

September 20, 2025

National Stock Exchange of India Limited
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai-400051

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

NSE Symbol : SGMART

Scrip Code : 512329

Dear Sir/Madam,

Sub: Proceedings of 40th Annual General Meeting of the Company held on 20th September 2025

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the summary of proceedings of 40th Annual General Meeting of the SG Mart Limited ("the Company") held on Saturday, 20th September 2025.

This is for your kind reference and records.

The same shall be available on the Company's website i.e. www.sgmart.co.in

Thanking you

Yours faithfully

For SG Mart Limited

Sachin Kumar
Company Secretary
ICSI M. No. A61525

Place: Noida
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: 011-44457164 | Email: compliance@sgmart.co.in
Website: www.sgmart.co.in | CIN: L46102DL1985PLC426661

Summary of Proceedings of 40th AGM of SG Mart Limited.

The 40th Annual General Meeting ('AGM'/'Meeting') of the Members of SG Mart Limited ('Company') was held today i.e. Saturday, the 20th September 2025 at 1:00 P.M. (IST), through Video Conferencing (VC)/Other Audio Visual Means (OAVM), platform provided by NSDL, in due compliance of the Companies Act, 2013 ('Act') and Rules made thereunder read with circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued by SEBI.

Shri Amit Thakur, Executive Director of the Company welcomed all the members and introduced other Board Members, Statutory Auditors, Secretarial Auditors, Scrutinizers and other panelists to the members of the Company.

Further, it was proposed before the members to elect Mr. Arun Agarwal, Non-Executive Director as Chairman of the meeting. The poll was conducted and accordingly the members consented to elect him as Chairman of the meeting. He took the chair upon election by the members.

The following Directors were present in the AGM through VC/OAVM:

S. No.	Name of Directors	Designation
1.	Shri Amit Thakur	Executive Director
2.	Shri Arun Agarwal	Non-Executive Director
3.	Shri Prakash Kumar Singh	Independent Director (Chairman of Audit Committee)
4.	Shri Dukhabandhu Rath	Independent Director (Chairman of Nomination & Remuneration Committee and Stakeholders' Relationship Committee)
5.	Ms. Neeru Abrol	Independent Director (Chairman of Corporate Responsibility Committee)
6.	Shri Anil kumar Bansal	Independent Director

The following persons also attended the AGM through VC/OAVM:

S. No.	Name of Persons	Designation
1.	Shri Suraj Kumar	Chief Financial officer
2.	Shri Sachin Kumar	Company Secretary & Compliance Officer
3.	Shri Archit Arora	Vice President – Sales & Marketing
3.	Shri Kartik Gulati	Representative- M/s Walker Chandiok & Co LLP, Statutory Auditors'
4.	Mrs. Sarvari Shah	Representative-M/s Parikh & Associates, Secretarial Auditors'
5.	Shri Jatin Gupta	Scrutinizers'

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All requisite Statutory Registers and other necessary documents were available electronically during the AGM for inspection of the Members.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and all other applicable provisions, if any, of the said regulations, we would like to inform you that following resolutions were placed at the AGM:

Item No.	Description of the Resolutions
Ordinary Business	
1.	To receive, consider and adopt the Audited Financial Statements of the Company (Consolidated and Standalone) for the financial year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon.
2.	To appoint a Director in place of Mr. Amit Thakur (DIN: 10732682) who retires by rotation and being eligible, offers himself for re-appointment.
Special Business	
3.	To appoint M/s Parikh & Associates, Company Secretaries (FRN: P1988MH009800) as Secretarial Auditors of the Company.
4.	To appoint Mr. Arun Agarwal (DIN: 10067312) as a Non-Executive Director of the Company.
5.	To approve repricing of Employee Stock Options granted under 'Kintech Renewables Limited Employees Stock Option Scheme – 2023'.
6.	To approve 'SG Mart Employees Stock Option Plan 2025'.
7.	To approve the extension of the benefits under the 'SG Mart Employees Stock Option Plan 2025' to the employees of the Subsidiary and Associate Company(ies) of the Company.
8.	To authorise SG Mart Limited Employees Welfare Trust to undertake secondary acquisition of Equity Shares under 'SG Mart Employees Stock Option Plan 2025'.
9.	To approve the provision of money by the Company to SG Mart Limited Employees Welfare Trust.

The voting on all the above resolutions was conducted through remote e-voting which commenced on Wednesday, 17th September 2025 (9:00 A.M. IST) and ended on Friday, 19th September 2025 (5:00 P.M. IST). Further, the Company had also provided e-voting facility to cast votes during the AGM to the members who had not cast votes through remote e-voting

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facility.

The voting results on the above resolutions will be communicated to the Exchanges along with combined Scrutinizer's Report both on remote e-voting and e-voting at the aforesaid AGM. The same will also be placed on the Company's website and on the website of NSDL.

The meeting concluded at 01:29 P.M.

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