

06<sup>th</sup> September, 2019

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

Symbol: SINTERCOM

**Sub: Proceedings of 12<sup>th</sup> Annual General Meeting held on 05<sup>th</sup> September, 2019**

Dear Sir/ Madam,

Pursuant to regulation 30 read with Para A of Schedule III 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 12<sup>th</sup> Annual General Meeting 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 to transact the following businesses:

Sr. No	Details of Resolution	Resolution Type
<b>Ordinary Business</b>		
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;	Ordinary
2	To appoint Mr. Harald Neubert (DIN 03446380), who retire by rotation and being eligible, offer himself for re-appointment as a Director;	Ordinary
3	To ratify the Appointment of Statutory Auditors M/s Kirtane & Pandit LLP, Chartered Accountant;	Ordinary
<b>Special Business</b>		
4	To Ratification of remuneration of Mr. Jignesh Raval, Managing Director;	Special

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



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

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

Disclosure in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 w.r.t. Directors seeking appointment / re-appointment as mentioned below:

Name of Director	Mr. Harald Neubert
DIN No.	03446380
Date of Birth	01-08-1956
Date of Appointment on current position	29-11-2017
Qualification	B. E
Expertise in Specific functional areas	He has over 10 years of work experience in automobile industry. He joined Miba Sinter Holding GmbH as Managing Director on May 1, 2017 and was subsequently appointed to the position of member of Board of Miba AG on February 1, 2009
List of other Companies in which directorship is held as on 31 <sup>st</sup> March, 2019	Miba AG; Miba Sinter Holding GmbH Co KG; Miba Engineering Center India Private Limited
Chairman/Member of Committee of Other Company	NIL
No. of Shares Held	NIL
Disclosure of relationship between Director inter se	NIL
Remuneration	NIL

The meeting concluded at 04.53 P.M.

Please take the same to your record.

Yours Faithfully,

Thanking You

For Sintercom India Limited

  
Anuja Joshi

Company Secretary & Compliance Officer

