

25th September, 2021

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 of the 14th Annual General Meeting of Sintercom India
Limited held on Thursday, 23rd September, 2021
Ref: Series EQ & Symbol: SINTERCOM**

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the 'Voting results' of the business transacted at the 14th AGM.

The 14th AGM of Sintercom India Limited was held through Video Conferencing facility / other Audio-Visual Means and all the items of business contained in the Notice of the AGM were transacted and approved by the Shareholders with requisite majority.

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

The same is for your information and records.

Thanking you

Yours faithfully

For Sintercom India Limited


Anuja Joshi
Company Secretary and Compliance Officer



Enclosed: As mentioned above



SINTERCOM

Date of the AGM	23rd September, 2021
Total number of shareholders on record date (i.e. 16th September, 2021 cut- off date for voting purpose)	1853
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	
• Promoters and Promoter Group Public	6
• Public	16

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SINTERCOM INDIA LIMITED

a) Resolution No.1 (Ordinary Resolution)				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2021 together with Reports of Board of Directors and Auditors thereon				
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	16095785	16095785	100.00	16095785	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	16095785	16095785	100.00	16095785	0	100.00	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	1974522	1974522	100.00	1974522	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1974522	1974522	100.00	1974522	0	100.00	0
Grand Total		18070307	18070307	100	18070307	0	100.00	0.00

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SINTERCOM INDIA LIMITED

b) Resolution No.2 (Ordinary Resolution)			To appoint Mr. Hari Nair (DIN 00471889), who retire by rotation as a Director and being eligible, offer himself for re-appointment as a Director					
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
Promoterand PromoterGroup	E-Voting	16095785	16095785	100.00	16095785	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	16095785	16095785	100.00	16095785	0	100.00	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	1974522	1974522	100.00	1974522	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1974522	1974522	100.00	1974522	0	100.00	0
Grand Total		18070307	18070307	100	18070307	0	100.00	0.00

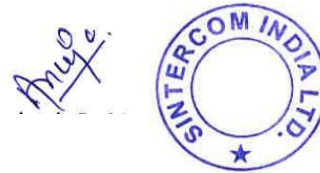
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SINTERCOM INDIA LIMITED								
c) Resolution No.3 (Ordinary Resolution)			To consider the appointment of Mr. Bernd Badurek (DIN: 09143201) as a Non-Executive Non Independent Director on the Board of the Company					
Whether promoter/ promoter group 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 Vote 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
Promoterand PromoterGroup	E-Voting	16095785	16095785	100.00	16095785	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (ifapplicable)	0	0	0	0	0	0	0
	Total	16095785	16095785	100.00	16095785	0	100.00	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 (ifapplicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	1974522	1974522	100.00	1974522	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (ifapplicable)	0	0	0	0	0	0	0
	Total	1974522	1974522	100.00	1974522	0	100.00	0
Grand Total		18070307	18070307	100	18070307	0	100.00	0.00



SINTERCOM INDIA LIMITED								
d) Resolution No.4 (Special Resolution)			To consider and approve the remuneration of Mr. Jignesh Raval, Managing Director of the Company					
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
Promoterand PromoterGroup	E-Voting	16095785	16095785	100.00	16095785	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	16095785	16095785	100.00	16095785	0	100.00	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	1974522	1974522	100.00	1974522	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1974522	1974522	100.00	1974522	0	100.00	0
Grand Total		18070307	18070307	100	18070307	0	100.00	0.00



SINTERCOM INDIA LIMITED

e) Resolution No.5 (Special Resolution)			To note and take on record the Corrigendum to the EGM Notice dated 02 nd March, 2021 and special resolutions approved at the 1 st Extra-Ordinary General Meeting held on 24 th February, 2021					
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	16095785	16095785	100.00	16095785	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	16095785	16095785	100.00	16095785	0	100.00	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	1974522	1974522	100.00	1974522	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1974522	1974522	100.00	1974522	0	100.00	0
Grand Total		18070307	18070307	100	18070307	0	100.00	0.00

Notes:

Rounded-off to the nearest full number, wherever necessary.

