



**Date:** April 25, 2026

To,  
The Listing Department  
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**

**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), Practicing Company Secretaries, New Delhi dated April 25, 2026, 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 Resolutions mentioned in Notice of Postal Ballot dated March 25, 2026 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**

**Sachin Kumar**  
**Company Secretary & Compliance Officer**  
**M. No. F13972**

**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

Voting results	
Record date	20-03-2026
Total number of shareholders on record date	22947
<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>2</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				TO APPROVE THE AMENDMENTS IN SG MART LIMITED EMPLOYEES STOCK OPTION SCHEME 2023 formerly known as 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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		45700000	45700000	100.0000	45700000	0	100.0000
Public-Institutions	E-Voting	6993089	2183474	31.2233	40483	2142991	1.8541	98.1459
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		6993089	2183474	31.2233	40483	2142991	1.8541
Public-Non Institutions	E-Voting	73306911	28326765	38.6413	28326629	136	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		73306911	28326765	38.6413	28326629	136	99.9995
<b>Total</b>		126000000	76210239	60.4843	74067112	2143127	97.1879	2.8121
<b>Whether resolution is Pass or Not.</b>							Yes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (2)								
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 LIMITED EMPLOYEES STOCK OPTION SCHEME 2023 AS AMENDED TO THE EMPLOYEES OF THE SUBSIDIARY OR ASSOCIATE Companies IN INDIA OR OUTSIDE INDIA 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
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Promoter and Promoter Group	E-Voting	45700000	45700000	100.0000	45700000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		45700000	45700000	100.0000	45700000	0	100.0000
Public-Institutions	E-Voting	6993089	2183474	31.2233	40483	2142991	1.8541	98.1459
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		6993089	2183474	31.2233	40483	2142991	1.8541
Public-Non Institutions	E-Voting	73306911	28326765	38.6413	28326629	136	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		73306911	28326765	38.6413	28326629	136	99.9995
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<b>Whether resolution is Pass or Not.</b>							Yes	

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# **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**

**To,**

**The Chairman**

SG Mart Limited

Regd. 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

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, Pat Par 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 22 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. 25<sup>th</sup> March, 2026 submit as under:

1. The management of the Company is responsible to ensure compliance with the requirements of provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standards – 2 on General Meetings issued by The Institute of Company Secretaries of India, relating to E-voting facility to Shareholders. Our responsibility as a Scrutinizer is restricted to giving a Report on Votes casted by members for the resolutions contained in notice dt. 25<sup>th</sup> March, 2026, through Remote E-Voting.

2. The postal ballot notice dt. 25<sup>th</sup> March, 2026, was dispatched to shareholders:

On 25<sup>th</sup> March, 2026 by e-mail to 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 Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), as amended from time to time, and in accordance with guidelines prescribed by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot process through remote e-voting vide MCA General Circulars Nos. 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. 03/2025, dated September 22, 2025 (collectively referred to as "MCA Circulars"), and other applicable laws and regulations, if any, to transact the special business vide Postal Ballot notice dt. 25<sup>th</sup> March, 2026 by passing Special Resolution, by way of postal ballot, by voting through electronic means ("remote e-Voting").

3. The Company had conducted e-voting through National Securities Depository Limited ("NSDL") to enable members of Company to cast their votes electronically.
4. Members, holding shares in physical or in dematerialized form, as on cut-off date i.e., Friday the 20<sup>th</sup> March, 2026 were entitled to cast their votes on resolutions as set out in Postal Ballot Notice.

# Jatin Gupta & Associates

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5. The facility provided for remote e-voting which commenced Thursday, March 26, 2026 at 09:00 A.M. IST and end on Friday, April 24, 2026 at 05:00 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 provided us with the names, DP ID & Client ID / folios and shareholding of members who had casted their votes through remote e-voting.
- 6.2 The Company gave facility of remote e-voting to members.
- 6.3 As per the information given by Company, names of shareholders who had voted by remote e-voting through facility provided by NSDL had been blocked.
- 6.4 I have verified 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 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 resolutions proposed in the notice dated 25<sup>th</sup> March, 2026 for Postal Ballot as under:

### SPECIAL BUSINESS:

**Item No. 1: TO APPROVE THE AMENDMENT(S) IN SG MART LIMITED EMPLOYEES STOCK OPTION SCHEME-2023 (formerly known as "KINTECH RENEWABLES LIMITED EMPLOYEES STOCK OPTION SCHEME-2023") - Special Resolution**

Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes		
Assent	63	74067112	97.19	n.a
Dissent	11	2143127	2.81	n.a
<b>Total</b>	<b>74</b>	<b>76210239</b>	<b>100</b>	<b>n.a</b>

**Item No. 2: TO APPROVE THE EXTENSION OF THE BENEFITS UNDER THE 'SG MART LIMITED EMPLOYEES STOCK OPTION SCHEME-2023' AS AMENDED, TO THE EMPLOYEES OF THE SUBSIDIARY OR ASSOCIATE COMPANY(IES), IN INDIA OR OUTSIDE INDIA, OF THE COMPANY- Special Resolution**

Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes		
Assent	63	74067112	97.19	n.a
Dissent	11	2143127	2.81	n.a
<b>Total</b>	<b>74</b>	<b>76210239</b>	<b>100</b>	<b>n.a</b>

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Based on the aforesaid results, we report that the Special Resolutions as contained in **Item No. 1 & 2** of Notice of Postal Ballot dated 25<sup>th</sup> March, 2026 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**

**For SG MART LIMITED**

**Jatin** Digitally signed  
by Jatin Gupta  
Date: 2026.04.25  
15:18:05 +05'30'  
**Gupta**

**Jatin Gupta  
C. P. No. 5236**

**M.No.: 5651**

**Date: 25.04.2026**

**Place: Delhi**

**UDIN: F005651H000200551**

**Peer Review No.: 6856/2025 dated 18<sup>th</sup> June, 2025**

**Sachin Kumar  
Company Secretary**