

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

Subject: Submission of Scrutinizer's Report of the 01st Extra Ordinary General Meeting of 2022 of Sintercom India Limited held on Thursday, 10th November, 2022

Ref: Series EQ & Symbol: SINTERCOM

Dear Sir/ Madam,

Please find enclosed herewith the Scrutinizer's Consolidated Report of the 01st Extra Ordinary General Meeting of 2022 of Sintercom India Limited held on Thursday, 10th November, 2022 issued by the Scrutinizer -Mr. Sunil Nanal, Partner, Kanj & Co. LLP, Practicing Company Secretary.

The same are 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

SCRUTINIZER'S CONSOLIDATED REPORT

To
The Chairman,
Sintercom India Limited (the "Company")
Gat No.127, At Post Mangrul, Taluka Maval
(Talegaon Dabhade) Pune 410507

Subject: Submission of Scrutinizer's Consolidated Report

Ref: Extra Ordinary General Meeting (the "Meeting") of the Equity Shareholders of Sintercom India Limited (the "Company") held on Thursday, 10th November, 2022 at 5:00 pm (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Sunil Nanal, Partner of M/s KANJ & Co LLP, Practicing Company Secretaries, Pune am appointed as a Scrutinizer for the following purposes:

1. The remote e-Voting process conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 7th November 2022 from 9.00 a.m. and 9th November 2022 till 5.00 P.M. IST
2. In view of the restrictions on the movement across the country and physical distancing guidelines due COVID-19 pandemic and in view of the circulars issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 & 02/2021 dated January 13, 2021, 2/2022 dated May 5, 2022 and the Securities and Exchange Board of India (SEBI) in this regard, the Company has conducted its Extra Ordinary General Meeting through VC/OVAM.
3. The E-Voting through electronic means as prescribed was conducted in my presence and Equity Shareholders who have not casted their votes through remote E-Voting mechanism, were allowed to cast the votes through the electronics means at the Extra Ordinary General Meeting
4. The votes casted by electronics means at EOGM were subsequently counted by me and reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.
5. Since the Extra Ordinary General Meeting was held through VC/OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the relevant MCA and SEBI Circulars, the facility for appointment of proxies by the members were also dispensed with.
6. Members attended the meeting through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

I submit a consolidated report as under:

1. After the conclusion of Poll taken at the Meeting through prescribed electronic means, I unblocked the votes cast through remote e-Voting. A final electronic report of the whole process was generated by me by using the access and authorizations given to me by accessing the data available on the website of National Securities Depository Limited (NSDL), i.e. <https://www.evoting.nsdl.com> The final report



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was tabulated by me and the data regarding the final e-Votes was diligently scrutinized and reconciled with the data available on the above-mentioned website.

2. My responsibility as Scrutinizer for E-Voting and Poll process is restricted to make Scrutinizers' Report of the votes casted "In Favor and Against" the Resolutions stated below, based on the data downloaded from website <https://www.evoting.nsdl.com> and the votes casted by Poll by the shareholders of the Company at this Extra Ordinary General Meeting
3. The cumulative result of the e-Voting process and the poll taken at the Meeting is as under:

a) 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. 29th November, 2022 to 28th November, 2027 and if thought fit, pass the following resolution as an Special Resolution, with or without modification(s):

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
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	0
	Total	17866785	17866785	100	17866785	0	100	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	100719	100719	99.9999	100719	0	99.9999	0
	E-voting at Venue	1	1	0.0001	0	1	0	0.0001
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	100720	100720	100	100719	1	99.9999	0.0001
Grand Total		17967505	17967505	100	17967504	1	99.9999	0.0001



b) Resolution No.2 (Special Resolution)

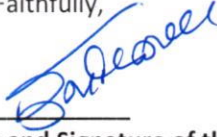
To approve the re-appointment of Mr. Jignesh Raval (DIN: 01591000) as the Managing Director of the Company for a period of 5 (five) years w.e.f. 01st January, 2023 to 31st December, 2027 and if thought fit, pass the following resolution as an Special Resolution, with or without modification(s):

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
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	0
	Total	17866785	17866785	100	17866785	0	100	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	100719	100719	99.9999	100719	0	99.9999	0
	E-voting at Venue	1	1	0.0001	0	1	0	0.0001
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	100720	100720	100	100719	1	99.9999	0.0001
Grand Total		17967505	17967505	100	17967504	1	99.9999	0.0001

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7. A Compact Disc (CD) containing exhaustive details of the voting patterns of each of the aforementioned resolutions for both the e-Voting process and the poll taken at the Meeting is enclosed.
8. The electronic data along with all other relevant records relating to the e-Voting process and the poll taken at the Meeting were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,
Yours Faithfully,



(Name and Signature of the Scrutinizer)

Sunil Nanal
Partner
KANJ & Co. LLP,
Company Secretaries, Pune
FCS -5977
CP No.2809



UDIN: F005977D001653810
Date: 11th November 2022
Place: Pune