

18th October, 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 Minutes of 15th Annual General Meeting of Sintercom India Limited

Ref: Series EQ & Symbol: SINTERCOM

Dear Sir/ Madam,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the minutes of 15th Annual General Meeting held on Friday, 23rd September, 2022 at 05.00 pm (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

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

HELD AT _____ ON _____ TIME _____

MINUTES OF THE 15TH ANNUAL GENERAL MEETING OF MEMBERS OF SINTERCOM INDIA LIMITED HELD ON FRIDAY, 23RD SEPTEMBER, 2022 AT 5:00 PM (IST) THROUGH VIDEO CONFERENCING/ OTHER AUDIO- VISUAL MEANS AND CONCLUDED AT 5:43 PM

PRESENT:

Mr. Hari Nair	Chairman (Chairperson of Stakeholder Relationship Committee)
Mr. Jignesh Raval	Managing Director
Mr. Dara Kalyaniwala	Independent Director (Chairperson of Nomination & Remuneration Committee)
Ms. Madhavi Pandrangi	Independent Director (Chairperson of CSR and Audit Committee)
Mr. Bernd Badurek	Non-Executive Non-Independent Director
Mr. Madan Godse	Non-Executive Independent Director
Mr. Pankaj Bhatawadekar	Chief Financial Officer
Ms. Anuja Joshi	Company Secretary & Compliance Officer
Mr. Parag Pansare	Statutory Auditor (Representative of Kirtane & Pandit LLP)
Mr. Sunil Nanal	Secretarial Auditor (Representative of Kanj & Co LLP)
Mr. Shripad Kulkarni	Representative of M/s Patki & Soman, Chartered Accountants

Total 25 members, including authorized representatives, attended the 15th Annual General Meeting ("AGM/ Meeting") through video conferencing.

The Company Secretary informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through the Audio Video means. The AGM was convened and conducted in accordance with the circulars issued by Ministry of Corporate Affairs (MCA), i.e. General Circular No. 02/2021 dated 13th January, 2021 read with Circular No. 20/2020 dated 05th May, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 14/2020 dated 08th April, 2020 and Circular No. 02/2022 dated 05th May, 2022 (collectively referred as "MCA Circulars") prescribing the procedures and manner of conducting the Annual General Meeting through VC/OAVM and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 read with Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 which allowed the companies to conduct their AGM through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

The Company Secretary further informed that the Company had taken all steps to ensure that the Shareholders were able to attend and vote at this AGM in a seamless manner. She also stated that the Company had tied up with National Securities Depository Limited ("NSDL") to provide facility for voting through remote e-voting which had commenced on Monday, 19th September 2022, at 9 a.m. and ended on Thursday, 22nd September, 2022 at 5 p.m.. She further informed that


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HELD AT _____ ON _____ TIME _____

the Members who had not cast their vote via remote e-voting facility will be able cast their vote via e-voting during the conduct of the meeting and that the shareholders have been provided with the facility of chat box for asking any questions. She also informed that the Company had provided the facility of Live Webcast of proceedings of the AGM which would enable the members to view the AGM live from remote locations by logging-in on the e-voting website of NSDL.

The Company Secretary, upon confirmation of requisite quorum, welcomed the members for the 15th AGM and commenced the proceedings of the Meeting and called the meeting to order with the permission of the Chair.

The Company Secretary further introduced the Board of Directors and the KMPs of the Company to the shareholders and thereby confirmed their presence for the Meeting.

The Company Secretary informed that as the Meeting is being held electronically, physical attendance of the shareholders has been dispensed with and the facility of proxy is not available. She further informed that the Register of Directors and Key Managerial Personnel and their shareholding, Memorandum of Association & Article of Association of the Company as required to be kept at the Annual General Meeting are available electronically for the inspection of the members on NSDL website evoting.nsdl.com;

The Company Secretary further confirmed that the Notice of the AGM along with the financial statements and report of Board of Directors and of the Auditors for the Financial Year ended 31st March, 2022 have been emailed within the statutory period to the shareholders whose Email IDs were registered with the Company, the RTA and the Depository Participant.

With the consent of Members, the notice convening the meeting and the report of the Board of Directors were taken as read.

The Company Secretary stated that there were no qualifications, comments or observations in the Statutory Auditors report for the financial year ended 31st March, 2022. The Secretarial Auditor's report for financial year ended 31st March, 2022 consisting of qualifications and comments given by the Board of Directors in their report, were read in the meeting.

The Meeting then took up for consideration the items on the agenda as mentioned in the Notice of AGM and were deemed to be approved by the members:

Resolutions	Type of Resolution
Item no 1: <u>Ordinary Business</u> Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2022 together with Reports of Board of Directors and Auditors thereon	Ordinary
Item no 2: <u>Ordinary Business</u> Appointment Mr. Bernd Badurek (DIN: 09143201), who retires by rotation as a director and being eligible, offers himself for re-appointment	Ordinary
Item 3: <u>Ordinary Business</u> Appointment of M/s Patki and Soman, Chartered Accountants as the Statutory Auditors of the Company for a period of 5 years from the conclusion of this meeting.	Ordinary

The Company Secretary clarified that the explanatory statements for the above agenda items were already circulated in the notice of the AGM.

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The Chairperson Mr. Hari Nair informed the members about macroeconomic outlook of industry and the economic growth of India along with the Company's position regarding the same. He also drew attention towards the Covid-19 vaccination drive carried out by the Company for its employees.

Mr. Bernd Badurek, Non-Executive Non-Independent Director of Sintercom and member of the Executive Committee of Miba AG, spoke about Miba's vision and further prospects for Sintercom and India.

The Managing Director briefed members about the performance of the Company during the last fiscal year. He further brought to the notice of the member the achievements made by the Company during that period. He informed the members about the Company's performance and its long-term business strategy & goal.

The Company Secretary further informed that combined results of remote e-voting and e-voting during the meeting would be announced and made available on the website of the Company, on the website of NSDL and also on the website of the Stock Exchanges.

The Company Secretary informed that the Company has received request from Mr. Saket Kapoor and Mr. Santosh Saraf (shareholders) to be registered as speakers during the meeting. As requested, both the speakers were given opportunity to speak at the AGM. Further, all the questions received via chat box from the Members were appropriately answered by Mr. Jignesh Raval, Managing Director and Mr. Pankaj Bhatawadekar, CFO, of the Company.

It was further informed to the members that in case of any questions shareholders 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.

Thereafter, the Company Secretary declared the meeting as concluded at 5:43 PM

The results of the e-voting were declared on 24th September, 2022 based on the report of the scrutinisers dated 24th September, 2022.

Hari Nair
Hari Nair
Chairman



Place: Pune, India
Date: 26/09/2022

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