

10th February, 2025

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: Outcome of the Board Meeting held on Monday, 10th February, 2025

Ref: Series EQ & Symbol: SINTERCOM ISIN: INE129Z01016

Dear Sir/ Madam,

Pursuant to regulation 30 (read with Part A Para A of Schedule III) and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, This is to inform you that, a Meeting of the Board of Directors of the Company is held on Monday, 10th February, 2025 at 11.00 a.m. (IST) and concluded at 02:00 p.m. (IST).

The Board of Directors has discussed, approved, and taken on record the following matters:

1. Unaudited Standalone Financial Results along with Limited Review Report for the quarter and Nine months ended 31st December, 2024 (enclosed Unaudited Financial Results);
2. Approved conducting a postal ballot in pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 17 of the SEBI Listing Regulations and applicable provisions of the Companies Act, 2013 seeking approval of the members on the following special business:

Sr. No.	Particulars	Type of Resolution
1.	Appointment of Mr. Partha Pati (DIN- 10936689) as a Non-Executive Independent Director of the Company;	Special Resolution
2.	Approve the remuneration of Mr. Jignesh Raval (DIN: 01591000), Managing Director of the Company;	Special Resolution
3.	Approval of Material Related Party Transaction proposed to be entered into by the Company during financial years 2025-26 with MIBA SINTER AUSTRIA GmbH	Ordinary Resolution
4.	Approval of Material Related Party Transaction proposed to be entered into by the Company during financial years 2025-26 with AJ Fibertek India Private Limited	Ordinary Resolution



Postal Ballot Notice shall be sent to the shareholders in due course and the same shall be filed with the exchanges.

3. In the context of notice of postal ballot, the Board of Directors has also considered, reviewed, and approved the followings:
- a) The business inter-alia the Proposed Resolution to be transacted and passed by the Members of the Company through Postal Ballot including Voting by electronic means (remote e-voting);
 - b) The Draft documents namely Postal Ballot Notice including Explanatory Statement, Postal Ballot Form and Notes thereof;
 - c) Friday, 14th February, 2025 as the Cut-off date for Postal Ballot Notice and Voting Rights thereof;
 - d) Thursday, 20th February, 2025 at 09.00 a.m. (09.00 hours) to Friday, 21st March, 2025 at 05.00 p.m. (17:00 hours) as voting period for Postal Ballot including Voting by electronic means (remote e-voting) thereof;
 - e) The appointment Mr. Sunil Nanal (Membership No. F5977, C.P. No: 2809), Partner M/s. Kanj & Co. LLP, Practicing Company Secretaries, to act as Scrutinizer for conducting the Postal Ballot including Voting by electronic means (remote e-voting) in a fair and transparent manner;
 - f) The Appointment of Ms. Prathama Gugale (Company Secretary & Compliance Officer) of the Company, as the person responsible to address grievances of the Members of the Company, pertaining to the Postal Ballot including Voting by electronic means (remote e-voting) process for and on behalf of the Company; and
 - g) To appoint National Securities Depository Limited for providing remote e-voting Platform for business to be transacted through e-voting;

The aforesaid financial results are being uploaded on the Company's website (www.Sintercom.co.in).

We request you to take the above information on record and disseminate the same on your websites.

Thanking you

Yours faithfully

For Sintercom India Limited



Prathama Gugale
Company Secretary and Compliance Officer
ACS 46385

Encl: As above

HEAD OFFICE : 101/102, Parmesh Plaza, 1213, Sadashiv Peth, Near Hatti Ganpati, Pune - 411 030.
Telephone : 24456748, 24446748 Web : www.patkiandsoman.com E-mail : patkiandsoman@gmail.com

Ref. :

Date :

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

**On Unaudited Financial Results of Sintercom India Limited for Quarter and Nine Months Ended
December 31, 2024**

**(Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 (as amended))**

To,
The Board of Directors of
Sintercom India Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Sintercom India Limited** (the "Company") for the quarter and nine months ended on December 31, 2024 ("the Statement") being submitted by the Company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the listing regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information



consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.


4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Patki & Soman
Chartered Accountants
Firm Reg. No. 107830W

S S Kulkarni

Shripad S. Kulkarni
Partner
Membership No. 121287
Date: 10.02.2025
Place: Pune
UDIN: 25121287BMHYHM3875



<p align="center">Sintercom India Limited CIN: L29299PN2007PLC129627 Regd Office: Gat No. 127, At Post Mangrul, Tal: Maval (Talegaon Dabhade), Pune-410507 Website: www.sintercom.co.in Email: investor@sintercom.co.in</p>							
Statement of Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2024							
(Figures in ₹000 except per share data)							
Sr. No.	Particulars	Quarter Ended			Nine Months ended		Year Ended
		Dec 31, 2024	Sept 30, 2024	Dec 31, 2023	Dec 31, 2024	Dec 31, 2023	Mar 31, 2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from operations	2,41,167	2,09,111	2,32,878	6,59,051	6,42,224	8,77,105
2	Other income	189	148	164	589	1,006	1,197
3	Total income (1+2)	2,41,356	2,09,259	2,33,042	6,59,640	6,43,230	8,78,302
4	Expenses						
	(a) Cost of materials consumed	87,916	72,568	1,02,693	2,53,548	2,70,163	3,61,080
	(b) Changes in inventories (Increase)/Decrease	6,354	4,457	(25,184)	(11,804)	(63,402)	(62,364)
	(c) Other manufacturing expenses	62,167	57,455	69,101	1,76,781	1,89,132	2,56,756
	(d) Employee benefits expense	24,836	23,500	23,933	72,640	72,203	92,824
	(e) Finance costs	12,084	11,238	11,116	35,144	31,342	41,380
	(f) Depreciation and amortisation expense	20,486	20,532	22,394	62,742	63,528	86,401
	(g) Other expenses	21,476	16,676	23,143	59,006	67,531	83,521
	Total expenses	2,35,318	2,06,426	2,27,197	6,48,057	6,30,497	8,59,599
5	Profit / (Loss) before exceptional items and tax (3-4)	6,038	2,833	5,845	11,583	12,733	18,703
6	Exceptional items	-	-	-	-	-	-
7	Profit / (Loss) before tax (5-6)	6,038	2,833	5,845	11,583	12,733	18,703
8	Tax expense						
	(a) Current tax	1,014	466	760	1,940	1,910	2,810
	(b) Deferred tax	1,860	1,610	1,862	5,390	5,917	6,751
	(c) MAT credit entitlement	(1,014)	(466)	(760)	(1,940)	(1,910)	(2,810)
	(d) Short / (Excess) provision of earlier years	-	-	-	-	-	404
	Total tax expense	1,860	1,610	1,862	5,390	5,917	7,155
9	Profit/(Loss) for the period (7-8)	4,178	1,223	3,983	6,193	6,816	11,548
10	Other comprehensive income						
	A) (i) Items that will not be reclassified to profit or loss	180	25	89	399	440	490
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(50)	(7)	(25)	(111)	(122)	(136)
	B) (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total other comprehensive income	130	18	64	288	318	354
11	Total comprehensive income (9+10)	4,308	1,241	4,048	6,481	7,133	11,901
12	Paid-up equity share capital (Face value of Rs. 10 each)	2,75,278	2,75,278	2,75,278	2,75,278	2,75,278	2,75,278
13	Face Value per share (₹)	10	10	10	10	10	10
14	Earnings Per Share (₹) (not annualised)						
	(a) Basic	0.15	0.04	0.14	0.23	0.25	0.42
	(b) Diluted	0.15	0.04	0.14	0.23	0.25	0.42
<p>Notes:</p> <p>1 The Company operates only in one segment, namely Sintered Metal & Auto Components. The Company has only one operating segment, hence disclosure under Ind AS 108 on Segment Reporting is not applicable. In the opinion of the management, this is only segment as per Ind AS-108 on Operating Segment issued by the Institute of Chartered Accountants of India.</p> <p>2 The above financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on February 10, 2025.</p> <p>3 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 ('Ind AS') prescribed under section 133 of the Companies Act 2013 and other recognized accounting practices and policies to the extent applicable.</p> <p>4 Previous year's figures have been regrouped/reclassified wherever necessary to confirm to the current period's presentation. The said regroupings and reclassifications have no impact on the profit of the Company for the quarter and nine months ended December 31, 2024 or the previous year's period reported above.</p>							
 Pune, February 10, 2025		<p align="center">For Sintercom India Limited</p> <p> Jignesh Raval Managing Director DIN: 01591000 </p> <p> Pankaj Bhatawadekar Chief Financial Officer </p> 