



SINTERCOM

06th April, 2020

To,
The Manager,
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051,
Maharashtra,
India.

Company Symbol: SINTERCOM
Company Series: SM

Subject: SUBMISSION OF VOTING RESULTS OF POSTAL BALLOT (INCLUDING VOTING BY ELECTRONIC MEANS) AS PER REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby submit the details of voting results in respect of the resolutions contained in the Notice dated 27th February, 2020, through postal ballot along with the Scrutinizer's report thereon, the result of which was declared on 06th April, 2020 pursuant to Regulation 44 (3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records,

Thanking you,

Yours faithfully,

**For and on behalf of
Sintercom India Limited**


**Anuja Joshi
Company Secretary & Compliance Officer**



Encl: As above

SINTERCOM INDIA LIMITED
CIN: L29299PN2007PLC129627
 Registered Office: GAT No.127, At Post Mangrul, Taluka Maval (Talegaon Dabhade) Pune
 410507
 Tel.: +91-20-4852-2679 Telefax: +91-20-4852-2698
 Email: investor@sintercom.co.in Website: www.sintercom.co.in

VOTING RESULTS

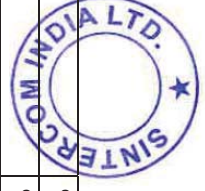
Date of the AGM/EGM	Not Applicable as the Resolution have been passed through Postal Ballot (including E-Voting) results of which was declared on 06 th April, 2020
Total number of shareholders on record date	820
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group: Public:	Not Applicable as the Resolution have been passed through Postal Ballot (including E-Voting)
No. of shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group: Public:	Not Applicable as the Resolution have been passed through Postal Ballot (including E-Voting)




Agenda wise disclosure:

RESOLUTION No. 1 MIGRATION OF EQUITY SHARES OF THE COMPANY FROM EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED.

Resolution Required:		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	15876822	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Postal Ballot		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0	0
Public Institutions	E-Voting		86000	89.5833	86000	0	100%	0
	Poll	96000	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Postal Ballot		0	0.0000	0	0	0	0
	Total		86000	89.5833	86000	0	100%	0
Public Non-Institutions	E-Voting		96000	1.1665	96000	0	100%	0
	Poll	8230000	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Postal Ballot		0	0.0000	0	0	0	0
	Total		96000	1.1665	96000	0	100%	0
Total		24202822	182000	0.7520	182000	0	100%	0



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CONSOLIDATED SCRUTINIZERS' REPORT

To

The Chairman,
Sintercom India Limited
Gat No.127, At Post Mangrul,
Taluka Maval (Talegaon Dabhade) Pune 410507

Special Resolution as set out in Notice of Postal Ballot dated 27th February 2020, was proposed for consideration by Members of Sintercom India Limited ('the Company') for passing by Postal Ballots which includes voting by electronic means pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, conducted between 9:00 a.m. on 5th March 2020 and 5:00 p.m. on 4th April 2020.

Dear Sir,

I, Sunil Nanal, Designated Partner of M/s KANJ & Co LLP, Company Secretaries, Pune, appointed as Scrutinizers for the purpose of postal ballot, as per Section 110 of the Companies Act, 2013 and the Rules made thereunder as well as for the purpose of the e-Voting process being carried out as a part of postal ballot, as per Section 108 of the Companies Act, 2013 and the Rules made thereunder, in respect of the below mentioned resolution as set out in the notice of postal ballot dated 27th February 2020 of Sintercom India Limited

I submit a consolidated report as under:

1. After the time fixed for closing of the e-Voting by the Company, a final electronic report of the whole process was generated by me based on the data made available by Link Intime India Private Limited and the final report generated was tabulated by me and the data regarding the final e-votes was diligently scrutinized. The whole data regarding the members who had voted electronically was reconciled as per the data available on theof Link Intime India Private Limited i.e. <https://instavote.linkintime.co.in>.
2. As regards Postal Ballot taken between 9:00 a.m. on 5th March 2020 and 5:00 p.m. on 4th April 2020, upon completion of the Postal Ballot process, no Ballot Papers were reached to me at Link Intime India Private Limited's office. As no ballot papers were received, none of the ballot papers were found to be either incomplete or defective.
3. The cumulative result of the e-Voting process and the poll taken at the Meeting is as under:

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RESOLUTION NO. 1: (SPECIAL RESOLUTION):

MIGRATION OF EQUITY SHARES OF THE COMPANY FROM EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED

• E-VOTING PROCESS:

Particulars	No. of shares held	No. of shares Voted	% of votes polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	%age of Votes in favour on Votes Polled	%age of Votes against on votes polled
Promoter and Promoter Group	15,876,822	0	0	0	0	0	0
Public Institutional Holders	96,000	86,000	89.5833	86,000	0	47.25	0
Others	8,230,000	96,000	1.1665	96,000	0	52.75	0
Total	24,202,822	182,000	0.7520	182,000	0	100	0

• POSTAL BALLOT:

Particulars	No. of shares held	No. of shares Voted	% of votes polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	%age of Votes in favour on Votes Polled	%age of Votes against on votes polled
Promoter and Promoter Group	0	0	0	0	0	0	0
Public Institutional Holders	0	0	0	0	0	0	0
Others	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0

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• Consolidated:

Particulars	No. of shares held	No. of shares Voted	% of votes polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	%age of Votes in favour on Votes Polled	%age of Votes against on votes polled
Promoter and Promoter Group	15,876,822	0	0	0	0	0	0
Public Institutional Holders	96,000	86,000	89.5833	86,000	0	47.25	0
Others	8,230,000	96,000	1.1665	96,000	0	52.75	0
Total	24,202,822	182,000	0.7520	182,000	0	100	0

Note: The figures in percentage have been calculated and rounded off.

4. A Compact Disc (CD) containing exhaustive details of the voting patterns of each of the aforementioned resolutions for both the e-Voting process and the poll taken at the Meeting is enclosed.
5. The electronic data and all other relevant records relating to the e-Voting process and the poll taken at the Meeting were sealed and handed over to the Company Secretary for safe keeping.

Thanking You

Yours Faithfully,


Sunil G. Nanal
M No. FCS 5977
CP No.2809
Scrutinizer
Partner
KANJ& Co. LLP,
Company Secretaries


Counter signed by Chairman & Managing Director

Date: 6th April 2020
Place: Pune