



# Sintex Industries Limited

Registered Office: Kalol (N.G.) 382 721, Dist.: Gandhinagar, Gujarat, India

## NOTICE

NOTICE IS HEREBY GIVEN THAT THE SEVENTY NINTH ANNUAL GENERAL MEETING OF THE MEMBERS OF SINTEX INDUSTRIES LIMITED WILL BE HELD AS SCHEDULED BELOW:

DATE : September 23, 2010

DAY : Thursday

TIME : 10.30 a.m.

PLACE : Registered Office: Kalol (N.G.) 382721,  
Dist.: Gandhinagar, Gujarat, India.

to transact the following Business:-

### ORDINARY BUSINESS

- 1) To receive, consider and adopt, (i) the Balance Sheet as at March 31, 2010; (ii) the Profit and Loss Account for the year ended March 31, 2010; and (iii) the Reports of the Directors and the Auditors of the Company thereon.
- 2) To declare a dividend on equity shares of the Company.
- 3) To appoint a Director in place of Shri Ashwin Lalbhai Shah, who retires by rotation and being eligible offers himself for re-appointment.
- 4) To appoint a Director in place of Dr. Lavkumar Kantilal, who retires by rotation and being eligible offers himself for re-appointment.
- 5) To appoint a Director in place of Shri Satyanarayan B. Dangayach, who retires by rotation and being eligible offers himself for re-appointment.
- 6) To re-appoint M/s. Deloitte Haskins & Sells, as the statutory auditors of the Company and to fix their remuneration.

### SPECIAL BUSINESS

To consider and, if thought fit, to pass with or without modification, the following resolutions:

#### 7) As a Special Resolution

"RESOLVED THAT in partial modification of the Resolutions passed at the Annual General Meeting of the Company held on July 12, 2007 and pursuant to the provisions of the Sections 198, 309, 310 and other applicable provisions, if any, of the Companies Act, 1956, approval of the Company be and is hereby accorded to the increase and variation in remuneration, commission and perquisites payable to Shri Dinesh B. Patel, Whole-Time Director designated as Chairman of the Company, with effect from 1st May 2010 for the remaining un-expired period of his present term of appointment in accordance with Schedule XIII to the Act, as indicated in the Explanatory Statement hereto annexed."

#### 8) As a Special Resolution

"RESOLVED THAT in partial modification of the Resolutions passed at the Annual General Meeting of the Company held on July 12, 2007 and pursuant to the provisions of the Sections 198, 309, 310 and other applicable provisions, if any, of the Companies Act, 1956, approval of the Company be and is hereby accorded to the increase and variation in remuneration, commission and perquisites payable to Shri Arun P. Patel, Whole Time Director designated as Vice Chairman of the Company, with effect from 1st May 2010, for the remaining un-expired period of his present term of appointment in accordance with Schedule XIII to the Act, as indicated in the Explanatory Statement hereto annexed."

#### 9) As an Ordinary Resolution

"RESOLVED THAT in partial modification of the Resolutions passed at the Annual General Meeting of the Company held on September 15, 2008 and pursuant to the provisions of the Sections 198, 309, 310 and other applicable provisions, if any, of the Companies Act, 1956, approval of the Company be and is hereby accorded to the increase and variation in remuneration, commission and perquisites payable to Shri Rahul A. Patel, Managing Director of the Company, with effect from 1st May, 2010 for the remaining un-expired period of his present term of appointment in accordance with Schedule XIII to the Act, as indicated in the Explanatory Statement hereto annexed."

#### 10) As an Ordinary Resolution

"RESOLVED THAT in partial modification of the Resolutions passed at the Annual General Meeting of the Company held on September 15, 2008 and pursuant to the provisions of the Sections 198, 309, 310 and other applicable provisions, if any, of the Companies Act, 1956, approval of the Company be and is hereby accorded to the increase and variation in remuneration, commission and perquisites payable to Shri Amit D. Patel, Managing Director of the Company, with effect from 1st May, 2010, for the remaining un-expired period of his present term of appointment in accordance with Schedule XIII to the Act as indicated in the Explanatory Statement hereto annexed."

#### 11) As an Ordinary Resolution

"RESOLVED THAT in accordance with the provisions of Sections 198, 269, 309, 310, 311, and other provisions of the Companies Act, 1956 read with Schedule XIII to the Companies Act, 1956 consent of the Company be and is hereby accorded to the re-appointment of Shri Satyanarayan B. Dangayach, as the Managing Director of the Company for a period of five (5) years w.e.f June 7, 2010, on the remuneration and other terms and conditions as

contained in the Explanatory Statement hereto annexed.”

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to enhance, enlarge, alter or vary the scope and quantum of remuneration and perquisites of Shri Satyanarayan B. Dangayach which revision should be in conformity with any amendments to the relevant provisions of the Companies Act, 1956 and/or the Rules and Regulations made thereunder and/or such guidelines as may be announced by the Central Government from time to time without further reference to the Company in General Meeting.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to take such actions as may be necessary, to give full and final effect to the decision taken herein”.

#### 12) As an Ordinary Resolution

“RESOLVED THAT pursuant to the provisions of Section 94 of the Companies Act, 1956 and other applicable provisions, if any, and the provisions of the Articles of Association of the Company, and subject to the approvals, consents, permissions and sanctions as may be necessary from the appropriate authorities or bodies, the equity share capital of the Company be sub-divided from ₹ 50,00,00,000/- divided into 25,00,00,000 equity shares of ₹ 2/- each to ₹ 50,00,00,000/- divided into 50,00,00,000 equity shares of ₹ 1/- each.”

“RESOLVED FURTHER THAT consequent upon sub-division of the each equity share of the Company from ₹ 2/- per share into 2 equity share of ₹ 1/- each, the holders of FCCB issued under Offering Circular dated March 12, 2008 be entitled to proportionate increased in number of equity shares at the adjusted re-set price of ₹ 246.50 fixed on March 12, 2010, in terms of Offering Circular and further that the employees of the Company eligible for equity shares of the Company under Sintex Industries Limited Employees Stock Option Scheme, 2006 (ESOP 2006) be also entitled to 2 equity shares of ₹ 1/- each, on exercise of option under the said Scheme, at an exercise price of ₹ 91.70, as stated in the said Scheme.

“RESOLVED FURTHER THAT the Board of Directors (which term shall include any Committee(s) which the Board of Directors may constitute to exercise powers of the Board of Directors including the powers conferred by this resolution) of the Company be and is hereby authorized to issue new share certificates representing the

sub-divided shares, to those shareholders holding shares in physical form, with new distinctive numbers, in the aforesaid proportion, subject to the rules as laid down in the Companies (Issue of Share Certificates) Rules, 1960 as amended, with an option either to exchange the new share certificates in lieu cancellation of old share certificates or without physically exchanging the share certificates, by treating the old share certificates as deemed to be cancelled and also to inform the Registrar and Share Transfer Agent of the Company to take the necessary action to give effect to the above.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things including issue of fresh share certificate and execute all such documents, instruments and writing as may be required in the said connection and to delegate all or any of the powers herein vested in them to any committee of Directors or any director(s) to give effect of the aforesaid resolution.”

#### 13) As an Ordinary Resolution

“RESOLVED THAT on the resolution for subdivision of the nominal face value of equity share being duly passed and becoming effective, as stated in resolution at item no. 12 of the notice convening this Annual General Meeting, Clause 5 of the of Memorandum of Association of the Company be deleted and substituting in place thereof the following the new Clause 5 be substituted.”

5) “The authorized share capital of the Company is ₹ 65,00,00,000/- divided in to 50,00,00,000 Equity Share of ₹ 1/- each and 15,00,000 preference share of ₹ 100/- each with power to increase or reduce the share capital of the Company and to divide the share in the capital for the time being into several classes and to attach there to respectively such preferential deferred, qualified or special rights privileges or condition as may be determined by or in accordance, with the Articles of Association of the Company and vary, modify, amalgamate or abrogate any such rights, privileges or condition in such manners as may for time being be provided by the Articles of Association of the Company.”

By Order of the Board of Directors

Registered Office:

Kalol (N.G.) – 382 721

Dist.: Gandhinagar, Gujarat, India

Dated: April 30, 2010

L. M. Rathod

Company Secretary

## NOTES :

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXY IN ORDER TO BE EFFECTIVE MUST REACH THE REGISTERED OFFICE OF THE COMPANY AT LEAST 48 HOURS BEFORE THE MEETING.
2. The Explanatory Statement under Section 173 (2) of the Act is enclosed.
3. Register of Members and Share Transfer Books of the Company shall remain closed from September 14, 2010 to September 23, 2010 (both days inclusive).
4. The annual accounts, the reports and all other documents required under the law to be annexed thereto will be available for inspection during working hours at the Registered Office of the Company on any working day except Saturdays and Sundays prior to the date of the Annual General Meeting.
5. Dividend recommended by the Directors, if approved by the members at the Annual General Meeting, will be paid on or after September 28, 2010 to those members whose names appear on the Register of Members as on September 23, 2010. In respect of shares held in electronic form, the dividend will be payable on the basis of beneficial ownership as at the close of September 13, 2010, as per the details furnished by National Securities Depository Limited ("NSDL")/ Central Depository Service (India) Limited ("CDSL") for the purpose as on that date.
6. Pursuant to Section 205A(5) of the Act, dividend which had remained unpaid/unclaimed upto the financial year ended March 31, 2002 was transferred to the Investor Education and Protection Fund, established by the Central Government pursuant to Section 205C of the Act. Dividends which remains unclaimed/ unpaid for a period of seven (7) years from the financial year ended March 31, 2003 will be transferred by the Company to the aforesaid Fund, as and when falls due.
7. Members desirous of seeking any information on the Annual Accounts to be explained at the meeting are requested to send their queries in writing to the Company at the Registered Office so as to reach at least seven (7) days before the date of the meeting to make the required information available.
8. Members holding shares in physical form are requested to notify/ send the following to the Company's Registrar and Transfer Agent at: Sharepro Services (India) Pvt. Ltd., 13AB, Samhita Warehousing Complex, 2nd Floor, Sakinaka Telephone, Exchange Lane, Andheri East, Mumbai – 400 072 at the earliest but not later than the September 23, 2010.
  - Any change in their address/ mandate/ bank details and
  - Particular of their bank account, in case the same have not been sent earlier.Members holding shares in the electronic form are advised to inform change in address/bank mandate directly to their respective Depository Participants. The address/bank mandate as furnished to the Company by the respective Depositories viz. the NSDL and CDSL will be printed on the dividend warrant.
9. Members are requested to:
  - Bring their copy of the Annual report to the Meeting.
  - Fill in the attendance slip for attending the meeting (members as well as proxies)
  - Bring the Client ID and DP ID numbers for easy identification of attendance at the meeting for the members who hold shares in dematerialized form.

## ANNEXURE TO THE NOTICE

### EXPLANATORY STATEMENT PURSUANT TO THE SECTION 173(2) OF THE COMPANIES ACT, 1956

#### Item No: 7 & 8

Shri Dinesh B. Patel and Shri Arun P. Patel were re-appointed as Whole Time Directors designated as Chairman and Vice Chairman respectively for a period of five years commencing from October 12, 2007, at a remuneration of ₹ 4,00,000/- per month (including perquisites but excluding commission) with commission and other terms and conditions as stated in the resolution passed at the Annual General Meeting of the Company held on July 12, 2007. The said appointments were made pursuant to provisions of Section 198, 269, 309, 310 and 311 read with Schedule XIII, and other provisions, if any, of the Companies Act, 1956..

The size of the company has grown tremendously over the years. Keeping in view their enriched expertise and knowledge, commensurate with the increased time & efforts put in by both Shri Dinesh B. Patel and Shri Arun P. Patel, and also in view of the inflationary trend and considerable increase in the business activities of

the Company the Board of Directors deemed fit to increase the remuneration of Shri Dinesh B. Patel and Shri Arun P. Patel, Whole Time Directors designated as Chairman and Vice Chairman respectively from ₹ 4,00,000/- per month to ₹ 10,00,000/- per month to each of them (including perquisites but excluding commission) as per their present terms of appointment for the remaining part of their present period of office expiring on October 11, 2012.

The Company is having the benefits of their valuable services since long. In view of this and also in view of their contribution to the progress and development of the Company, it is desirable that they be paid the remuneration as proposed.

Approval of the shareholders is sought for payment of the aforesaid remuneration to them as required under Part-III of Schedule XIII and other applicable provisions, if any, of the Act.

Subject to the limits prescribed in part II of the Schedule XIII of the Act,

each of Shri Dinesh B. Patel and Shri Arun P. Patel, Whole Time Directors designated as Chairman and Vice Chairman respectively, will receive the following remuneration with effect from 1st May, 2010, subject to approval of the Members in General meeting.

Total aggregate remuneration	₹ 10,00,000/- per month (including salary and perquisites but excluding commission).
Commission	Not exceeding 2% of the Company's Net Profit, as may be decided by the Board of Directors of the Company in its absolute discretion, for each Financial Year subject to the overall ceiling laid down in Section 198 and 309 of the Companies act, 1956.
Perquisites	The aggregate of perquisites not to exceed ₹ 54,00,000/- per annum, as mutually decided.
	Contribution to Provident Fund and Superannuation Fund will not be included in the computation of the ceiling on remuneration to the extent they are, either singly or put together not taxable under the Income-tax Act, 1961. Gratuity not exceeding half month salary for each completed year of service. Gratuity and encashment of leave at the end of tenure shall not be included in the computation of the ceiling on the remuneration
	The Company shall provide a car with driver and telephone at residence. Provision of car for use on Company's business and telephone at residence will not be considered as perquisites. Personal long distance calls on telephone and use of car for private purpose shall be billed by the Company to the Chairman and Vice Chairman.

The Chairman and Vice Chairman so long as they functions as such, shall not be paid any sitting fees for attending the meetings of the Board or Committees thereof.

In the event of inadequacy or absence of the profits of the Company in any financial year, the Chairman and Vice Chairman shall be paid, the salary and perquisites as admissible under Schedule XIII of the Companies Act, 1956.

Since Shri Dinesh B. Patel and Shri Arun P. Patel have attained the age of above 70 years, approval for their increase in remuneration is sought from the Members of the Company by way of a Special Resolution, as required under Schedule XIII to the Act.

None of the Directors of the Company is in any way interested in resolution no. 7 except Shri Shri Dinesh B. Patel himself and his relative Shri Amit D. Patel, the Managing Director of the Company. Similarly, none of the Directors of the Company is in any way concerned or interested in resolution No.8 except Shri Arun P. Patel himself and his relative Shri Rahul A. Patel, the Managing Director of the Company.

Your Directors, therefore, recommend the resolutions set out at item Nos. 7 and 8 of the accompanying Notice for the approval of the members.

#### Item No: 9 & 10

Shri Rahul A. Patel and Shri Amit D. Patel were re-appointed as Managing Directors for a further period of five years commencing from October 21, 2008, at a remuneration of ₹ 6,00,000/- per month (including perquisites but excluding commission) with commission and other terms and conditions as stated in the resolution passed at the Annual General Meeting of the Company held on September 15, 2008. The said re-appointments were made pursuant to provisions of Section 198, 269, 309, 310 and 311 read with Schedule XIII and other provisions, if any, of the Companies Act, 1956.

In view of the inflationary trend and considerable increase in the business activities of the Company, the Board of Directors deemed fit to increase the remuneration of Shri Rahul A. Patel and Shri Amit D. Patel, Managing Directors from ₹ 6,00,000/- per month to ₹ 8,00,000/- per month to each Managing Director (including perquisites but excluding commission) as per their present terms of appointment for the remaining part of their present period of office expiring on October 20, 2013.

The Company is having the benefits of their valuable services since long. In view of this and also in view of their contribution to the progress and development of the Company, it is desirable that they be paid the remuneration as proposed.

Approval of the share holders is sought for payment of the aforesaid remuneration to them as required under Part-III of the Schedule XIII and other applicable provisions, if any, of the Act.

Subject to the limits prescribed in part II of the Schedule XIII of the Act, each of Managing Directors Shri Rahul A. Patel and Shri Amit D. Patel will receive the following remuneration with effect from May 1, 2010 subject to approval of the Members in General Meeting.

Total aggregate remuneration	₹ 8,00,000/- per month (including salary and perquisites but excluding commission).
Commission	Not exceeding 2% of the Company's Net Profit, as may be decided by the Board of Directors of the Company in its absolute discretion, for each Financial Year subject to the overall ceiling laid down in Section 198 and 309 of the Companies act, 1956.
Perquisites	The aggregate of perquisites not to exceed ₹ 42,00,000/ per annum, as mutually decided.
	Contribution to Provident Fund and Superannuation Fund will not be included in the computation of the ceiling on remuneration to the extent they are, either singly or put together not taxable under the Income-tax Act, 1961. Gratuity not exceeding half month salary for each completed year of service. Gratuity and encashment of leave at the end of tenure shall not be included in the computation of the ceiling on the remuneration
	The Company shall provide a car with driver and telephone at residence. Provision of car for use on

	Company's business and telephone at residence will not be considered as perquisites. Personal long distance calls on telephone and use of car for private purpose shall be billed by the Company to the Managing Directors.
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The Managing Directors so long as they functions as such, shall not be paid any sitting fees for attending the meetings of the Board or Committees thereof.

In the event of inadequacy or absence of the profits of the Company in any financial year, the Managing Directors shall be paid, the salary and perquisites as admissible under Schedule XIII of the Companies Act, 1956.

None of the Directors of the Company is in any way interested in resolution no. 9 except Shri Rahul A. Patel himself and his relative Shri Arun P. Patel, the Vice Chairman of the Company. Similarly, none of the Directors of the Company is in any way interested in resolution No.10 except Shri Amit D. Patel himself and his relative Shri Dinesh B. Patel, the Chairman of the Company.

Your Directors, therefore, recommend the resolutions set out at item Nos. 9 and 10 of the accompanying Notice for the approval of the members.

#### Item No. 11

Shri Satyanarayan B. Dangayach was re-appointed as the Managing Director of the Company for a period of five years commencing from June 7, 2005 at the Seventy Fourth Annual General Meeting of the Company held on September 17, 2005. His remuneration and terms of appointment were revised which were approved by the Board of Directors at its meeting held on November 30, 2007 and Shareholders at their meeting December 24, 2007, in accordance with the provisions of Schedule XIII of the Companies Act, 1956.

The tenure of appointment of Shri Satyanarayan B. Dangayach is completing on June 6, 2010. Shri Satyanarayan B. Dangayach has been associated with the Company since 1974 and is holding the Office of Whole Time/Managing Director of the Company for the last about 15 years. Further the Company has diversified into organic and inorganic areas. Under the able leadership of Shri Satyanarayan B. Dangayach, the Managing Director, the activities of plastic division has progressed very well. He is looking after and is in charge of entire functional areas of the Plastic Division of the Company, designated as Managing Director.

In view of this and his contribution to the progress and development of the Company, the Board of Directors is of the opinion that Shri Satyanarayan B. Dangayach be reappointed as Managing Director of the Company for a further period of five (5) years. The Remuneration Committee has also approved his re-appointment and remuneration with permissible perquisites allowable to him in accordance with the provisions of Schedule XIII to the Companies Act, 1956.

Subject to the limits prescribed in Part II of Schedule XIII to the Companies Act, 1956 Shri Satyanarayan B. Dangayach will receive the

following remuneration as Managing Director of the Company w. e. f. June 7, 2010.

Total aggregate remuneration	₹ 8,00,000/- per month (including salary and perquisites but excluding commission).
Commission	Not exceeding 1% of the Company's Net Profit, as may be decided by the Board of Directors of the Company in its absolute discretion, for each Financial Year subject to the overall ceiling laid down in Section 198 and 309 of the Companies act, 1956.
Perquisites	The aggregate of perquisites not to exceed ₹ 42,00,000/ per annum, as mutually decided.
	Contribution to Provident Fund and Superannuation Fund will not be included in the computation of the ceiling on remuneration to the extent they are, either singly or put together not taxable under the Income-tax Act, 1961. Gratuity not exceeding half month salary for each completed year of service. Gratuity and encashment of leave at the end of tenure shall not be included in the computation of the ceiling on the remuneration
	The Company shall provide a car with driver and telephone at residence. Provision of car for use on Company's business and telephone at residence will not be considered as perquisites. Personal long distance calls on telephone and use of car for private purpose shall be billed by the Company to the Managing Director.

The Managing Director so long as he functions as such, shall not be paid any sitting fees for attending the meetings of the Board or Committees thereof.

In the event of inadequacy or absence of the profits of the Company in any financial year, the Managing Director shall be paid, the salary and perquisites as admissible under Schedule XIII of the Companies Act, 1956.

Your Directors, therefore, recommend the resolution set out at item Nos 11 of the accompanying Notice for the approval of the members.

Save and except Shri Satyanarayan B. Dangayach none of the directors is, in any way, concerned or interested in this resolution.

#### Item No. 12 and 13

Presently, the nominal value of the equity shares of the Company is ₹ 2/- per share. The shares of the Company in the recent past have quoted in the range of ₹ 300/- to ₹ 330/- per share of ₹ 2/- each. In order to bring down the unit market value of shares to make the shares more affordable to the investing public, it is proposed to bring down the face value of equity shares by sub-dividing the face value to ₹ 1/- per equity share by corresponding increase in the shareholding of shareholder. Several share holders of the Company have also been requesting the Company to split/subdivide the face value of its equity shares from ₹ 2/- per share to a lower value to make the share more affordable.

In view of this, it is proposed to sub-divide the nominal face value of the Company's shares from ₹ 2/- per share to ₹ 1/- per share. The resolution for altering the capital clause in the Memorandum of Association of the Company as set out at Item No.13 of the notice convening this Annual General Meeting are to reflect the corresponding changes in the capital clauses of the Memorandum of Association of the Company, consequent to splitting of the existing equity share of ₹ 2/- each in to equity shares of ₹ 1/- each pursuant to subdivision as proposed herein.

After sub-division of face value of each equity share from ₹ 2/- each to ₹ 1/- the shareholding of the shareholders of the Company, on the record date would be proportionately increased. With a view to adjust the entitlement of FCCB holders and also eligible employees under Sintex Industries Limited Employees Stock Option Scheme (ESOP) 2006, the right to get equity shares on conversion of FCCB and also on exercise of option under ESOP, shall stand proportionately increased and the resolution to that effect is proposed as part of item No: 12 of the accompanying notice.

After the resolution has been adopted by the members in the Annual General Meeting, the Company will fix a Record Date for splitting the share certificates. The Shareholders holding the shares in electronic form will be allotted split/ subdivided shares in electronics form (Dematerialised form). However shareholders holding shares in the form of physical share certificate will have the opportunity to either receive

split/ subdivided shares in dematerialised form or in the form of physical certificates. In view of the fact that the Company's share are now to be traded only in the dematerialised form and sale in physical form (to the extent permissible) apart from causing delay/risks associated with postal interception and potential fraud, often also leads to the realization of a significantly lower price, it will be in the interest of the members to opt for receiving split shares in lieu of their existing holding in the dematerialised form. Members may like to bear this aspect in mind while exercising their option. Full details of the procedural formalities will be communicated in due course.

None of the Directors of the Company is concerned or interested in the said resolution except to the extent of their shareholding in the Company as would appear in the Register of Directors' shareholding.

Your Directors, therefore, recommend the resolutions set out at item Nos. 12 and 13 of the accompanying Notice for the approval of the members.

By Order of the Board of Directors

Registered Office:

Kalol (N.G.) – 382 721

Dist.: Gandhinagar, India.

Dated: April 30, 2010

L. M. Rathod

Company Secretary

## Details of Director seeking appointment/ reappointment at the forthcoming Annual General Meeting (Pursuant to Clause 49 of the Listing Agreement)

Name of the Director	Shri Ashwin Lalbhai Shah	Dr. Lavkumar Kantilal	Mr. S.B. Dangayach
Date of Birth	26/11/1936	01/04/1957	21/08/1952
Date of Appointment	24/01/2002	01/05/2004	07/06/1995
Expertise in specific functional Area	Legal Advisor and Practicing advocate	Industrialist and advisor with rich business experience in general.	Management, Marketing research & development and administration.
Qualification	B.Com., LLB	M.Sc., MBA, Ph..D., FTA	B.Sc., P.G.D.B.A (IIMA)
Director in other Public Limited Companies	The Ahmedabad Victoria Iron Works Ltd.	Nil	1) Sintex International Limited 2) Sintex Infra projects Limited
Membership of Committees in other Public Limited Companies	Nil	Nil	Nil
No. of Shares Held in the Company as on 31.03.2010	Nil	Nil	Nil





# Sintex Industries Limited

Registered Office: Kalol (N.G.) 382 721, Dist.: Gandhinagar, Gujarat, India

## ATTENDANCE SLIP

Please complete this Attendance Slip and hand it over at the entrance of the Meeting place. Joint Shareholders may obtain additional Attendance Slips on request.

Name & Address of the Member(s) \_\_\_\_\_

Ledger Folio No. (s) \_\_\_\_\_ /DP ID No.\* \_\_\_\_\_ & Client ID No.\* \_\_\_\_\_

No. of Shares held \_\_\_\_\_

\* Applicable for members holding shares in electronic form.

I hereby record my presence at the 79th Annual General Meeting held on Thursday, September 23, 2010 at 10.30 a.m. at the Registered Office of the Company at Kalol (N.G.) 382 721, Dist.: Gandhinagar, India.

\_\_\_\_\_  
Signature of the Member(s)/Proxy



# Sintex Industries Limited

Registered Office: Kalol (N.G.) 382 721, Dist.: Gandhinagar, Gujarat, India

## PROXY FORM

Ledger Folio No. (s) \_\_\_\_\_ /DP ID No.\* \_\_\_\_\_ & Client ID No.\* \_\_\_\_\_

No. of Shares held \_\_\_\_\_

I/We \_\_\_\_\_ of \_\_\_\_\_

being a Member / Members of the Sintex Industries Limited hereby appoint \_\_\_\_\_

of \_\_\_\_\_ or failing him/her \_\_\_\_\_

of \_\_\_\_\_ as my / our proxy to vote for me / us and on my / our behalf at the 79th Annual General Meeting of the Company to be held on Thursday, September 23, 2010 and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2010 by the said \_\_\_\_\_

\* Applicable for members holding shares in electronic form.

Affix  
₹ 1  
Revenue  
Stamp here

\_\_\_\_\_  
Signature(s) of Member(s)

**Notes:** The Proxy Form duly completed must be returned so as to reach the Registered Office of the Company, not less than 48 hours before the time for holding the aforesaid Meeting. The Proxy need not be a member of the Company.

