



SINTERCOM

25th 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: Proceedings of 01st Extra Ordinary General Meeting of the year 2020-2021 of members of Sintercom India Limited held on Wednesday, 24th February, 2021

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Summary of the proceedings of the 01st Extra Ordinary General Meeting of the year 2020-2021 is appended below

Day and Date	Wednesday, 24th February, 2021		
Mode	Through Video Conferencing / Other Audio- Visual Means		
Venue	Gat No.127, At Post Mangrul, Taluka Maval, Talegaon Dabhade, Pune 410507 (<i>deemed venue</i>)		
Time	Commenced at 05.00 p.m.	Concluded at 5.17 p.m.	
Present			
Directors	Mr. Hari Nair	Chairman,	Non-Executive Director, Chairperson of Stakeholder Relationship Committee
	Mr. Jignesh Raval	Managing Director	
	Mr. Madan Godse	Non-Executive Independent	Director, Chairperson of Audit Committee
	Mr. Dara Kalyaniwala	Non-Executive Independent	Director, Chairperson of Nomination & Remuneration Committee
	Ms. Madhavi Pandrangi	Non-Executive Independent	Director, Chairperson CSR Committee
KMP's	Mr. Pankaj Bhatawadekar	Chief Financial Officer	
	Ms. Anuja Joshi	Company Secretary & Compliance Officer	
Secretarial Auditor	Ms. Vaishnavi Pawase	Kanj & Co LLP	
Members	Through VC	14	
	As Authorized Representative	2	
	Through VC		
	Through Proxy	Facility to appoint proxy was dispensed with as this Meeting was held through VC.	
	Total Present	16	
Chairperson of this Meeting	Mr. Hari Nair	Chairman, Non-Executive Director	



Business conducted at the Meeting	The Chairperson Mr. Hari Nair made his opening remarks by thanking all the members who joined EGM from various parts of the world. Further he appreciated the efforts and dedication of the Board of Directors & management team who left no stone unturned during this tough time towards enhancement of stakeholder's value. And further he shared his views on Agenda items of EGM.								
	Thereafter, the following items forming part of the Notice for the said Meeting, were considered by the Members								
	<table border="1"> <thead> <tr> <th>Resolutions</th> <th>Type</th> </tr> </thead> <tbody> <tr> <td>Item no 1: Increase of Authorised Share Capital and Alteration in The Capital Clause of the Memorandum of Association of the Company</td> <td>Special</td> </tr> <tr> <td>Item no 2: Alteration of Articles of Association of the Company</td> <td>Special</td> </tr> <tr> <td>Item 3: Issue of Equity Shares on a Preferential Basis and Issue of Unsecured Compulsorily Convertible Debentures on a Preferential Basis</td> <td>Special</td> </tr> </tbody> </table>	Resolutions	Type	Item no 1: Increase of Authorised Share Capital and Alteration in The Capital Clause of the Memorandum of Association of the Company	Special	Item no 2: Alteration of Articles of Association of the Company	Special	Item 3: Issue of Equity Shares on a Preferential Basis and Issue of Unsecured Compulsorily Convertible Debentures on a Preferential Basis	Special
Resolutions	Type								
Item no 1: Increase of Authorised Share Capital and Alteration in The Capital Clause of the Memorandum of Association of the Company	Special								
Item no 2: Alteration of Articles of Association of the Company	Special								
Item 3: Issue of Equity Shares on a Preferential Basis and Issue of Unsecured Compulsorily Convertible Debentures on a Preferential Basis	Special								
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. Wednesday, 17 th February, 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, 20 th February, 2021 (9.00 a.m. IST) b) ended on: Tuesday, 23 rd February, 2021 (5.00 p.m. IST)								
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	Ms. Vaishnavi Pawase, Practicing Company Secretary								
Results	Results are shared separately								

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

For Sintercom India Limited



Anuja Joshi
Company Secretary & Compliance Officer

