

Ref No: SEC/NSE/20
September 22, 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
Stock Code: Equity – Sintex EQ

Dear Sir,

Sub.: Submission of Revised Minutes of 84th Annual General Meeting held on Monday, the 31st August, 2015.

Ref : NEAPS App. No:- 2015/Sep/1105/1127 dated September 16, 2015

We refer to our earlier letter Ref No: SEC/NSE/BSE/19 dated September 15, 2015 forwarding the minutes of 84th Annual General Meeting held on Monday, the 31st August, 2015.

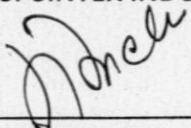
We wish to state that through oversight and typographical error, the name of M/s. Deloitte Haskins & Sells, Chartered Accountant, the earlier auditor have been mentioned in place of M/s. Shah & Shah Associates, Chartered Accountant, the present Auditors, who had given a certificate for ESOP, for this year on page no. 2 – item no.7.

The modified minutes of the said minutes are re-enclosed. Please ignore the earlier minutes and take the present enclosure on record.

Sorry for the inconvenience.

Thanking You.

Yours faithfully,
For SINTEX INDUSTRIES LTD. ,



Hitesh T. Mehta
Company Secretary

Encl. As Above

MINUTES OF THE PROCEEDINGS OF THE 84TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SINTEX INDUSTRIES LIMITED, HELD ON MONDAY, THE 31ST DAY OF AUGUST, 2015 AT 10:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY, SITUATED AT KALOL (N.G.) – 382 721.

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Present:

1.	Mr. Dinesh B. Patel	Chairman
2.	Mr. Amit D Patel	Managing Director (Group)
3.	Mr. Arun P. Patel	Vice Chairman
4.	Mr. Ashwin L. Shah	Director and Chairman of Audit Committee & Chairman of Stakeholders Relationship Committee
5.	Ms. Indira J. Parikh	Director
6.	Dr. Lavkumar Kantilal	Director
7.	Mr. Rahul A Patel	Managing Director (Group)
8.	Mr. Rajesh Parikh	Director
9.	Mr. Ramnikbhai H Ambani	Director
10.	Mr. S.B. Dangayach	Managing Director

Also Present:

Mr. L. M. Rathod	Group Chief Financial Officer
Mr. Hitesh T. Mehta	Company Secretary
Mr. Vasant Tanna	Chartered Accountant, Partner, M/s. Shah & Shah Associates, the Statutory Auditors of the Company
Mr. M. C. Gupta	Secretarial Auditor

Members Attendance:

1. Representations under section 113 of the Companies Act, 2013, for a total of 22,52,01,695 shares aggregating to 50.43 % of the total Share Capital were received.
2. 65 members attended the meeting in person, including bodies corporate through their representatives.
3. Pursuant to Article 93 of the Articles of Association of the Company, Mr. Dinesh B. Patel, the Chairman of the Board, took the Chair and welcomed the members to the 84th Annual General Meeting of the Company.
4. After ascertaining that the requisite quorum for the meeting was present and that the meeting is validly constituted, the Chairman called the meeting to an order.



5. The chairman expressed the reason as given by Mr. N. K. Bansal for not able to attend the 84th Annual General meeting. The reason for the same was due to occurrence of some unforeseen happenings with his family members.
6. The Chairman acknowledged the presence of Mr. Vasant Tanna, Partner of M/s. Shah & Shah Associates, Chartered Accountants, the Statutory Auditors of the Company.
7. The Chairman placed before the meeting the Auditors' Certificate issued by M/s. Shah & Shah Associates, 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.
8. The Register of Directors & Key Managerial Personnel (KMP) and their Shareholding and Register of Contracts were available during the Meeting for inspection of the Members. All material documents referred to in Explanatory Statement to the Notice convening 84th Annual General Meeting were also available for inspection by the members.
9. With the permission of the members present at the meeting, the Notice convening the 84th Annual General Meeting of the Company, as circulated to the members of the Company was taken as read.
10. Mr. Dinesh B. Patel, Chairman addressed the members and briefed about the performance and operations of the Company for the Financial Year 2014-15 and its future plans.
11. Mr. Hitesh T. Mehta, Company Secretary read out the Auditors' Report & Annexure to the Auditors' Report.
12. Shareholders asked few questions relating to the performance of the Company and strategic plan for future development of the business of the Company.
13. Mr. Amit D. Patel, Managing director (Group) responded to each of the questions raised by the members.
14. The Chairman informed that there are no qualifications, observations or comments on the financial transactions or matters in the Auditor's Report to the members, which have any adverse effect on the functioning of the Company.
15. The Company Secretary informed that as per section 108 of the 2013 Act read with Rule 20 [Voting through electronic means] of the Companies [Management and Administration] Rules, 2014 [the Rules] and clause 35B of the Listing Agreement, the Company had provided e-voting platform of Central Depository Services [India] Limited [CDSL] to the shareholders for exercising their voting rights in electronic form.



16. He further informed that the resolutions prescribed in the Notice convening the 84th AGM of the Company will be passed through poll process by the members / representatives and proxy holders present at the meeting.
17. He stated that Poll will be ordered for the voting on all the resolutions of ordinary and special businesses as set out in Items 1 to 11 of the Notice of the 84th Annual General Meeting.
18. He also explained the procedure for exercising the votes by the members through poll process.
19. The Chairman thereafter, ordered the Poll on all Resolutions for the Ordinary and Special businesses as set out in Items 1 to 11 of the Notice of the 84th Annual General Meeting and requested all the members and proxy holders present and entitled to vote to participate in the Poll taken immediately after the closure of the meeting at the same venue i.e. Registered Office of the Company, Kalol (N.G.) – 382 721, which remained open till the members and proxy holders participating in the Poll had casted their votes.
20. The Chairman stated that pursuant to the provisions of section 109 of the Companies Act, 2013, M/s M. C. Gupta & Co., Company Secretaries, (Membership No. FCS : 2047) (Address : A-201, Fairdeal House, Swastik Char Rasta, Navrangpura, Ahmedabad - 380 009) is appointed as Scrutinizer to conduct the poll process in a fair and transparent manner, scrutinize the poll papers and to submit their report.
21. The Chairman informed that the results of voting on each resolution shall be determined by adding the votes of the Poll in favour or against a resolution with the electronic votes casted by the members. He declared that on receipt of Scrutinizer's Report on the Poll to be conducted, the results of voting shall be declared.
22. Thanking the members for their participation and suggestions, the Chairman announced formal closure of the 84th Annual General Meeting of the Company.

Conduct of Poll :

23. M/s M. C. Gupta & Co., Company Secretaries, the Scrutinizer conducted the Poll, which included distribution of Polling papers, showing empty Polling boxes to the members, locking and sealing of empty Poling box in the presence of members and proxy holders. After ensuring that all members and proxy holders participating in the Poll had casted their votes, the Scrutinizers closed the Poll at around 11.10 a.m. The Scrutinizer then took the custody of polling box.

Result of the Electronic Voting and Poll on the Ordinary and Special Businesses at the 84th Annual General Meeting of the Company held on Monday, August 31, 2015 :



24. On the basis of the Scrutinizer's Report for the Electronic Voting dated 31st August, 2015 and the Scrutinizer's Report for the Poll at the Annual General Meeting dated 31st August, 2015, the summary of which is mentioned hereunder, the Chairman announced the results of voting on same day i.e. 31st August, 2015 that all the Resolutions for the Ordinary and Special businesses as set out in Item No. 1 to 11 in the Notice of the 84th Annual General Meeting of the Company have been duly passed by the requisite majority.
25. The Resolutions for the ordinary and special businesses as set out in Item Nos. 1 to 11 in the Notice of the 84th Annual General Meeting of the Company, duly approved by the members with requisite majority, are recorded hereunder as part of the proceedings of 84th Annual General Meeting of the Members held on 31st August, 2015.

ORDINARY BUSINESS :

Resolution Item No. 1. Ordinary Resolution for Consideration and adoption of Audited financial statement for the financial year ended March 31, 2015, the Reports of the Board of Directors and the Auditors thereon.

Proposed By: Dinesh B. Patel

Seconded By: Kaushik Popatlal Parikh

"RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2015, the Reports of the Board of Directors and the Auditors of the Company thereon, be and the same are hereby approved and adopted"

Voting of Resolution :

Particulars	No. of Votes in favour of the resolution	No. of Votes against the resolution	% No. of Votes in favour of the resolution	No. of invalid Votes
Remote e-voting	22,40,51,914	-	99.49	50
voting by poll	26,382	11,23,399	0.01	8,028
Total	22,40,78,296	11,23,399	99.50	8,078

The above resolution was passed with requisite majority through e-voting and Poll process.

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

Proposed By: Bakul D. Shukla

Seconded By: Gautam H. Shah



"RESOLVED THAT a dividend at the rate of ₹ 0.70 per Equity share on 44,65,50,721 Equity Shares of ₹ 1/- each aggregating to ₹ 31,25,85,504.70/- be and is hereby declared as dividend for the Financial Year 2014-15 and the same be paid to the members whose names appear on the Register of Members of the Company on the Book closure date."

Voting of Resolution :

Particulars	No. of Votes in favour of the resolution	No. of Votes against the resolution	% No. of Votes in favour of the resolution	No. of invalid Votes
Remote e-voting	22,51,75,288	-	99.99	25
voting by poll	26,382	50	0.01	8,028
Total	22,52,01,670	50	100.00	8,053

The above resolution was passed with requisite majority through e-voting and Poll process.

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

Proposed By: Jashvantlal Chhanalal Modi

Seconded By: Dinesh K. Shah

RESOLVED THAT Mr. Amit D. Patel (DIN : 00171035), Director of the Company, who retires by rotation at this Annual General Meeting of the Company, being eligible, offered himself for reappointment, be and is hereby appointed as a Director of the Company liable to retire by rotation.

Voting of Resolution :

Particulars	No. of Votes in favour of the resolution	No. of Votes against the resolution	% No. of Votes in favour of the resolution	No. of invalid Votes
Remote e-voting	20,94,20,295	1,57,55,068	92.99	-
voting by poll	26,382	-	0.01	8,028
Total	20,94,46,677	1,57,55,068	93.00	8,028

The above resolution was passed with requisite majority through e-voting and Poll process.

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

Proposed By: Piyushkumar Manharlal Shah



Seconded By: Praful Pasawala

RESOLVED THAT Mr. Arun P. Patel (DIN : 00830809), Director of the Company, who retires by rotation at this Annual General Meeting of the Company, being eligible, offered himself for reappointment, be and is hereby appointed as a Director of the Company liable to retire by rotation.

Voting of Resolution :

Particulars	No. of Votes in favour of the resolution	No. of Votes against the resolution	% No. of Votes in favour of the resolution	No. of invalid Votes
Remote e-voting	21,43,98,168	1,07,77,195	95.20	-
voting by poll	26,382	-	0.01	8,028
Total	21,44,24,550	1,07,77,195	95.21	8,028

The above resolution was passed with requisite majority through e-voting and Poll process.

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

Proposed By: Jayendra Pasawala

Seconded By: Sanjay Pasawala

"RESOLVED THAT pursuant to Section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, pursuant to the recommendations of the audit committee of the Board of Directors, and pursuant to the resolution passed by the members at the 83rd AGM held on August 1, 2014, the appointment of M/s Shah & Shah Associates, (FRN 113742W), Chartered Accountants, Ahmedabad as the auditors of the Company to hold office till the conclusion of the 85th AGM of the Company, be and is hereby ratified and that the Board of Directors be and is hereby authorized to fix the remuneration payable to them for the financial year ending March 31, 2016 as may be determined by the audit committee in consultation with the auditors, and that such remuneration may be paid on a progressive billing basis as may be agreed upon between the auditors and the Board of Directors."

Voting of Resolution :

Particulars	No. of Votes in favour of the resolution	No. of Votes against the resolution	% No. of Votes in favour of the resolution	No. of invalid Votes
Remote e-voting	21,40,43,409	1,11,31,954	95.05	-
voting by poll	26,382	-	0.01	8,028

Total	21,40,69,791	1,11,31,954	95.06	8,028
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The above resolution was passed with requisite majority through e-voting and Poll process.

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.

Proposed By: Jayantilal Ambalal Prajapati

Seconded By: Vipul D. Shah

“RESOLVED THAT the consent of the Company be and is hereby accorded pursuant to the provisions of sections 42, 62 and 71 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder [including any statutory modification[s] or re-enactments thereof for the time being in force], as amended from time to time, Foreign Exchange Management Act, 1999, Foreign Exchange Management [Transfer or Issue of Security by a Person Resident outside India] Regulations, 2000, as amended from time to time, Securities and Exchange Board of India [Issue of Capital and Disclosure Requirements] Regulations, 2009, as amended from time to time [“SEBI Regulations”], Listing Agreements entered into by the Company with the stock exchanges, where equity shares of the Company are listed, enabling provisions of the Memorandum and Articles of Association of the Company, the Issue of Foreign Convertible [through Depository Receipt Mechanism] Scheme, 1993, as amended from time to time and clarifications issued thereon from time to time and subject to other applicable laws, rules, regulations, guidelines, notifications and circulars issued by various competent authorities / bodies, whether in India or abroad and subject to such approvals, consents, permissions and sanctions of the Securities and Exchange Board of India [“SEBI”], Government of India [“GOI”], Reserve Bank of India [“RBI”], Foreign Investment Promotion Board [“FIPB”], Department of Industrial Policy & Promotion [“DIPP”] and all other appropriate and / or competent authorities or bodies and subject to such conditions and modifications, as may be prescribed by any of them in granting such approvals, consents, permissions and sanctions, which may be agreed to by the Board of Directors of the Company [hereinafter referred as “Board” which term shall include any Committee thereof which the Board may have constituted to exercise its powers including the powers conferred by this Resolution], consent of the Company be and is hereby accorded to offer, create, issue and allot in one or more tranches, to investors whether Indian or Foreign, including Foreign Institutions, Qualified Institutional Buyers [“QIB”], Non-Resident Indians, Corporate Bodies, Mutual Funds, Banks, Insurance Companies, Pensions Funds, trusts, stabilizing agents or otherwise or any combination thereof, whether or not such investors are shareholders, promoters, Directors or associates of the Company, through issue of Equity Shares and / or Global Depository Receipts [“GDRs”] and / or American Depository Receipts [“ADRs”] and / or Convertible Bonds / Debentures/ Foreign Bonds or any equity linked instruments [“Securities”] representing either Equity Shares or a combination of any other Securities through private placement issue and / or Qualified Institutional



Placement ["QIP"] and / or any other permitted modes, as the Board may deem appropriate, in terms of the SEBI Regulations or as per other applicable rules and regulations, through one or more placement[s] of Securities for an amount not exceeding Rs. 2,000 Crores (Rupees Two Thousand Crores Only) in Indian Rupees or an equivalent amount in any foreign currency, as the Board may determine, where necessary in consultation with the Lead Managers, Merchant Bankers, Underwriters, Guarantors, Financial and / or Legal Advisors, Depositories, Registrars and other agencies and on such terms and conditions as may be determined and deemed appropriate by the Board in its absolute discretion at the time of such issue and allotment considering the prevailing market conditions and other relevant factors in consultation with the merchant banker[s] to be appointed, so as to enable to list on any Stock Exchanges in India and/or on any of the overseas Stock Exchanges, wherever required and as may be permissible.

RESOLVED FURTHER THAT the Securities issued in foreign markets shall be deemed to have been made abroad and / or in the market and / or at the place of issue of the Securities in the international market and may be governed by the applicable laws.

RESOLVED FURTHER THAT in the event of issue of GDRs / ADRs, the pricing shall be determined in compliance with principles and provisions set out in the Issue of Foreign Currency Convertible Bonds [through Depository Receipt Mechanism] Scheme, 1993 and other applicable provisions, as amended from time to time.

RESOLVED FURTHER THAT in the event the Equity Shares are issued in the course of QIP under Chapter VIII of SEBI Regulations, the pricing shall be determined in compliance with principles and provisions set out in the regulation 85 of Chapter VIII of the SEBI Regulations and the Board may offer a discount of not more than 5% [five per cent] on the price calculated for the QIP or such other discount as may be permitted under said SEBI Regulations.

RESOLVED FURTHER THAT in the event the Equity Shares are issued in the course of QIP under Chapter VIII of SEBI Regulations, the relevant date for the purpose of the pricing of the Equity Shares shall be the meeting in which the Board decides to open the issue.

RESOLVED FURTHER THAT the Board be and is hereby authorised to enter into any arrangement with any agencies or bodies for the issue of GDRs and / or ADRs represented by underlying equity shares in the share capital of the Company with such features and attributes as are prevalent in international / domestic capital markets for instruments of this nature and to provide for the tradability and free transferability thereof in accordance with market practices as per the domestic and / or international practice and regulations and under the norms and practices prevalent in the domestic / international capital markets and subject to applicable laws and regulations and the Articles of Association of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to any offer, issue or allotment of Securities, the Board be and is hereby authorised on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary or desirable for such purpose, including without limitation,

the determination of the terms thereof, finalization and approval of the offer document[s], private placement offer letter, determining the form, proportion and manner of the issue, including the class of investors to whom the Securities are to be allotted, number of Securities to be allotted, issue price, premium / discount amount on issue / conversion / exercise / redemption, rate of interest, redemption period, fixing record date, listings on one or more Stock Exchanges in India or abroad, entering into arrangements for managing, underwriting, marketing, listing and trading, to issue placement documents and to sign all deeds, documents and writings and to pay any fees, commissions, remuneration, expenses relating thereto and for other related matters and with power on behalf of the Company to settle all questions, difficulties or doubts that may arise in regard to such offer[s] or issue[s] or allotment[s] as it may, in its absolute discretion, deem fit.

RESOLVED FURTHER THAT the Securities to be created, issued, allotted and offered in terms of this resolution shall be subject to the provisions of the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT the Equity Shares so issued shall in all respects rank pari passu with the existing Equity Shares of the Company and shall be listed with the Stock Exchanges, where the Company's existing equity shares are listed.

RESOLVED FURTHER THAT the Board be and is hereby authorised to appoint merchant bankers, underwriters, depositories, custodians, registrars, trustees, bankers, lawyers, advisors and all such agencies as may be involved or concerned in the issue and to remunerate them by way of commission, brokerage, fees or the like [including reimbursement of their actual expenses] and also to enter into and execute all such arrangements, contracts / agreements, memorandum, documents, etc., with such agencies, to seek the listing of Securities on one or more recognized Stock Exchange[s], to affix common seal of the Company on any arrangements, contracts / agreements, memorandum, documents, etc. as may be required.

RESOLVED FURTHER THAT for the purpose of giving effect to the above, the Board be and is hereby authorized in consultation with the merchant banker[s], advisors and / or other intermediaries as may be appointed in relation to the issue of Securities to take all actions and to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient for the issue and allotment of Securities and listing thereof with the Stock Exchanges or otherwise as may be required in relation to the issue and to resolve and settle all questions and difficulties that may arise in the issue, offer and allotment of Securities, including finalization of the number of Securities to be issued in each tranche thereof, form, terms and timing of the issue of Securities including for each tranche of such issue of Securities, identification of the investors to whom Securities are to be offered, utilization of the proceeds and other related, incidental or ancillary matters as the Board may deem fit at its absolute discretion, to make such other applications to the concerned statutory or regulatory authorities as may be required in relation to the issue of Securities and to agree to such conditions or modifications that may be imposed by any relevant authority or that may otherwise be deemed fit or proper by the Board and to do all acts, deeds, matters and things in connection therewith and incidental thereto as the Board in its absolute discretion deems fit and to settle any questions, difficulties or doubts that may arise in



relation to the any of the aforesaid or otherwise in relation to the issue of Securities.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee formed for the purpose or to an officer of the Company."

Voting of Resolution :

Particulars	No. of Votes in favour of the resolution	No. of Votes against the resolution	% No. of Votes in favour of the resolution	No. of invalid Votes
Remote e-voting	17,59,01,490	4,92,73,873	78.11	-
voting by poll	26,382	-	0.01	8,028
Total	17,59,27,872	4,92,73,873	78.12	8,028

The above resolution was passed with requisite majority through e-voting and Poll process.

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

Proposed By: Vinodray J. Pandya

Seconded By: Prakash Patel

"RESOLVED THAT in supersession of resolution passed by the members at the 83rd Annual General Meeting of the Company held on 1st August, 2014 and pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013 ["Act"] and other applicable provisions of the Act and Rules made thereunder [including any statutory modifications or re-enactments thereof], all other applicable provisions, if any, and the Articles of Association of the Company, the consent of the Company be and is hereby accorded to the Board of Directors of the Company ["Board"] to borrow, from time to time, any sum or sums of money [including non-fund based banking facilities], in any currency, whether Indian or foreign, as may be required for the business of the Company, from one or more Banks, Financial Institutions and other persons, firms, bodies corporate, whether in India or abroad, with or without security, notwithstanding that the monies so borrowed together with the monies already borrowed [apart from temporary loans obtained from the Company's Bankers in the ordinary course of business] may at any time exceed the aggregate of the paid up Capital of the Company and its Free Reserves [reserves not set apart for any specific purpose] provided that the total amount that may be borrowed by the Board and outstanding at any point of time, shall not exceed the sum of Rs. 8,000 Crores (Rupees Eight Thousand Crores only) and the Board be and is hereby authorized to decide all the terms and conditions in relation to such borrowing, at their absolute discretion and to do all such acts, deeds and things and to execute all such documents, instruments and writings as may be required."

Voting of Resolution :

Particulars	No. of Votes in	No. of Votes	% No. of Votes	No. of invalid
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	favour of the resolution	against the resolution	in favour of the resolution	Votes
Remote e-voting	22,51,74,642	721	99.99	-
voting by poll	26,382	-	0.01	8,028
Total	22,52,01,024	721	100.00	8,028

The above resolution was passed with requisite majority through e-voting and Poll process.

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

Proposed By: Vithal A. Desai

Seconded By: Dinesh D. Shah

"RESOLVED THAT pursuant to the provisions of section 180[1][a] of the Companies Act, 2013 and all other applicable provisions of the Act and the Companies (Registration of Charges) Rules, 2014 [including any statutory modifications or re-enactments thereof] ["Act"], all other applicable provisions, if any, and the Articles of Association of the Company, the consent of the Company be and is hereby accorded to the Board of Directors of the Company ["Board"] to exercise its powers, including the powers conferred by this resolution of the Company, to mortgage, hypothecate, pledge and / or charge, in addition to the mortgage, hypothecation, pledge and / or charge already created, in such form, manner and ranking and on such terms as the Board deems fit in the interest of the Company, on all or any of the movable and / or immovable properties of the Company [both present and future] and / or any other assets or properties, either tangible or intangible, of the Company and / or the whole or part of any of the undertaking in favour of the Lender[s], Agent[s] and Trustee[s], for securing the borrowing availed or to be availed by the Company, by way of loans, debentures [comprising fully / partly Convertible Debentures and / or Non-convertible Debentures or any other securities], to give a collateral security for the borrowings/guarantees of any group/associate Company or otherwise to charge the assets of the Company or otherwise, in foreign currency or in Indian rupees, from time to time, upto the limits approved or as may be approved by the shareholders under section 180[1][c] of the Act [including any statutory modifications or re-enactments thereof] and other applicable provisions, along with interest, accumulated interest, liquidated charges, commitment charges or costs, expenses and all other monies payable by the Company including any increase as a result of devaluation / revaluation / fluctuation in the rate of exchange and the Board be and is hereby authorized to decide all terms and conditions in relation to such creation of charge, at their absolute discretion and to do all such acts, deeds and things and to execute all such documents, instruments and writings as may be required."

Voting of Resolution :

Particulars	No. of Votes in favour of the resolution	No. of Votes against the resolution	% No. of Votes in favour of the resolution	No. of invalid Votes
Remote e-voting	22,51,74,640	723	99.99	-

voting by poll	26,382	-	0.01	8,028
Total	22,52,01,022	723	100.00	8,028

The above resolution was passed with requisite majority through e-voting and Poll process.

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.

Proposed By: Jayendra Kantilal

Seconded By: Sunil Tailor

"RESOLVED THAT pursuant to the provisions of sections 42, 71 and all other applicable provisions, if any, of the Companies Act, 2013 read with rule 14 of the Companies [Prospectus and Allotment of Securities] Rules, 2014 and the Companies (Share capital and Debentures) Rules, 2014 [including any statutory modifications or re-enactments thereof] ["Act"], the Securities and Exchange Board of India [Issue and Listing of Debt Securities] Regulations, 2008 and other applicable SEBI regulations and guidelines, Foreign Exchange Management Act & RBI Guidelines, the Memorandum of Association and the Articles of Association of the Company, the consent of the Company be and is hereby accorded to the Board of Directors of the Company ["Board"] to raise funds through Private Placement of Unsecured / Secured Redeemable Non-Convertible Debentures / Bonds ["NCDs"] for an amount not exceeding Rs. 2,000 Crores (Rupees Two Thousand Crores only) subject to the total borrowing of the Company not exceeding the borrowing powers approved by the shareholders under section 180[1][c] of the Act to eligible investors [whether residents, non-residents, institutions, banks, incorporated bodies, mutual funds, venture capital funds, financial institutions, individuals, trustees, stabilizing agents or otherwise and whether or not such investors are members of the Company], either in Indian Rupees or an equivalent amount in any foreign currency, in one or more tranches, during the period of one year from the date of passing of Special Resolution by the shareholders on such terms and conditions as the Board may from time to time determine proper and beneficial.

RESOLVED FURTHER THAT for the purpose of giving effect to any offer, invitation, issue or allotment through private placement of NCDs, the Board be and is hereby authorised on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary or desirable for such purpose, including without limitation, the determination of the terms thereof, finalizing the form / placement documents / offer letter, timing of the issue[s], including the class of investors to whom the NCDs are to be allotted, number of NCDs to be allotted in each tranche, issue price, redemption, rate of interest, redemption period, allotment of NCDs, appointment of lead managers, arrangers, debenture trustees and other agencies, entering into arrangements for managing the issue, issue placement documents and to sign all deeds, documents and writings and to pay any fees, remuneration, expenses relating thereto and for other related matters and with power on behalf of the Company to settle all questions, difficulties or doubts that may arise in regard to such offer[s] or issue[s] or allotment[s] as it may, in its absolute discretion, deem fit."

Voting of Resolution :

Particulars	No. of Votes in favour of the resolution	No. of Votes against the resolution	% No. of Votes in favour of the resolution	No. of invalid Votes
Remote e-voting	22,51,74,850	513	99.99	-
voting by poll	26,382	-	0.01	8,028
Total	22,52,01,232	513	100.00	8,028

The above resolution was passed with requisite majority through e-voting and Poll process.

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

Proposed By: Vijaykumar Shah

Seconded By: Bhailal Lalji Mistry

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2016, be paid the remuneration as set out in the Statement annexed to the Notice convening this Meeting;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Voting of Resolution :

Particulars	No. of Votes in favour of the resolution	No. of Votes against the resolution	% No. of Votes in favour of the resolution	No. of invalid Votes
Remote e-voting	22,51,75,092	271	99.99	-
voting by poll	26,382	-	0.01	8,028
Total	22,52,01,474	271	100.00	8,028

The above resolution was passed with requisite majority through e-voting and Poll process.

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

Proposed By: Mahendra B. Shah



Seconded By: Hasmukh D. Shah

"RESOLVED that pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof), read with Schedule V to the Companies Act, 2013 and pursuant to Articles of Association of the Company, the consent of the Company be and is hereby accorded to the re-appointment of Shri Satyanarayan B. Dangayach (DIN: 01572754), as Managing Director of the Company for a period of 2 years commencing from 7th June, 2015 on the remuneration, terms and conditions as recommended by the Nomination and Remuneration Committee and as set out in the explanatory statement annexed to the notice.

RESOLVED FURTHER that the Board of Directors be and is hereby authorized to alter or vary the scope of remuneration of Shri Satyanarayan B. Dangayach, Managing Director including the monetary value thereof, to the extent recommended by the Nomination and Remuneration Committee from time to time as may be considered appropriate, subject to the overall limits specified by this resolution and the Companies Act, 2013.

Voting of Resolution :

Particulars	No. of Votes in favour of the resolution	No. of Votes against the resolution	% No. of Votes in favour of the resolution	No. of invalid Votes
Remote e-voting	22,51,74,917	446	99.99	-
voting by poll	26,382	-	0.01	8,028
Total	22,52,01,299	446	100.00	8,028

The above resolution was passed with requisite majority through e-voting and Poll process.

The Annual General Meeting (except conduction of Poll) concluded at 11.15 a.m. on August 31, 2015.

**CERTIFIED TRUE COPY
For SINTEX INDUSTRIES LIMITED**

sd/-

Dinesh B. Patel
Chairman of 84th Annual General Meeting

Place : Kalol
Date : August 31, 2015

**CERTIFIED TRUE COPY
FOR SINTEX INDUSTRIES LTD.**

HITESH T. MEHTA
COMPANY SECRETARY

