



**SINTERCOM**

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

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 12<sup>th</sup> Annual General Meeting of the members of the Company held on Thursday, 05<sup>th</sup> 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

**SINTERCOM India Limited**  
(Formerly Sintercom India Pvt. Ltd.)  
CIN.: L29299PN2007PLC129627

Registered Office :  
Gat No. 127, At Post Mangrul, Tal.: Maval,  
(Talegaon Dabhade), Pune- 410507. India.  
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## Annexure I

## Voting Results

Date of the AGM/EGM	05 <sup>th</sup> 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:	5 8	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil	

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

## Item no. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with Reports of Board of Directors and Auditors thereon		Resolution required: (Ordinary/Special)		Ordinary				
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 Poll	NA*	NA	NA	NA	NA	NA	NA
		Not Requested	NA	NA	NA	NA	NA	NA



(5 personally present)	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	Yes 157,22,822	NA	NA	NA	5 (One member One Vote)	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Public- Institutions (Nil)	Total	157,22,822	NA	NA	NA	5	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	E-Voting Poll	NA*	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	Not Requested	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	NIL	NA	NA	NA	NIL	NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NA	NA	NA	NIL	NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Public- Non Institution (8 personally present)	E-Voting Poll	NA*	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	Not Requested	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	1,10,000	NA	NA	NA	8 (One Member One Vote)	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Total	Total	1,10,000	NA	NA	NA	8	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	158,32,822	NA	NA	NA	13	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA



Item no. 2

To appoint Mr. Harald Neubert (DIN 03446380), who retire by rotation and being eligible, offer himself for re-appointment as a Director		Resolution required: (Ordinary/Special)		Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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 (5 personally present)	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	NA	NA	NA	NA	NA	NA
Postal Ballot (if applicable)	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	Yes 157,22,822	NA	NA	5 (One member One Vote)	0	NA	NA
Public-Institutions (Nil)	Total	157,22,822	NA	NA	5	0	NA	NA
	E-Voting	NA*	NA	NA	NA	NA	NA	NA
Postal Ballot (if applicable)	Poll	Not Requested	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
Show	NTL	NA	NA	NA	NTL	NTL	NA	NA



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

Item no. 3

To ratify the Appointment of Statutory Auditors

Resolution required: (Ordinary/Special)	Ordinary												
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 Poll	NA*	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
		Not Requested	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA



(5 personally present)	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
	Show of Hands	Yes 157,22,822	NA	NA	NA	5 (One member One Vote)	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Public- Institutions (Nil)	Total	157,22,822	NA	NA	NA	5	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	E-Voting Poll	NA*	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Public- Non Institution (8 personally present)	Postal Ballot (if applicable)	Not Requested	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	1,10,000	NA	NA	NA	8 (One Member One Vote)	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Total	Total	1,10,000	NA	NA	NA	8	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	158,32,822	NA	NA	NA	13	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA



Item no. 4

Ratification of remuneration of Mr. Jignesh Raval, Managing Director

Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes (3 members of promoter group were interested in the resolution, No of Shares held: 1181037)							
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 (5 personally present)	E-Voting	N/A*	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	Yes 145,41,785	NA	NA	2 (One member One Vote)	0	NA	NA
	Total	145,41,785	NA	NA	2	0	NA	NA
Public-Institutions (NIL)	E-Voting	N/A*	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA



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

\*Pursuant to the provisions of section 108 of the Companies Act, 2013, rules 20 and 21 of the Companies (Management & Administration) 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 members the electronic facility to exercise their right to vote at the AGM.

For and on Behalf of  
Sintercom India Limited

  
Anuja Joshi

Compliance Officer & Company Secretary

