

Ref No: SEC/NSE/BSE/
October 12, 2013

**The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.**

Exchange Plaza, 5th Floor,
Plot No : C/1 , G Block
Bandra Kurla Complex
Bandra (E), Mumbai-400 051

Stock Code: Equity – Sintex EQ

**The Corporate Relationship Dept.
BSE Limited**

1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Mumbai-400 001

Stock Code: Equity 502742

Dear Sir,

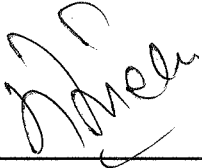
**Sub.: Submission of proceedings of 82nd Annual General Meeting held on Monday,
September 30, 2013, pursuant to Clause 31 of Listing Agreement**

We enclose herewith a Copy of proceedings of 82nd Annual General Meeting of the Shareholders of the Company held on Monday, 30th September, 2013 at the Registered Office of the Company at Kalol, (N.G.) – 382 721, in accordance with the provisions of Clause 31 of the Listing Agreement.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,
For SINTEX INDUSTRIES LTD. ,



Hitesh T. Mehta
Dy. Company Secretary

Encl. : a/a

Minutes of the proceedings of the 82nd Annual General Meeting of the Members of Sintex Industries Limited, held on Monday, the 30th day of September, 2013 at 10:30 a.m. at the Registered Office of the Company, situated at Kalol (N.G.) – 382 721

Present:

- | | |
|----------------------------|--|
| 1. Mr. Dinesh B. Patel | Chairman |
| 2. Mr. Arun P. Patel | Vice Chairman |
| 3. Mr. Ramnikbhai H Ambani | Director |
| 4. Mr. Ashwin L. Shah | Director and Chairman of Audit Committee & Chairman of Investor's Grievances Committee |
| 5. Dr. Lavkumar Kantilal | Director |
| 6. Mr. Rahul A Patel | Managing Director (Group) |
| 7. Mr. Amit D Patel | Managing Director (Group) |
| 8. Mr. S.B. Dangayach | Managing Director |

Also Present:

- | | |
|--------------------|--|
| Mr. L. M. Rathod | Company Secretary |
| Mr. Gaurav J. Shah | Chartered Accountant, Partner, Deloitte Haskins & Sells, the Statutory Auditors of the Company |

Members:

Total 119 Members were present in the meeting out of which 56 Members holding 2,08,14,624 equity shares were present through Proxies were present through Proxies and 63 Members were present in person.

Chairman of the meeting:

Pursuant to Article 93 of the Articles of Association of the Company, Mr. Dinesh B. Patel, Chairman of the Board of Directors occupied the Chair.

The Chairman extended a warm welcome to the Members at the 82nd Annual General Meeting.

The requisite quorum being present, the Chairman called the meeting to order.

The Chairman placed before the meeting the Auditors' Certificate issued by M/s. Deloitte Haskins & Sells, Chartered Accountant in respect of ESOP scheme approved by shareholders in their EGM held on February 24, 2006 pursuant to clause 14 of SEBI (ESOP and ESPS) Guidelines, 1999.

The Chairman also informed that the Register of Directors' Shareholdings pursuant to Section 307 of the Companies Act, 1956 was on the table and same was available for inspection by the members.

Notice of the meeting:

With the consent of the members present, the Notice dated 12th July, 2013 convening the meeting was taken as read.



Mr. L.M. Rathod, the Company Secretary read out the Auditors' Report & Annexure to the Auditors' Report.

Chairman's Speech:

Mr. Dinesh B. Patel, Chairman addressed the members and briefed about the performance and operations of the Company for the Financial Year 2012-13 and its future plans.

Then after, the following resolutions were moved.

ORDINARY BUSINESS

Resolution No. 1

(As an Ordinary Resolution)

Proposed by: Mr. Dinesh B. Patel

Seconded by: Mr. Kaushik Popatlal

"RESOLVED THAT (i) the Balance Sheet as at March 31, 2013; (ii) the Statement of Profit and Loss Account for the year ended March 31, 2013; and (iii) the Reports of the Directors and the Auditors of the Company thereon, be and the same are hereby received, approved and adopted."

Many shareholders expressed their satisfaction on the performance of the Company and congratulated the management for recommending dividend uninterruptedly and higher dividend this year at Rs. 0.70 per share of Re. 1/- despite slow down of economy. Mr. Amit D. Patel, Managing Director (Group) replied pointwise, the queries satisfied by the shareholders to their satisfaction including the successful redemption of FCCB which was due in March, 2013 and also the investment plan of setting up Textile Spinning Unit having project cost approx. Rs. 1700 crores.

The Chairman then put the resolution for adoption of the audited Accounts with the Reports of Directors and Auditors thereon to vote and on show of hands the resolution was declared as carried unanimously.

"CARRIED UNANIMOUSLY"

Resolution No. 2

(As an Ordinary Resolution)

Proposed by: Mr. Gautam H. Shah

Seconded by: Mr. Bhailal L. Mistri

"RESOLVED THAT a dividend at the rate of ₹ 0.70 per Equity share on 31,31,09,980 Equity Shares of ₹ 1/- each aggregating to ₹ 21,91,76,986/- be and is hereby declared as dividend for the Financial Year 2012-13 and the same be paid to the members whose names appear on the Register of Members on 30th September, 2013."



There being, No Comments/Queries, the resolution was put to vote and on a show of hands the resolution was declared as carried unanimously.

“CARRIED UNANIMOUSLY”

Mr. Dinesh B. Patel, Chairman handed over the Chair to Mr. Ashwin L. Shah, Independent Director for the next two items.

Resolution No. 3

(As an Ordinary Resolution)

Proposed by: Mr. Kirit Bhalchandra

Seconded by: Mr. Vinod J. Pandya

“RESOLVED THAT Mr. Dinesh B. Patel, a director of the Company, who retires by rotation at this meeting, be and is hereby reappointed as a director of the Company whose period of office shall be liable to determination of retirement of directors by rotation.”

There being, No Comments/Queries, the resolution was put to vote and on show of hands the resolution was declared as carried unanimously.

“CARRIED UNANIMOUSLY”

Resolution No. 4

(As an Ordinary Resolution)

Proposed by: Mr. Deven K. Chokshi

Seconded by: Mr. Bhavinbhai R. Patel

“RESOLVED THAT Mr. Arun P. Patel, a director of the Company, who retires by rotation at this meeting, be and is hereby reappointed as a director of the Company whose period of office shall be liable to determination of retirement of directors by rotation.”

There being, No Comments/Queries, the resolution was put to vote and on show of hands the resolution was declared as carried unanimously.

“CARRIED UNANIMOUSLY”

Mr. Ashwin L. Shah handed over the Chair to Mr. Dinesh B. Patel, Chairman of the Board of Directors of the Company .

Resolution No. 5

(As an Ordinary Resolution)

Proposed by: Mr. Kinnarbhai N. Shah

Seconded by: Mr. Ketan J. Chokshi



“RESOLVED THAT Mr. Ashwin L. Shah, a director of the Company, who retires by rotation at this meeting, be and is hereby reappointed as a director of the Company whose period of office shall be liable to determination of retirement of directors by rotation.”

There being, No Comments/Queries, the resolution was put to vote and on show of hands the resolution was declared as carried unanimously.

“CARRIED UNANIMOUSLY”

Resolution No. 6

(As an Ordinary Resolution)

Proposed by: Mr. Jayendrabhai Bhalchandra
Seconded by: Mr. Saurabh Bansilal

“RESOLVED THAT Dr. Lavkumar K. Shah, a director of the Company, who retires by rotation at this meeting, be and is hereby reappointed as a director of the Company whose period of office shall be liable to determination of retirement of directors by rotation.”

There being, No Comments/Queries, the resolution was put to vote and on show of hands the resolution was declared as carried unanimously.

“CARRIED UNANIMOUSLY”

Resolution No. 7

(As an Ordinary Resolution)

Proposed by: Mr. Mayurbhai Indravadan
Seconded by: Mr. Malav Kaushikbhai

“RESOLVED THAT M/s. Deloitte Haskins & Sells, Chartered Accountants (Registration No. 117365W) be and are hereby re-appointed as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration as may be fixed by the Board of Directors.”

There being, No Comments/Queries, the resolution was put to vote and on show of hands the resolution was declared as carried unanimously.

“CARRIED UNANIMOUSLY”



SPECIAL BUSINESS

Resolution No. 8

(As an Ordinary Resolution)

Proposed by: Mr. Yagnesh N. Pasawala

Seconded by: Mr. Amit K. Pasawala

“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 reappointment of Mr. Rahul A. Patel, as the Managing Director (Group) of the Company for a period of five (5) years w.e.f October 21, 2013, 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 Mr. Rahul A. Patel, which revision should be in conformity with Schedule XIII of the Companies Act, 1956 and/ or the Rules and Regulations made there under.”

“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.”

There being, No Comments/Queries, the resolution was put to vote and on show of hands the resolution was declared as carried unanimously.

“CARRIED UNANIMOUSLY”

Resolution No. 9

(As an Ordinary Resolution)

Proposed by: Mr. Jaswantlal C. Modi

Seconded by: Mr. Prafulbhai N. Pasawala

“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 reappointment of Mr. Amit D. Patel, as the Managing Director (Group) of the Company for a period of five (5) years w.e.f October 21, 2013, 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 Mr. Amit D. Patel which revision should be in conformity with Schedule XIII of the Companies Act, 1956 and/ or the Rules and Regulations made there under.”



“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.”

There being, No Comments/Queries, the resolution was put to vote and on show of hands the resolution was declared as carried unanimously.

“CARRIED UNANIMOUSLY”

Thereafter, the meeting concluded with a vote of thanks to the Chair proposed by Mr. Vitthalbhai A. Desai and seconded by Mr. Mr. Shaji Nair.

The Chairman thanked the Members for their active participation at the meeting.

Place: Kalol (N.G.)

Date: September 30, 2013

CHAIRMAN

FOR, SINTEX INDUSTRIES LIMITED
[Signature]
DY. COMPANY SECRETARY