



SINTERCOM

02nd 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: Voting Results of the 13th Annual General Meeting of Sintercom India Limited held on 30th September, 2020

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the 'Voting results' of the business transacted at the 13th AGM.

The 13th AGM of Sintercom India Limited was held through Video Conferencing facility / other Audio-Visual Means and all the items of business contained in the Notice of the AGM were transacted and approved by the Shareholders with requisite majority.

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

Please take the same on your record.

For Sintercom India Limited


Anuja Joshi

Company Secretary & Compliance Officer





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Date of the AGM/EGM	30 th September, 2020
Total number of shareholders on record date (i.e. 23rd September, 2020 cut-off date for voting purpose)	729
No. of shareholders present in the meeting either in person or through authorized representatives or through proxy:	
• Promoters and Promoter Group	2
• Public	0
No. of Shareholders attended the meeting through Video Conferencing	
• Promoters and Promoter Group Public	2
• Public	9



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Sintercom India Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt 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					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	Remote E-Voting	15,876,822	14,789,786	93.15	14,789,786	-	100.00	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		14,789,786	93.15	14,789,786	-	100.00	-
Public Institutions	Remote E-Voting	10,000	-	-	-	-	-	-
	Poll (E-voting at AGM)		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting	8,316,000	96,000	1.15	96,000	-	100.00	-
	Poll (E-voting at AGM)		4,000	0.05	4,000	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		100,000	1.20	100,000	-	100.00	-
Total		24,202,822	14,889,786	61.52	14,889,786	-	100.00	-



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Sintercom India Limited

Resolution Required : (Ordinary)			2 - 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					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	Remote E-Voting	15,876,822	14,789,786	93.15	14,789,786	-	100.00	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		14,789,786	93.15	14,789,786	-	100.00	-
Public Institutions	Remote E-Voting	10,000	-	-	-	-	-	-
	Poll (E-voting at AGM)		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting	8,316,000	96,000	1.15	96,000	-	100.00	-
	Poll (E-voting at AGM)		4,000	0.05	4,000	-	100.00	-
	Postal Ballot		-	-	-	-	-	
	Total		100,000	1.20	100,000	-	100.00	-
Total		24,202,822	14,889,786	61.52	14,889,786	-	100.00	-



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Resolution Required : (Ordinary)			3 - To consider the appointment of Mr. Dara Kalyaniwala (DIN-03311200) as a Non-Executive Independent Director on the Board of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	Remote E-Voting	15,876,822	14,789,786	93.15	14,789,786	-	100.00	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		14,789,786	93.15	14,789,786	-	100.00	-
Public Institutions	Remote E-Voting	10,000	-	-	-	-	-	-
	Poll (E-voting at AGM)		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting	8,316,000	96,000	1.15	96,000	-	100.00	-
	Poll (E-voting at AGM)		4,000	0.05	4,000	-	100.00	-
	Postal Ballot		-	-	-	-	-	
	Total		100,000	1.20	100,000	-	100.00	-
Total		24,202,822	14,889,786	61.52	14,889,786	-	100.00	-



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Resolution Required : (Ordinary)			4 - To consider the appointment of Ms. Madhavi Pandrangi (DIN-08841155) as a Non-Executive Independent Director on the Board of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	Remote E-Voting	15,876,822	14,789,786	93.15	14,789,786	-	100.00	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		14,789,786	93.15	14,789,786	-	100.00	-
Public Institutions	Remote E-Voting	10,000	-	-	-	-	-	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting	8,316,000	96,000	1.15	96,000	-	100.00	-
	Poll (E-voting at AGM)		4,000	0.05	4,000	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		100,000	1.20	100,000	-	100.00	-
Total		24,202,822	14,889,786	61.52	14,889,786	-	100.00	-



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