

18th July, 2024

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: Newspaper advertisement regarding - 17th (Seventeenth) Annual General Meeting (AGM) of the Company through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility

Ref: Series EQ & Symbol: SINTERCOM

Dear Sir/ Madam,

Please be informed that 17th (Seventeenth) Annual General Meeting (“AGM”) of the Shareholders of the Company will be held on Monday, 12th August, 2024 at 4:00 p.m. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Pursuant to the above referred and applicable provisions of the Companies Act, 2013 and the Rules made thereunder provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India (“Circulars”), we hereby enclose copies of the newspaper advertisement published on 18th July, 2024 in the following newspapers:

- (i) Business Standard (English)
- (ii) Loksatta (Marathi)

In compliance with the circulars, the Notice of the AGM together with the Annual Report will be sent in due course to the shareholders whose email IDs are registered with the Depository Participant / the Company and will be made available on the Company's website i.e. www.sintercom.co.in , National Securities Depositories Limited i.e. at www.evoting.nsdl.com and on the website of National Stock Exchange of India Limited i.e. www.nseindia.com respectively.

Thanking you

Yours faithfully

For Sintercom India Limited

Jignesh Raval
Managing Director

Enclosed: As mentioned above



SINTERCOM India Limited
(Formerly Sintercom India Pvt. Ltd.)
CIN.: L29299PN2007PLC129627

Registered Office :
Gat No. 127, At Post Mangrul, Tal.: Maval,
(Talegaon Dabhade), Pune- 410507. India.
Tel.: 0211 466 1200 | Fax: 0211 466 1202
info@sintercom.co.in | www.sintercom.co.in

SINTERCOM INDIA LIMITED
 Registered Office: GAT No.127, AI Post Hemenal, Taluka Maval (Talgaon Dabhadre) Pune 411007
 Tel.: +91-20-4852-2679 Telefax: +91-20-4852-2698
 CIN: L29299PN2007PLC129627
 Email: investor@sintercom.co.in Website: www.sintercom.co.in

INFORMATION REGARDING 17TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) OTHER AUDIO-VISUAL MEANS (OAVM)

Dear Member(s),

1. The 17th Annual General Meeting ("AGM Meeting") of Sintercom India Limited ("Company") will be held on Monday, 12th August, 2024 at 4:00 PM (IST) through video conference ("VC") Other Audio-Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI Listing Obligations"), read with notifications and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 9/2023 dated April 9, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, and September 25, 2023, respectively, as issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/Prod-2/P/CIR/2023/4 dated January 5, 2023, and SEBI/HO/ODHS/P/CIR/2023/0164 dated October 6, 2023, as issued by the Securities and Exchange Board of India ("SEBI"), (collectively referred to as "Relevant Circulars"), without the physical presence of the member at a common value. The deemed venue for the 17th AGM shall be the registered office of the company.

2. **Participation of the Member at the 17th AGM and e-voting related information:** The Company has entered into an arrangement with National Securities Depository Limited ("NSDL") for facilitating conduct of AGM through Video Conference (VC)/ Other Audio-Visual Means (OAVM). In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) the Company has also provided the remote e-voting facility through NSDL to its Members to exercise their right to vote by electronic means on any or all of the Businesses specified in the Notice convening the 17th AGM of the Company through e-voting Services of NSDL. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated). The instructions for voting and for attending the AGM through VC/OAVM shall also be provided in the Notice of AGM.

3. **Dispatch of the AGM Notice and Annual Report for FY 2023-24:** The Notice convening the 17th AGM along-with the Annual Report for the year 2024 inter alia, containing the financial statement and other statutory reports for the year ended 31st March, 2024 shall be sent only through electronic mail to those Members whose small addresses are registered with the Company Depositories. The aforesaid documents will also be available on the website of the Company at www.sintercom.co.in and the websites of the Stock Exchange viz www.nseindia.com and the AGM notice will also be available on the website of NSDL at www.evoting.nsdl.com Pursuant to the provisions of abovementioned circulars, members can join and participate in the AGM through VC / OAVM facility only. Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Members may also view the live webcast of the Meeting provided by NSDL at www.evoting.nsdl.com

4. **Manner of registering/updating email address:** If your email ID is already registered with the Company Depository, Notice of AGM along with Annual Report for FY 2023-24 and login details for e-voting shall be sent to your registered email ID. In case you have not registered your email ID with Company Depository, please contact your Depository Participants (DP) and follow the process advised by your DP. (Note: "Please note that Entire Shareholding of Company is in Dematerialised form").

5. **Manner of casting vote through E-voting:** The Company is pleased to provide Remote e-voting facility (Remote e-voting) of National Securities Depository Limited (NSDL) to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of E-voting during the meeting, to those Members who have not cast their vote on the Resolutions through Remote e-voting. Detailed procedure for casting vote through Remote e-voting before the AGM/E-voting during the AGM will be provided in the Notice. The details will also be available on the website of the Company. The login credentials for E-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company Depository Participants may generate login credential by following instructions given in the Notice of AGM. The same credentials may be used to attend the AGM through VC/OAVM.

6. **For attention of Shareholders:** The Company has not declared dividend for the Financial Year 2023-24. Further members may contact Mr. Pankaj Bhatavdekar, Chief Financial Officer, for the matter connected with receipt of Notice and Annual Report by writing an email to investor@sintercom.co.in

For Sintercom India Limited
 Sd/-
 Jignesh Raval
 Managing Director
 01591000

Place: Pune
 Dated: 18th July, 2024

Opinion, Insight Out



50
years of
purpose
over
influence.

Opinion, Monday to Saturday

To book your copy,
sms reachbs to 57575 or email order@bsmail.in



Business Standard
 50 Years of Insight

