



SINTERCOM

15th April, 2023

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 for Resolution passed by Postal Ballot on 13th April, 2023
Ref: Series EQ & Symbol: SINTERCOM

Dear Sir/ Madam,

In continuation to our letter dated 10th March, 2023, titled 'Postal Ballot Notice' please find enclosed;

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 15th April, 2023.

The resolution as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority.

This is for your information and records.

The same is also available on the website of the Company i.e. www.sintercom.co.in

For Sintercom India Limited



Anuja Joshi
Company Secretary & Compliance Officer

Encl: As mentioned above

VOTING RESULTS

Date of the Postal Ballot:	15 th March, 2023 to 13 th April, 2023
Total number of shareholders on record date (i.e. 03rd March, 2023 cut-off date for voting purpose):	1724
No. of shareholders present in the meeting either in person or through authorized representatives or through proxy:	Not Applicable as the Resolution have been passed through Postal Ballot (including E-Voting)
• Promoters and Promoter Group	-
• Public	-
No. of Shareholders attended the meeting through Video Conferencing/ Other Audio Visual Means	Not Applicable as the Resolution have been passed through Postal Ballot (including E-Voting)
• Promoters and Promoter Group	-
• Public	-

Resolution No.1 (Ordinary Resolution)

Appointment of Mr. Satish Barve (DIN: 03575465) as Director (Non-Executive Non-Independent Director) of the Company;

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	Postal Ballot (through E-Voting)	19047821	19047821	100	19047821	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	E-Voting	N/A	N/A	N/A	N/A	N/A	N/A	0
	Total	19047821	19047821	100	19047821	0	100	0.00
Public Institutions -	Postal Ballot (through E-Voting)	0	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	Postal Ballot (through E-Voting)	150220	150220	99.9999	150219	1	99.9999	0.0001
	E-voting at Venue	0	0	0	0	0	0	0
	E-Voting	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	150220	150220	100	150219	1	99.9999	0.0001
Grand Total		19153041	19153041	100	19153040	1	99.9999	0.0001

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 Report

Ref: Postal Ballot thorough electronic means of the Equity Shareholders of Sintercom India Limited (the "Company") held between Wednesday, March 15th, 2023, 9.00 a.m. (IST) to Thursday, April 13th, 2023, 5.00 p.m. (IST).

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 resolution, as per Section 108 and 110 of the Companies Act, 2013 between Wednesday, March 15th, 2023 at 9.00 a.m. (IST) and ended on Thursday, April 13th, 2023 at 5.00 p.m. (IST). The Company has appointed National Securities Depository Limited (NSDL) for facilitating e-voting services to enable the Members to cast their votes electronically.
2. As per General Circulars issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 (collectively the 'MCA Circulars'), the Company has sent the Postal Ballot Notice dated 10th February 2023, on 10th March 2023 by email only to the members who have registered their e-mail address with the Company/ Depositories.
3. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
4. The Members of the Company holding equity shares, as on the "cut-off date" i.e. 3rd March 2023 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 10 February 2023, through remote e- voting only.

I submit the report as under:

1. After the conclusion of postal ballot through prescribed electronic means, I unblocked the votes cast. 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 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 postal ballot 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 the shareholders of the Company.
3. The cumulative result of the postal ballot process through electronic mode is as under:

a) **Resolution No.1 Ordinary Resolution**

Appointment of Mr. Satish Barve (DIN: 03575465) as Director (Non-Executive Non-Independent Director) of the Company;

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	Postal Ballot (through E-Voting)	19047821	19047821	100	19047821	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	E-Voting	N/A	N/A	N/A	N/A	N/A	N/A	0
	Total	19047821	19047821	100	19047821	0	100	0.00
Public - Institutions	Postal Ballot (through E-Voting)	0	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	Postal Ballot (through E-Voting)	150220	150220	99.9999	150219	1	99.9999	0.0001
	E-voting at Venue	0	0	0	0	0	0	0
	E-Voting	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	150220	150220	100	150219	1	99.9999	0.0001
Grand Total		19153041	19153041	100	19153040	1	99.9999	0.0001

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5. A CSV File containing exhaustive details of the voting patterns of each of the aforementioned resolution for postal ballot conducted through electronic means process.
6. The electronic data along with all other relevant records relating to postal ballot conducted through electronic means process 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: F005977E000104163

Date: 15th April 2023

Place: Pune