



SINTERCOM

11th November, 2022

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
Series EQ & Symbol: SINTERCOM

Subject: Proceedings of 01st Extra Ordinary General Meeting of 2022 of Sintercom India Limited ("Company")

Ref:

1. *General Circular Nos. 14/2020 and 17/2020 dated 08th April, 2020 and 13th April, 2020 respectively issued by the Ministry of Corporate Affairs read with Circular Nos. 20/2020 dated 05th May, 2020, 02/2021 dated 13th January, 2021 and 02/2022 dated 05th May, 2022 ("collectively referred to as "MCA Circulars")*
2. *SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 ("collectively referred to as "SEBI Circulars")*
3. *Companies Act, 2013 and Rules made thereunder ("the Act")*
4. *Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations");*

Dear Sir/ Madam,

Pursuant to the above referred, the 01st Extra Ordinary General Meeting ("EGM") of 2022 of the Company was held on Thursday, 10th November, 2022 through Video Conferencing "VC"/ Other Audio- Visual Means "OAVM" to transact the business as stated in the Notice of EGM dated 12th October, 2022 "Notice". The meeting commenced at 5:00 p.m. and concluded at 5:05 p.m.

The proceedings of the meeting are annexed hereto and also available on website of the Company i.e., www.sintercom.co.in

The same is for your information and records.

Thanking you

Yours faithfully

For Sintercom India Limited



Anuja Joshi
Company Secretary and Compliance Officer

Enclosed: As mentioned above

**Summary of the proceedings of the 01st Extra Ordinary General Meeting (“EGM”) of 2022 of Sintercom India Limited****A. Date, time and venue of the Extra Ordinary General Meeting (Meeting):**

The 01st Extra Ordinary General Meeting (“EGM”) of 2022 of the Company was held on Thursday, 10th November, 2022 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 5:00 p.m. (IST) and concluded at 5:05 p.m. (IST).

B. Proceedings in brief:

- Mr. Hari Nair, Chairperson of the Board, Chaired the meeting.
- The Company Secretary informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of Meeting.
- The requisite quorum being present, the Company Secretary called the meeting to order.
- The Company Secretary welcomed the shareholders and introduced all the Directors and key managerial personnel of the Company present at the Meeting through VC/ OAVM.

Directors	Mr. Hari Nair	Chairperson, Non-Executive Director, Chairperson of Stakeholder Relationship Committee
	Mr. Jignesh Raval	Managing Director
	Mr. Dara Kalyaniwala	Non-Executive Independent Director, Chairperson of Nomination & Remuneration Committee
	Ms. Madhavi Pandrangi	Non-Executive Independent Director, Chairperson of CSR Committee and Audit Committee
	Mr. Bernd Badurek	Non-Executive Non-Independent Director
	Mr. Madan Godse	Non-Executive Independent Director
KMPs	Mr. Pankaj Bhatawadekar	Chief Financial Officer
	Ms. Anuja Joshi	Company Secretary & Compliance Officer
Statutory Auditor	Mr. Shripad Kulkarni	Partner, Patki & Soman, Chartered Accountants
Secretarial Auditor	Mr. Sunil Nanal	Partner, Kanj & Co LLP, Practicing Company Secretaries
Members	Through VC/OAVM (including Authorized Representative)	18 (Eighteen)
	Through Proxy	Facility to appoint proxy was dispensed with as this Meeting was held through VC.
	Total Present	18 (Eighteen)

It was further informed

- That remote e-voting commenced at 9:00 a.m. (IST) on Monday, 07th November, 2022 and concluded at 5:00 p.m. (IST) on Wednesday, 09th November, 2022.
- Documents as required under the Act were available for inspection in electronic mode.
- Notice which was already circulated to shareholders taken as read.
- In terms of the Notice, the following businesses were transacted at the Meeting:

Resolutions	Type of Resolution
<p>Item no 1: <u>Special Business</u> To approve and recommend for approval of the shareholders by special resolution, the re-appointment of Mr. Madan Godse (DIN: 06987767) as Non-Executive Independent Director of the Company w.e.f. 29th November, 2022 to 28th November, 2027;</p>	Special
<p>Item no 2: <u>Special Business</u> To approve and recommend for approval of the shareholders by special resolution, the re-appointment of Mr. Jignesh Raval (DIN: 01591000) as Managing Director of the Company w.e.f. 01st January, 2023 to 31st December, 2027;</p>	Special

- **C. Voting by members:**

Voting	In terms of the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and the SEBI Listing Regulations, the Company had provided an e-voting facility to the Members as on the cut-off date i.e., Thursday, 03 rd November 2022. The Company engaged the services of National Securities Depository Limited to provide the electronic voting facility to the Members of the Company for 'Remote e-voting' & 'E-voting at the Meeting' on its website i.e., www.evoting.nsdl.com
Remote e-voting	a) Commenced on: Monday, 07 th November, 2022, at 9:00 A.M b) Ended on: Wednesday, 09 th November, 2022 at 5:00 P.M
E-voting at the Meeting	The facility was made available for those members who participated in the meeting and had not cast their votes through remote e-voting. Informed the Members that the voting at the meeting shall be available for 15 minutes post closure of the Meeting for those shareholders who have not cast their votes during the Remote E-voting.
Scrutinizer	Mr. Sunil Nanal, Partner, Kanj & Co LLP
Results	Shall be submitted separately, in due course, and will also be available on the website of the Company i.e., www.sintercom.co.in



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- Company Secretary informed that the Company had received request from Mr. Santosh Saraf (shareholder) to register himself as speaker during the meeting. Accordingly, the Company Secretary did call out his name during the EGM. However, as understood from NSDL, Mr. Santosh Saraf was not connected in the meeting. It was further informed to the members that in case of any questions, shareholder may send their queries via email at investor@sintercom.co.in

On behalf of the Company, the Company Secretary thanked all the Members for their continued support and for attending and participating in the Meeting. The meeting concluded at 5.05 P.M.

Thanking you.

For Sintercom India Limited



Anuja Joshi
Company Secretary and Compliance Officer