

21<sup>st</sup> July, 2018



**SINTERCOM**

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 11<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 11<sup>th</sup> Annual General Meeting of the members of the Company held on Friday, 20<sup>th</sup> July, 2018 at 04:00 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

Registered Office

**SINTERCOM India Limited**

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

CIN. U29299PN2007PLC129627

Tel. (D): (0) 0211 466 1200 | Fax: (0) 0211 466 1202  
info@sintercom.co.in | www.sintercom.co.in

Formerly known as

Sintercom India Private Limited



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Annexure I

Voting Results

Date of the AGM/EGM	20 <sup>th</sup> July, 2018
Total number of shareholders on record date	772
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	7 15
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 2017-18 together with Report of the Board of Directors and the 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 (5 personally present and 2 through proxy)	E-Voting	NA*	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



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	Show of Hands	Yes 157,18,822	NA	NA	5 (One member One Vote)	0	NA	NA
	Total	157,18,822	NA	NA	5	0	NA	NA
Public-Institutions (Nil)	E-Voting	NA*	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	NIL	NA	NA	NIL	NIL	NA	NA
	Total	NIL	NA	NA	NIL	NIL	NA	NA
	Public-Non Institutions (8 personally present and 7 through proxy)	E-Voting	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		106,000	NA	NA	8 (One Member One Vote)	0	NA	NA
Total		106,000	NA	NA	8	0	NA	NA
Total			158,24,822	NA	NA	13	0	NA



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## Item no. 2

To appoint Mr. Markus Hofer (DIN 05177562), 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 (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 and 2 through proxy)	E-Voting	NA*	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 157,18,822	NA	NA	5 (One member One Vote)	0	NA	NA
	Total	157,18,822	NA	NA	5	0	NA	NA
Public-Institutions (Nil)	E-Voting	NA*	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	NIL	NA	NA	NIL	NIL	NA	NA
	Total	NIL	NA	NA	NIL	NIL	NA	NA
Public-Non Institution (8 personally)	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	NA	NA	NA	NA	NA	NA
	Postal	NA	NA	NA	NA	NA	NA	NA



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present and 7 through proxy)	Ballot (if applicable)							
	Show of Hands	106,000	NA	NA	8 (One Member One Vote)	0	NA	NA
	Total	106,000	NA	NA	8	0	NA	NA
<b>Total</b>		<b>158,24,822</b>	NA	NA	<b>13</b>	<b>0</b>	NA	NA

### Item no. 3

To appoint Mr. Hari Nair (DIN 00471889), who retire by rotation and being eligible, offer himself for reappointment 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 (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 and 2 through proxy)	E-Voting	NA*	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 157,18,822	NA	NA	5 (One member One Vote)	0	NA	NA
	Total	157,18,822	NA	NA	5	0	NA	NA
Public-Institutions (Nil)	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	NA	NA	NA	NA	NA	NA



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	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	NIL	NA	NA	NIL	NIL	NA	NA
	Total	NIL	NA	NA	NIL	NIL	NA	NA
Public-Non Institution (8 personally present and 7 through proxy)	E-Voting	NA*	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	106,000	NA	NA	8 (One Member One Vote)	0	NA	NA
	Total	106,000	NA	NA	8	0	NA	NA
<b>Total</b>		<b>158,24,822</b>	NA	NA	<b>13</b>	<b>0</b>	NA	NA

## Item no. 4

To ratify the Appointment of Statutory Auditors M/s. Kirtane & Pandit LLP								
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	NA*	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	NA	NA	NA	NA	NA	NA



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(5 personally present and 2 through proxy)	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	Yes 157,18,822	NA	NA	5 (One member One Vote)	0	NA	NA
	Total	157,18,822	NA	NA	5	0	NA	NA
Public-Institutions (Nil)	E-Voting	NA*	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	NIL	NA	NA	NIL	NIL	NA	NA
	Total	NIL	NA	NA	NIL	NIL	NA	NA
Public-Non Institutions (8 personally present and 7 through proxy)	E-Voting	NA*	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	106,000	NA	NA	8 (One Member One Vote)	0	NA	NA
	Total	106,000	NA	NA	8	0	NA	NA
<b>Total</b>		<b>158,24,822</b>	NA	NA	<b>13</b>	<b>0</b>	NA	NA



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Item no. 5

To appoint Mr. Harald Neubert as a Non- Executive Director, in this regard, pass the following resolution as an Ordinary Resolution

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 (5 personally present and 2 through proxy)	E-Voting	NA*	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 157,18,822	NA	NA	5 (One member One Vote)	0	NA	NA
	Total	157,18,822	NA	NA	5	0	NA	NA
Public-Institutions (Nil)	E-Voting	NA*	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	NIL	NA	NA	NIL	NIL	NA	NA
	Total	NIL	NA	NA	NIL	NIL	NA	NA
Public-Non Institution (8 personally)	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	NA	NA	NA	NA	NA	NA
	Postal	NA	NA	NA	NA	NA	NA	NA



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present and 7 through proxy)	Ballot (if applicable)							
	Show of Hands	106,000	NA	NA	8 (One Member One Vote)	0	NA	NA
	Total	106,000	NA	NA	8	0	NA	NA
<b>Total</b>		<b>158,24,822</b>	NA	NA	<b>13</b>	<b>0</b>	NA	NA

## Item no. 6

To appoint Mr. Madan Godse as an Independent Director in this regard, pass the following resolution as an Ordinary Resolution

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 (5 personally present and 2 through proxy)	E-Voting	NA*	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 157,18,822	NA	NA	5 (One member One Vote)	0	NA	NA
	Total	157,18,822	NA	NA	5	0	NA	NA
Public-Institutions (Nil)	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	NA	NA	NA	NA	NA	NA



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	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	NIL	NA	NA	NIL	NIL	NA	NA
	Total	NIL	NA	NA	NIL	NIL	NA	NA
Public-Non Institution (8 personally present and 7 through proxy)	E-Voting	NA*	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	106,000	NA	NA	8 (One Member One Vote)	0	NA	NA
	Total	106,000	NA	NA	8	0	NA	NA
Total		158,24,822	NA	NA	13	0	NA	NA

## Item no. 7

To appoint Ms. Preeti Ramdasi as an Independent Director in this regard, pass the following resolution as an Ordinary Resolution:

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	NA*	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	NA	NA	NA	NA	NA	NA



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(5 personally present and 2 through proxy)	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	Yes 157,18,822	NA	NA	5 (One member One Vote)	0	NA	NA
	Total	157,18,822	NA	NA	5	0	NA	NA
Public-Institutions (Nil)	E-Voting	NA*	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	NIL	NA	NA	NIL	NIL	NA	NA
	Total	NIL	NA	NA	NIL	NIL	NA	NA
Public-Non Institutions (8 personally present and 7 through proxy)	E-Voting	NA*	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	106,000	NA	NA	8 (One Member One Vote)	0	NA	NA
	Total	106,000	NA	NA	8	0	NA	NA
<b>Total</b>		<b>158,24,822</b>	NA	NA	<b>13</b>	<b>0</b>	NA	NA



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Item no. 8

To appoint Ms. Gopi Trivedi as an Independent Director in this regard, pass the following resolution as an Ordinary Resolution								
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 (5 personally present and 2 through proxy)	E-Voting	NA*	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 157,18,822	NA	NA	5 (One member One Vote)	0	NA	NA
	Total	157,18,822	NA	NA	5	0	NA	NA
Public-Institutions (Nil)	E-Voting	NA*	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	NIL	NA	NA	NIL	NIL	NA	NA
	Total	NIL	NA	NA	NIL	NIL	NA	NA
Public-Non Institution (8 personally)	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	NA	NA	NA	NA	NA	NA
	Postal	NA	NA	NA	NA	NA	NA	NA



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present and 7 through proxy)	Ballot (if applicable)							
	Show of Hands	106,000	NA	NA	8 (One Member One Vote)	0	NA	NA
	Total	106,000	NA	NA	8	0	NA	NA
Total		158,24,822	NA	NA	13	0	NA	NA

\*As per Notification issued by Ministry of Corporate Affairs dated 19th of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2009 are be exempted from e-voting provisions. Also, no such provision is available in SME Equity Listing Agreement. Company is covered under Chapter XB as it is a SME Company and listed on SME platform of NSE of India Limited. Therefore, Company has not providing e-voting facility to its shareholders.

For and on Behalf of  
Sintercom India Limited

Anuja Joshi  
Compliance Officer & Company Secretary



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