



SINTERCOM

30th July, 2018

To,
NSE Limited,
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Symbol: SINTERCOM

**Sub: Submission of Minutes of the 11th Annual General Meeting of Sintercom India Limited
as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015**

Dear Sir/ Madam,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the minutes of 11th Annual General Meeting held on Friday 20th July, 2018 at 04:00 P.M. at Hotel Orritel, Survey No.135, Opposite Talegaon MIDC Junction, Old Mumbai Pune Highway, Vadgaon, Pune, Maharashtra 412106

Please take the same to your record.

Yours Faithfully,

Thanking You

For ~~Sintercom~~ Sintercom India Limited

Anuja Joshi
Company Secretary & Compliance Officer



Encl: As mentioned above

SINTERCOM India Limited

Add.: Gat No. 127, At Post Mangrul, Tal.: Maval,
(Talegaon Dabhade), Pune- 410507. India.

CIN. U29299PN2007PLC129627

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Formerly known as
Sintercom India Private Limited

Registered Office

HELD AT _____ ON _____ TIME _____

MINUTES OF THE 11th ANNUAL GENERAL MEETING OF MEMBERS OF SINTERCOM INDIA LIMITED HELD ON FRIDAY 20th JULY, 2018 AT 04.00 P.M. AND CONCLUDED ON 04.24 P.M. AT HOTEL ORRITEL, SURVEY NO.135, OPPOSITE TALEGAON MIDC JUNCTION, OLD MUMBAI PUNE HIGHWAY, VADGAON, PUNE MAHARASHTRA 412106

PRESENT:

Mr. Hari Nair	Chairman
Mr. Jignesh Raval	Managing Director
Mr. Harald Neubert	Director
Mr. Madan Godse	Independent Director & Chairman Audit Committee
Ms Preeti Ramdasi	Independent Director
Mr. Pankaj Bhatawadekar	Chief Financial Officer
Ms. Anuja Joshi	Company Secretary and Compliance Officer
Mr. Parag Pansare	Statutory Auditor (Partner Kirtane & Pandit LLP)
Ms. Vaishnavi Pawase	Secretarial Auditor (Representative Kanj & Co LLP)

Total 13 members and 9 proxies attended the 11th Annual General Meeting (the "AGM" or the "Meeting")

Mr. Hari Nair, Chairman of the Company, occupied the Chair and presided over the Meeting. The Chairman after ascertaining that requisite quorum was present, called the Meeting to Order.

The Company Secretary welcomed the member of the 11th AGM and commenced the proceedings of the Meeting.

The Company Secretary also informed the members that the Register of Directors Shareholding, Register of Contracts and other registers required under the act was on the table before her and the same was available for inspection by the members.

With the Consent of Members, the notice convening the meeting and Auditors report were taken as read.

The Company Secretary stated that the Company has received 'Nil' comments from the Statutory Auditors of the Company. For Secretarial Audit report there were two observations and qualifications which was taken to read by the Company Secretary along with the comments of the Board of Directors in their report.

The Chairman welcomed the members for the First AGM as a public Listed Company and he further thanked them investing in the Company. In his speech he highlighted the economy and industrial scenario. He then explained the Company's policy being adopted for growth in the coming period.

The Managing Director briefed members about the performance of the Company during the last fiscal year. He further brought to the notice of the member the achievements made by the Company during that period. He informed the members about the Company's performance



Hari Nair

and its long term business strategy & goal.

The Meeting then took up for consideration the items on the Agenda

Ordinary Business

Item No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year 2017-18 together with Report of the Board of Directors and the Auditors thereon:

The Chairman placed before the Members the Financial Statements of the company for the year ended 31st March, 2018 together with Auditors Reports and Board Report, thereon.

Before putting the resolution relating to Financial Statements and Director's Report to vote, the Chairman invited questions from the shareholders on the same.

There were no queries were raised by the members.

The Chairman, then, proposed the following resolution & was seconded by Ms. Shreya Jadhav

"RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

The resolution was then put to vote on the show of the hands and was passed unanimously.

Item No. 2:

To appoint Mr. Markus Hofer (DIN 05177562), who retire by rotation and being eligible, offer himself for re-appointment as a Director

The Company Secretary then took up for consideration Item no. 2 of the Notice regarding appointment of Mr. Markus Hofer, Director of the Company, retiring by rotation and eligible for reappointment and requested members to propose and second the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Markus Hofer (DIN 05177562), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

Mr. Anant Patil proposed the resolution which was seconded by Ms. Shreya Jadhav

The Company Secretary then put the Resolution to Vote and on show of hands declared the Resolution as carried by majority votes.



Harin Nair
CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

Item No. 3:

To appoint Mr. Hari Nair (DIN 00471889), who retire by rotation and being eligible, offer himself for reappointment as a Director

The Company Secretary then took up for consideration Item no. 3 of the Notice regarding appointment of Mr. Hari Nair, Director of the Company, retiring by rotation and eligible for reappointment and requested members to propose and second the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Hari Nair (DIN 00471889), who retires by rotation at this meeting and being eligible has offered himself for reappointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

Ms. Shreya Jadhav proposed the resolution which was seconded by Mr. Anant Patil

The Company Secretary then put the Resolution to Vote and on show of hands declared the Resolution as carried by majority votes.

Item No. 4

To ratify the Appointment of Statutory Auditors

The Company Secretary then took up for consideration Item no. 4 of the Notice regarding ratification of the Appointment of Statutory Auditors of the Company, to hold office for a period of five consecutive years commencing from the Financial year 2017-18 and requested members to propose and second the following Resolution as an Ordinary Resolution:

"RESOLVED THAT in terms of the provisions of Sections 139-142 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made there under, M/s. Kirtane & Pandit LLP, Chartered Accountants (Firm's Registration Number: 105215W be and are hereby appointed as Auditors of the Company, to hold office for a period of five consecutive years commencing from the Financial year 2017-18 (subject to ratification of their appointment at every Annual General Meeting) at such remuneration as may be fixed by the Managing Director of the Company."

Mr. Nikhil Chavan proposed the resolution which was seconded by Ms. Nital Raval

The Company Secretary then put the Resolution to Vote and on show of hands declared the Resolution as carried by majority votes.



Hari Nair

Special Business

Item No. 5

To appoint Mr. Harald Neubert as a Non- Executive Director, in this regard, pass the following resolution as an Ordinary Resolution

The Company Secretary then took up for consideration Item no. 5 of the Notice regarding appointment of Mr. Harald Neubert as the Director of the Company. The Company Secretary stated that Mr Harald Neubert was appointed as an Additional Director of the Company by the Board of Directors in their meeting held on 29th November, 2017, who ceases to hold office at this Annual General Meeting of the Company and in respect of whom the Company has received a notice in writing proposing his candidature for the office of the Director, she then requested the Members to propose and second the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 152, 161 and other applicable rules and provisions (including any modification and re-enactment thereof), if any, of the Companies Act, 2013, Mr. Harald Neubert (DIN: 03446380), who was appointed as an Additional Director with effect from 29th November, 2017, on the Board of the Company and who holds office upto ensuing Annual General Meeting and in respect of whom a notice has been received from a member in writing, under Section 160 of the Companies Act, 2013 proposing his candidature for the office of a Director, be and is hereby appointed as a Non-Executive Director of the company, liable to retire by rotation."

Mr. Pavan Sarode proposed the resolution which was seconded by Mr. Satish Sathe

The Company Secretary then put the Resolution to Vote and on show of hands declared the Resolution as carried by majority votes.

Item No. 6

The Company Secretary then took up for consideration Item no. 6 of the Notice regarding appointment Mr. Madan Godse as an Independent Director and to hold office for a term of 5 (five) consecutive years, that is, up to 28th November, 2022 she then requested the Members to propose and second the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Madan Godse (DIN: 06987767), who qualifies for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years, that is, up to 28th November, 2022."

Mr. Jignesh Raval proposed the resolution which was seconded by Mr. Pankaj Bhatawadekar



Hari Mani
CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

The Company Secretary then put the Resolution to Vote and on show of hands declared the Resolution as carried by majority votes.

Item No. 7

To appoint Ms. Preeti Ramdasi as an Independent Director in this regard, pass the following resolution as an Ordinary Resolution:

The Company Secretary then took up for consideration Item no. 7 of the Notice regarding appointment Ms. Preeti Ramdasi as an Independent Director and to hold office for a term of 5 (five) consecutive years, that is, up to 28th November, 2022 she then requested the Members to propose and second the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Ms. Preeti Ramdasi (DIN: 07976863), who qualifies for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years, that is, up to 28th November, 2022."

Mr. Hari Nair proposed the resolution which was seconded by Mr. Jignesh Raval

The Company Secretary then put the Resolution to Vote and on show of hands declared the Resolution as carried by majority votes.

Item No. 8

To appoint Ms. Gopi Trivedi as an Independent Director in this regard, pass the following resolution as an Ordinary Resolution:

The Company Secretary then took up for consideration Item no. 8 of the Notice regarding appointment Ms. Gopi Trivedi as an Independent Director and to hold office for a term of 5 (five) consecutive years, that is, up to 28th November, 2022 she then requested the Members to propose and second the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Ms. Gopi Trivedi (DIN: 07976863), who qualifies for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the



Hari Nair

office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years, that is, up to 28th November, 2022."

Ms. Shreya Jadhav proposed the resolution which was seconded by Mr. Dhaivat Raval

The Company Secretary then put the Resolution to Vote and on show of hands declared the Resolution as carried by majority votes.

With all the items of the agenda being transacted, the Company Secretary thanked the members for making it convenient to attend the 11th Annual General Meeting and also thanked them for their active participation in the 11th Annual General Meeting.

Thereafter, the Company Secretary declared the meeting as concluded.

Hari Nair
Chairman

Place: Pune
Date: 30/07/2018



Hari Nair
CHAIRMAN'S INITIALS