

13th August, 2024

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 400051, India

Subject: Outcome of the 17th Annual General Meeting of Sintercom India Limited ("the Company") held on Monday, 12th August, 2024

Ref: Series EQ & Symbol: SINTERCOM ISIN: INE129Z01016

Dear Sir/ Madam,

We wish to inform you that the 17th Annual General Meeting (AGM) of Sintercom India Limited was held through Video Conferencing and Other Audio Visual Means facility on Monday, 12th August, 2024 at 4:00 PM (IST).

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI Listing Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders as on Monday, 05th August, 2024 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system was open from Friday, 09th August, 2024 (9.00 am) to Sunday, 11 August, 2024 (5.00 pm).

As required under the said Rules, electronic voting facility was also made available for those members who participated in the meeting and had not cast their votes through remote e-voting for 15 minutes post closure of the Meeting.

With reference to the captioned matter and pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Circular issued by the SEBI dated 04th November, 2015, and Rule 20 of the Companies (Management and Administration) Rules, 2014, we enclose herewith the following:

1. Result of the e-voting by the Shareholders during the remote e-voting period and e-voting during the 17th Annual General Meeting ('AGM') of the Company on the resolutions set forth in the Notice convening the AGM, along with Scrutinizer's Report by Mr. Sunil Nanal Partner, Kanj & Co LLP, Practicing Company Secretaries thereon.
2. Voting results pursuant to Regulation 44(3) of the Listing Regulations read with the Circular issued by the SEBI dated 04th November, 2015.



SINTERCOM

You are requested to kindly take the same on record.

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

Jignesh Raval
Managing Director
DIN: 01591000



Encl: As mentioned above

17th Annual General Meeting Voting Result

Date of the AGM:	12 th August, 2024
Total number of shareholders on record date (i.e. 16th September, 2022 cut-off date for voting purpose)	2008
No. of shareholders present in the meeting either in person or through authorized representatives or through proxy:	
• Promoters and Promoter Group	0
• Public	0
No. of Shareholders attended the meeting through Video Conferencing/ Other Audio Visual Means	
• Promoters and Promoter Group	7
• Public	14

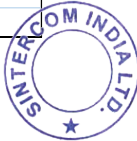


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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with Reports of Board of Directors and Auditors thereon and if thought fit pass the following resolution as an Ordinary Resolution with or without				
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	19047821	19047821	100.0000	19047821	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19047821	19047821	100.0000	19047821	0	100.0000
Public-Institutions	E-Voting	480256	480256	100.0000	480256	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		480256	480256	100.0000	480256	0	100.0000
Public- Non Institutions	E-Voting	178111	178111	100.0000	178111	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		178111	178111	100.0000	178111	0	100.0000
Total		19706188	19706188	100.0000	19706188	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Hari Nair (DIN : 00471889), who retires by rotation as a director and being eligible, offer himself for re-appointment as a director and in this regard to consider and if thought fit, pass the following resolution as an Ordinary Resolution, with or without				
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	19047821	19047821	100.0000	19047821	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19047821	19047821	100.0000	19047821	0	100.0000
Public-Institutions	E-Voting	480256	480256	100.0000	480256	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		480256	480256	100.0000	480256	0	100.0000
Public- Non Institutions	E-Voting	178111	178111	100.0000	178111	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		178111	178111	100.0000	178111	0	100.0000
Total		19706188	19706188	100.0000	19706188	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Michael Hummelrunner (DIN: 10483465) as Director (Non- Executive Non Independent Director) of the Company and in this regard to consider and if thought fit, pass the following resolution as an Ordinary Resolution with or without modification(s):				
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	19047821	19047821	100.0000	19047821	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19047821	19047821	100.0000	19047821	0	100.0000
Public-Institutions	E-Voting	480256	480256	100.0000	480256	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		480256	480256	100.0000	480256	0	100.0000
Public- Non Institutions	E-Voting	178111	178111	100.0000	178111	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		178111	178111	100.0000	178111	0	100.0000
Total		19706188	19706188	100.0000	19706188	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the amendment in the Articles of Association of the Company and if thought fit, pass the following resolution as a Special Resolution with or without modification(s):				
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	19047821	19047821	100.0000	19047821	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19047821	19047821	100.0000	19047821	0	100.0000
Public-Institutions	E-Voting	480256	480256	100.0000	480256	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		480256	480256	100.0000	480256	0	100.0000
Public- Non Institutions	E-Voting	178111	178111	100.0000	178111	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		178111	178111	100.0000	178111	0	100.0000
Total		19706188	19706188	100.0000	19706188	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider the Approval of Material Related Party Transaction proposed to be entered into by the Company during financial years 2024-25 with MIBA SINTER AUSTRIA GmbH and if thought fit, pass the following resolution as an Ordinary Resolution with or without modification(s):				
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	19047821	19047821	100.0000	19047821	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19047821	19047821	100.0000	19047821	0	100.0000
Public-Institutions	E-Voting	480256	480256	100.0000	480256	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		480256	480256	100.0000	480256	0	100.0000
Public- Non Institutions	E-Voting	178111	105951	59.4859	105951	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		178111	105951	59.4859	105951	0	100.0000
Total		19706188	19634028	99.6338	19634028	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	19047821
Public Insitutions	0
Public - Non Insitutions	72160



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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider the Approval of Material Related Party Transaction proposed to be entered into by the Company during financial years 2024-25 with AJ Fibertek India Private Limited and if thought fit, pass the following resolution as an Ordinary Resolution, with or without modification(s):				
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	19047821	19047821	100.0000	19047821	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19047821	19047821	100.0000	19047821	0	100.0000
Public-Institutions	E-Voting	480256	480256	100.0000	480256	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		480256	480256	100.0000	480256	0	100.0000
Public- Non Institutions	E-Voting	178111	105951	59.4859	105951	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		178111	105951	59.4859	105951	0	100.0000
Total		19706188	19634028	99.6338	19634028	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	19047821
Public Insitutions	0
Public - Non Insitutions	72160



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: Seventeenth Annual General Meeting (the "Meeting") of the Equity Shareholders of Sintercom India Limited (the "Company") held on Monday, 12th August, 2024 at 4.00 pm (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Sunil Nanal, Partner of M/s KANJ & Co. LLP, 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 commenced from Friday, 09th August, 2024 from 9.00 a.m. and ended on Sunday, 11th August, 2024 at 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, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) in this regard, the Company has conducted its 17th Annual General Meeting through VC/OVAM.
3. The E-Voting through electronic means as prescribed was conducted in my presence.
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 stated above, the facility for appointment of proxies by the members was 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 for 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 (through E-Voting) 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 are 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, 2024 together with Reports of Board of Directors and Auditors thereon and if thought fit, pass the following resolution as an Ordinary Resolution, with or without modification(s):

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	19047821	19047821	100	19047821	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	19047821	19047821	100	19047821	0	100	0
Public - Institutions	E-Voting	480256	480256	100	480256	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	480256	480256	100	480256	0	100	0
Public - Non-Institutions	E-Voting	178111	178111	100	178111	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	178111	178111	100	178111	0	100	0
Grand Total		19706188	19706188	100	19706188	0	100	0

b) Resolution No. 2 (Ordinary Resolution)

To appoint Mr. Hari Nair (DIN : 00471889), who retires by rotation as a director and being eligible, offer himself for re-appointment as a director and in this regard to consider and if thought fit, pass the following resolution as an Ordinary Resolution, with or without modification(s):

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	19047821	19047821	100	19047821	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	19047821	19047821	100	19047821	0	100	0
Public - Institutions	E-Voting	480256	480256	100	480256	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	480256	480256	100	480256	0	100	0
Public - Non-Institutions	E-Voting	178111	178111	100	178111	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	178111	178111	100	178111	0	100	0
Grand Total		19706188	19706188	100	19706188	0	100	0

c) Resolution No.3 (Ordinary Resolution)

To appoint Mr. Michael Hummelbrunner (DIN: 10483465) as Director (Non- Executive Non Independent Director) of the Company and in this regard to consider and if thought fit, pass the following resolution as an Ordinary Resolution, with or without modification(s):

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	19047821	19047821	100	19047821	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	19047821	19047821	100	19047821	0	100	0
Public - Institutions	E-Voting	480256	480256	100	480256	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	480256	480256	100	480256	0	100	0
Public - Non-Institutions	E-Voting	178111	178111	100	178111	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	178111	178111	100	178111	0	100	0
Grand Total		19706188	19706188	100	19706188	0	100	0

d) Resolution No.4 (Special Resolution)

To consider the amendment in the Articles of Association of the Company and if thought fit, pass the following resolution as a Special Resolution with or without modification(s):

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	19047821	19047821	100	19047821	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	19047821	19047821	100	19047821	0	100	0
Public - Institutions	E-Voting	480256	480256	100	480256	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	480256	480256	100	480256	0	100	0
Public - Non-Institutions	E-Voting	178111	178111	100	178111	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	178111	178111	100	178111	0	100	0
Grand Total		19706188	19706188	100	19706188	0	100	0

e) Resolution No. 5 (Ordinary Resolution)

To consider the Approval of Material Related Party Transaction proposed to be entered into by the Company during financial years 2024-25 with MIBA SINTER AUSTRIA GmbH and if thought fit, pass the following resolution as an Ordinary Resolution, with or without modification(s):

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	19047821	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	19047821	0	0	0	0	0	0
Public - Institutions	E-Voting	480256	480256	100	480256	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	480256	480256	100	480256	0	100	0
Public - Non-Institutions	E-Voting	178111	105951	59.48	105951	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	178111	105951	59.48	105951	0	100	0
Grand Total		19706188	586207	2.97	586207	0	100	0

**Pursuant to Regulation 23(4) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and Second Proviso to Section 188(1) of the Companies Act, 2013, 48001 votes, 1133035 votes, 72160 votes, 9452700 votes and 8414085 votes cast by Nital Jignesh Raval, Jignesh Vasant Rai Raval, Pankaj D Bhatawadekar, BRN Industries Limited and Miba Sinter Holding GmbH And Co Kg, respectively are considered invalid for the purpose of Resolution No. 5.*

f) Resolution No. 6 (Ordinary Resolution)

To consider the Approval of Material Related Party Transaction proposed to be entered into by the Company during financial years 2024-25 with AJ Fibertek India Private Limited and if thought fit, pass the following resolution as an Ordinary Resolution, with or without modification(s):

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	19047821	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	19047821	0	0	0	0	0	0
Public - Institutions	E-Voting	480256	480256	100	480256	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	480256	480256	100	480256	0	100	0
Public - Non-Institutions	E-Voting	178111	105951	59.48	105951	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	178111	105951	59.48	105951	0	100	0
Grand Total		19706188	586207	2.97	586207	0	100	0

**Pursuant to Regulation 23(4) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and Second Proviso to Section 188(1) of the Companies Act, 2013, 48001 votes, 1133035 votes, 72160 votes, 9452700 votes and 8414085 votes cast by Nital Jignesh Raval, Jignesh Vasant Rai, Pankaj D Bhatawadekar, BRN Industries Limited and Miba Sinter Holding Gmbh And Co Kg, respectively are considered invalid for the purpose of Resolution No. 5.*

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. The electronic data along with all other relevant records relating to the e-Voting process of the AGM were sealed and handed over to the Management of the Company for safe keeping.

Thanking You,

Yours Faithfully,

For **KANJ & Co. LLP**
Company Secretaries

SUNIL Digitally signed by
GAJANA SUNIL GAJANAN
NANAL
Date: 2024.08.13
13:07:34 +05'30'

Sunil Nanal
Partner
FCS -5977
CP No.2809

UDIN: F005977F000961349

Date: 13th August 2024

Place: Pune