

Ref No: SEC/NSE/BSE/
31st August, 2015

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

The Corporate Relationship Dept.
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Mumbai-400 001

Stock Code: Equity – Sintex EQ

Stock Code: Equity 502742

Dear Sir,

Sub.: Disclosure of Voting Results at 84th Annual General Meeting of the Company held on 31st August, 2015 as per requirements of Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, we send herewith the details of Results of e-voting for Resolutions placed at the 84th Annual General Meeting held on Monday, 31st August, 2015, at 10.30 a.m. at the Registered Office of the Company situated at Kalol (North Gujarat) – 382721, Gujarat.

Kindly take the same on record.

Thanking You.

Yours' faithfully,
For SINTEX INDUSTRIES LIMITED



Hitesh T. Mehta
Company Secretary



Encl.: As Above

OUTCOME OF VOTING OF 84TH ANNUAL GENERAL MEETING

Date of AGM:	Monday, August 31, 2015
Total Number of Shareholders on record date/Book Closure	Book Closure: From 22.08.2015 to 31.08.2015 Total No. of Shareholders: 1,63,241
No. of Shareholders present in the meeting either in person or through proxy:	Total 278 (65 at AGM and 213 Through e-voting)
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

ORDINARY RESOLUTIONS :

Resolution Item No. 1. Consideration and adoption of Audited financial statement, the Reports of the Board of Directors and the Auditors.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstand ing Shares (3)={(2)/(1)} *100	No. of Votes-in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)={(4)/(2)} *100	% of Votes Against on Votes Polled (7)={(5)/(2)} *100
Promoter and Promoter Group	144935763	144935763	100.00	144935763	0	100.00	0.00
Public Institution al Holders	177228959	75708080	42.72	74584952	1123128	98.52	1.48
Public Others	124385999	4557852	3.66	4557581	271	99.99	0.01
Total	446550721	225201695	50.43	224078296	1123399	99.50	0.50



Resolution Item No. 2. Declaration of Dividend at Rs. 0.70 per Equity Share.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstand ing Shares (3)={ (2)/ (1) } *100	No. of Votes-in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)={ (4)/(2) }*100	% of Votes Against on Votes Polled (7)={ (5)/(2) }*100
Promoter and Promoter Group	144935763	144935763	100.00	144935763	0	100.00	0.00
Public Institution al Holders	177228959	75708080	42.72	75708080	0	100.00	0.00
Public Others	124385999	4557877	3.66	4557827	50	100.00	0.00
Total	446550721	225201720	50.43	225201670	50	100.00	0.00

Resolution Item No. 3. Re-Appointment of Mr. Amit D. Patel, liable to retire by rotation.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstan ding Shares (3)={ (2)/ (1) } *100	No. of Votes-in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)={ (4)/(2) }*100	% of Votes Against on Votes Polled (7)={ (5)/(2) }*100
Promoter and Promoter Group	144935763	144935763	100.00	144935763	0	100.00	0.00
Public Institution al Holders	177228959	75708080	42.72	59953458	15754622	79.19	20.81
Public Others	124385999	4557902	3.66	4557456	446	100.00	0.00
Total	446550721	225201745	50.43	209446677	15755068	93.00	7.00



Resolution Item No. 4. Re-Appointment of Mr. Arun P. Patel, liable to retire by rotation

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstand ing Shares (3)={ (2)/ (1) } *100	No. of Votes-in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)={ (4)/ (2) } *100	% of Votes Against on Votes Polled (7)={ (5)/ (2) } *100
Promoter and Promoter Group	144935763	144935763	100.00	144935763	0	100.00	0.00
Public Institution al Holders	177228959	75708080	42.72	64931331	10776749	85.77	14.23
Public Others	124385999	4557902	3.66	4557456	446	100.00	0.00
Total	446550721	225201745	50.43	214424550	10777195	95.21	4.79

**Resolution Item No. 5. Ratification of appointment of M/s. Shah & Shah Associates,
Chartered Accountant as Statutory Auditors of the Company.**

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstand ing Shares (3)={ (2)/ (1) } *100	No. of Votes-in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)={ (4)/ (2) } *100	% of Votes Against on Votes Polled (7)={ (5)/ (2) } *100
Promoter and Promoter Group	144935763	144935763	100.00	144935763	0	100.00	0.00
Public Institution al Holders	177228959	75708080	42.72	64576402	11131678	85.30	14.70
Public Others	124385999	4557902	3.66	4557626	276	100.00	0.00
Total	446550721	225201745	50.43	214069791	11131954	95.06	4.94



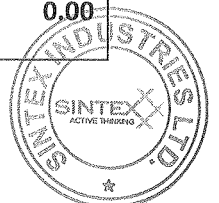
SPECIAL BUSINESS :

Resolution Item No. 6. Special Resolution for issuance of Equity Shares and / or GDR/ ADR / Convertible Bonds / Debentures/Foreign Bonds or any equity linked instruments.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstand ing Shares (3)={ (2)/(1) } *100	No. of Votes-in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)={ (4)/(2) } *100	% of Votes Against on Votes Polled (7)={ (5)/(2) } *100
Promoter and Promoter Group	144935763	144935763	100.00	144935763	0	100.00	0.00
Public Institution al Holders	177228959	75708080	42.72	26435425	49272655	34.92	65.08
Public Others	124385999	4557902	3.66	4556684	1218	99.97	0.03
Total	446550721	225201745	50.43	175927872	49273873	78.12	21.88

Resolution Item No. 7. Special Resolution for Borrowing Limit under Section 180(1)(c) of the Companies Act, 2013.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstand ing Shares (3)={ (2)/(1) } *100	No. of Votes-in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)={ (4)/(2) } *100	% of Votes Against on Votes Polled (7)={ (5)/(2) } *100
Promoter and Promoter Group	144935763	144935763	100.00	144935763	0	100.00	0.00
Public Institution al Holders	177228959	75708080	42.72	75708080	0	100.00	0.00
Public Others	124385999	4557902	3.66	4557181	721	99.98	0.02
Total	446550721	225201745	50.43	225201024	721	100.00	0.00



Resolution Item No. 8. Special Resolution for creation of charge/mortgage under Section 180(1)(a) of the Companies Act, 2013.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstand ing Shares (3)={2}/{1 }*100	No. of Votes-in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)={4}/{2 }*100	% of Votes Against on Votes Polled (7)={5}/{ 2}*100
Promoter and Promoter Group	144935763	144935763	100.00	144935763	0	100.00	0.00
Public Institution al Holders	177228959	75708080	42.72	75708080	0	100.00	0.00
Public Others	124385999	4557902	3.66	4557179	723	99.98	0.02
Total	446550721	225201745	50.43	225201022	723	100.00	0.00

Resolution Item No. 9. Special Resolution for Approval of offer or invitation to subscribe Unsecured / Secured Redeemable Non-Convertible Debentures / Bonds by way of private placement.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstand ing Shares (3)={2}/{ 1}*100	No. of Votes-in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)={4}/{2} *100	% of Votes Against on Votes Polled (7)={5}/{ 2}*100
Promoter and Promoter Group	144935763	144935763	100.00	144935763	0	100.00	0.00
Public Institution al Holders	177228959	75708080	42.72	75708080	0	100.00	0.00
Public Others	124385999	4557902	3.66	4557389	513	99.99	0.01
Total	446550721	225201745	50.43	225201232	513	100.00	0.00



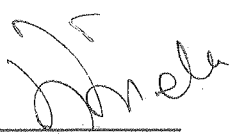
Resolution Item No. 10. Approval the remuneration of the Cost Auditors for the financial year ending March 31, 2016.

Promoter/P ublic	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstandi ng Shares (3)={{(2)/(1)}} *100	No. of Votes-in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)={{(4)/(2)}}*1 00	% of Votes Against on Votes Polled (7)={{(5)/(2)}} *100
Promoter and Promoter Group	144935763	144935763	100.00	144935763	0	100.00	0.00
Public Institutiona l Holders	177228959	75708080	42.72	75708080	0	100.00	0.00
Public Others	124385999	4557902	3.66	4557631	271	99.99	0.01
Total	446550721	225201745	50.43	225201474	271	100.00	0.00

Resolution Item No. 11. Re-appointment of Shri Satyanarayan B. Dangayach, as a Managing Director of the Company.

Promoter/P ublic	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstandin g Shares (3)={{(2)/(1)}} *100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)={{(4)/(2)}} *100	% of Votes Against on Votes Polled (7)={{(5)/(2)}} *100
Promoter and Promoter Group	144935763	144935763	100.00	144935763	0	100.00	0.00
Public Institutiona l Holders	177228959	75708080	42.72	75708080	0	100.00	0.00
Public Others	124385999	4557902	3.66	4557456	446	99.99	0.01
Total	446550721	225201745	50.43	225201299	446	100.00	0.00

Yours' faithfully,
For SINTEX INDUSTRIES LIMITED


Hitesh T. Mehta
Company Secretary



A-201, FAIRDEAL HOUSE, SWASTIK CHAR RASTA, NAVRANGPURA, AHMEDABAD - 380 009.
PHONE: (O) 2644 1072 (R) 29296990 e-mail: mcguptacs@gmail.com

Date: 31st August, 2015

To,
The Chairman of 84th Annual General Meeting of Sintex Industries Limited,
held on the 31st Day of August, 2015 at 10.30 a.m. at the Registered Office of the Company at
Kalol (N.G.) – 382 721, Gujarat, India.

CONSOLIDATED SCRUTINIZER'S REPORT

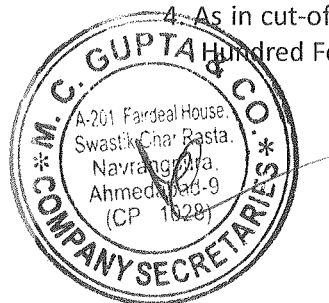
EIGHTY FOURTH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF SINTEX INDUSTRIES LIMITED HELD ON MONDAY, 31ST AUGUST, 2015 AT 10:30 AM AT THE REGISTERED OFFICE OF THE COMPANY AT KALOL (N.G.) – 382 721, GUJARAT, INDIA.

We, M C Gupta & Co., a practicing Company Secretaries, have been appointed Scrutinizer for the purpose of voting by electronic means and voting by poll to be carried by the Company pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the Listing Agreement, in respect of resolutions mentioned in the report, at Annual General Meeting of the Company held on 31st August, 2015.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by Poll at the AGM] for the resolutions contained in the Notice of the 84th AGM of the Equity Shareholders of the Company. Our responsibility as scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

Report on scrutiny:

1. The Company has entered into an arrangement with Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was August 24, 2015.
3. As prescribed in the Rules, remote e-voting facility was kept open for four days from Thursday 27th August, 2015 10:00 AM till Sunday 31st August, 2015 5:00 PM.
4. As in cut-off date i.e. 24th August, 2015, there were 1,63,241 (One Lac Sixty Three Thousand Two Hundred Forty One) shareholders.



5. At the end of remote e-voting period on 30th August, 2015 at 5:00 PM, voting portal of service provider was blocked forthwith.
6. After the time fixed for closing of the poll by the chairman, one poll box kept for polling was locked in my presence with due identification marks placed by me.
7. After Annual General Meeting, the poll box kept for voting was immediately opened by me in presence of Mr. Sparsh Gupta and Mr. Manthan S. Shah.
8. There were 65 shareholders present at the meeting present in person or by proxy at the Annual General Meeting.
9. On Monday, August 31, 2015 at 11:22 a.m. after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of Mr. Sparsh Gupta and Mr. Manthan S. Shah.
10. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents and the authorizations/ proxies lodged with the Company.
11. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.

Consolidated report on result of voting through electronic means and voting by poll is as under:

Item No. 1: As an Ordinary Resolution

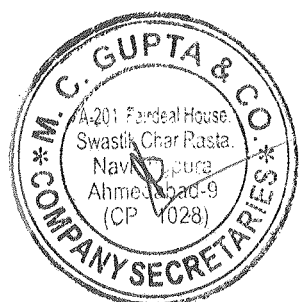
Adoption of Audited Financial Statements and Reports of the Board of Directors and the Auditors thereon for the year ended March 31, 2015:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	31	26,382	0.01
Through remote e-voting	209	22,40,51,914	99.49
Total	240	22,40,78,296	99.50

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	4	11,23,399	0.50
Total	4	11,23,399	0.50



(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	6	8,028
Through remote e-voting	1	50
Total	7	8,078

Item No.2: As an Ordinary Resolution

Declaration of Dividend on Equity Shares

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	31	26,382	0.01
Through remote e-voting	211	22,51,75,288	99.99
Total	242	22,52,01,670	100.00

(ii)Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	1	50	-
Total	1	50	-

(iii) Votes Invalid:

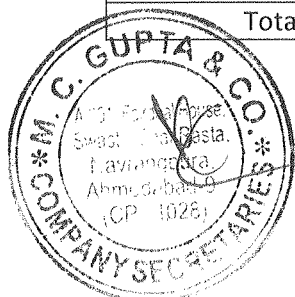
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	6	8,028
Through remote e-voting	1	25
Total	7	8,053

Item No. 3 As an Ordinary Resolution

Re-appointment of Mr. Amit D. Patel (DIN: 00171035) as a Director who retires by rotation.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	31	26,382	0.01
Through remote e-voting	193	20,94,20,295	92.99
Total	224	20,94,46,677	93.00



(ii)Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	20	1,57,55,068	7.00
Total	20	1,57,55,068	7.00

(iii) Votes **Invalid**:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	6	8,028
Through remote e-voting	0	0
Total	6	8,028

Item No. 4 As an Ordinary Resolution

Re-appointment of Mr. Arun P. Patel (DIN: 00830809) as a Director who retires by rotation.

(i) Voted **in favour** of the resolution:

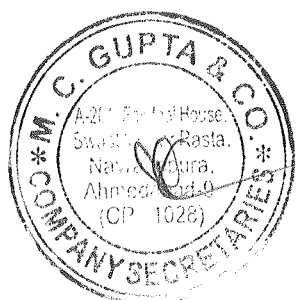
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	31	26,382	0.01
Through remote e-voting	198	21,43,98,168	95.20
Total	229	21,44,24,550	95.21

(ii)Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	15	1,07,77,195	4.79
Total	15	1,07,77,195	4.79

(iii) Votes **Invalid**:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	6	8,028
Through remote e-voting	0	0
Total	6	8,028



Item No.5 As an Ordinary Resolution

Ratification of appointment of M/s. Shah & Shah Associates, Chartered Accountants (Firm Registration No.: 113742W) as Statutory Auditors and fixing their remuneration.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	31	26,382	0.01
Through remote e-voting	199	21,40,43,409	95.05
Total	230	21,40,69,791	95.06

(ii)Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	14	1,11,31,954	4.94
Total	14	1,11,31,954	4.94

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	6	8,028
Through remote e-voting	0	0
Total	6	8,028

Item No. 6: As a Special Resolution

Issuance of Equity Shares, including convertible bonds / debentures.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	31	26,382	0.01
Through remote e-voting	111	17,59,01,490	78.11
Total	142	17,59,27,872	78.12

(ii)Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	102	4,92,73,873	21.88
Total	102	4,92,73,873	21.88



(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	6	8,028
Through remote e-voting	0	0
Total	6	8,028

Item No. 7 As a Special Resolution

Enhancement of Borrowing Limits from Rs. 7,000 Crores to Rs. 8,000 Crores.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	31	26,382	0.01
Through remote e-voting	204	22,51,74,642	99.99
Total	235	22,52,01,024	100.00

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	9	721	-
Total	9	721	-

(iii) Votes Invalid:

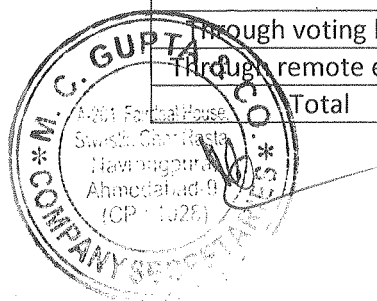
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	6	8,028
Through remote e-voting	0	0
Total	6	8,028

Item No.8 As a Special Resolution

Creation of charge on Company's properties / assets.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	31	26,382	0.01
Through remote e-voting	204	22,51,74,640	99.99
Total	235	22,52,01,022	100.00



(ii)Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	9	723	-
Total	9	723	-

(iii) Votes **Invalid**:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	6	8,028
Through remote e-voting	0	0
Total	6	8,028

Item No.9 As a Special Resolution

Issue of Unsecured / Secured Redeemable Non-Convertible Debentures / Bonds by way of Private Placement.

(i) Voted **in favour** of the resolution:

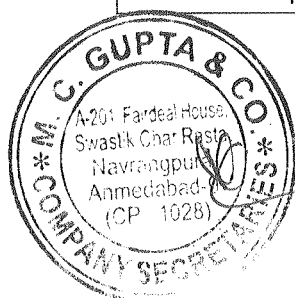
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	31	26,382	0.01
Through remote e-voting	206	22,51,74,850	99.99
Total	237	22,52,01,232	100.00

(ii)Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	7	513	-
Total	7	513	-

(iii) Votes **Invalid**:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	6	8,028
Through remote e-voting	0	0
Total	6	8,028



Item No.10 As an Ordinary Resolution

Approval of remuneration of the Cost Auditors, M/s. Kiran J. Shah & Co. (FRN: 000025) and M/s. V H. Shah (FRN: 100257) for the year ending March, 2016.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	31	26,382	0.01
Through remote e-voting	210	22,51,75,092	99.99
Total	241	22,52,01,474	100.00

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	3	271	-
Total	3	271	-

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	6	8,028
Through remote e-voting	0	0
Total	6	8,028

Item No.11 As an Ordinary Resolution

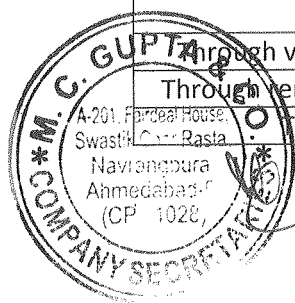
Re-appointment of Mr. Satyanarayan B. Dangayach (DIN: 01572754) as a Managing Director of the Company.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	31	26,382	0.01
Through remote e-voting	207	22,51,74,917	99.99
Total	238	22,52,01,299	100.00

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	6	446	-
Total	6	446	-



(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	6	8,028
Through remote e-voting	0	0
Total	6	8,028

Note:

- The shareholders abstained from voting on specific resolutions under remote e-voting are considered as invalid votes.*
- Shareholders whose signature is not tallying, improperly voted, abstain from voting resolutions are considered as invalid ones.*

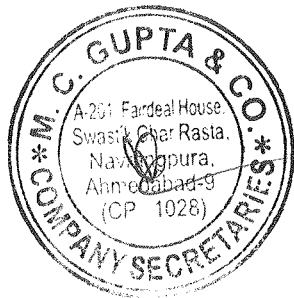
- Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 84th Annual general meeting to announce the results of the meeting.
- A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The electronic data and all other relevant records relating to the e-voting is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,
For M C Gupta & Co,
Company Secretaries,

Mahesh C. Gupta

Mahesh C. Gupta
Proprietor
Membership No.: 2047 (CP: 1028)
Place: Ahmedabad
Date: 31st August, 2015



[Signature]

Witness 1:
Mr. Sparsh Gupta
502, Parikrama Tower,
B/h. Medilink Hospital,
Shyamal Cross Roads,
Satellite,
Ahmedabad – 380 015.

[Signature]

Witness 2:
Mr. Manthan S. Shah
D-304, Green Iris,
Ghatlodia,
Ahmedabad – 380 061.



COUNTERSIGNED BY:
For Sintex Industries Limited

[Signature]
Dinesh B. Patel,
Chairman