

07th September, 2019

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai - 400 051

Symbol: SINTERCOM

Sub: <u>Disclosure regarding 12th Annual General Meeting Pursuant to Regulation 44 (3) and 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. We hereby submit the details of voting results in the prescribed format at the 12th Annual General Meeting of the members of the Company held on Thursday, 05th September, 2019 at 04:30 P.M. at Hotel Orritel, Survey No.135, Opposite Talegaon MIDC Junction, Old Mumbai Pune Highway, Vadgaon, Pune, Maharashtra 412106.

Agenda- wise disclosure (to be disclosed separately for each agenda item): - enclosed herewith Kindly take the same on your record.

Thanking You

For and on Behalf of Sintercom India Limited

Anuja Joshi

Company Secretary & Compliance Officer

Encl: As above



(Formerly Sintercom India Pvt. Ltd.)
CIN.: L29299PN2007PLC129627

Registered Office:

Gat No. 127, At Post Mangrul, Tal.: Maval, (Talegaon Dabhade), Pune- 410507. India.

Tel.: 0211 466 1200 | Fax: 0211 466 1202 info@sintercom.co.in | www.sintercom.co.in

Voting Results

Date of the AGM/EGM	05th September, 2019
Total number of shareholders on record date	866
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group: Public:	8 0
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nii

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Item no. 1

To receive, co	onsider an	d adopt the A	udited Fina	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 together	ompany for t	he Financial Yea	r ended 31st March	1, 2019 together
with Reports	of Board	with Reports of Board of Directors and Auditors thereon	nd Auditor	thereon				
Resolution required: (Ordinary/	equired: (C	rdinary/	Ordinary					
Special)								
Whether promoter/ promoter group	moter/ pro	moter group	No					
are interested in the	l in the							
agenda/resolution?	ution?							
Category	Mode	No. of	No. of	% of Votes	No. of	No. of Votes	% of Votes in	% of Votes
	of	shares	votes	Polled on outstanding	Votes - in	- against	favour on votes	against on votes
	Voting	held	polled	shares	favour	(5)	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)		(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	Ę	NA*	NA	NA	NA	NA	NA	NA
and	Voting							
Promoter	Poll	Not	NA	NA	NA	NA	NA	NA
Group		Requested						

Total	. 1	11 0	10	·		-	(8 personally 1 present)	Institution	-		*		(NE)	ic- lutions			(5 personally present)
	Total	of Hands	Show	applica ble)	Ballot (if	Postal	Poll	E- Voting	Total	Show of Hands	applica ble)	Postal Ballot (if	Poll	E- Voting	Total	Show of Hands	Postal Ballot (if applica ble)
158,32,822	1,10,000		1,10,000			NA	Not Requested	NA*	NIL	NIL		NA	Not Requested	NA*	157,22,822	Yes 157,22,822	Z
NA	NA		NA			NA	NA	NA	NA	NA		NA	NA	NA	NA	NA	Z
NA	NA		NA			NA	NA	NA	NA	NA		NA	NA	NA	NA	NA	NA A
13	8	Member One Vote)	8 (One			NA	NA	NA	NIL	NIL		NA	NA	NA	О	5 (One member One Vote)	Z
0	0		0			NA	NA	NA A	NIL	NIL		NA	NA	NA	0	0	Z A
NA	NA		NA		-	NA	NA	NA	NA	NA		NA	NA	NA	NA	NA	Z
NA	NA NA		NA			NA	NA	NA	NA	NA		NA	NA	NA	NA	NA	NA

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Resolution required: (Ordinary, Special)	quired: (C	rdinary/	Ordinary	Ŋ	(c.	Resolution required: (Ordinary/ Ordinary	
Whether promoter/ promoter group	noter/ proi	moter group	No					
are interested in the	in the							
agenda/resolution?	tion?							
Category	Mode	No. or	No. or	% or votes	No. or	No. of	% or votes in	% or votes against
	Voting	held	nolled	outstanding shares	favour	against	nolled	(7)=[(5)/(2)]*100
	9	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	() [()] ()]
Promoter	퍈	NA*	NA	NA	NA	NA	NA	NA
and	Voting							
Promoter	Poll	Not	NA	NA	NA	NA	NA	NA
Group		Requested						
(5 personally	Postal	NA	NA	NA	NA	NA	NA	NA
Бтезетіі)	(if							
	applica ble)							
	Show	Yes	NA	NA	5 (One	0	NA	NA
	of	157,22,822			member			
	Hands				One Vote)			
	Total	157,22,822	NA	NA	ĆΊ	0	NA	NA
Public-	퍈	NA*	NA	NA	NA	NA	NA	NA
Institutions	Voting							
(Nil)	Poli	Not Requested	NA	NA	NA	NA	NA	NA
	3	a to describe	4 1	41			311	71.
	Postal Ballot (if	NA	NA	NA	NA	NA	NA A	NA
240	applica ble)							
	Show	NIL	NA	NA	NIL	NIL	NA	NA

Total									present)	(8 personally	Institution	Public- Non			
	Total	Hands		Show	applica	(if	Ballot	Postal		Poll		Ή	Total	Hands	of
158,32,822	1,10,000			1,10,000				NA	Requested	Not		NA*	NIL		
NA	NA			NA				NA		NA		NA	NA		
NA	NA			NA				NA		NA		NA	NA		
13	8	One Vote)	Member	8 (One				NA		NA		NA	NIL		
0	0			0				NA		NA		NA	NIL		
NA	NA			NA				NA		NA		NA	NA		
NA	NA			NA	-			NA		NA		NA	NA		

Item no. 3

Resolution required: (Ordinary/	equired: (C	rdinary/	Ordinary	ry				
Special)		;		•				
Whether pro-	moter/ pro	Whether promoter/ promoter group	No					
are interested in the	d in the							
agenda/resolution?	ution?							
Category	Mode	No. of	No. of	No. of % of Votes	No. of	No. of	% of Votes in	% of Votes against
	of	shares	votes	Polled on	Votes - in	Votes -	favour on votes	on votes polled
	Voting	held	polled	outstanding shares	favour	against	polled	(7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	
Promoter	Ę.	NA*	NA	NA	NA	NA	NA	NA
and	Voting							
Promoter	Poll	Not	NA	NA	NA	NA	NA	NA
Grann		Requested						



Total 158,32,822	Total 1,10,000	Show 1,10,000 of Hands	applica ble)	Postal Ballot (if	Postal Ballot (if	Non E- on Voting nally Poll Postal Ballot (if	Non E- on Voting nally Poll Postal Ballot (if	Show of Hands Total Non E- on Voting nally Poll Postal Ballot (if	Postal Ballot (if applica ble) Show of Hands Total Non E- on Voting nally Postal Ballot (if	Poll Postal Ballot (if applica ble) Show of Hands Total Total Non E- on Voting nally Postal Ballot (if	tons Voting Poll Postal Ballot (if applica ble) Show of Hands Total Non E- on Voting Poll Noting Poll Postal Ballot (if	I Total E- Voting Poll Postal Ballot (if applica ble) Show of Hands Total Total Non E- on Voting nally Postal Ballot (if	Show of Hands Total E- E- Voting Poll Postal Ballot (if applica ble) Show of Hands Total Fostal Postal Ballot (if Hands Fostal Ballot (if
2,822 NA	00 NA	000 NA		NA							ested	ested ested	2,822 2,822 ested
NA	NA	NA	Z		NA	NA NA	NA NA	NA NA NA	NA NA NA	NA NA NA	NA NA NA NA	NA NA NA NA NA	NA NA NA NA NA
13	8	8 (C Me One	Z		NA	NA NA	NA NA	NIL NIL NIL	NA NIL NIL NA	NA NIE NA NA	NA NA NA NA NA NA NA	NA N	me On NA NA NA NA NA NA
D	0	8 (One 0 Member One Vote)											One mber e Vote)
)		NA		NA	NA AN	NA NA NIL	NA NIL NIL	NA NIL NIL NA	NA NIL NA NA NA	NA NA NA NA NA	NA N	O NIL NA
NA	NA	NA	NA	TANA	NA	NA AN	NA NA	NA NA	NA NA NA	NA NA NA	NA NA NA NA	NA NA NA NA NA	NA NA NA NA NA NA
NA	NA	NA	NA	NA		NA	NA	NA NA	NA NA NA	NA NA NA	NA NA NA NA	NA NA NA NA NA	NA NA NA NA NA NA

Item no. 4

Resolution required: (Ordinary, Special)	quired: (C	rdinary/	Special					
Whether promoter/ promoter group	noter/ pro	moter group	Yes (3 n	nembers of promoter a	group were in	terested in th	Yes (3 members of promoter group were interested in the resolution, No of Shares held: 1181037)	res held: 1181037)
are interested in the	in the							
Category	Mode	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes against
1	of	shares	votes	Polled on	Votes - in	Votes -	favour on votes	on votes polled
	Voting	held	polled	outstanding shares (3)=[(2)/(1)]* 100	favour	against	polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	ħ	NA*	NA .	NA	NA.	NA	NA	NA
and	Voting							
Promoter	Poll	Not	NA	NA	NA	NA	NA	NA
Group		Requested						
(5 personally	Postal	NA	NA	NA	NA	NA	NA	NA
present)	Ballot							
	(if							
	applica ble)							
	Show	Yes	NA	NA	2 (One	0	NA	NA
	of	145,41,785			member			
	Hands				One Vote)			
	Total	145,41,785	NA	NA	2	0	NA	NA
Public- Institutions	E- Voting	NA*	NA	NA	NA	NA	NA	NA
(Nil)	Poll	Not	NA	NA	NA	NA	NA	NA
		Requested						
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	(iť							
	applica							

Total										present)	(8 personally	Institution	Public- Non				
	Total	Hands	of	Show	ble)	applica	(if	Ballot	Postal		Poll	Voting	Ħ	Total	Hands	of	Show
146,51,785	1,10,000			1,10,000					NA	Requested	Not		NA*	NIL			NIL
NA	NA			NA					NA		NA		NA	NA			NA
NA	NA			NA					NA		NA		NA	NA			NA
10	8	One Vote)	Member	8 (One					NA		NA		NA	NIL			NIL
0	0			0					NA		NA		NA	NIL			NIL
NA	NA			NA					NA		NA		NA	NA			NA
NA	NA			NA					NA		NA		NA	NA			NA

members the electronic facility to exercise their right to vote at the AGM. Rules 2014 and sub Reg. (1) & (2) of Reg. 44 of SEBI (LODR) Regulations, 2015, the Company is not required to provide mandatorily to its *Pursuant to the provisions of section 108 of the Companies Act, 2013, rules 20 and 21 of the Companies (Management & Administration) SINTERCO SINTERCO

For and on Behalf of Sintercom India Limited

Ahuya Joshi

Compliance Officer & Company Secretary