



SINTERCOM

10th August, 2023

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
Series EQ & Symbol: SINTERCOM

Subject: Outcome of 16th Annual General Meeting (16th AGM) of the Company

Dear Sir/ Madam,

We hereby inform that, the 16th Annual General Meeting of the Company was held on Thursday, 10th August, 2023 through Video Conferencing "VC"/ Other Audio- Visual Means "OAVM" in accordance with circular(s) issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company provided remote e-voting facility and electronic voting facility at the AGM to its Members in respect of business to be transacted at AGM and provided the live webcast of the proceedings of the AGM for convenience of the Members.

Please find enclosed the following:

- Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations:") (Annexure A)
- Disclosure of voting results pursuant to Regulation 44(3) of the Listing Regulations. The said disclosure be also considered as compliance in accordance with Regulation 30 of the Listing Regulations. (Annexure B)
- Consolidated Report of the Scrutinizers, dated 10th August, 2023, on remote e-voting and electronic voting at the AGM. (Annexure C)

The meeting commenced at 4:00 p.m. (IST) and concluded at 4:18 p.m. (IST)

The proceedings, voting results and Consolidated Report of the Scrutinizers of the meeting are available on website of the Company i.e., www.sintercom.co.in and on the website of National Securities Depository Limited (www.evoting.nsdl.com)

The same is for your information and records.

Thanking you

Yours faithfully

For Sintercom India Limited

Anuja
Sanjay Joshi
Anuja Joshi
Company Secretary and Compliance Officer



Digitally signed by Anuja Joshi, DN: cn=Anuja Joshi, o=Sintercom India Limited, email=anuja.joshi@sintercom.co.in, c=IN, postalCode=400051, serial=1623130618, version=1.0, reason: I am the signer.

Enclosed: As mentioned 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.
Tel.: 020 48522679
info@sintercom.co.in | www.sintercom.co.in



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Annexure A

Summary of the proceedings of the 16th Annual General Meeting of Sintercom India Limited

A. Date, time and venue of the Annual General Meeting (Meeting):

The 16th Annual General Meeting of the Company was held on Thursday, 10th August 2023 through two-way Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India [SEBI] (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations] and circulars issued by the Ministry of Corporate Affairs and SEBI from time to time in this regard. The Meeting commenced at 4:00 p.m. (IST) and concluded at 4:18 p.m. (IST).

B. Proceedings in brief:

- Mr. Hari Nair, Chairperson of the Board, Chaired the meeting.
- The Company Secretary informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of Meeting.
- The requisite quorum being present, the Company Secretary called the meeting to order.
- The Company Secretary welcomed the shareholders and introduced all the Directors and key managerial personnel of the Company present at the Meeting through VC/ OAVM.

Directors	Mr. Hari Nair	Chairperson, Non-Executive Director, Chairperson of Stakeholder Relationship Committee
	Mr. Jignesh Raval	Managing Director
	Mr. Satish Barve	Non-Executive Non-Independent Director
	Mr. Dara Kalyaniwala	Non-Executive Independent Director, Chairperson of Nomination & Remuneration Committee
	Ms. Madhavi Pandrangi	Non-Executive Independent Director, Chairperson of CSR Committee and Audit Committee
	Mr. Madan Godse	Non-Executive Independent Director
KMPs	Mr. Pankaj Bhatawadekar	Chief Financial Officer
	Ms. Anuja Joshi	Company Secretary & Compliance Officer
Statutory Auditors	Mr. Shripad Kulkarni	Partner, Patki & Soman, Chartered Accountants
Secretarial Auditor	Mr. Sunil Nanal	Partner, Kanj & Co LLP, Practicing Company Secretaries
Members	Through VC/OAVM (including Authorized Representative)	20 (Twenty)
	Through Proxy	Facility to appoint proxy was dispensed with as this Meeting was held through VC.
	Total Present	20 (Twenty)





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It was further informed

- That remote e-voting commenced at 9:00 a.m. (IST) on Monday, 07th August, 2023 and concluded at 5:00 p.m. (IST) on Wednesday, 09th August, 2023.
- Registers and documents as required under the Act were available for inspection in electronic mode.
- Notice and Annual Report with its Annexures which was already being circulated to shareholders taken as read.
- There were no qualifications, comments or observations in the Statutory Auditors report and Secretarial Auditor's reports consist qualification and comments given by the Board of Directors in their report were read in the meeting;
- In terms of the Notice, the following businesses were transacted at the Meeting:

Resolutions	Type of Resolution
Item no 1: <u>Ordinary Business</u> Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with Reports of Board of Directors and Auditors thereon	Ordinary
Item no 2: <u>Ordinary Business</u> Appointment Mr. Hari Nair (DIN: 00471889), who retire by rotation as a director and being eligible, offer himself for re-appointment	Ordinary

- Thereafter, the Chairperson Mr. Hari Nair informed the members about macroeconomic outlook of industry, the Company focus on both domestic and global market on newer & cleaner technologies for a sustainable future along with the technology partner Miba Sinter Austria. Mr. Jignesh Raval, Managing Director delivered his speech and briefed about business performance of the Company.

C. Voting by members:

Voting	In terms of the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and the SEBI Listing Regulations, the Company had provided an e-voting facility to the Members as on the cut-off date i.e., Thursday, 03rd August 2023. The Company engaged the services of National Securities Depository Limited to provide the electronic voting facility to the Members of the Company for 'Remote e-voting' & 'E-voting at the Meeting' on its website i.e., www.evoting.nsdl.com
Remote e-voting	a) Commenced on: Monday, 07 th August, 2023, at 9 a.m. b) Ended on: Wednesday, 09 th August, 2023 at 5 p.m.
E-voting at the Meeting	The facility was made available for those members who participated in the meeting and had not cast their votes through remote e-voting. Informed the Members that the voting at the meeting shall be available for 15 minutes post closure of the Meeting for those shareholders who have not cast their votes during the Remote E-voting.
Scrutinizer	Mr. Sunil Nanal, Partner, Kanj & Co LLP
Results	Results as enclosed herewith as Annexure A and B, and will also be available on the website of the Company i.e., www.sintercom.co.in



- Company Secretary informed that the Company had received request from Mr. Saket Kapoor to register him as speaker during the meeting. As requested, the speaker was given opportunity to speak with Board of the Directors, however Mr. Saket Kapoor had not joined the meeting. One of the shareholders had requested for Chairman speech to be uploaded to which Mr. Pankaj Bhatwadekar, CFO noted the same and further no questions were received in chat box.

On behalf of the Company, the Company Secretary thanked all the Members for their continued support and for attending and participating in the Meeting. The meeting concluded at 4:18 P.M.



**SINTERCOM****Annexure B**

Voting results pursuant to Regulation 44(3) of the Listing Regulations as under:

Date of the AGM:	10 th August, 2023
Total number of shareholders on record date (i.e., 03rd August, 2023 cut-off date for voting purpose)	1778
No. of shareholders present in the meeting either in person or through authorized representatives or through proxy:	
• Promoters and Promoter Group	0
• Public	0
No. of Shareholders attended the meeting through Video Conferencing/ Other Audio-Visual Means	
• Promoters and Promoter Group	5
• Public	15

Item No: 1 Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with Reports of Board of Directors and Auditors thereon (Ordinary Resolution)
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	10585735	10585735	94.2592	10585735	0	94.2592	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	0
	Total	10585735	10585735	94.2592	10585735	0	94.2592	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	642162	642162	5.7181	642162	0	5.7181	0
	E-voting at Venue	2552	2552	0.0227	2552	0	0.0227	0
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	0
	Total	644714	644714	5.7408	644714	0	5.7408	0.00
Grand Total		11230449	11230449	100	11230449	0	100	0



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

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 info@sintercom.co.in | www.sintercom.co.in



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Item No: 2 Re-appointment of Director Mr. Hari Nair (DIN 00471889) (Ordinary Resolution)

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	10585735	10585735	94.2592	10585735	0	94.2592	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	0
	Total	10585735	10585735	94.2592	10585735	0	94.2592	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	642162	642162	5.7181	642162	0	5.7181	0
	E-voting at Venue	2552	2552	0.0227	2552	0	0.0227	0
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	0
	Total	644714	644714	5.7408	644714	0	5.7408	0.00
Grand Total		11230449	11230449	100	11230449	0	100	0



SCRUTINIZER'S CONSOLIDATED REPORT

To
The Chairman,
Sintercom India Limited (the "Company")
Gat No.127, At Post Mangrul, Taluka Maval
(Talegaon Dabhade) Pune 410507

Subject: Submission of Scrutinizer's Consolidated Report

Ref: Sixteenth Annual General Meeting (the "Meeting") of the Equity Shareholders of Sintercom India Limited (the "Company") held on Thursday, 10th August, 2023 at 4.00 PM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Sunil Nanal, Partner of M/s KANJ & Co. LLP, Practicing Company Secretaries, Pune, am appointed as a Scrutinizer for the following purposes:

1. The remote e-Voting process conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 from Monday, 7th August 2023 from 9.00 a.m. and 9th August 2023 till 5.00 p.m. IST.
2. In view of the restrictions on the movement across the country and physical distancing guidelines due COVID-19 pandemic and in view of the circulars issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 & 02/2021 dated January 13, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) in this regard, the Company has conducted its 16th Annual General Meeting through VC/OVAM.
3. The E-Voting through electronic means as prescribed was conducted in my presence and Equity Shareholders who have not casted their votes through remote E-Voting mechanism, were allowed to cast the votes through the electronics means at the Annual General Meeting
4. The votes casted by electronics means at AGM were subsequently counted by me and reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.

5. Since the Annual General Meeting was held through VC/OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the relevant MCA and SEBI Circulars stated above, the facility for appointment of proxies by the members were also dispensed with.
6. Members attended the meeting through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

I submit a consolidated report as under:

1. After the conclusion of Poll taken at the Meeting through prescribed electronic means, I unblocked the votes cast through remote e-Voting. A final electronic report of the whole process was generated by me by using the access and authorizations given to me for the data available on the website of National Securities Depository Limited (NSDL), i.e <https://www.evoting.nsdl.com>. The final report was tabulated by me and the data regarding the final e-Votes was diligently scrutinized and reconciled with the data available on the above-mentioned website.
2. My responsibility as Scrutinizer for E-Voting and Poll (through E-Voting) process is restricted to make Scrutinizers' Report of the votes casted "In Favor and Against" the Resolutions stated below, based on the data downloaded from website <https://www.evoting.nsdl.com> and the votes casted by Poll by the shareholders of the Company at this Annual General Meeting.
3. The cumulative result of the e-Voting process and the poll taken at the Meeting are as under:

a) Resolution No.1 (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with Reports of Board of Directors and Auditors thereon and if thought fit, pass the following resolution as an Ordinary Resolution, with or without modification(s):

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	10585735	10585735	94.2592	10585735	0	94.2592	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	0
	Total	10585735	10585735	94.2592	10585735	0	94.2592	0.00

Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	642162	642162	5.7181	642162	0	5.7181	0
	E-voting at Venue	2552	2552	0.0227	2552	0	0.0227	0
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	0
	Total	644714	644714	5.7408	644714	0	5.7408	0.00
Grand Total	11230449	11230449	100	11230449	0	100	0	

b) Resolution No. 2 (Ordinary Resolution)

To appoint Mr. Hari Nair (DIN : 00471889), who retires by rotation as a director and being eligible, offer himself for re-appointment as a director and in this regard to consider and if thought fit, pass the following resolution as an Ordinary Resolution, with or without modification(s):

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	10585735	10585735	94.2592	10585735	0	94.2592	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	0
	Total	10585735	10585735	94.2592	10585735	0	94.2592	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	642162	642162	5.7181	642162	0	5.7181	0
	E-voting at Venue	2552	2552	0.0227	2552	0	0.0227	0
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	0
	Total	644714	644714	5.7408	644714	0	5.7408	0.00
Grand Total	11230449	11230449	100	11230449	0	100	0	

7. The electronic data along with all other relevant records relating to the e-Voting process of the AGM were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For **KANJ & Co. LLP**
Company Secretaries



Sunil Nanal
Partner
FCS -5977
CP No.2809

UDIN: F005977E000782665

Date: 10th August 2023

Place: Pune