



SINTERCOM

24th February, 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: Submission of Scrutinizer's Report of the 01st Extra Ordinary General Meeting of the Year 2020-2021 of the members of Sintercom India Limited held on 24th February, 2021

Dear Sir/ Madam,

Please find enclosed herewith the report issued by the Scrutinizer Ms. Vaishnavi Pawase, Practicing Company Secretary for the 01st Extra Ordinary General Meeting of the year 2020-2021 of the members of Sintercom India Limited held on Wednesday, 24th February, 2021.

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

Please take the same on your record.

For Sintercom India Limited


Anuja Joshi
Company Secretary & Compliance Officer



Vaishnavi Pawase

Company Secretary

Email ID: pvaishnavi28@gmail.com

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: Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of Sintercom India Limited having its Registered Office at Gat No.127, At Post Mangrul, Taluka Maval (Talegaon Dabhade) Pune 410507 held on Wednesday, 24th February 2021 at 5.00 PM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Vaishnavi Pawase, Practicing Company Secretaries, Pune 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 between 20th February 2021 from 9.00 a.m. and 23rd February 2021 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 and the Securities and Exchange Board of India (SEBI) in this regard, the Company has conducted its EOGM 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 EOGM.
4. The votes casted by electronics means at EOGM 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.

Address: Flat No. 804, Ecstasy Apartments, G.A Kulkarni Path, Kothrud, Pune – 411038

Contact No: 9673951887

Vaishnavi Pawase

Company Secretary

Email ID: pvaishnavi28@gmail.com

5. Since the EOGM was held through VC/OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the relevant MCA and SEBI Circulars, 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 by accessing 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 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 EOGM

Address: Flat No. 804, Ecstasy Apartments, G.A Kulkarni Path, Kothrud, Pune – 411038

Contact No: 9673951887

3. The cumulative result of the e-Voting process and the poll taken at the Meeting is as under:

a) Resolution No.1 (Special Resolution)

Increase of Authorised Share Capital and Alteration in The Capital Clause of the Memorandum 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	15840821	15840821	100	15840821	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	15840821	15840821	100	15840821	0	100.00	0
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	2305437	2305437	99.9999	2305437	0	99.9999	0
	E-voting at Venue	1	1	0.0001	1	0	0.0001	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2305438	2305438	100.00	2305438	0	100.00	0.00
Grand Total		18146259	18146259	100,00	18146259	0	100.00	0.00

Vaishnavi Pawase

Company Secretary

Email ID: pvaishnavi28@gmail.com

b) Resolution No.2 (Special Resolution)

Alteration of 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	15840821	15840821	100	15840821	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	15840821	15840821	100	15840821	0	100.00	0
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	2305437	2305437	99.9999	2305437	0	99.9999	0
	E-voting at Venue	1	1	0.0001	1	0	0.0001	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2305438	2305438	100.00	2305438	0	100.00	0.00
Grand Total		18146259	18146259	100,00	18146259	0	100.00	0.00

Address: Flat No. 804, Ecstasy Apartments, G.A Kulkarni Path, Kothrud, Pune – 411038

Contact No: 9673951887

Vaishnavi Pawase

Company Secretary

Email ID: pvaishnavi28@gmail.com

c) Resolution No.3 (Special Resolution)

Issue of Equity Shares on a Preferential Basis and Issue of Unsecured Compulsorily Convertible Debentures on a Preferential Basis

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	15840821	15840821	100	15840821	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	15840821	15840821	100	15840821	0	100.00	0
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	2305437	2305437	99.9999	2305437	0	99.9999	0
	E-voting at Venue	1	1	0.0001	0	1	0	0.0001
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2305438	2305438	100.00	2305437	1	99.9999	0.0001
Grand Total		18146259	18146259	100.00	18146258	1	99.9999	0.0001

Address: Flat No. 804, Ecstasy Apartments, G.A Kulkarni Path, Kothrud, Pune – 411038

Contact No: 9673951887

Vaishnavi Pawase

Company Secretary

Email ID: pvaishnavi28@gmail.com

7. A Compact Disc (CD) containing exhaustive details of the voting patterns of each of the aforementioned resolutions for both the e-Voting process and the poll taken at the Meeting is enclosed.
8. The electronic data along with all other relevant records relating to the e-Voting process and the poll taken at the Meeting were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

VAISHNAV Digitally signed by
VAISHNAVI PAWASE
I PAWASE Date: 2021.02.24
22:09:04 +05'30'

(Name and Signature of the Scrutinizer)

Vaishnavi Pawase
Company Secretary
ACS No. 52380
CP. No.: 19265

Place: Pune

Dated: 24th February 2021

UDIN: A052380B003449026

Address: Flat No. 804, Ecstasy Apartments, G.A Kulkarni Path, Kothrud, Pune – 411038

Contact No: 9673951887

Vaishnavi Pawase

Company Secretary

Email ID: pvaishnavi28@gmail.com

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and rule 20 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, Vaishnavi Pawase, Practicing Company Secretaries, Pune, appointed as Scrutinizer for the purpose of the e-Voting process being carried out, as per Section 108 of the Companies Act, 2013, in respect of the below mentioned resolutions, at the Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of Sintercom India Limited held on Wednesday, 24th February 2021 at 5.00 PM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

1. The remote e-Voting process was conducted between 20th February 2021 from 9.00 a.m. and 23rd February 2021 till 5.00 p.m. in respect of Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of Sintercom India Limited held on Wednesday, 24th February 2021 at 5.00 PM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"). 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 and the Securities and Exchange Board of India (SEBI).
2. After the time fixed for closing of the e-Voting by the Company and after the conclusion of voting by Poll through electronic means during the EOGM, by the Shareholders who had not voted through remote e-voting mechanism. Thereafter 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).
3. 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>

Address: Flat No. 804, Ecstasy Apartments, G.A Kulkarni Path, Kothrud, Pune – 411038

Contact No: 9673951887

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

a) Resolution No.1 (Special Resolution)

Increase of Authorised Share Capital and Alteration in The Capital Clause of the Memorandum 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]	$[\frac{3}{3}] = \frac{[(2)/(1)] * 100}{0}$	[4]	[5]	$[\frac{6}{6}] = \frac{[(4)/(2)] * 100}{0}$	$[\frac{7}{7}] = \frac{[(5)/(2)] * 100}{0}$
Promoter and Promoter Group	E-Voting	15840821	15840821	100	15840821	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	2305437	2305437	100	2305437	0	100	0
Total	Total	18146258	18146258	100	18146258	0	100	0

b) Resolution No.2 (Special Resolution)

Alteration of 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]	$[\frac{3}{3}] = \frac{[(2)/(1)] * 100}{0}$	[4]	[5]	$[\frac{6}{6}] = \frac{[(4)/(2)] * 100}{0}$	$[\frac{7}{7}] = \frac{[(5)/(2)] * 100}{0}$
Promoter and Promoter Group	E-Voting	15840821	15840821	100	15840821	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	2305437	2305437	100	2305437	0	100	0
Total	Total	18146258	18146258	100	18146258	0	100	0

a) Resolution No.3 (Special Resolution)

Issue of Equity Shares on a Preferential Basis and Issue of Unsecured Compulsorily Convertible Debentures on a Preferential Basis

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	15840821	15840821	100	15840821	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	2305437	2305437	100	2305437	0	100	0
Total	Total	18146258	18146258	100	18146258	0	100	0

5. 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.
6. 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,

VAISHNAV
I PAWASE

Digitally signed by
VAISHNAVI PAWASE
Date: 2021.02.24
22:06:13 +05'30'

(Name and Signature of the Scrutinizer)

Vaishnavi Pawase
Company Secretary
ACS No. 52380
CP. No.: 19265

Place: Pune
Dated: 24th February 2021
UDIN: A052380B003448883

FORM No. MGT-13

Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) 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

The Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of Sintercom India Limited having its Registered Office at Gat No.127, At Post Mangrul, Taluka Maval (Talegaon Dabhade) Pune 410507 held on Wednesday, 24th February 2021 at 5.00 PM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Vaishnavi Pawase, Company Secretary in Practice, Pune is appointed as Scrutinizer for the EOGM of the Equity Shareholders of Sintercom India Limited held on Wednesday, 24th February 2021 at 5.00 PM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"). for the following purpose:

1. 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 and the Securities and Exchange Board of India (SEBI) in this regard, the Company has conducted its EOGM through VC/OVAM.
2. 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 e-voting mechanism at the EOGM.
3. The votes casted by e-voting mechanism at EOGM 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.
4. Since the EOGM was held through VC/OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the relevant MCA and SEBI Circulars, the facility for appointment of proxies by the members were also dispensed with.

*Address: Flat No. 804, Ecstasy Apartments, G.A Kulkarni Path, Kothrud, Pune – 411038
Contact No: 9673951887*

5. 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.
6. The result of the Poll is as under:

a) Resolution No.1 (Special Resolution)

Increase of Authorised Share Capital and Alteration in The Capital Clause of the Memorandum of Association of the Company:

- (i) Voted in favour of the resolution:

Number of members present and voting by e-voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
1	1	0.0001 %

16 Members were present and 1 Member voted in favour of the Resolution.

- (ii) Voted against the resolution:

Number of members present and voting by e-voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0.000%

- (iii) Invalid votes:

Number of members present and voting by e-voting (in person or by proxy)	Total number of votes cast by them
0	0

b) Resolution No.2 (Special Resolution)

Alteration of Articles of Association of the Company

(i) Voted in favour of the resolution:

Number of members present and voting by e-voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
1	1	0.0001 %

16 Members were present and 1 Member voted in favour of the Resolution.

(ii) Voted against the resolution:

Number of members present and voting by e-voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0.000%

(iii) Invalid votes:

Number of members present and voting by e-voting (in person or by proxy)	Total number of votes cast by them
0	0

c) Resolution No.3 (Special Resolution)

Issue of Equity Shares on a Preferential Basis and Issue of Unsecured Compulsorily Convertible Debentures on a Preferential Basis

(i) Voted in favour of the resolution:

Number of members present and voting by e-voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0.000 %

Vaishnavi Pawase

Company Secretary

Email ID: pvaishnavi28@gmail.com

(ii) Voted against the resolution:

Number of members present and voting by e-voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
1	1	0.00000551 %

16 Members were present and 1 Member voted against the Resolution.

(iii) Invalid votes:

Number of members present and voting by e-voting (in person or by proxy)	Total number of votes cast by them
0	0

7. A Compact Disk (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

Thanking you,

Yours Faithfully,

VAISHNAV
I PAWASE

Digitally signed by
VAISHNAVI PAWASE
Date: 2021.02.24
22:02:33 +05'30'

(Name and Signature of the Scrutinizer)

Vaishnavi Pawase
Company Secretary
ACS No. 52380
CP. No.: 19265

Place: Pune

Dated: 24th February 2021

UDIN: A052380B003448718

Address: Flat No. 804, Ecstasy Apartments, G.A Kulkarni Path, Kothrud, Pune – 411038

Contact No: 9673951887