for 2016-17 will also be available on the company's website [www.kintechrenewables.com](http://www.kintechrenewables.com), for their download. The physical copies of the

aforesaid documents will also be available at the registered office of the company during office hours on all working days between 12:00 p.m. to 2.00 p.m., except Saturday, Sunday and holidays.

19. **Transfer of Unclaimed/Unpaid amounts to the Investor Education and Protection Fund (IEPF):**

Pursuant to sections 124 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013, all unclaimed/unpaid dividend, for a period of seven years from the date, have been transferred to the IEPF established by the Central Government. Members who have not en-cashed their dividend warrant(s) for the financial year ended 31st March, 2009 or any subsequent financial year(s), are requested to lodge their claims with the Company or MCS Share Transfer Agent Limited.

Members are advised that once the unclaimed dividend is transferred to IEPF no claims shall lie against the Company in respect thereof.

**Explanatory Statement pursuant to Section 102 of the Companies Act, 2013**

**[It may also be regarded as a disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

**In respect of Item No. 5**

The Company also proposes to set up Independent Power Projects (IPPs). The Company provides the services of installation and commissioning of Solar Power generation equipments/devices. Kintech Synergy Private Limited (KSPL), an associate company is engaged in the business of rendering the services of setting up of IPPs on Turnkey basis since last 20 (twenty) years.

The Company has obtained the approval in 30th Annual General Meeting of the members dated 22nd August, 2015 to give contract of upto Rs. 200 Crores for setting up IPPs to KSPL including availment of services upto Rs. 5 Crores alongwith necessary materials, machinery and equipments as per terms and conditions of the contract finalized with KSPL for the financial year 2015-16; 2016-17 & 2017-18.

The Company has obtained the approval in 30th Annual General Meeting of the members dated 22nd August, 2015 to avail necessary materials machinery and Equipments from Kintech Realty Private Limited (KRPL) on lease for amount not exceeding ₹ 50 Lacs as per terms and conditions of the contract to be finalized with KRPL for the financial year 2015-16; 2016-17 & 2017-18. The Company proposes to extend the period of contract with Kintech Synergy Private Limited and Kintech Realty Private Limited for the further period of 5 (five) years i.e. 2018-19; 2019-20; 2020-21; 2021-22 & 2022-23.

The Company also proposes to purchase Equipments and Spare Parts related to Renewable Energy projects from M/s. Delta Power Inc. during 5 (five) years i.e. 2017-18 to 2021-2022.

The particulars of the transaction pursuant to the provisions of Section 188 and the Companies (Meetings of Board and its Powers) Rules, 2014 are as under:

Sr. No.	Nature of Transactions as per section 188 of the Companies Act, 2013	Name of the Director/KMP who is related and nature of their relationship	Name of the Related Party	Material Terms and Monetary Value of Proposed Contract
1.	Turnkey projects for setting up Independent Power Projects (IPPs) including availing of Services along with necessary Equipments and Materials.	(i) Mr. Jigar Shah (Managing Director of related party i.e. Kintech Synergy Private Limited) (ii) Mr. Ambalal Patel (Director of related party i.e. Kintech Synergy Private Limited)	Kintech Synergy Private Limited (An Indian Incorporated Company)	Total amount upto Rs. 200 Crores in the year 2018-19 to 2022-23 (Period can be extended upto the period the contract is completed)
2.	Rendering of Services relating to Power Projects.	(i) Mr. Jigar Shah (Managing Director of related party i.e. Kintech Synergy Private Limited) (ii) Mr. Ambalal Patel (Director of related party i.e. Kintech Synergy Private Limited)	Kintech Synergy Private Limited (An Indian Incorporated Company)	Total amount upto Rs. 5 Crores per annum in the year 2018-19 to 2022-23 (Period can be extended upto the period the contract is completed)

3.	Leasing/sublease/rent of Machinery, Materials & Equipments.	(i) Mr. Prakash Patel (Director of related party i.e. Kintech Realty Private Limited is son of Mr. Ambalal Patel, Director of the Company) (ii) Mrs. Dhruma Shah (Director of related party i.e. Kintech Realty Private Limited is wife of Mr. Jigar Shah, Managing Director of the Company)	Kintech Realty Private Limited (An Indian Incorporated Company)	Total amount upto Rs. 50 Lacs per annum in the year 2018-19 to 2022-23 (Period can be extended upto the period the contract is completed)
4.	Purchase of Equipments and Spare Parts related to Renewable Energy projects.	Mr. Jigar Shah (Managing Director of the Company is husband of Mrs. Dhruma Shah, Proprietor of Delta Power Inc.)	Delta Power Inc. (An Indian Proprietary ship Firm)	Total amount upto Rs. 2 Crores per annum in the year 2017-18 to 2021-22 (Period can be extended upto the period the contract is completed)

Your Directors recommend Special Resolution at Item No. 5 of the Notice, in relation to approval of Related Party Transactions.

Except, Mr. Jigar Shah, Mr. Ambalal Patel and their relatives, no other Director or Key Managerial Personnel or their respective relatives are in any way, concerned or interested, financial or otherwise, in the resolution set out at Item No. 5 of the Notice.

**Registered Office:**

Kintech House, 8, Shivalik Plaza,  
Opp. AMA, IIM Road,  
Ahmedabad – 380 015

**Date : 21/08/2017**

**BY ORDER OF THE BOARD OF DIRECTORS**

**FOR KINTECH RENEWABLES LIMITED**

(Formerly Jarigold Textiles Limited)

**PARTH SHAH  
COMPANY SECRETARY**

**DETAILS OF THE DIRECTOR SEEKING REAPPOINTMENT AT THE ANNUAL GENERAL MEETING PURSUANT TO REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND OTHER APPLICABLE PROVISIONS ARE AS UNDER:**

<b>Name of Director</b>	Mr. Ambalal Chimanlal Patel
<b>DIN</b>	00385601
<b>Date of Birth</b>	03/06/1962
<b>Date of Appointment</b>	05/05/2015
<b>Qualification</b>	Diploma in Electrical Engineering and Mechanical Engineering
<b>Experience</b>	30 years
<b>Terms and Conditions of appointment or reappointment along with details of remuneration sought to be paid</b>	Mr. Ambalal Patel shall be liable to retire by rotation. He Shall not be paid any remuneration.
<b>Nature of expertise in specific functional areas</b>	Mr. Ambalal Chimanlal Patel is Diploma in Electrical Engineering and Mechanical Engineering. He is an Executive Director of the Company with Technical Skills and Specialization in Project development of the organization with his keen insight of the Wind industry. His outstanding contributions have earned him many accolades.
<b>No. of Shares held in the Company as on 31<sup>st</sup> March, 2017</b>	3,74,010 Equity Shares
<b>Relationship with other Directors, Manager and other Key Managerial Personnel</b>	No relations.
<b>Directorship in other Companies as on 31<sup>st</sup> March, 2017</b>	KINTECH SYNERGY PRIVATE LIMITED KESAR PHARMA PRIVATE LIMITED DIVINE WINDFARM PRIVATE LIMITED KINTECH GLOBAL SERVICES PRIVATE LIMITED KINTECH SURAJBARI WINDPARK PRIVATE LIMITED KINTECH (GUJARAT) WINDPARK PRIVATE LIMITED KINTECH (RAJASTHAN) WINDPARK PRIVATE LIMITED HAPAX PHARMA PRIVATE LIMITED
<b>Chairmanship/Membership of Committees of other Board</b>	None

**ROAD MAP TO THE VENUE OF ANNUAL GENERAL MEETING**

