

19th March, 2024

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: Voting Results for Resolution passed by Postal Ballot on 17th March, 2024
Ref: Series EQ & Symbol: SINTERCOM ISIN: INE129Z01016

Dear Sir/ Madam,

In continuation to our letter dated 13th February, 2024, titled 'Postal Ballot Notice' please find enclosed;

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 18th March, 2024.

The resolution as proposed in the postal ballot notice has been passed unanimously by the shareholders by remote e-voting process.

This is for your information and records.

The same is also available on the website of the Company i.e. www.sintercom.co.in

For Sintercom India Limited



Aakanksha Kelkar
Company Secretary & Compliance Officer

Encl: As mentioned above

VOTING RESULTS

Date of the Postal Ballot:	16 th February, 2024 to 17 th March, 2024
Total number of shareholders on record date (i.e. 08th February, 2024 cut-off date for voting purpose):	1825
No. of shareholders present in the meeting either in person or through authorized representatives or through proxy:	Not Applicable as the Resolution have been passed through E-voting only
• Promoters and Promoter Group	-
• Public	-
No. of Shareholders attended the meeting through Video Conferencing/ Other Audio-Visual Means	Not Applicable as the Resolution have been passed through E-voting only
• Promoters and Promoter Group	-
• Public	-

Resolution No.1 (Ordinary Resolution)**To consider Alteration in the Articles of Association of the Company;**

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	18999820	18999820	100	18999820	0	100	0
Public – Institutions	E- Voting	800	800	100	0	0	100	0
Public Non-Institutions	E- Voting	642939	642939	100	642939	0	100	0
Grand Total		19643559	19643559	100	19643559	0	100	0

Resolution No.2 (Ordinary Resolution)

To consider the appointment of Mrs. Revati Mahesh Purohit (DIN: 08765890) as the Non- Executive Independent Director on the Board of the Company;

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	18999820	18999820	100	18999820	0	100	0
Public – Institutions	E- Voting	800	800	100	0	0	100	0
Public non-institutions	E- Voting	642939	642939	100	642939	0	100	0
Grand Total		19643559	19643559	100	19643559	0	100	0

SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies [Management and Administration] Rules, 2014)

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

Dear Sir,

I, Sunil Nanal, Partner of KANJ & Co. LLP, Practicing Company Secretaries, Pune, am appointed as Scrutinizer for the purpose of the e-Voting process being carried out, as per Section 110 of the Companies Act, 2013, in respect of the below mentioned business conducted through postal ballot by the Equity Shareholders of Sintercom India Limited which started on Friday, 16th February 2024 at 09.00 AM (IST) and ended on Sunday, 17th March 2024, at 05.00 PM (IST).

The remote e-Voting process was conducted between Friday, 16th February 2024 at 09.00 AM (IST) and Sunday, 17th March 2024, at 05.00 PM (IST) in respect of the Postal Ballot of the Equity Shareholders of Sintercom India Limited.

1. After the time fixed for closing of the e-Voting by the Company, 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 by National Securities Depository Limited (NSDL).
2. The final report generated was tabulated by me and the data regarding the final remote e-votes was diligently scrutinized. The whole data regarding the members who had voted electronically was reconciled as per the data available on the website of NSDL, i.e. <https://www.evoting.nsdl.com>.



A handwritten signature in black ink, appearing to read "Sunil", written over a light blue circular stamp.

3. The result of the e-voting is as detailed below:

a) Resolution No.1 (Ordinary Resolution) : To consider the Alteration in the Article of Association of The Company

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	18999820	18999820	100	18999820	0	100	0
Public - Institutions	E-Voting	800	800	100	800	0	100	0
Public - Non-Institutions	E-Voting	642939	642939	100	642939	0	100	0
Total	Total	19643559	19643559	100	19643559	0	100	0

b) Resolution No.2 (Ordinary Resolution): To consider the appointment of Mrs. Revati Mahesh Purohit (DIN: 08765890) as a Non-Executive Independent Director on the Board of the Company

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	18999820	18999820	100	18999820	0	100	0
Public - Institutions	E-Voting	800	800	100	800	0	100	0
Public - Non-Institutions	E-Voting	642939	642939	100	642939	0	100	0
Total	Total	19643559	19643559	100	19643559	0	100	0



Sunil G. Nanal

4. A Compact Disc (CD) containing a list of equity shareholders/custodians/proxies who voted "FOR", "AGAINST" and those who "ABSTAINED FROM VOTING" for each resolution is enclosed.
5. The electronic data and other relevant records related to this e-Voting process were handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,
Yours Faithfully,



(Name and Signature of the Scrutinizer)

Sunil Nanal

Partner

KANJ & Co. LLP,

Company Secretaries, Pune

FCS -5977

CP No.2809

UDIN: F005977E003598051

Date: 18th March 2024

Place: Pune