



SINTERCOM

21st July, 2018

To,
NSE Limited,
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Symbol: SINTERCOM

Sub: Proceedings of 11th Annual General Meeting held on 20th July, 2018

Dear Sir/ Madam,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of Sintercom India Limited in their duly called and convened 11th Annual General Meeting held on Friday 20th 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 to transact the following businesses:

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;
2. To appoint Mr. Markus Hofer (DIN 05177562), who retire by rotation and being eligible, offer himself for re-appointment as a Director;
3. To appoint Mr. Hari Nair (DIN 00471889), who retire by rotation and being eligible, offer himself for reappointment as a Director;
4. To ratify the Appointment of Statutory Auditors M/s Kirtane & Pandit LLP, Chartered Accountant;
5. To appoint Mr. Harald Neubert as a Non- Executive Director, in this regard, pass the following resolution as an Ordinary Resolution;
6. To appoint Mr. Madan Godse as an Independent Director in this regard, pass the following resolution as an Ordinary Resolution;
7. To appoint Ms. Preeti Ramdasi as an Independent Director in this regard, pass the following resolution as an Ordinary Resolution;



SINTERCOM India Limited

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

CIN. U29299PN2007PLC129627

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Formerly known as
Sintercom India Private Limited

Registered Office

8. To appoint Ms. Gopi Trivedi as an Independent Director in this regard, pass the following resolution as an Ordinary Resolution;

The above businesses were transacted through show of hands at Annual General Meeting as required under provisions of the Companies Act, 2013.

The details of voting results will be submitted separately as required under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure requirement) Regulation, 2015

Please take the same to your record.

Yours Faithfully,

Thanking You

For Sintercom India Limited


Anuja Jcshi

Company Secretary & Compliance Officer

