



**SINTERCOM**

**11<sup>th</sup> 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

**Subject: Voting Results of the 01<sup>st</sup> Extra Ordinary General Meeting of 2022 of Sintercom India Limited held on Thursday, 10<sup>th</sup> November, 2022**

**Ref: Series EQ & Symbol: SINTERCOM**

Dear Sir/ Madam,

The 01<sup>st</sup> Extra Ordinary General Meeting of 2022 of Sintercom India Limited was held through Video Conferencing and Other Audio Visual Means facility on Thursday, 10<sup>th</sup> November, 2022 at 5:00 PM and all the items of business contained in the Notice of the EGM dated 12<sup>th</sup> October, 2022 were transacted and approved by the shareholders with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the 'Voting results' of the business transacted at the 01<sup>st</sup> EGM of 2022.

The same is also available on the website of the Company i.e. [www.sintercom.co.in](http://www.sintercom.co.in)

Please take the same on your record.

**For Sintercom India Limited**



**Anuja Joshi**  
**Company Secretary & Compliance Officer**

Encl: As mentioned above



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<b>Date of the EGM:</b>	10 <sup>th</sup> November, 2022
<b>Total number of shareholders on record date (i.e. 03<sup>rd</sup> November, 2022 cut-off date for voting purpose)</b>	1952
<b>No. of shareholders present in the meeting either in person or through authorized representatives or through proxy:</b>	
• Promoters and Promoter Group	0
• Public	0
<b>No. of Shareholders attended the meeting through Video Conferencing/ Other Audio Visual Means</b>	
• Promoters and Promoter Group	8
• Public	10





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**Resolution No.1 (Special Resolution)**

To consider the re-appointment of Mr. Madan Godse (DIN: 06987767) as the Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f. 29<sup>th</sup> November, 2022 to 28<sup>th</sup> November, 2027;

Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[ 1 ]	[ 2 ]	[ 3 ]= $\frac{(2)}{(1)} * 100$	[ 4 ]	[ 5 ]	[ 6 ]= $\frac{(4)}{(2)} * 100$	[ 7 ]= $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	17866785	17866785	100	17866785	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	100720	100720	100	100719	1	99.9999	0.0001
<b>Total</b>	<b>Total</b>	<b>17967505</b>	<b>17967505</b>	<b>100</b>	<b>17967504</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>





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Resolution No. 2 (Special Resolution)

To approve the re-appointment of Mr. Jignesh Raval (DIN: 01591000) as the Managing Director of the Company for a period of 5 (five) years w.e.f. 01<sup>st</sup> January, 2023 to 31<sup>st</sup> December, 2027;

Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[ 1 ]	[ 2 ]	[ 3 ]= $[(2)/(1)]*100$	[ 4 ]	[ 5 ]	[ 6 ]= $[(4)/(2)]*100$	[ 7 ]= $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	17866785	17866785	100	17866785	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	100720	100720	100	100719	1	99.9999	0.0001
<b>Total</b>	<b>Total</b>	<b>17967505</b>	<b>17967505</b>	<b>100</b>	<b>17967504</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>

