

26th September, 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

Series EQ & Symbol: SINTERCOM

Subject: Voting Results of 18th (Eighteenth) Annual General Meeting of the Company

Ref.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the 18th Annual General Meeting (AGM) of Sintercom India Limited was held through Video Conferencing and Other Audio Visual Means facility on Wednesday, 24th September, 2025 at 4:30 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 Wednesday, 17th September, 2025 (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 voting system was open from Sunday, 21st September, 2025 (9.00 am) to Tuesday, 23rd September, 2025 (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 18th 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. Kishor Vilas Kulkarni, 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.

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

Thanking you

Yours faithfully

For Sintercom India Limited



Jignesh Raval
Managing Director

DIN: 01591000

Encl: As mentioned above

Encl: as above

18th Annual General Meeting Voting Result	
Date of the AGM:	Wednesday, 24 th September, 2025
Total number of shareholders on record date (i.e. Wednesday, 17th September, 2025 cut-off date for voting purpose)	2674
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	24
• Promoters and Promoter Group	8
• Public	16



General information about company	
Scrip code	000000
NSE Symbol	SINTERCOM
MSEI Symbol	NOTLISTED
ISIN	INE129Z01016
Name of the company	Sintercom India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2025
Start time of the meeting	04:30 PM
End time of the meeting	05:00 PM



Scrutinizer Details

Name of the Scrutinizer	Mr. Kishor Vilas Kulkarni
Firms Name	KISHOR KULKARNI & CO.
Qualification	CS
Membership Number	12721
Date of Board Meeting in which appointed	07-08-2025
Date of Issuance of Report to the company	26-09-2025

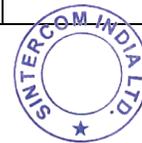


Voting results

Record date	17-09-2025
Total number of shareholders on record date	2674
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	16
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



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, 2025 together with Reports of Board of Directors and Auditors				
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
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19047821	19047821	100	19047821	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	109136	109136	100	106130	3006	97.2456	2.7544
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		109136	109136	100	106130	3006	97.2456
Total		19156957	19156957	100	19153951	3006	99.9843	0.0157
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



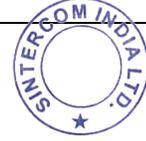
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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. Michael Hummelbrunner (DIN: 10483465), who retires 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	19047821	19047821	100	19047821	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19047821	19047821	100	19047821	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	109136	109136	100	106130	3006	97.2456	2.7544
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		109136	109136	100	106130	3006	97.2456
Total		19156957	19156957	100	19153951	3006	99.9843	0.0157
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Dara Kalyaniwala (DIN: 03311200) as an Independent Director of the Company for a second consecutive term of 5 (Five) years commencing from 02nd September, 2025 to 01st September, 2030				
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
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19047821	19047821	100	19047821	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	109136	109136	100	106130	3006	97.2456	2.7544
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		109136	109136	100	106130	3006	97.2456
Total		19156957	19156957	100	19153951	3006	99.9843	0.0157
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



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

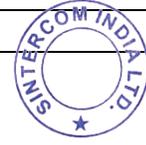


Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint KANJ & Co. LLP, Practicing Company Secretaries as a Secretarial Auditor of the Company				
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	19047821	19047821	100	19047821	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19047821	19047821	100	19047821	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	109136	109136	100	106130	3006	97.2456	2.7544
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		109136	109136	100	106130	3006	97.2456
Total		19156957	19156957	100	19153951	3006	99.9843	0.0157
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes

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





Kishor V. Kulkarni
B.Com., FCS

Kishor Kulkarni & Co.

Company Secretaries | Peer Review

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Cell : +91 88054 94402
E-mail : cskishorkulkarni@gmail.com

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 Consolidated Scrutinizer's Report

Ref: Eighteenth Annual General Meeting (the "Meeting") of the Equity Shareholders of Sintercom India Limited (the "Company") held on, Wednesday, 24th September, 2025 at 4:30 pm (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

I, CS Kishor Kulkarni, 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 Wednesday, 24th September, 2025 at 4:30 pm and ended on Wednesday, 24th September, 2025 at 5.00 pm. 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 18th Annual General Meeting through VC/OVAM.

3.

4. The E-Voting through electronic means as prescribed was conducted in my presence.
5. 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.
6. 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.
7. 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, 2025 together with Reports of Board of Directors and Auditors:

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(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
	At the Venue	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	19047821	19047821	100	19047821	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	At the 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	109136	109136	100	106130	3006	97.24	2.76
	At the Venue	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	109136	109136	100	106130	3006	97.24	2.76
Total	19156957	19156957	100	19153951	3006	99.98	0.02	

b) Resolution No. 2 (Ordinary Resolution)

To appoint Mr. Michael Hummelbrunner (DIN: 10483465), who retires 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	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(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
	At the Venue	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	19047821	19047821	100	19047821	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	At the 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	109136	109136	100	106130	3006	97.24	2.76
	At the Venue	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	109136	109136	100	106130	3006	97.24	2.76
Total	19156957	19156957	100	19153951	3006	99.98	0.02	

c) Resolution No.3 (Special Resolution)

Re-appointment of Mr. Dara Kalyaniwala (DIN: 03311200) as an Independent Director of the Company for a second consecutive term of 5 (Five) years commencing from 02nd September, 2025 to 01st September, 2030

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	19047821	19047821	100	19047821	0	100	0
	At the Venue	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	19047821	19047821	100	19047821	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	At the 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	109136	109136	100	106130	3006	97.24	2.76
	At the Venue	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	109136	109136	100	106130	3006	97.24	2.76
Total		19156957	19156957	100	19153951	3006	99.98	0.02

d) Resolution No.4 (Ordinary Resolution)

To Appoint KANJ & Co. LLP, Practicing Company Secretaries as a Secretarial Auditor of the Company:

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(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
	At the Venue	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	19047821	19047821	100	19047821	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	At the 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	109136	109136	100	106130	3006	97.24	2.76
	At the Venue	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	109136	109136	100	106130	3006	97.24	2.76
Total	19156957	19156957	100	19153951	3006	99.98	0.02	

8. 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 Kishor Kulkarni & Co.
Company Secretaries**



Kishor Vilas Kulkarni

Designation: Practicing Company Secretary

FCS -12721

CP No. 26671

UDIN: F012721G001351014

Date: 26/09/2025

Place: Pune