

24th 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: Summary of the Proceedings of 14th Annual General Meeting of the Company
Ref: Series EQ & Symbol: SINTERCOM

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose summary of the proceedings of 14th Annual General Meeting held on Thursday, 23rd September, 2021.


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

Summary of the proceedings of the 14th Annual General Meeting of Sintercom India Limited

A. Date, time and venue of the Annual General Meeting (Meeting):

The 14th Annual General Meeting of the Company was held on Thursday, 23rd September 2021 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 4:00 p.m. (IST) and concluded at 4:35 p.m. (IST).

B. Proceedings in brief:

- Mr. Hari Nair, Chairman of the Board, Chaired the meeting.
- The Company Secretary informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of Meeting.
- The requisite quorum being present, the Company Secretary called the meeting to order.
- The Company Secretary welcomed the shareholders and introduced all the Directors and key managerial personnel of the Company present at the Meeting through VC.

Directors	Mr. Hari Nair	Chairman, Non-Executive Director, Chairperson of Stakeholder Relationship Committee
	Mr. Jignesh Raval	Managing Director
	Mr. Dara Kalyaniwala	Non-Executive Independent Director, Chairperson of Nomination & Remuneration Committee
	Ms. Madhavi Pandrangi	Non-Executive Independent Director, Chairperson CSR Committee, member of Audit Committee
	Mr. Bernd Badurek	Additional Non-Executive Non-Independent Director
KMP's	Mr. Pankaj Bhatawadekar	Chief Financial Officer
	Ms. Anuja Joshi	Company Secretary & Compliance Officer
Statutory Auditors	Mr. Parag Pansare	Partner, Kirtane & Pandit LLP
Secretarial Auditor	Mr. Sunil Nanal	Partner, Kanj & Co LLP
Members	Through VC (including Authorized Representative)	22
	As Authorized Representative	0
	Through Proxy	Facility to appoint proxy was dispensed with as this Meeting was held through VC.
	Total Present	22



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It was further informed

- that Mr. Madan Godse Non-Executive Independent Director, Chairperson of Audit Committee could not join the meeting due to personal reason.
- that remote e-voting commenced at 9:00 a.m. (IST) on Saturday, 18th September, 2021 and concluded at 5:00 p.m. (IST) on Wednesday, 22nd September, 2021.
- Registers and documents as required under the Act were available for inspection in electronic mode.
- Notice and Annual Report with its Annexures which was already being circulated to shareholders taken as read.
- There were no qualifications, comments or observations in the Statutory Auditors report and Secretarial Auditor's reports consist qualification and comments given by the Board of Directors in their report were read in the meeting;
- Thereafter, The Chairperson Mr. Hari Nair informed the members about macroeconomic outlook of industry, the Company's response to the outbreak of COVID-19 and about the investment by MIBA in the Company. Mr. Bernd Badurek, Director of Sintercom and CEO of MIBA Sinter, spoke about their vision and further prospectus for Sintercom and India. Mr. Jignesh Raval, Managing Director delivered his speech and briefed about performance of the Company.
- In terms of the Notice, the following businesses were transacted at the Meeting:

Resolutions	Type of Resolution
Item no 1: <u>Ordinary Business</u> Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with Reports of Board of Directors and Auditors thereon	Ordinary
Item no 2: <u>Ordinary Business</u> Appointment Mr. Hari Nair (DIN 00471889), who retire by rotation as a director and being eligible, offer himself for re-appointment	Ordinary
Item 3: <u>Special Business</u> Appointment of Mr. Bernd Badurek (DIN: 09143201) as a Non-Executive Non-Independent Director on the Board of the Company	Ordinary
Item 4: <u>Special Business</u> Approve the remuneration of Mr. Jignesh Raval, Managing Director of the Company	Special
Item 5: <u>Special Business</u> 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	Special

C. Voting by members:


Voting	In terms of the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and the SEBI Listing Regulations, the Company had provided an e-voting facility to the Members as on the cut-off date i.e. Thursday, 16 th September 2021. The Company engaged the services of National Securities Depository Limited to provide the electronic voting facility to the Members of the Company for 'Remote e-voting' & 'E-voting at the Meeting' on its website i.e. www.evoting.nsdl.com
Remote e-voting	a) Commenced on: Saturday, 18 th September, 2021, at 9 a.m. b) Ended on: Wednesday, 22 nd September, 2021 at 5 p.m.
E-voting at the Meeting	The facility was made available for those members who participated in the meeting and had not cast their votes through remote e-voting.
Scrutinizer	Mr. Sunil Nanal, Partner, Kanj & Co LLP
Results	Shall be submitted separately, in due course, and will also be available on the website of the Company i.e., www.sintercom.co.in

- Company Secretary invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on proposed resolutions.
- Mr. Raval, Managing Director, appropriately responded to all the queries raised by the Members.

On behalf of the Company, the Company Secretary thanked all the Members for their continued support and for attending and participating in the Meeting. The meeting concluded at 4.35 P.M.

Thanking you.

For Sintercom India Limited


Anuja Joshi
Company Secretary and Compliance Officer

