

02nd March, 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: Corrigendum to the Notice of 01st Extra Ordinary General Meeting of
Sintercom India Limited
Ref: Series EQ & Symbol: SINTERCOM**

Dear Sir/ Madam,


Please find enclosed herewith corrigendum to the Notice dated 28th January, 2021 of the 01st Extra Ordinary General Meeting of the Financial Year 2020-2021 of the Company.

The said Corrigendum is being published in newspapers and being uploaded on the website of the Company.

We undertake to place before the shareholders the corrigendum and the resolutions passed at the extra ordinary general meeting held on 24th February, 2021 for ratification in the next general meeting.

You are requested to take the same on record & oblige.

For Sintercom India Limited


Anuja Joshi
Company Secretary and Compliance Officer



Encl: 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.: 0211 466 1200 | Fax: 0211 466 1202
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**SINTERCOM INDIA LIMITED****CIN: L29299PN2007PLC129627**Registered Office: GAT No.127, At Post Mangrul, Taluka Maval (Talegaon Dabhade) Pune
410507

Tel.: +91-20-4852-2679 Telefax: +91-20-4852-2698

Email: investor@sintercom.co.in Website: www.sintercom.co.in**CORRIGENDUM TO THE NOTICE OF 01st EXTRA ORDINARY GENERAL MEETING OF THE FINANCIAL YEAR HELD ON 24th FEBRUARY, 2021**

We draw attention of all the members and shareholders of Sintercom India Limited (“Company”) to the notice dated 28th January, 2021 convening the Extra Ordinary General Meeting of the Company (“EGM”) which was held on Wednesday, 24th February, 2021 at 05.00 pm (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

This corrigendum should be read in conjunction with the notice of 01st Extra ordinary general meeting of the financial year 2020-2021:

Point no 13 and 19 of Item No 3 of the said Notice of EGM, the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“Act”) shall be read as under:

13. The names of the proposed allottee and the percentage of post preferential offer capital that may be held by them: (to be read as)

Name of the Allottee	Pre-Preferential Holding		No. of Equity shares to be allotted	Post-Preferential Holding	
	No. of Shares	% of Holding		No. of Shares	% of Holding
Miba Sinter Holding Gmbh And Co Kg	49,89,085	20.61%	13,50,000	63,39,085	24.81%

Name of the Allottee	Tranch	Pre-Preferential Holding		No. of Equity shares to be allotted on Conversion	Post-Preferential Holding (assuming conversion of CCD's) *	
		No. of Shares	% of Holding		No. of Shares	% of Holding
Miba Sinter Holding Gmbh And Co Kg	50% from April 2021- March 2022	63,39,085	24.81	9,87,500	73,26,585	27.61
Miba Sinter Holding Gmbh And Co Kg	50% from April 2022- within 18 months from the date of allotment	73,26,585	27.61	9,87,500	83,14,085	30.20

*Assuming 100% of conversion of 19,75,000 CCD's in two equal tranches within the overall period of 18 months from the date of allotment, as per the terms of CCD as aforesaid mentioned.



Point No. 19: (to be read as)

The shareholding pattern of the Company before and after the allotment of the Subscription Securities under the Preferential Issue

Sr No	Category	Pre-issue		Post Equity Share issuance		Post CCD Conversion/Post Issue*	
		No of shares held	% of share holding	No of shares held	% of share holding	No of shares held	% of share holding
A	Promoters' holding						
1	Indian						
	Individual	11,33,035	4.68	11,33,035	4.43	11,33,035	4.12
	Bodies corporate	-	-	-	-	-	-
	Sub-total	11,33,035	4.68	11,33,035	4.43	11,33,035	4.12
2	Foreign promoters						
	Individual	-	-	-	-	-	-
	Bodies corporate	1,45,41,785	60.08	1,58,91,785	62.19	1,78,66,785	64.90
	Sub-total	1,45,41,785	60.08	1,58,91,785	62.19	1,78,66,785	64.90
	sub-total (A)	1,56,74,820	64.76	1,70,24,820	66.63	1,89,99,820	69.02
B	Non-promoters' holding						
1	Institutional investors	10,000	0.04	10,000	0.04	10,000	0.04
2	Non-institution						
	Private corporate bodies	26,01,357	10.75	26,01,357	10.18	26,01,357	9.45
	Directors and relatives	2,04,002	0.84	2,04,002	0.80	2,04,002	0.74
	Indian public	41,98,000	17.35	41,98,000	16.43	41,98,000	15.25
	others (including NRIs)	15,14,643	6.26	15,14,643	5.93	15,14,643	5.50
	Sub-total (B)	85,28,002	35.24	85,28,002	33.37	85,28,002	30.98
	GRAND TOTAL	2,42,02,822	100.00	2,55,52,822	100.00	2,75,27,822	100.00

*Assuming 100% of conversion of 19,75,000 CCD's in two equal tranches within the overall period of 18 months from the date of allotment, as per the terms of CCD as aforesaid mentioned.

This corrigendum to the EGM Notice shall form integral part of the Notice date 28th January, 2021 circulated to the shareholders of the Company. Accordingly, all the concerned shareholders, stock exchange, depositories, share transfer agents, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the above correction. The said corrigendum shall be ratified in ensuing general meeting.

The said corrigendum is also being published in newspaper and being uploaded on website of the Company i.e. www.sintercom.co.in

**By Order of the Board of Directors
For Sintercom India Limited**

Anuja Joshi
Company Secretary & Compliance Officer



Date: 02nd March, 2021, Pune