

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

**Date:** February 27, 2025

**Scrip Code: 512329**

**Sub: Results of postal ballot and report of Scrutiniser**

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and based on the report of the Scrutiniser – Mr. Jatin Gupta (COP No. 5236), Practising Company Secretaries, New Delhi dated February 27, 2025, we wish to inform that the members of the Company have accorded their approval with requisite majority through postal ballot mechanism/remote e-voting for the Resolution mentioned in Notice of Postal Ballot dated January 23, 2025 of the Company. The said postal ballot was conducted in accordance with Section 110 of Companies Act, 2013 and the Rules made thereunder.

In this regard, please find enclosed herewith the following:

1. Voting results of business transacted by postal ballot, as required under Regulation 44 of LODR.
2. Report of Scrutiniser pursuant to Section 108 of Companies Act, 2013.

Both the results and the scrutiniser's report are also available on Company's website: [www.sgmart.co.in](http://www.sgmart.co.in).

We request you to kindly take the above information on your record.

Thanking you  
Yours faithfully  
**For SG Mart Limited**  
**(Formerly known as Kintech Renewables Limited)**

**Sachin Kumar**  
**Company Secretary & Compliance Officer**  
**M. No. A61525**

**Encl: a/a**

**SG MART LIMITED**

(formerly known as Kintech Renewables Limited)

Registered Office: H. No. 37, Ground Floor, Hargovind Enclave, Vikas Marg, Delhi-110092  
Corporate Office: A-127, Sector-136, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305

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

Website: [www.sgmart.co.in](http://www.sgmart.co.in) | CIN: L46102DL1985PLC426661

**SG MART LIMITED**

**POSTAL BALLOT VOTING RESULTS**

**Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

<b>Voting results</b>	
Record date	24-01-2025
Total number of shareholders on record date	33184
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of resolution passed in the meeting</b>	<b>1</b>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45700000	34300000	75.0547	34300000	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		45700000	34300000	75.0547	34300000	0.00	100.00
Public-Institutions	E-Voting	8812953	6400563	72.6268	6400563	0.00	100.00	0.00
	Poll		0.00	0.0	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		8812953	6400563	72.6268	6400563	0.00	100.00
Public-Non Institutions	E-Voting	57742047	265832	0.4604	265392	440	99.8345	0.1655
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		57742047	265832	0.4604	265392	440	99.8345
<b>Total</b>		112255000	40966395	36.4940	40965955	440	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

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

Sachin Kumar  
 Company Secretary & Compliance Officer  
 as authorised by the Board

Place: Noida  
 Date: 27.02.2025

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Website: www.sgmart.co.in | CIN: L46102DL1985PLC426661

# **Jatin Gupta & Associates**

## **Company Secretaries**

**Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,**

**Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)**

**Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com**

### **SCRUTINIZER'S REPORT ON VOTES CAST BY REMOTE EVOTING ON POSTAL BALLOT OF SG MART LIMITED (FORMERLY KNOWN AS KINTECH RENEWABLES LIMITED)**

**To,**

**The Chairman**

SG Mart Limited

Regd. Office: 37, Ground Floor, Hargovind Enclave, Vikas Marg, Delhi 110092

Corporate Office: A-127, Sector-136, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305

I, CS Jatin Gupta, (FCS : 5651 and CP : 5236), Proprietor of Jatin Gupta & Associates, Company Secretaries Firm having office at : 109, First Floor, Rishabh IPEX Mall, I P Extension, Patpar Ganj, Delhi 110092 (Opp. MAX Hospital) appointed as Scrutinizer by the Board of Directors of **SG Mart Limited**, ("the Company") pursuant to Section 108 and 110 of The Companies Act, 2013 and Rule 20 and 21 of The Companies (Management and Administration) Rules, 2014 to scrutinize the Remote E-voting process via Postal Ballot, on the resolution(s) set out in the Notice dt. 23<sup>rd</sup> January, 2025 submit as under:

1. The management of the Company is responsible to ensure compliance with the requirements of relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) The Secretarial Standards – 2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the Shareholders. Our responsibility as a Scrutinizer is restricted to giving a Report on the Votes casted by the members for the resolution contained in the notice dt. 23<sup>rd</sup> January, 2025, through Remote E-Voting.
2. The postal ballot notice dt. 23<sup>rd</sup> January, 2025, was dispatched to the shareholders:

On January 27, 2025 by e-mail to all the members who had registered their e-mail-ids with the Company/Depositories, pursuant to Regulation 44 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended from time to time, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot process through remote e-voting vide MCA General Circular no. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024, dated September 19, 2024 (collectively referred to as "MCA Circulars"), and other applicable laws and regulations, if any, to transact the special business vide Postal Ballot notice dt. 23<sup>rd</sup> January, 2025 by passing Special Resolution, by way of postal ballot, by voting through electronic means ("remote e-Voting").

**Jatin  
Gupta** Digitally signed  
by Jatin Gupta  
Date: 2025.02.27  
11:56:43 +05'30'

# **Jatin Gupta & Associates**

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3. The Company had appointed National Securities Depository Limited (NSDL) for facilitating e-voting to enable members of the Company to cast their votes electronically.
4. The members of the Company, holding shares in physical or in dematerialized form, as on cut-off date i.e., Friday the 24<sup>th</sup> January, 2025 were entitled to cast their votes on the resolutions as set out in item no. 1 of Postal Ballot Notice.
5. The facility provided for remote e-voting which commenced from Tuesday, January 28, 2025 (9:00 A.M. IST) and ended on Wednesday, February 26, 2025 (5.00 P.M. IST) (both days inclusive) remained open for 30 days. The remote e-voting facility was blocked thereafter.

### **6. Voting**

6.1 Accordingly, NSDL, the remote e-Voting Agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had casted their votes through remote e-voting.

6.2 The Company gave facility of remote e-voting to the members.

6.3 As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked.

6.4 I have verified the remote e-voting.

6.5 After the conclusion of remote e-voting, the votes cast through Remote E-Voting were unblocked in the presence of two witnesses (not in the employment of the Company) i.e., Mr. Vinod Goyal and Mr. Sumit Kumar.

6.6 I have scrutinized and reviewed the remote e voting through electronic means based on the data downloaded from the E-Voting system of National Securities Depository Limited (NSDL).

6.7 I now submit my Report on the Result of voting through remote e-voting in respect of the resolution proposed in the notice dated 23<sup>rd</sup> January, 2025 for Postal Ballot as under:

### **SPECIAL BUSINESS:**

**Item No. 1: ALTERATION IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY – Special Resolution**

**Jatin  
Gupta** Digitally signed  
by Jatin Gupta  
Date: 2025.02.27  
11:57:04 +05'30'

# **Jatin Gupta & Associates**

## **Company Secretaries**

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Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes		
Assent	102	40965955	100	Nil
Dissent	3	440	--	Nil
<b>Total</b>	<b>105</b>	<b>40966395</b>	<b>100</b>	<b>Nil</b>

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 1** of the Notice of the Postal Ballot dated 23<sup>rd</sup> January, 2025 has been passed **as proposed**.

The relevant records i.e., papers/records relating to electronic voting shall stay in our custody till the time the Chairman/Board considers appropriate, and same shall thereafter be handed over to Mr. Sachin Kumar, Company Secretary for safe keeping.

Thanking You,

Yours faithfully

**For Jatin Gupta & Associates**  
**Company Secretaries**

**Jatin Gupta**  
Digitally signed by Jatin Gupta  
Date: 2025.02.27 11:57:17 +05'30'

**C. P. No. 5236**

**M.No.: 5651**

**Date: 27.02.2025**

**Place: Delhi**

**UDIN: F005651F004009288**

**For SG MART LIMITED**

**SACHIN KUMAR**  
Digitally signed by SACHIN KUMAR  
Date: 2025.02.27 16:17:49 +05'30'

**Sachin Kumar**

**Company Secretary**

**(As authorised by the Board)**