



SINTERCOM

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

Dear Sir/ Madam,

Please find enclosed herewith the Scrutinizer's Consolidated Report of the 14th Annual General Meeting of Sintercom India Limited held on Thursday, 23rd September, 2021 issued by the Scrutinizer -Mr. Sunil Nanal, Partner, Kanj & Co. LLP, Practicing Company Secretaries.

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

Anuja Joshi
Company Secretary and Compliance Officer



Enclosed: As mentioned above

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: Fourteenth Annual General Meeting (the "Meeting") of the Equity Shareholders of Sintercom India Limited (the "Company") held on Thursday, 23rd September 2021 at 4.00 PM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Sunil Nanal, Partner of M/s KANJ & Associates, Practicing Company Secretaries, Pune am 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 18th September 2021 from 9.00 a.m. and 22nd September 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 & 02/2021 dated January 13, 2021 and the Securities and Exchange Board of India (SEBI) in this regard, the Company has conducted its 14th Annual General Meeting 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 Annual General Meeting
4. The votes casted by electronics means at AGM 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.
5. Since the Annual General Meeting 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 Annual General Meeting

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

a) Resolution No.1 (Ordinary Resolution)

To receive, consider and adopt 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

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

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

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

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

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

d) Resolution No.4 (Special Resolution)

To consider and approve the remuneration of Mr. Jignesh Raval, Managing Director 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	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

e) Resolution No.5 (Special Resolution)

To note and take on record the Corrigendum to the EGM Notice dated 02nd March, 2021 and special resolutions approved at the 1st Extra-Ordinary General Meeting held on 24th February, 2021

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

3-4, 'Aishwarya Sankul', S. No. 17, Opp. Joshi Railway Museum, Kothrud Pune - 411 038.INDIA
Tel. : +91 20 2546 6265 | 6265 6520 | 6529 6055 | www.kanjcs.com | GSTIN 27AATFK2284M1ZK
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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,

SUNIL GAJANAN NANAL
Digitally signed by SUNIL
GAJANAN NANAL
Date: 2021.09.24 17:32:09
+05'30'

(Name and Signature of the Scrutinizer)

Sunil Nanal

Partner

KANJ & Co. LLP,

Company Secretaries, Pune

FCS -5977

CP No.2809

Date: 24th September 2021

UDIN: F005977C001003567

Place: Pune