



SINTERCOM

10th May, 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

Subject: Submission of Minutes of Postal Ballot
Ref: Series EQ & Symbol: SINTERCOM

Dear Sir/ Madam,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the minutes of Postal Ballot held from Wednesday, 15th March, 2023 to Thursday 13th April, 2023 via voting through electronic means only. The results of the Postal Ballot were declared on Saturday, 15th April, 2023.

The same is for your information and records.

Thanking you

Yours faithfully,

For Sintercom India Limited



Anuja Joshi
Company Secretary and Compliance Officer

Encl: As mentioned above

HELD AT _____

ON _____

TIME _____

MINUTES OF DECLARATION OF RESULTS OF POSTAL BALLOT HELD ON THURSDAY 13TH APRIL, 2023 FOR THE ORDINARY RESOLUTION PASSED BY THE SHAREHOLDERS OF THE COMPANY AS SET OUT IN THE POSTAL BALLOT NOTICE DATED 10TH FEBRUARY, 2023.

1. Mr. Jignesh Raval, Managing Director of the Company, duly authorized by the Chairman of the Company for the purpose of declaring the Postal Ballot Results, stated that pursuant to the provision of Section 110 of the Companies Act, 2013 (the Act) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company has issued postal ballot notice dated 10th February, 2023 to the members, seeking their consent with respect to resolution as set out in the principal notice.
2. Mr. Jignesh Raval placed on record the following action of the Board conducted in Compliance with provisions of the Act:
 - The Board of Directors had appointed Mr. Sunil Nanal (Membership No. F5977, C.P. No: 2809), Partner M/s. Kanj & Co. LLP, Practicing Company Secretaries as the Scrutinizer
 - Voting period commenced on Wednesday, 15th March, 2023 09:00 AM (IST) and ended on Thursday 13th April, 2023 at 5:00 PM (IST).
 - The Company had provided the members with the option of voting electronically (e-voting) for the purpose of the postal ballot and the requirement for sending physical postal ballot forms vide General Circular Nos. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022.
 - The Company has duly completed the dispatch of Postal Ballot Notice along with notes thereof via Electronic (e-mail) mode only on Friday, 10th March, 2023, to all the Members of the Company, whose name/s appearing in the Register of Members as on the Cut-off Date i.e. Friday, 03rd March, 2023. Total Number of Members were 1724 as on Cut-off Date
3. Mr. Sunil Nanal (Membership No. F5977, C.P. No: 2809), Partner M/s. Kanj & Co. LLP, Scrutinizer had carried out scrutiny of e-votes received upto 5.00 p.m on Thursday 13th April, 2023 being the last day of e-voting module and prepared a consolidated Scrutinizer's report on the basis of data received by him.
4. The Scrutinizer submitted his report on Saturday, 15th April, 2023. The details of voting on the Ordinary Resolution set out in the Postal Ballot Notice dated 10th February, 2023 are as under:



HELD AT _____ ON _____ TIME _____

RESOLUTION NO. 1: (ORDINARY RESOLUTION):

Appointment of Mr. Satish Barve (DIN: 03575465) as Director (Non-Executive Non-Independent Director) of the Company;

Particulars	No. of shares held	No. of shares Voted	% of votes polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	%age of Votes in favour on Votes Polled	%age of Votes against on votes polled
Promoter and Promoter Group	1,90,47,821	1,90,47,821	100%	1,90,47,821	0	100%	0
Public Institutional Holders	0	0	0	0	0	0	0
Public Non-Institutional Holders	1,50,220	1,50,220	99.999	1,50,219	1	99.99%	0.0001%
Total	1,91,53,041	1,91,53,041	100	1,91,53,040	1	99.999%	0.0001%

Thereafter Mr. Jignesh Raval proceeded with declaration of Postal Ballot Results on basis of the scrutinizer's report:

1. APPOINTMENT OF MR. SATISH BARVE (DIN: 03575465) AS DIRECTOR (NON-EXECUTIVE NON-INDEPENDENT DIRECTOR) OF THE COMPANY;

To consider and, if thought fit, to pass with or without modification, the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 (the "Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended (including any statutory modification, amendment or re-enactment thereof for the time being in force), Mr. Satish Barve (DIN: 03575465), who was appointed as an Additional Director (Non-executive Non-Independent) of the Company with effect from February 10th, 2023 by the



CHAIRMAN'S INITIALS

HELD AT _____

ON _____

TIME _____

Board of Directors, based on the recommendation of the Nomination and Remuneration Committee and for whom approval of members is being sought within a period of three months from the date of appointment pursuant to Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 and Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

The following statement sets out all material facts relating to the businesses mentioned in this notice:

Item No. 1.

Appointment of Mr. Satish Barve (DIN: 03575465) as Director (Non-Executive Non-Independent Director) of the Company;

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held on February 10th, 2023, approved the appointment of Mr. Satish Barve (DIN: 03575465) as an Additional Director (Non-Executive, Non-Independent) of the Company, liable to retire by rotation pursuant to the provisions of Section 161(1) of the Companies Act, 2013.

In accordance with the provisions of Section 161 of the Companies Act, 2013 and Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to obtain approval of members within a period of three months from the date of appointment of Mr. Satish Barve.

Further, Mr. Satish Barve has provided: -

- a) his consent to act as Non-Independent Director in Form DIR-2 pursuant to rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014;
- b) intimation in Form DIR-8 in terms of Companies (Appointment and Qualification of Directors) Rules, 2014 to the effect that he is not disqualified under section 164(2) of the Act; and
- c) declaration stating that he is not debarred/ restrained for being appointed or for holding the office of director in the Company by virtue of any order issued by SEBI or any other competent authority.

A brief profile and other information as required under Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended and Secretarial Standard-2 issued by ICSI is provided as Annexure to this Notice.

None of the Directors and Key Managerial Personnel of the Company, or their respective relatives, except Mr. Satish Barve, to whom the resolution relates, is concerned or interested, in the resolution mentioned at Item no. 1 of the Notice.

The Board recommends the Ordinary Resolution set forth in item no. 1 of the Notice for the approval of the Members.



CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

Brief Profile of Mr. Satish Barve**Annexure A****Additional information on Directors seeking appointment/ re-appointment:**

In terms of Regulations 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 issued by the Institute of Company Secretaries of India:

Name of Director	Mr. Satish Barve (DIN: 03575465)
Date of Birth	10-12-1966 (Age: 56 Years)
Date of First Appointment on the Board	February 10 th , 2023
Qualification	B.E. Mechanical
Expertise in Specific functional areas	Engineering Business Strategies General Management Finance & Risk Management Corporate Governance & Compliance (Please refer Company's website www.sintercom.co.in for detailed profile.)
Terms and Condition of appointment/ Re-appointment	Liable to retire by rotation
Shareholding in Sintercom India Limited	NIL
Details of Proposed remuneration	-
List of other Companies in which Directorship	1. Miba Drivetec India Private Limited
Membership of the Statutory Committee(s) of Board of Directors of the Company	-
Chairperson /Member of the Committee(s) of Board of Directors of other Companies in which Director is a Member/ Chairperson *	-
Details of remuneration last Drawn	-
No of the Meetings of the Board attended during the year	1
Disclosure of relationship with Directors/ KMP's	None

JVRaval
Jignesh Raval
Chairperson For
Postal Ballot



Date: 23 April, 2023
Place: Pune

CHAIRMAN'S INITIALS