



SINTERCOM

02<sup>nd</sup> 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: Submission of Scrutinizer's Report of the 13<sup>th</sup> Annual General Meeting of Sintercom India Limited held on 30<sup>th</sup> September, 2020**

Dear Sir/ Madam,

Please find enclosed herewith the report issued by the Scrutinizer i.e. Mr. Sunil Nanal, Partner, Kanj & Co. LLP, Practicing Company Secretaries.

The same is also available on the website of the Company i.e. [www.sintercom.co.in](http://www.sintercom.co.in)

Please take the same on your record.

**For Sintercom India Limited**

  
**Anuja Joshi**  
**Company Secretary & Compliance Officer**



## 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 Scrutinizer's Consolidated Report

Ref: Thirteenth Annual General Meeting (the "Meeting") of the Equity Shareholders of Sintercom India Limited (the "Company") held on Wednesday, 30<sup>th</sup> September 2020 at 4.00 PM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Sunil Nanal, Partner of M/s KANJ & Associates, Practicing Company Secretaries, Pune 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 between 26<sup>th</sup> September 2020 from 9.00 a.m. and 29<sup>th</sup> September 2020 till 5.00 p.m 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 and the Securities and Exchange Board of India (SEBI) in this regard, the Company has conducted its 13<sup>th</sup> Annual General Meeting through VC/OVAM.
3. The E-Voting through electronic means as prescribed was conducted in my presence and Equity Shareholders who have not casted their votes through remote E-Voting mechanism, were allowed to cast the votes through the electronics means at the Annual General Meeting
4. 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.



*Sunil*

5. 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, the facility for appointment of proxies by the members were also dispensed with.
6. 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 by accessing 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 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



*Sunil G. Nanal*

3. The cumulative result of the e-Voting process and the poll taken at the Meeting is 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 31<sup>st</sup> March, 2020 together with Reports of Board of Directors and Auditors thereon

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	14789786	14789786	100.00	14789786	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>14789786</b>	<b>14789786</b>	<b>100.00</b>	<b>14789786</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	E-Voting	96000	96000	100.00	96000	0	100.00	0
	E-voting at Venue	4000	4000	100.00	4000	0	100.00	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>100000</b>	<b>100000</b>	<b>100.00</b>	<b>100000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total</b>		<b>14889786</b>	<b>14889786</b>	<b>100,00</b>	<b>14889786</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



*Sunil G. Nanal*

b) Resolution No. 2 (Ordinary Resolution)

To appoint Mr. Hari Nair (DIN 00471889), who retire 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	14789786	14789786	100.00	14789786	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>14789786</b>	<b>14789786</b>	<b>100.00</b>	<b>14789786</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	E-Voting	96000	96000	100.00	96000	0	100.00	0
	E-voting at Venue	4000	4000	100.00	4000	0	100.00	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>100000</b>	<b>100000</b>	<b>100.00</b>	<b>100000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total</b>		<b>14889786</b>	<b>14889786</b>	<b>100,00</b>	<b>14889786</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



*Sunil G. Nanal*

c) Resolution No. 3 (Ordinary Resolution)

To consider the appointment of Mr. Dara Kalyaniwala (DIN-03311200) as a Non-Executive Independent Director on the Board 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	14789786	14789786	100.00	14789786	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>14789786</b>	<b>14789786</b>	<b>100.00</b>	<b>14789786</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	E-Voting	96000	96000	100.00	96000	0	100.00	0
	E-voting at Venue	4000	4000	100.00	4000	0	100.00	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>100000</b>	<b>100000</b>	<b>100.00</b>	<b>100000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total</b>		<b>14889786</b>	<b>14889786</b>	<b>100,00</b>	<b>14889786</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



*Sunil G. Nanaal*

## d) Resolution No.4 (Ordinary Resolution)

To consider the appointment of Ms. Madhavi Pandrangi (DIN-08841155) as a Non-Executive Independent Director on the Board 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	14789786	14789786	100.00	14789786	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>14789786</b>	<b>14789786</b>	<b>100.00</b>	<b>14789786</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	E-Voting	96000	96000	100.00	96000	0	100.00	0
	E-voting at Venue	4000	4000	100.00	4000	0	100.00	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>100000</b>	<b>100000</b>	<b>100.00</b>	<b>100000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total</b>		<b>14889786</b>	<b>14889786</b>	<b>100.00</b>	<b>14889786</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

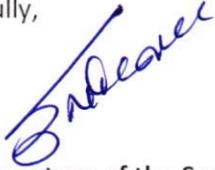


*Sunil G. Nanal*

8. The electronic data along with all other relevant records relating to the e-Voting process and the poll taken at the Meeting were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,



Name and Signature of the Scrutinizer)

Sunil Nanal,

Partner

KANJ & Co. LLP,

Company Secretaries, Pune

FCS -5977, CP No.2809

Place: Pune

Dated: 1<sup>st</sup> October 2020