



SINTERCOM

01st October, 2020

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: Proceedings of 13th Annual General Meeting of Sintercom India Limited held on 30th September, 2020

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Summary of the proceedings of the 13th Annual General Meeting is appended below

Day and Date	Wednesday 30th September, 2020		
Mode	Through Video Conferencing / Other Audio- Visual Means		
Venue	Gat No.127, At Post Mangrul, Taluka Maval, Talegaon Dabhade, Pune 410507 (<i>deemed venue</i>)		
Time	Commenced at 4 p.m.	Concluded at 4.44 p.m.	
Present			
Directors	Mr. Hari Nair	Chairman, Non-Executive Director, Chairperson of Stakeholder Relationship Committee	
	Mr. Jignesh Raval	Managing Director	
	Mr. Madan Godse	Non-Executive Independent Director, Chairperson of Audit Committee	
	Mr. Dara Kalyaniwala	Non-Executive Independent Director, Chairperson of Nomination & Remuneration Committee	
	Ms. Madhavi Pandrangi	Non-Executive Independent Director, Chairperson CSR Committee	
KMP's	Mr. Pankaj Bhatawadekar	Chief Financial Officer	
	Ms. Anuja Joshi	Company Secretary & Compliance Officer	
	Mr. Markus Hofer	Representing MIBA	
Statutory Auditors	Mr. Parag Pansare	Partner, Kirtane & Pandit LLP	
Secretarial Auditor	Mr. Sunil Nanal	Partner, Kanj & Co LLP	
Members	Through VC	11	
	As Authorized Representative	2	
	Through Proxy	Facility to appoint proxy was dispensed with as this Meeting was held through VC.	
	Total Present	13	
Chairperson of this Meeting	Mr. Hari Nair	Chairman, Non-Executive Director	



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Business conducted at the Meeting	<p>The Chairperson Mr. Hari Nair made his opening remarks covering macro-economic outlook, industry and the Company's response to the outbreak of COVID-19. Mr. Jignesh Raval brief about the Company's performance. Thereafter, the following items forming part of the Notice for the said Meeting, were considered by the Members</p>
Resolutions	Type
Item no 1: Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with Reports of Board of Directors and Auditors thereon	Ordinary
Item no 2: Appointment Mr. Hari Nair (DIN 00471889), who retire by rotation as a Director and being eligible, offer himself for re-appointment	Ordinary
Item 3: Appointment of Mr. Dara Kalyaniwala (DIN-03311200) as a Non-Executive Independent Director, to be passed as ordinary resolution	Ordinary
Item 4: Appointment of Ms. Madhavi Pandrangi (DIN-08841155) as a Non-Executive Independent Director, to be passed as ordinary resolution	Ordinary
Voting	<p>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. Wednesday, 23rd September, 2020.</p> <p>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</p>
Remote e-voting	<p>a) commenced on: Saturday, 26th September at 9 a.m. b) ended on: Tuesday, 29th September at 5 p.m.</p>
E-voting at the Meeting	<p>The facility was made available for those members who participated in the meeting and had not cast their votes through remote e-voting .</p>
Scrutinizer	Mr. Sunil Nanal, Partner, Kanj & Co LLP
Results	Shall be submitted separately, in due course.

The same is also available on the website of the Company i.e. www.sintercom.co.in

For Sintercom India Limited

Anuja Joshi
Company Secretary & Compliance Officer

