

September 20, 2025

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

NSE Symbol : SGMART

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

Scrip Code : 512329

Dear Sir/Madam,

Sub: Voting Results of 40th Annual General Meeting held on 20th September 2025

1. In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Consolidated Voting Results (Remote e-Voting & e-voting during the AGM) on the Resolutions forming part of the Notice of the 40th Annual General Meeting.
2. We have to further inform you that Shri Jatin Gupta Proprietor of M/s Jatin Gupta & Associates, Practicing Company Secretary, having membership No. FCS 5651 & COP No. 5236, Scrutinizers has presented his consolidated report dated September 20, 2025 on remote e-voting and e-voting during the AGM. A copy of the said Report is also enclosed herewith.

Kindly take the above on records.

Thanking you
Yours faithfully
For SG Mart Limited

Sachin Kumar
Company Secretary
ICSI M. No. A61525

Place: Noida
Encl: a/a

C/c :
National Securities Depository Ltd.
Central Depository Services (India) Ltd.

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 VOTING RESULTS OF ANNUAL GENERAL MEETING

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

Voting results	
Date of Annual general Meeting	20-09-2025
Record date	13-09-2025
Total number of shareholders on record date	31670
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	49
No. of resolution passed in the meeting	9

The mode for all the resolutions was:

- Remote E-voting conducted between Wednesday, 17th September, 2025 at 09:00 A.M.(IST) to Friday, 19th September, 2025 at 05:00 P.M.(IST);
- E-voting conducted at the Meeting

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	45700000	100.0000	45700000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	45700000	45700000	100.0000	45700000	0	100.0000	0.0000
Public- Institutions	E-Voting	7126674	2361646	33.1381	2361646	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7126674	2361646	33.1381	2361646	0	100.0000	0.0000
Public- Non Institutions	E-Voting	73173326	32605776	44.5596	32605440	336	99.9990	0.0010
	Poll							
	Postal Ballot (if applicable)							
	Total	73173326	32605776	44.5596	32605440	336	99.9990	0.0010
Total		126000000	80667422	64.0218	80667086	336	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Amit Thakur (DIN: 10732682) who retires by rotation and being eligible, offers himself for re-appointment.				
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	45700000	100.0000	45700000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	45700000	45700000	100.0000	45700000	0	100.0000	0.0000
Public-Institutions	E-Voting	7126674	2361646	33.1381	2361646	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7126674	2361646	33.1381	2361646	0	100.0000	0.0000
Public- Non Institutions	E-Voting	73173326	32605776	44.5596	32592929	12847	99.9606	0.0394
	Poll							
	Postal Ballot (if applicable)							
	Total	73173326	32605776	44.5596	32592929	12847	99.9606	0.0394
Total		126000000	80667422	64.0218	80654575	12847	99.9841	0.0159
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Parikh & Associates, Company Secretaries as Secretarial Auditors 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	45700000	100.0000	45700000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	45700000	45700000	100.0000	45700000	0	100.0000	0.0000
Public-Institutions	E-Voting	7126674	2361646	33.1381	2361646	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7126674	2361646	33.1381	2361646	0	100.0000	0.0000
Public- Non Institutions	E-Voting	73173326	32605776	44.5596	32605440	336	99.9990	0.0010
	Poll							
	Postal Ballot (if applicable)							
	Total	73173326	32605776	44.5596	32605440	336	99.9990	0.0010
Total		126000000	80667422	64.0218	80667086	336	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Arun Agarwal (DIN: 10067312) as a Non-Executive Director 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	45700000	100.0000	45700000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	45700000	45700000	100.0000	45700000	0	100.0000	0.0000
Public- Institutions	E-Voting	7126674	2361646	33.1381	2361646	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7126674	2361646	33.1381	2361646	0	100.0000	0.0000
Public- Non Institutions	E-Voting	73173326	32405776	44.2863	32392929	12847	99.9604	0.0396
	Poll							
	Postal Ballot (if applicable)							
	Total	73173326	32405776	44.2863	32392929	12847	99.9604	0.0396
Total		126000000	80467422	63.8630	80454575	12847	99.9840	0.0160
Whether resolution is Pass or Not.							Yes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve repricing of Employee Stock Options granted under 'Kintech Renewables Limited Employees Stock Option Scheme – 2023'				
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	45700000	100.0000	45700000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	45700000	45700000	100.0000	45700000	0	100.0000	0.0000
Public- Institutions	E-Voting	7126674	2361646	33.1381	323431	2038215	13.6952	86.3048
	Poll							
	Postal Ballot (if applicable)							
	Total	7126674	2361646	33.1381	323431	2038215	13.6952	86.3048
Public- Non Institutions	E-Voting	73173326	32605776	44.5596	32592632	13144	99.9597	0.0403
	Poll							
	Postal Ballot (if applicable)							
	Total	73173326	32605776	44.5596	32592632	13144	99.9597	0.0403
Total		126000000	80667422	64.0218	78616063	2051359	97.4570	2.5430
Whether resolution is Pass or Not.							Yes	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve 'SG Mart Employees Stock Option Plan 2025'				
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	45700000	100.0000	45700000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	45700000	45700000	100.0000	45700000	0	100.0000	0.0000
Public-Institutions	E-Voting	7126674	2361646	33.1381	1523431	838215	64.5072	35.4928
	Poll							
	Postal Ballot (if applicable)							
	Total	7126674	2361646	33.1381	1523431	838215	64.5072	35.4928
Public- Non Institutions	E-Voting	73173326	32605776	44.5596	32592631	13145	99.9597	0.0403
	Poll							
	Postal Ballot (if applicable)							
	Total	73173326	32605776	44.5596	32592631	13145	99.9597	0.0403
Total		126000000	80667422	64.0218	79816062	851360	98.9446	1.0554
Whether resolution is Pass or Not.							Yes	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	45700000	100.0000	45700000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	45700000	45700000	100.0000	45700000	0	100.0000	0.0000
Public- Institutions	E-Voting	7126674	2361646	33.1381	1861646	500000	78.8283	21.1717
	Poll							
	Postal Ballot (if applicable)							
	Total	7126674	2361646	33.1381	1861646	500000	78.8283	21.1717
Public- Non Institutions	E-Voting	73173326	32605776	44.5596	32592631	13145	99.9597	0.0403
	Poll							
	Postal Ballot (if applicable)							
	Total	73173326	32605776	44.5596	32592631	13145	99.9597	0.0403
Total		126000000	80667422	64.0218	80154277	513145	99.3639	0.6361
Whether resolution is Pass or Not.							Yes	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorise SG Mart Limited Employees Welfare Trust to undertake secondary acquisition of Equity Shares under 'SG Mart Employees Stock Option Plan 2025'				
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	45700000	100.0000	45700000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	45700000	45700000	100.0000	45700000	0	100.0000	0.0000
Public-Institutions	E-Voting	7126674	2361646	33.1381	1523431	838215	64.5072	35.4928
	Poll							
	Postal Ballot (if applicable)							
	Total	7126674	2361646	33.1381	1523431	838215	64.5072	35.4928
Public- Non Institutions	E-Voting	73173326	32605776	44.5596	32592537	13239	99.9594	0.0406
	Poll							
	Postal Ballot (if applicable)							
	Total	73173326	32605776	44.5596	32592537	13239	99.9594	0.0406
Total		126000000	80667422	64.0218	79815968	851454	98.9445	1.0555
Whether resolution is Pass or Not.							Yes	

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the provision of money by the Company to SG Mart Limited Employees Welfare Trust.				
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	45700000	100.0000	45700000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	45700000	45700000	100.0000	45700000	0	100.0000	0.0000
Public- Institutions	E-Voting	7126674	2361646	33.1381	1523431	838215	64.5072	35.4928
	Poll							
	Postal Ballot (if applicable)							
	Total	7126674	2361646	33.1381	1523431	838215	64.5072	35.4928
Public- Non Institutions	E-Voting	73173326	32605776	44.5596	32605037	739	99.9977	0.0023
	Poll							
	Postal Ballot (if applicable)							
	Total	73173326	32605776	44.5596	32605037	739	99.9977	0.0023
Total		126000000	80667422	64.0218	79828468	838954	98.9600	1.0400
Whether resolution is Pass or Not.							Yes	

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Jatin Gupta & Associates

Company Secretaries

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

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

SCRUTINIZER'S REPORT ON VOTES CAST THROUGH REMOTE E-VOTING AND E-VOTING FOR 40TH ANNUAL GENERAL MEETING OF SG MART LIMITED

**To,
The Chairman
SG Mart Limited
Delhi/Noida**

I, CS Jatin Gupta, (FCS : 5651 and CP : 5236), Proprietor of M/s Jatin Gupta & Associates, Company Secretaries Firm having office at: 109, First Floor, Rishabh IPEX Mall, I P Extension, Patpar Ganj, Delhi 110 092 (Opp. MAX Hospital) appointed as Scrutinizer by the Board of Directors of SG Mart Limited, ("the Company") pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to scrutinize the Remote E-voting process and voting in 40th AGM held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on 20th September, 2025, on the resolution(s) set out in the Notice dt. 27th August, 2025 submit as under :

1. The management of the Company is responsible to ensure compliance with the requirements of (i) The Companies Act, 2013 and Rules made thereunder including Circular Nos. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and other applicable circulars including General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (MCA) (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/ HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") various circulars governing convening of General Meetings through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") (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 E-voting facility to the shareholders via remote e-voting and voting in AGM.

Jatin Gupta & Associates

Company Secretaries

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

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

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Our responsibility as a Scrutinizer is restricted to giving a Report (consolidated report) on the Votes casted by members for resolutions contained in 40th AGM notice, through Remote E-Voting and voting in AGM.

2. The AGM notice dt. 27th August, 2025, as confirmed by the Company, was sent to the shareholders (through electronic mode to those Members whose email addresses were registered with the Company/Depository Participant ("DP")/Company's Registrar and Transfer Agent ("RTA") and a copy of notice was placed on Company's website at www.sgmart.co.in, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com :

The AGM notice was sent on August 27, 2025 by e-mail to all members who had registered their e-mail-ids with the Company/Depositories, pursuant to MCA Circulars and in compliance with provisions of the Companies Act, 2013 and SEBI Circular, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to extension of framework provided in aforementioned circulars up to 30th September, 2025 (collectively 'MCA and SEBI Circulars'), permitted companies to conduct General Meeting through video conferencing ('VC') and in compliance with the provisions of Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, the 40th AGM of the Company was convened and conducted through VC mode on September 20, 2025.

3. The Company had appointed National Securities Depository Limited (NSDL) for facilitating e-voting for purpose of 40th AGM (remote and e-voting in AGM) so as to enable members to cast their votes electronically.
4. The members, holding shares in physical or in dematerialized form, as on cut-off date i.e., Saturday the September 13, 2025 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 9 of Notice comprising of Ordinary and Special Business(es).
5. The facility provided for remote e-voting which commenced on Wednesday, September 17, 2025 at 9:00 A.M. and ended on Friday, September 19, 2025 at 5:00 P.M (IST) (both days inclusive) remained open for 3 days and e-voting facility was conferred to members

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attending meeting via VC mode so as to cast their vote. The e-voting facility was blocked thereafter and thus the voting done through e – voting mechanism was valid and taken note of while preparing present report. The Scrutinizer was to submit a consolidated Scrutinizer's report of total votes cast in favor of or against, if any, to the Chairman or any other person authorized by the Chairman, who shall countersign same and declare result of voting forthwith and thus report is submitted accordingly.

Voting

Keeping in line with Regulation 44 (1) and 44 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4) (xiii) of The Companies (Management and Administration) Rules, 2014 including amendments therein, as the case may be, for the purpose of ensuring that members who had casted their votes through e-voting did not vote again at the general meeting, the Scrutinizer had access after closure of period of e-Voting and before the start of general meeting, to only such details relating to members who had casted their votes through e-voting, such as their names, DP ID and Client ID/folios, number of shares held but not the manner in which they had voted.

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

The Company gave facility of e-voting to the members who attended the meeting and had not cast their votes through remote e-Voting.

As per the information given by the Company the names of shareholders who had voted by e-voting through the facility provided by NSDL had been blocked and only those members who were present at 40th AGM through VC and had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

I have verified the e-voting.

After the conclusion of e-voting, the votes cast through E-Voting were unblocked in the presence of two witnesses (not in the employment of the Company) i.e., Ms. Kamlesh Gupta and Mr. Vinod Goel.

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I have scrutinized and reviewed the e-voting through electronic means based on the data downloaded from the E-Voting system of National Securities Depository Limited (NSDL). I now submit my Report (consolidated) on the Result of voting through e-voting in respect of the resolutions proposed in 40th AGM notice as under:

ORDINARY BUSINESS :

Item No. 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: (Ordinary Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	68	80641712	3	25374	71	80667086	99.99%	nil
Dissent	4	336	0	0	4	336	0.01%	nil
Total	72	80642048	3	25374	75	80667422	100.00 %	nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 1** of the Notice dated August 27, 2025 has been passed **as proposed**.

Item No. 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: (Ordinary Resolution)

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Mode of voting	Remote E-voting		E-Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	
Assent	66	80629201	3	25374	69	80654575	99.98%	nil
Dissent	6	12847	0	0	6	12847	0.02%	nil
Total	72	80642048	3	25374	75	80667422	100.00%	nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 2** of the Notice dated August 27, 2025 has been passed **as proposed**.

SPECIAL BUSINESS

Item No. 3: To appoint M/s Parikh & Associates, Company Secretaries as Secretarial Auditors of the Company: (Ordinary Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	
Assent	68	80641712	3	25374	71	80667086	99.99%	nil
Dissent	4	336	0	0	4	336	0.01%	nil
Total	72	80642048	3	25374	75	80667422	100.00%	nil

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Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 3** of the Notice dated August 27, 2025 has been passed **as proposed**.

Item No. 4: To appoint Mr. Arun Agarwal (DIN: 10067312) as a Non-Executive Director of the Company (Ordinary Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	65	80429201	3	25374	68	80454575	99.98%	nil
Dissent	6	12847	0	0	6	12847	0.02%	nil
Total	71	80442048	3	25374	74	80467422	100.00%	nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 4** of the Notice dated August 27, 2025 has been passed **as proposed**.

Item No. 5: To approve repricing of Employee Stock Options granted under 'Kintech Renewables Limited Employees Stock Option Scheme – 2023': (Special Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--

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Assent	60	78590689	3	25374	63	78616063	97.46%	nil
Dissent	12	2051359	0	0	12	2051359	2.54%	nil
Total	72	80642048	3	25374	75	80667422	100.00 %	nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 5** of the Notice dated August 27, 2025 has been passed **as proposed**.

Item No. 6: To approve 'SG Mart Employees Stock Option Plan 2025': (Special Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	61	79790688	3	25374	64	79816062	98.94%	nil
Dissent	11	851360	0	0	11	851360	1.05%	nil
Total	72	80642048	3	25374	75	80667422	100.00%	nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 6** of the Notice dated August 27, 2025 has been passed **as proposed**.

Item No. 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: (Special Resolution)

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Mode of voting	Remote E-voting		E-Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	62	80128903	3	25374	65	80154277	99.36%	nil
Dissent	10	513145	0	0	10	513145	0.64%	nil
Total	72	80642048	3	25374	75	80667422	100.00%	nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 7** of the Notice dated August 27, 2025 has been passed **as proposed**.

Item No. 8: To authorise SG Mart Limited Employees Welfare Trust to undertake secondary acquisition of Equity Shares under 'SG Mart Employees Stock Option Plan 2025': (Special Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	61	79790594	3	25374	64	79815968	98.94%	nil
Dissent	11	851454	0	0	11	851454	1.06%	nil
Total	72	80642048	3	25374	75	80667422	100.00%	nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 8** of the Notice dated August 27, 2025 has been passed **as proposed**.

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Item No. 9: To approve the provision of money by the Company to SG Mart Limited Employees Welfare Trust (Special Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	62	79803094	3	25374	65	79828468	99.96%	nil
Dissent	10	838954	0	0	10	838954	1.04%	nil
Total	72	80642048	3	25374	75	80667422	100.00%	nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 9** of the Notice dated August 27, 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 considers appropriate, and same shall thereafter be handed over to Mr. Sachin Kumar, for safe keeping.

Thanking You,
Yours faithfully

For Jatin Gupta & Associates
Company Secretaries

For SG MART LIMITED

Jatin Gupta
C. P. No. 5236

M. No.: 5651
Date: 20.09.2025
Place: Delhi

UDIN: F005651G001298877

Peer Review Unique Identification Number : 6856/2025 dated 18th June, 2025

Digitally signed
by Jatin Gupta
Date:
2025.09.20
19:38:29 +05'30'

SACHIN
KUMAR Digitally signed by
SACHIN KUMAR
Date: 2025.09.20
19:42:32 +05'30'

Sachin Kumar
Company Secretary