



SINTERCOM

24th February, 2021

To,
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra- Kurla Complex,
Bandra (E) Mumbai 400 051, India

Subject: Voting Results of the 01st Extra Ordinary General Meeting ('EGM') of the Year 2020-2021 of the members of Sintercom India Limited held on 24th February, 2021

Dear Sir/ Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the 'Voting results' of the business transacted at the 01st EGM of the year 2020-2021 of the members of Sintercom India Limited held on 24th February, 2021.

The Company had engaged the services of National Securities Depository Limited to provide the remote e-voting facility and the e-voting system on the date of the EGM to the Members whereby they could exercise their right to vote, on the resolutions passed at EGM, by electronic means.

The remote e-voting period had commenced on Saturday, 20th February, 2021 (9.00 a.m. IST) and ended on Tuesday, 23rd February, 2021 (5.00 p.m. IST) and e-voting at the said EGM concluded at 5.32 p.m. (IST)

Ms. Vaishnavi Pawase, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the entire e-voting process (i.e. remote e-voting and e-voting at the said EGM).

The Scrutinizer has carried out the scrutiny of all the electronic votes cast by means of remote e-voting and e-voting at the said EGM and has submitted her report today, i.e. on Wednesday, 24th February, 2021. Consolidated Results of remote e-voting and e-voting at the said EGM as per the Scrutinizers' Report dated 24th February, 2021 are annexed hereto as Annexure 1.

Based on the Consolidated Report of the Scrutinizer, it is hereby declared that all Resolutions as set out in the Notice of the said EGM have been duly approved by the Members with requisite majority. It is also directed that the resolutions be recorded in the minutes w.r.t the said EGM.

The same is also available on the website of the Company i.e. www.sintercom.co.in

For Sintercom India Limited

Hari Nair

Mr. Hari Nair
Chairman



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.
Tel.: 020 48522679
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Annexure 1

Date of the EGM	24 th February, 2021
Total number of shareholders on record date (i.e., 17th February, 2021 cut-off date for voting purpose)	801
No. of shareholders present in the meeting either in person or through authorized representatives or through proxy:	
• Promoters and Promoter Group	N.A.
• Public	
No. of Shareholders attended the meeting through Video Conferencing	
• Promoters and Promoter Group Public	9
• Public	7

Sintercom India Limited

Resolution Required : Special		1 - Increase of Authorised Share Capital and Alteration in The Capital Clause of the Memorandum of Association of the Company						
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	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	15,840,821	15,840,821	100	15,840,821	-	100	-
	E-voting at Venue	-	-	0	-	-	-	-
	Postal Ballot (if applicable)	-	-	0	-	-	0	-
	Total	15,840,821	15,840,821	100	15,840,821	-	100	-
Public - Institutions	E-Voting	-	-	0	-	-	0	-
	E-voting at Venue	-	-	0	-	-	0	-
	Postal Ballot (if applicable)	-	-	0	-	-	0	-
	Total	-	-	0	-	-	0	-
Public - Non-Institutions	E-Voting	2,305,437	2,305,437	99.9999	2,305,437	-	100	-
	E-voting at Venue	1	1	0.0001	1	-	0.0001	-
	Postal Ballot (if applicable)	-	-	0	-	-	0	-
	Total	2,305,438	2,305,438	100	2,305,438	-	100	-
Grand Total		18,146,259	18,146,259	100	18,146,259	-	100	-

Sintercom India Limited

Resolution Required : Special		2 - Alteration of Articles of Association of the Company						
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	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	15,840,821	15,840,821	100	15,840,821	-	100	-
	E-voting at Venue	-	-	0	-	-	-	-
	Postal Ballot (if applicable)	-	-	0	-	-	0	-
	Total	15,840,821	15,840,821	100	15,840,821	-	100	-
Public - Institutions	E-Voting	-	-	0	-	-	0	-
	E-voting at Venue	-	-	0	-	-	0	-
	Postal Ballot (if applicable)	-	-	0	-	-	0	-
	Total	-	-	0	-	-	0	-
Public - Non-Institutions	E-Voting	2,305,437	2,305,437	99.9999	2,305,437	-	99.9999	-
	E-voting at Venue	1	1	0.0001	1	-	0.0001	-
	Postal Ballot (if applicable)	-	-	0	-	-	0	-
	Total	2,305,438	2,305,438	100	2,305,438	-	100	-
Grand Total		18,146,259	18,146,259	100	18,146,259	-	100	-

Sintercom India Limited

Resolution Required : Special		3 - Issue of Equity Shares on a Preferential Basis and Issue of Unsecured Compulsorily Convertible Debentures on a Preferential Basis						
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	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	15,840,821	15,840,821	100	15,840,821	-	100	-
	E-voting at Venue	-	-	0	-	-	-	-
	Postal Ballot (if applicable)	-	-	0	-	-	0	-
	Total	15,840,821	15,840,821	100	15,840,821	-	100	-
Public - Institutions	E-Voting	-	-	0	-	-	0	-
	E-voting at Venue	-	-	0	-	-	0	-
	Postal Ballot (if applicable)	-	-	0	-	-	0	-
	Total	-	-	0	-	-	0	-
Public - Non-Institutions	E-Voting	2,305,437	2,305,437	99.9999	2,305,437	-	99.9999	-
	E-voting at Venue	1	1	0.0001	-	1	-	0.0001
	Postal Ballot (if applicable)	-	-	0	-	-	0	-
	Total	2,305,438	2,305,438	100	2,305,437	1	100	0.0001
Grand Total		18,146,259	18,146,259	100	18,146,258	1	100	0