

12th 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 400 051, India
Series EQ & Symbol: SINTERCOM

Subject: Proceedings of 17th Annual General Meeting (AGM) of Shareholders held on 12th August, 2024

Ref: Series EQ & Symbol: SINTERCOM ISIN: INE129Z01016

Dear Sir/ Madam,

We hereby inform that, the 17th Annual General Meeting of the Company was held on Monday, 12th August, 2024 through Video Conferencing "VC"/ Other Audio- Visual Means "OAVM" in accordance with circular(s) issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company provided remote e-voting facility and electronic voting facility at the AGM to its Members in respect of business to be transacted at AGM and provided the live webcast of the proceedings of the AGM for convenience of the Members and the business mentioned in the Notice dated May 14, 2024, was transacted.

Please find enclosed herewith Proceedings of the 17th AGM pursuant to Regulation 30 (2) - Schedule III - Part A Para A (13) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

The meeting commenced at 4:00 p.m. (IST) and concluded at 4:22 p.m. (IST)

The proceedings of the 17th AGM are 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

Mr. Jignesh Raval
Managing Director
DIN: 01591000

Enclosed: As mentioned above



SINTERCOM India Limited
(Formerly Sintercom India Pvt. Ltd.)
CIN.: L29299PN2007PLC129627

Registered Office :
Gat No. 127, At Post Mangrul, Tal.: Maval,
(Talegaon Dabhade), Pune- 410507, India.
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Summary of proceedings of 17th Annual General Meeting of Sintercom India Limited

The 17th Annual General Meeting ('AGM') of the Shareholders of Sintercom India Limited ('the Company') was held on Monday, 12th August, 2024, at 4.00 P.M (IST) through video conferencing and other audio-visual means ('VC'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder

PRESENT THROUGHOUT THE MEETING:

DIRECTORS IN ATTENDANCE	Mr. Hari Nair	Chairperson, Non-Executive Director, Chairperson of Stakeholder Relationship Committee
	Mr. Jignesh Raval	Managing Director
	Mr. Michael Hummelbrunner	Additional Non-Executive Non-Independent Director
	Mr. Dara Kalyaniwala	Non-Executive Independent Director, Chairperson of Nomination & Remuneration Committee
	Mrs. Revati Purohit	Non-Executive Independent Director, Chairperson of CSR Committee
	Mr. Madan Godse	Non-Executive Independent Director, Chairperson Audit Committee
KMP'S	Mr. Pankaj Bhatawadekar	Chief Financial Officer
STATUTORY AUDITORS	Mr. Shripad Kulkarni	Partner, Patki & Soman, Chartered Accountants
SECRETARIAL AUDITOR	Mr. Sunil Nanal	Partner, Kanj & Co LLP, Practicing Company Secretaries
SCRUTINIZER	Mr. Sunil Nanal	Partner, Kanj & Co LLP, Practicing Company Secretaries
QUORUM OF THE MEETING	Through (including Representative)	VC/OAVM Authorized 23 (Twenty-Three)
	Through Proxy	Facility to appoint proxy was dispensed with as this Meeting was held through VC.
	Total Present	23 (Twenty-Three)



Before the start of the main proceedings of the meeting Board of Directors of the company record their appreciation and sincere gratitude for Ms. Madhavi Pandrangi, who stepped down as Non-Executive Independent Director of the company in November 2023 and Mr. Satish Barve who stepped down as Non-Executive Non-Independent Director of the company in April 2024. The Board wishes them the best in their future endeavors.

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

The 17th Annual General Meeting of the Company was held on Monday, 12th August 2024 through two-way Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India [SEBI] (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations] and circulars issued by the Ministry of Corporate Affairs and SEBI from time to time in this regard. The Meeting commenced at 4:00 p.m. (IST) and concluded at 4:22 p.m. (IST).

B. Proceedings in brief:

- Mr. Hari Nair, Chairperson of the Board, Chaired the meeting.
- The Chief Financial Officer 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 Chief Financial Officer called the meeting to order.
- The Chief Financial Officer welcomed the shareholders and introduced all the Directors, key managerial personnel and Auditors of the Company present at the Meeting through VC/ OAVM.

It was further informed

- That remote e-voting commenced at 9:00 a.m. (IST) on Friday, 09th August, 2024 and concluded at 5:00 p.m. (IST) on Sunday, 11th August, 2024.
- 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. Appropriate comments as given by Board of Directors in their Report to the qualification in Secretarial Auditor's reports were read in the meeting;



- In terms of the Notice, the following businesses were transacted at the Meeting:

Resolutions	Type of Resolution
ORDINARY BUSINESS	Ordinary
<p>Item no 1: Adoption of 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</p>	Ordinary
<p>Item no 2: Appointment Mr. Hari Nair (DIN: 00471889), who retire by rotation as a director and being eligible, offer himself for re-appointment</p>	Ordinary
SPECIAL BUSINESS	
<p>Item no 3: Appointment Mr. Michael Hummelbrunner as Director (Non- Executive Non-Independent Director) of the Company;</p>	Ordinary
<p>Item no 4: Amendment in the Articles of Association of the Company</p>	Special
<p>Item no 5: Approval of Material Related Party Transaction proposed to be entered into by the Company during financial years 2024-25 with MIBA Sinter Austria GmbH</p>	Ordinary
<p>Item no 6: 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</p>	Ordinary



- Thereafter, the Chairperson Mr. Hari Nair briefed the members about company insights, performance, and Goals of Sintercom and he also briefed about the product diversification.
- Mr. Jignesh Raval, Managing Director delivered his speech and briefed about business performance of the Company along with the updates on current customer and potential New Business opportunities and, he spoke about long term strategy of the company.

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., Monday, 05 th August 2024. 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: Friday, 09 th August, 2024, at 9 a.m. (IST) b) Ended on: Sunday, 11 th August, 2024 at 5 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. Informed the Members that the voting at the meeting shall be available for 15 minutes post closure of the Meeting for those shareholders who have not cast their votes during the Remote E-voting.
Scrutinizer	The Board of Directors had appointed Mr. Sunil Nanal, Partner, Kanj & Co LLP, Practicing Company Secretaries as the Scrutinizer to supervise the e-voting process.
Results	Voting Results will be communicated to National Stock Exchange where the equity shares of the company are listed, not two working days of the conclusion of this meeting. and will also be available on the website of the Company i.e., www.sintercom.co.in

The Chief Financial Officer, of the company requested member to ask questions either in the meeting or through the chat box provided by NSDL. He further informed that we have not received request of any shareholder to register them as a speaker today. No question were asked in the chat box or in the meeting.

The Chairman authorized the Mr. Jignesh Raval, Managing Director, of the company to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

On behalf of the Company, the Chief Financial Officer thanked Directors, officials, and the members for their continued support and for attending and participating in the Meeting.

The meeting concluded at 4:22 P.M. (IST).

