

21th 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: Submission of copies of Newspaper advertisement of the Notice of 17th (Seventeenth) Annual General Meeting
Ref: Series EQ & Symbol: SINTERCOM

Dear Sir/ Madam,

Pursuant to Regulation 30, Regulation 44 and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the newspaper advertisements published for giving Notice of the 17th (Seventeenth) Annual General Meeting of the Company to be held on Monday, 12th August, 2024 at 4.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), Newspaper advertisement is published in following newspapers:

- 1) Financial Express (English)
- 2) Loksatta (Marathi)

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

The same is for your information and record

Thanking you

Yours faithfully

For Sintercom India Limited

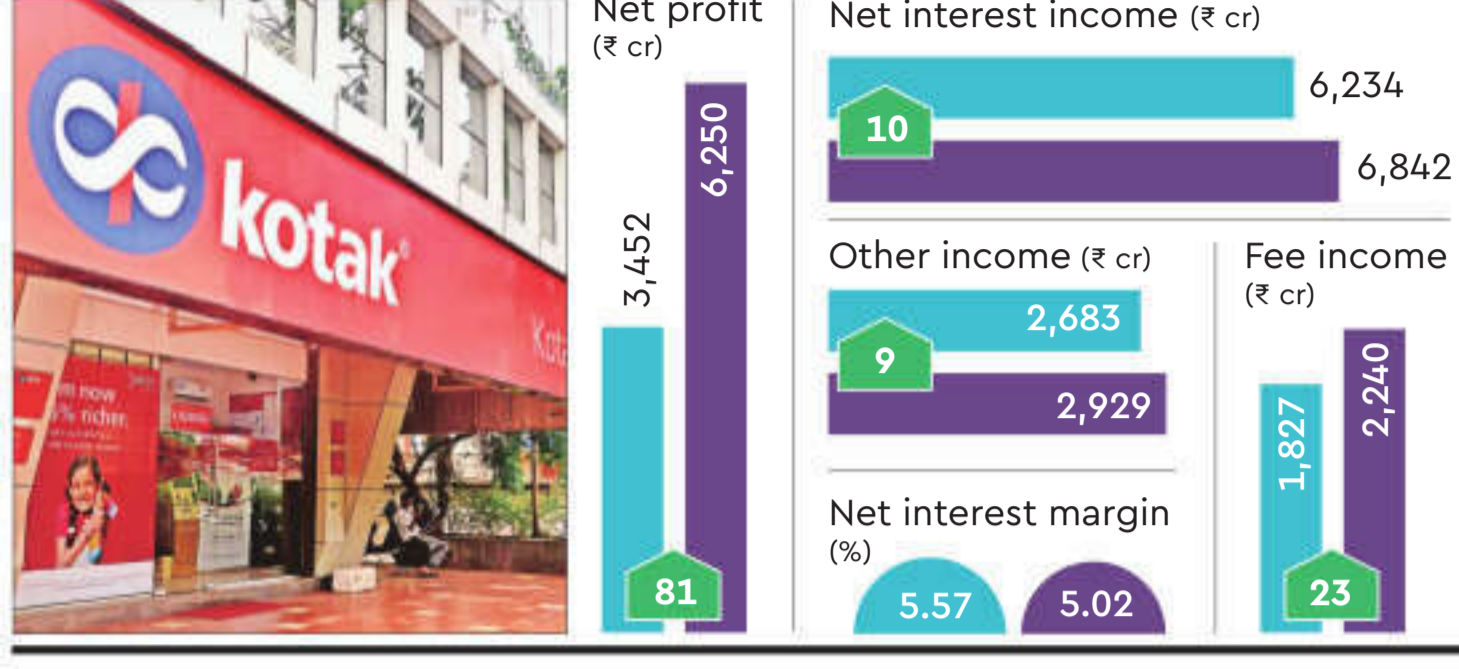
Jignesh Raval
Managing Director



Enclosed: As mentioned above

Kotak Bank's Q1 profit surges 81%

REPORT CARD



The bank has hired Grant Thornton Bharat as an external auditor

SACHIN KUMAR
Mumbai, July 20

KOTAK MAHINDRA BANK on Saturday announced an 81% year-on-year jump in net profit to ₹6,249 crore for the June quarter, helped by the sale of majority stake in its subsidiary Kotak General Insurance.

The lender surpassed Street expectations as Bloomberg estimates had pegged the profits at ₹3,760 crore.

Excluding the gains of ₹2,730 crore from the divestment of its stake in its subsidiary, the bank's profit after tax stood at ₹3,520 crore for the quarter.

The bank, on June 18, completed the sale of 70% stake in its subsidiary, Kotak Mahindra General Insurance to Zurich Insurance Company.

"It has been a very busy quarter for us. Year-on-Year, all our businesses have had good growth. The divestment of our general insurance business was hugely value accretive for our shareholders," said Ashok Vaswani, CEO, Kotak Mahindra Bank, in an earnings call.

The private lender, which

was barred by the Reserve Bank of India to add customer digitally, has formulated a plan to fix all outstanding issues.

"On technology side, we have made significant progress during the quarter.

"In consultation with the RBI, we have put together a comprehensive plan to fix all outstanding issues," said Vaswani.

"We have appointed GT (Grant Thornton) Bharat as an external auditor with the approval of the RBI" he added.

On April 24, the RBI barred Kotak Mahindra Bank from issuing fresh credit cards and onboarding of new customers through its online and mobile banking channels with immediate effect.

Net interest income, the difference between interest earned and paid, rose 10% to ₹6,842 crore in the June quarter of current fiscal while other income rose 9% year-on-year to ₹2,929 crore.

Its net interest margin (NIM) declined to 5.02% in the quarter from 5.57% in the same period last year, and was also lower than the 5.28% of the January-March quarter.

The bank improved asset quality as its gross non-performing assets (GNPA) stood at 1.39% in the first quarter of current fiscal compared to 1.77% in the same quarter last year.

Net NPA came at 0.35% versus 0.44% last year.

The bank's provisions for the quarter rose to ₹578.5 crore, up from ₹364.3 crore year-on-year and ₹263.7 crore in the previous quarter.

The lender is planning to open 200 branches in the current financial year.

The bank's advances increased by over 20% YoY to ₹4.05 trillion as of June 30, 2024. The deposits grew by 21% YoY to ₹4.35 trillion at the end of June 2024.

The share of low-cost deposits Current Account and Savings Account (CASA) declined to 43.4% at the end of June 2024 from 49% at the end of June 2023.

"Although Earnings (excluding one off) were broadly in line but NII was weaker due to higher than expected NIMs compression. Overall deposit growth was weaker than expectation led by CASA although term deposit growth was healthy," Rahul Malani, Deputy Vice President, Fundamental Research, Sharekhan by BNP Paribas.

"Loan growth remained healthy led by pick up in corporate loan growth and growth in unsecured retail advances particularly personal loans & credit cards has slowed down which is on expected lines mainly due to RBI sanctions," he added.

YES Bank profit beats estimate, jumps 47%

PIYUSH SHUKLA
Mumbai, July 20

PRIVATE SECTOR LENDER YES Bank on Saturday reported a 47% year-on-year (YoY) rise in its net profit for the quarter ended June 2024 at ₹502 crore, led by lower provisions and stable core income.

The net profit was higher than a Bloomberg consensus estimate of ₹376 crore for April-June quarter. Overall provisions fell 41% YoY and 55% quarter-on-quarter (QoQ) to ₹212 crore due to improvement in asset quality.

Gross and net non-performing asset ratio (GNPA, NNPA) moderated to 1.7% and 0.5% during June 2024, from 2% and 1% year ago, respectively. The bank's net interest income (NII) grew 12% YoY. Net interest margin (NIM), meanwhile, remained stable at 2.4% during the same period.

"The bank has started the financial year on a strong footing with RoA sustaining QoQ at 0.5% (return on asset) despite seasonality of Q1 and NIL PSL shortfalls.

While the income engines are continuing to fire with normalised net income growth at 15% YoY, the bank has been able to contain the operating cost growth at 8.0% YoY (ex-PSLCs)," said Prashant Kumar, MD & CEO at YES Bank.

Addressing a post earnings



media call, the bank's management said that ₹41,000 crore of its capital is parked in low-yielding Rural Infrastructure Development Fund (RIDF) and now that the bank meets priority sector lending norms, ₹11,000 crore would be back in the bank's balance sheet in FY25 and major part of the remaining capital would be realised in the balance sheet in next three years.

Kumar said that reports of State Bank of India (SBI) — the largest shareholder in the bank with 24% stake as on June end — looking to offload stake in the bank were purely speculative. He also denied media reports which said that the Reserve Bank of India (RBI) has given approval to YES Bank and key stakeholders to

offload 51% stake in the bank.

"There is no truth in these reports of RBI approval for stake sale. This is incorrect and baseless," he said.

Further, the bank continued to post higher deposit growth than credit growth in Q1FY25. Its overall deposits rose 21% YoY to ₹2.65 trillion as on June 30, whereas net advances grew 15% YoY to ₹2.29 trillion during the same period. Credit-deposit (CD) ratio of the bank improved on a yearly basis from 91.3% in Q1FY24 to 86.6% in Q1FY25, while current account and savings account (CASA) ratio stood at 30.8% as on June 2024, higher than 29.4% a year ago.

During FY25, the bank will grow its advances by 16%-17% and deposits by 20%-21%, Kumar said.

RBL Bank Q1 net up 29% to ₹372 cr

PRIVATE SECTOR LENDER RBL Bank on Saturday reported a 29% jump in net profit to ₹372 crore for the June quarter.

The bank's core net interest income grew 20% to ₹1,700 crore on the back of a 19% rise in advances. Its net interest margin was 5.67%. The other income grew 18% to ₹805 crore.

The bank's deposit growth came at 18% during the quarter and was attributed to the differ-

entiated offerings by its managing director and chief executive R Subramaniam.

The incremental deposit growth will be able to meet the incremental advance growth for the bank going forward, he said.

On the advances front, the bank will focus on secured retail products like business loans and housing loans going forward, he said, adding that the two cumulatively grew by 19%, while housing rose 52% and

rural vehicle surged 74%.

From an asset quality perspective, it witnessed higher stress with the net slippages in the credit card portfolio coming at ₹400 crore.

The MD said over ₹60 crore of it came from a transition in the management of the portfolio to within the bank from a co-brand partner, and added that the bank expects a part of it to reverse to become well-performing in a couple of quarters. —PTI

At 1.95 million, record high net enrollment under EPFO in May

FE BUREAU
New Delhi, July 20

THE EMPLOYEES' PROVIDENT Fund Organisation (EPFO) added 1.95 million net members in May, the highest since the first payroll data was issued in April 2018, a release issued by the labour ministry said.

The previous record-high net additions to the EPFO was in April, at 1.89 million.

On a year-on-year (YoY) basis, net member additions during May rose by 19.6%, which can be attributed to several factors, such as "increased employment opportunities, a growing awareness of employee benefits, and the effectiveness of EPFO's outreach programmes," the ministry said.

During May, around 985,000 new members enrolled to EPFO,



which is 11% more as compared to April 2024, and 11.5% higher than May 2023.

Within the new enrollments, 58% were from the age group of 18-25, indicating that most individuals joining the organised workforce are youth, primarily first-time job seekers, said the ministry.

Further, the data showed that of new members added during the month, around 248,000 were females, representing a 12.2% increase as against May 2023. Also, the net female member addition during the month stood at around 369,000, which was up 17.24% on-year.

BPCL sees further cuts in oil OSPs as fuel margins drop

NIDHI VERMA
New Delhi, July 20

BHARAT PETROLEUM, THE country's third-biggest refiner, expects West Asian producers to cut the official selling prices (OSP) of their crude in coming months to reflect lower margins on fuel sales, its head of finance said on Saturday.

Lower fuel cracks — the difference between the cost of crude oil and refined product sales — are hitting the profitability of refiners globally.

Complex refining margins in Asia have dropped by half to \$4.10 per barrel as of July 19 compared with about \$8.20 per barrel in February.

"Compared to April-May the OSPs are moderate and these OSPs will be further moderated because cracks are on lower side," Vetsa Ramakrishna Gupta told an analysts call.

"I don't think OSP premiums will be on higher side when cracks are on lower side," he said. BPCL on Friday said its net

profit for the three months ended on June 30 fell 71% from a year earlier to ₹30.15 billion (₹360 million), partly due to lower margins.

Earlier this month, Saudi Aramco cut prices for crude to Asia a second straight month, with its flagship Arab Light crude price for August loadings at its lowest since March.

Indian refiners meet most of their crude demand from suppliers in West Asia. Indian refiners have also raised imports of Russian crude sold at discounts after Western nations imposed a raft of sanctions against Moscow for its invasion of Ukraine.

Russian crude discounts have held at \$3.50-\$4 per barrel for delivery at Indian ports, Gupta said, adding that Russian oil accounts for about 40% of BPCL's overall crude processing. BPCL processes about 700,000 barrels of crude per day through its three refineries and sells about 52.5 million tonne a year of refined fuel through outlets across the country. —REUTERS

TENDER NOTICE
Sealed tenders are invited for Selection of Legal Counsel(s) for Raising Equity Capital through Qualified Institutions Placement (QIP). Request for Proposal (RFP) may be downloaded from Bank's website <https://punjabandsindbank.co.in/>. Last date and time for bid submission: 09.08.2024 by 03:00 p.m. Any further updates related to the said Tender shall be posted on bank's website only. Date: 20.07.2024 Chief Financial Officer

PUBLIC NOTICE FOR LOSS OF SHARE CERTIFICATE
Notice is hereby given that the share certificates no(s) 16751833, 16751834, 55192629, 55192630, 62729989, 62823061 for 129 shares bearing distinctive no(s) 4683838954, 468383919, 468383920 - 468383924, 1342617188 - 1342617207, 1342617208, 1342617217, 2226202701 - 2226202730, 223247667 - 2232476701 standing in the name(s) of VINOD KUMAR BAGARIA in the books of M/s RELIANCE INDUSTRIES LIMITED, has/have been lost/misplaced/destroyed and the advertiser has/have applied to the company for issue of duplicate share certificate(s) in lieu thereof, any person(s) who has/have claim(s) on the said shares should lodge such claim(s) with the company's registrars and transfer agents viz Klyn Technologies Private Limited, Seniorium Tower B, Plot no: 31 632 Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032 within 15 days from the date of this notice failing which the company will proceed to issue duplicate share certificate (s) in respect of the said shares. Date: 21/07/2024 Name(s) of the Shareholder(s) Place: Mumbai VINOD KUMAR BAGARIA

कनारा बँक Canara Bank
Lower Parel Branch: Unit No. 1, Ground Floor, Kamala Mills Compound, Times Tower, S. B. Road, Lower Parel (West), Mumbai-400 013, Maharashtra E-mail: cb15538@canarabank.com

POSSESSION NOTICE [SECTION 13(4)] (For Immovable property)
WHEREAS: The undersigned being the Authorised Officer of the Canara Bank, LOWER PAREL Branch, appointed under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (Hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 23.04.2024 and published in 2 Newspapers on 03.05.2024 calling upon the borrower, Ms. Neha Harishchandra Sharma, D/o. Mr. Harishchandra Sharma, R/o. Room No. 5 / A, Suryabali Chawl, Dharavi, Mumbai, Maharashtra-400 017 and also at: R/o. Flat No. 202, on 2nd floor of the building known as "Bliss Residency" 'B' type situated at village Dhamote, Taluka: Karjat, District: Raigad, Maharashtra-410 206, to repay the amount mentioned in the notice, being ₹ 23,78,904.72 (Rs. Twenty Three Lakhs Seventy Eight Thousand Nine Hundred Four & Paise Seventy Two Only) as on 22.04.2024 plus interest due & other cost within 60 days from the date of receipt of the said notice.

The borrower / Guarantor having failed to repay the amount, notice is hereby given to the borrower and the public in general, that the undersigned has taken SYMBOLIC POSSESSION of the property described herein below in exercise of powers conferred on him / her under Section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this 19th day of July 2024.

The borrower in particular and the Public in General are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank Lower Parel Branch for an amount of ₹ 23,78,904.72 (Rs. Twenty Three Lakhs Seventy Eight Thousand Nine Hundred Four & Paise Seventy Two Only) as on 22.04.2024. The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY
ALL THAT PART AND PARCEL OF PROPERTY BEARING DETAILS :- Residential Flat bearing Flat No. 202, Admeasuring 33.86 Sq. Mtrs. carpet area on 2nd Floor of the Building known as "Bliss Residency" 'B' Type, constructed on land bearing Survey No. 32/1A situated at Village: Dhamote, Taluka: Karjat, District Raigad, Maharashtra-410 206. BOUNDED AS FOLLOWS :- North: A Wing; South: D Wing; East: C Wing; West: Open Plot. *CERSAI ASSET ID: 200058419486. *Name of Title Holder: Ms. NEHA HARISHCHANDRA SHARMA, D/o. MR. HARISHCHANDRA SHARMA

Date: 19.07.2024 Authorised Officer, Canara Bank

कनारा बँक Canara Bank MAHIM II BRANCH: Shop No. 8 & 10, Shree Vika, T. H. Kataria Marg, Mahim, Mumbai-400 016, Maharashtra - Tel. No. -91 22-2430 5545 E-mail: cb15042@canarabank.com Website: www.canarabank.com

DEMAND NOTICE (SECTION 13(2))
To, 1. Mr. Ankush Dada Padalkar, Room No. 14, First Floor, B Wing, Laxman Apartment, Kalyanesh Road, Sonarpada, Dombivli, Maharashtra-421 201. 2. Mr. Ankush Dada Padalkar, Flat No A/07, Floor No. 2, Laxman Apartment, Block Sector Dombivli East, Road Sonarpada, City Sonarpada, District Thane Maharashtra-421 203. 3. Mr Ankush Dada Padalkar, Flat No. 704, 7th Floor, Falco Marigold village: Baiyani, Near Mataji Temple, Taluka: Kalyan, Dist. Thane, Maharashtra-421 605. Dear Sir, Sub: Demand Notice under Section 13(2) of the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002. That Mr. Ankush Dada Padalkar has availed the following loans / credit facilities from our MAHIM II Branch from time to time:-

No.	Loan No.	Nature of Loan / Limit	Loan Amount	Liability as on 30.06.2024	Rate of Interest
1.	160000524056	Housing Loan	28,00,000/-	28,37,979.00	9.20 % + 2% penal int.

The above said loan / credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debt as NPA on 29.06.2024. Hence, we hereby issue this notice to you under Section 13(2) of the subject Act calling upon you to discharge the entire liability of ₹ 28,37,979.00 (Rs. Twenty Eight Lakhs Thirty Seven Thousand Nine Hundred Seventy Nine Only) with accrued and up-to-date interest and other expenses, within sixty days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act.

Further, you are hereby restrained from dealing with any of the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act and / or any other law in force. Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets. The demand notice had also been issued to you by Registered Post Ack due 05-07-2024 to your last known address available in the Branch record.

SCHEDULE
The specific details of the assets Mortgaged / Hypothecated are enumerated hereunder:-

Particulars of Mortgaged Asset
Flat No. 704, on the 7th floor, Area admeasuring 43.19 Sq. Mtrs. carpet + 6.31 Sq. Mtrs. F. B. / E. P. / CB in the building known as FALCO MARIAGOLD constructed on the piece and parcel of land bearing Survey No. 54 Hissa No. 18A, Area Admeasuring 2910 Sq. Mtrs. lying being situated at Village: Baiyani, Taluka: Kalyan, Dist. Thane Within the limits of KDMC, State of Maharashtra. *North: Open Space. *South: Flat No. 705. *East: Open Space. *West: Open Space *CERSAI Security Interest ID: 400058889972

Date: 19.07.2024 Authorised Officer, Canara Bank

कनारा बँक Canara Bank MANDVI BRANCH: 74/76, Kazi Sayed Street, Sujer House, Mumbai-400 003, Maharashtra E-mail: cb02101@canarabank.com Website: www.canarabank.com

DEMAND NOTICE (SECTION 13(2))
To, 1. M/s. Veonah Projects Proprietor Sh. Mousmi Stalin Nadar (Borrower), 101, Vini Apartment, Kansa Gaon, Ambarnath East, Mumbai, Maharashtra 421501 2. Sh. Mousmi Stalin Nadar (Proprietor), 101 Vini Apartment, Kansa Gaon, Near GGUHS, Behind Hanuman Mandir, Ambarnath (E), Maharashtra-451 501. 3. Sh. Stalin Narayanan Nadar (Guarantor), 101 Vini Apartment, Kansa Gaon, Near GGUHS, Behind Hanuman Mandir, Ambarnath East, Maharashtra-451 501. Dear Sir, Sub: Demand Notice under Section 13(2) of the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002. That M/s. VEONAH PROJECTS through its Proprietor Sh. Mousmi Stalin Nadar has availed the following Loans / Credit facilities from our Mandvi Branch from time to time:-

No.	Loan No.	Nature of Loan / Limit	Loan Amount	Liability as on 30.06.2024	Rate of Interest
1.	125003580808	MSME-CC-WC	80,00,000/-	81,79,768.34	11.65% + 2% Penal Int.

The above said loan / credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debt as NPA on 29.06.2024. Hence, we hereby issue this notice to you under Section 13(2) of the subject Act calling upon you to discharge the entire liability of ₹ 81,79,768.34 (Rs. Eighty One Lakhs Seventy Nine Thousand Seven Hundred Sixty Eight and Paise Thirty Four Only) with accrued and up-to-date interest and other expenses, within sixty days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act.

Further, you are hereby restrained from dealing with any of the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act and / or any other law in force. Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets. The demand notice had also been issued to you by Registered Post Ack due 05-07-2024 to your last known address available in the Branch record.

SCHEDULE
The specific details of the assets Mortgaged / Hypothecated are enumerated hereunder:-

Particulars of Mortgaged Asset
ALL THAT PART & PARCEL OF PROPERTY BEARING DETAILS :- Residential Flat No. 101, 1st Floor, VINI Apartment of VINI CHERRA, Plot bearing CTS No. 44209, SHEET No. 77, Chaita No. 52, Village: Kansa Gaon, Ambarnath (East), Dist. Thane-421 501. Admeasuring about 907 Sq. Ft. Carpet Area constructed on Land Bearing Sheet No. 77. Bounded as follows :- *North: By Chawl; *South: By Yashodham Building; *East: By Hanuman Mandir; *West: By Om Sai Dham *CERSAI Security Interest ID: 400068651946

Date: 19.07.2024 Authorised Officer, Canara Bank

Union Bank net rises 14% in Q1

SACHIN KUMAR
Mumbai, July 20

PUBLIC SECTOR LENDER Union Bank of India reported a 14% year-on-year (YoY) increase in net profit at ₹3,678.9 crore for the first quarter of the current financial year, aided by a healthy growth in advances.

Net interest income, the difference between interest earned and paid, rose 7% to ₹9,412 crore during the June quarter against ₹8,839.7 crore in the corresponding quarter of the previous fiscal. Its net interest margin (NIM) fell to 3.05% in first quarter of current fiscal, from 3.13% in the same quarter of the previous fiscal.

"For advances we have a guidance of 11% to 13% and for deposits our guidance is 9% to 11%," A Manimekhalai, MD & CEO, Union Bank of India, said in the earnings press conference. She added that the bank is comfortable on the liquidity front and has

an excess statutory liquidity ratio (SLR) that will help the bank to meet additional demand for loans. "The liquidity position of the bank is quite comfortable and we have excess SLR to the tune of almost ₹65,000 crore," she said.

Gross advances of the bank increased by 11.46% year-on-year to ₹9.1 trillion as of June 30, 2024. Advances in RAN (retail, agriculture, MSME) segment of the bank increased by 14.53% year-on-year, where 12.28% growth was witnessed in retail, 23% growth in agriculture and 7.21% growth in MSME advances was seen on a year-on-year basis.

Total deposit of the bank reached ₹12.24 trillion as on June 30, as against ₹11.28 trillion as on June 30, 2023.

Gross non-performing assets (NPA) ratio of the banks declined to 4.54% as on June 30, as compared to 4.76% in a quarter-ago period and 7.34% in a year-ago period.

SINTERCOM INDIA LIMITED
Registered Office: GAT No.127, At Post Mangrul, Taluka Maval (Talegaon Dabhade) Pune 410507. Tel.: +91-20-4852-2679 Fax: +91-20-4852-2698 CIN: L29299PN2007PLC129627 Email: investor@sintercom.co.in Website: www.sintercom.co.in

NOTICE OF 17TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION
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 thereunder 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 8, 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/POD-2/CIR/2023/4 dated January 5, 2023, and SEBI/HO/DDHS/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 venue. The deemed venue for the 17th AGM shall be the registered office of the company.

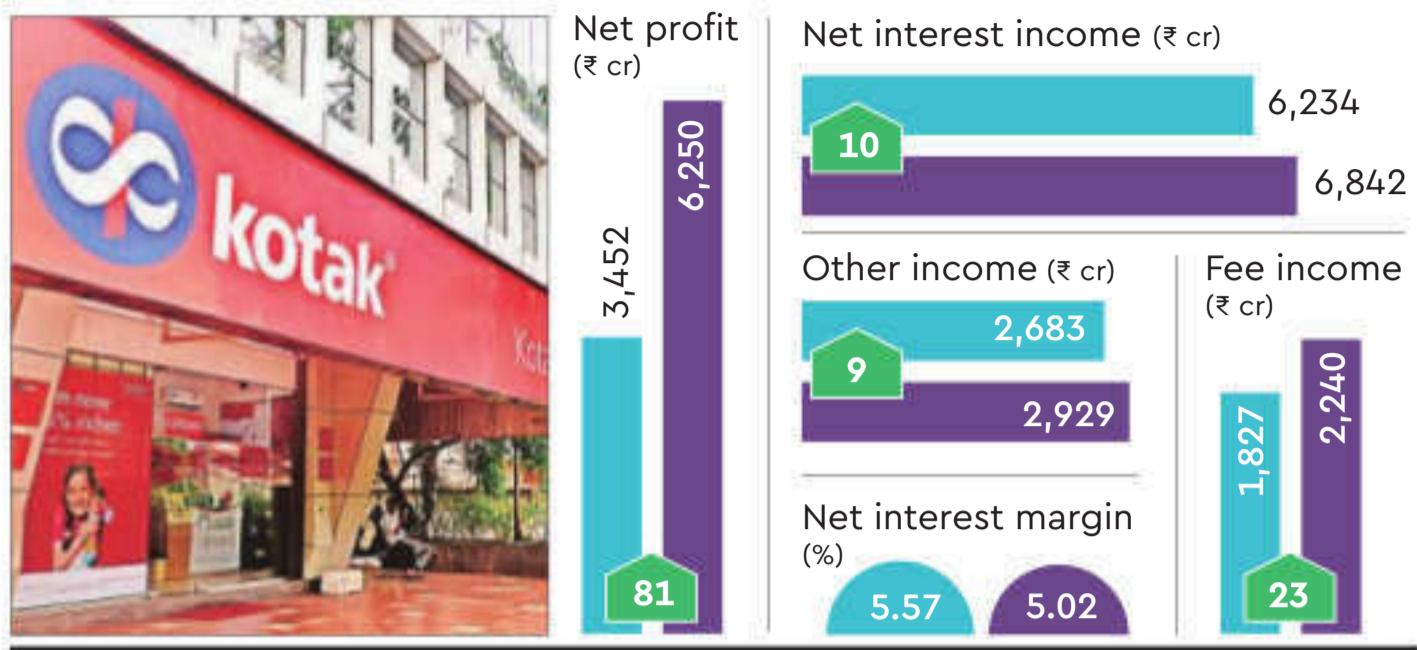
In terms of MCA Circulars and SEBI circular, the Notice of the AGM, and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March, 2024 has been circulated by the Company through electronic mode on Saturday, 20th July, 2024 only to those Members whose e-mail address are registered with the Company/Registrar & Share Transfer Agent (RTA) or Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The aforesaid documents are available on the website of the Company at www.sintercom.co.in and the websites of the Stock Exchange viz. www.nseindia.com. The Notice of the 17th AGM is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies and Administration Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting during the AGM through e-voting platform provided by National Securities Depository Limited (NSDL). The detailed instructions for Remote e-voting are given in the Notice of the 17th AGM. All the Members are informed that:

- The ordinary and special business, as set out in the Notice of the AGM will be transacted through voting by electronic means only. E-Voting Event Number (Even: 129170).
- Shareholders may attend the 17th AGM through VC/OAVM facility provided by NSDL at www.evoting.nsdl.com by using their remote e-voting credentials.
- The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members who have not registered their e-mail address can cast their vote through e-voting, are provided as part of Notice of the 17th AGM.
- Members whose name appears in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of Monday, 05th August, 2024 shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the 17th AGM. *The entire Shareholding of the Company is in Dematerialised form. *
- The remote e-voting shall commence on Friday, 09th August, 2024 at 9:00 a.m. (IST) and shall end on Sunday, 11th August, 2024 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. The facility of E-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not cast their vote by Remote e-voting shall be eligible to cast their vote through e-voting during the Meeting. The voting rights of Members shall be proportionate to their share of the paid-up equity share capital of the Company as on the Cut-off date i.e. Monday, 05th August, 2024.
- The result of the voting shall be declared within two working days from the conclusion of the 17th AGM.

Kotak Bank's Q1 profit surges 81%

REPORT CARD



The bank has hired Grant Thornton Bharat as an external auditor

SACHIN KUMAR
Mumbai, July 20

KOTAK MAHINDRA BANK on Saturday announced an 81% year-on-year jump in net profit to ₹6,249 crore for the June quarter, helped by the sale of majority stake in its subsidiary Kotak General Insurance.

The lender surpassed Street estimates as Bloomberg estimates had pegged the profits at ₹3,760 crore.

Excluding the gains of ₹2,730 crore from the divestment of its stake in its subsidiary, the bank's profit after tax stood at ₹3,520 crore for the quarter.

The bank, on June 18, completed the sale of 70% stake in its subsidiary, Kotak Mahindra General Insurance to Zurich Insurance Company.

"It has been a very busy quarter for us. Year-on-Year, all our businesses have had good growth. The divestment of our general insurance business was hugely value accretive for our shareholders," said Ashok Vaswani, CEO, Kotak Mahindra Bank, in an earnings call.

The private lender, which

was barred by the Reserve Bank of India to add customer digitally, has formulated a plan to fix all outstanding issues.

"On technology side, we have made significant progress during the quarter.

"In consultation with the RBI, we have put together a comprehensive plan to fix all outstanding issues," said Vaswani.

"We have appointed GT (Grant Thornton) Bharat as an external auditor with the approval of the RBI," he added.

On April 24, the RBI barred Kotak Mahindra Bank from issuing fresh credit cards and onboarding of new customers through its online and mobile banking channels with immediate effect.

Net interest income, the difference between interest earned and paid, rose 10% to ₹6,842 crore in the June quarter of current fiscal while other income rose 9% year-on-year to ₹2,929 crore.

Its net interest margin (NIM) declined to 5.02% in the quarter from 5.57% in the same period last year, and was also lower than the 5.28% of the January-March quarter.

The bank improved asset quality as its gross non-performing assets (GNPA) stood at 1.39% in the first quarter of current fiscal compared to 1.77% in the same quarter last year.

Net NPA came at 0.35% versus 0.44% last year.

The bank's provisions for the quarter rose to ₹578.5 crore, up from ₹364.3 crore year-on-year and ₹263.7 crore in the previous quarter.

The lender is planning to open 200 branches in the current financial year.

The bank's advances increased by over 20% YoY to ₹4.05 trillion as of June 30, 2024. The deposits grew by 21% YoY to ₹4.35 trillion at the end of June 2024.

The share of low-cost deposits Current Account and Savings Account (CASA) declined to 43.4% at the end of June 2024 from 49% at the end of June 2023.

"Although Earnings (excluding one off) were broadly in line but NII was weaker due to higher than expected NIMs compression. Overall deposit growth was weaker than expectation led by CASA although term deposit growth was healthy," Rahul Malani, Deputy Vice President, Fundamental Research, Sharekhan by BNP Paribas.

"Loan growth remained healthy led by pick up in corporate loan growth and growth in unsecured retail advances particularly personal loans & credit cards has slowed down which is on expected lines mainly due to RBI sanctions," he added.

YES Bank profit beats estimate, jumps 47%

PIYUSH SHUKLA
Mumbai, July 20

PRIVATE SECTOR LENDER YES Bank on Saturday reported a 47% year-on-year (YoY) rise in its net profit for the quarter ended June 2024 at ₹502 crore, led by lower provisions and stable core income.

The net profit was higher than a Bloomberg consensus estimate of ₹376 crore for April-June quarter. Overall provisions fell 41% YoY and 55% quarter-on-quarter (QoQ) to ₹212 crore due to improvement in asset quality.

Gross and net non-performing asset ratio (GNPA, NNPA) moderated to 1.7% and 0.5% during June 2024, from 2% and 1% a year ago, respectively. The bank's net interest income (NII) grew 12% YoY. Net interest margin (NIM), meanwhile, remained stable at 2.4% during the same period.

"The bank has started the financial year on a strong footing with RoA sustaining QoQ at 0.5% (return on asset) despite seasonality of Q1 and NII PSL shortfalls.

While the income engines are continuing to fire with normalised net income growth at 15% YoY, the bank has been able to contain the operating cost growth at 8.0% YoY (ex-PSLs)," said Prashant Kumar, MD & CEO at YES Bank.

Addressing a post earnings



media call, the bank's management said that ₹41,000 crore of its capital is parked in low-yielding Rural Infrastructure Development Fund (RIDF) and now that the bank meets priority sector lending norms, ₹11,000 crore would be back in the bank's balance sheet in FY25 and major part of the remaining capital would be realised in the balance sheet in next three years.

Kumar said that reports of State Bank of India (SBI) — the largest shareholder in the bank with 24% stake as on June end — looking to offload stake in the bank were purely speculative. He also denied media reports which said that the Reserve Bank of India (RBI) has given approval to YES Bank and key stakeholders to

offload 51% stake in the bank.

"There is no truth in these reports (of RBI approval for stake sale). This is incorrect and baseless," he said.

Further, the bank continued to post higher deposit growth than credit growth in Q1 FY25. Its overall deposits rose 21% YoY to ₹2.65 trillion as on June 30, whereas net advances grew 15% YoY to ₹2.29 trillion during the same period. Credit-deposit (CD) ratio of the bank improved on a yearly basis from 91.3% in Q1 FY24 to 86.6% in Q1 FY25, while current account and savings account (CASA) ratio stood at 30.8% as on June 2024, higher than 29.4% a year ago.

During FY25, the bank will grow its advances by 16%-17% and deposits by 20%-21%, Kumar said.

RBL Bank Q1 net up 29% to ₹372 cr

PRIVATE SECTOR LENDER RBL Bank on Saturday reported a 29% jump in net profit to ₹372 crore for the June quarter.

The bank's core net interest income grew 20% to ₹1,700 crore on the back of a 19% rise in advances. Its net interest margin was 5.67%. The other income grew 18% to ₹805 crore.

The bank's deposit growth came at 18% during the quarter and was attributed to the differ-

entiated offerings by its managing director and chief executive R Subramaniakumar.

The incremental deposit growth will be able to meet the incremental advance growth for the bank going forward, he said.

On the advance front, the bank will focus on secured retail products like business loans and housing loans going forward, he said, adding that the two cumulatively grew by 19%, while housing rose 52% and

rural vehicle surged 74%.

From an asset quality perspective, it witnessed higher stress with the net slippages in the credit card portfolio coming at ₹400 crore.

The MD said over ₹60 crore of it came from a transition in the management of the portfolio to within the bank from a co-brand partner, and added that the bank expects a part of it to reverse to become well-performing in a couple of quarters.

At 1.95 million, record high net enrollment under EPFO in May

FE BUREAU
New Delhi, July 20

THE EMPLOYEES' PROVIDENT Fund Organisation (EPFO) added 1.95 million net members in May, the highest since the first payroll data was issued in April 2018, a release issued by the labour ministry said.

The previous record-high net additions to the EPFO was in April, at 1.89 million.

On a year-on-year (YoY) basis, net member additions during May rose by 19.6%, which can be attributed to several factors, such as "increased employment opportunities, a growing awareness of employee benefits, and the effectiveness of EPFO's outreach programmes," the ministry said.

During May, around 985,000 new members enrolled to EPFO,



which is 11% more as compared to April 2024, and 11.5% higher than May 2023.

Within the new enrollments, 58% were from the age group of 18-25, indicating that most individuals joining the organised workforce are youth, primarily first-time job seekers, said the ministry.

Further, the data showed that of new members added during the month, around 248,000 were females, representing a 12.2% increase as against May 2023. Also, the net female member addition during the month stood at around 369,000, which was up 17.24% on-year.

BPCL sees further cuts in oil OSPs as fuel margins drop

NIDHI VERMA
New Delhi, July 20

BHARAT PETROLEUM, THE country's third-biggest refiner, expects West Asian producers to cut the official selling prices (OSP) of their crude in coming months to reflect lower margins on fuel sales, its head of finance said on Saturday.

Lower fuel prices — the difference between the cost of crude oil and refined product sales — are hitting the profitability of refiners globally.

Complex refining margins in Asia have dropped by half to \$4.10 per barrel as of July 19 compared with about \$8.20 per barrel in February.

"Compared to April-May the OSPs are moderate and these OSPs will be further moderated because cracks are on lower side," Vetsa Ramakrishna Gupta told an analysts call.

"I don't think OSP premiums will be on higher side when cracks are on lower side," he said.

BPCL on Friday said its net

profit for the three months ended on June 30 fell 71% from a year earlier to ₹30.15 billion (\$360 million), partly due to lower margins.

Earlier this month, Saudi Aramco cut prices for crude to Asia a second straight month, with its flagship Arab Light crude price for August loadings at its lowest since March.

Indian refiners meet most of their crude demand from suppliers in West Asia. Indian refiners have also raised imports of Russian crude sold at discounts after Western nations imposed a raft of sanctions against Moscow for its invasion of Ukraine.

Russian crude discounts have held at \$3.50-\$4 per barrel for delivery at Indian ports, Gupta said, adding that Russian oil accounts for about 40% of BPCL's overall crude processing.

BPCL processes about 700,000 barrels of crude per day through its three refineries and sells about 52.5 million tonne a year of refined fuel through outlets across the country.

Canara Bank MAHMI-II BRANCH: Shop No. 8 & 10, Sheela Vihar, T. H. Kataria Marg, Mahim, Mumbai-400 016, Maharashtra. Tel. No. +91 22-2430 5545. Email: cb15042@canarabank.com Website: www.canarabank.com

DEMAND NOTICE [SECTION 13(2)]

To, Mr. Ankush Dada Padalkar, Room No. 14, First Floor, B Wing, Laxman Apartment, Kalyanshri Road, Sonarpada, Dombivli, Maharashtra-421 201.

2. Mr. Ankush Dada Padalkar, Flat No A/07, Floor No. 2, Laxman Apartment, Block Sector Dombivli East, Road Sonarpada, District Thane Maharashtra-421 203.

3. Mr Ankush Dada Padalkar, Flat No. 704, 7th Floor, Falco Marigold village : Balyani, Near Mataji Temple, Taluka : Kalyan, Dist. Thane, Maharashtra-421 605.

Dear Sir,
Sub: Demand Notice under Section 13(2) of the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002.
That Mr. Ankush Dada Padalkar has availed the following loans / credit facilities from our MAHMI II Branch from time to time:-

No.	Loan No.	Nature of Loan / Limit	Loan Amount	Liability as on 30.06.2024	Rate of Interest
1.	160000524056	Housing Loan	28,00,000/-	28,37,979.00	9.20 % + 2% penal int.

The above said loan / credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debt as NPA on 29.06.2024. Hence, we hereby issue this notice to you under Section 13(2) of the subject Act calling upon you to discharge the entire liability of ₹ 28,37,979.00 (Rs. Twenty Eight Lakhs Thirty Seven Thousand Nine Hundred Seventy Nine Only) with accrued and up-to-date interest and other expenses, within sixty days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act.

Further, you are hereby restrained from dealing with any of the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act and / or any other law in force. Your attention is invited to provisions of sub-section (b) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

The demand notice had also been issued to you by Registered Post Ack due 05-07-2024 to your last known address available in the Branch record.

SCHEDULE
The specific details of the assets Mortgaged / Hypothecated are enumerated hereunder:

Particulars of Mortgaged Asset	
Flat No. 704, on the 7 th floor. Area admeasuring 43.19 Sq. Mtrs. capet + 6.31 Sq. Mtrs. F. B. / E. P. / C.B in the building known as FALCO MARIGOLD Constructed on the piece and parcel of land bearing Survey No. 54 Hissa No. 18A, Area Admeasuring 2910 Sq. Mtrs. lying being situated at Village : Balyani, Taluka : Kalyan, Dist. Thane Within the limits of KDMC, State of Maharashtra. •North : Open Space, •South : Flat No. 705. •East : Open Space. •West : Open Space	•CERSAI Security Interest ID : 40005886972

Date : 19.07.2024
Place : Mahim II
Authorized Officer, Canara Bank

Canara Bank Lower Parel Branch: Unit No. 1, Ground Floor, Kamala Mills Compound, Times Tower, S. B. Road, Lower Parel (West), Mumbai-400 013, Maharashtra. E-mail: cb15538@canarabank.com

POSSESSION NOTICE [SECTION 13(4)] (For Immovable property)

WHEREAS : The undersigned being the Authorized Officer of the Canara Bank, LOWER PAREL Branch, appointed under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (Hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 23.04.2024 and published in 2 Newspapers on 03.05.2024 calling upon the borrower, Ms. Neha Harishchandra Sharma, D/o. Mr. Harishchandra Sharma, R/o. Room No. 5 / A, Suryabali Chawl, Dharavi, Mumbai, Maharashtra-400 017 and also at : R/o. Flat No. 202, on 2nd floor of the building known as "Bliss Residency" 'B' type situated at village Dhamote, Taluka : Karjat, District : Raigad, Maharashtra-410 206, to repay the amount mentioned in the notice, being ₹ 23,78,904.72 (Rs. Twenty Three Lakhs Seventy Eight Thousand Nine Hundred Four & Paise Seventy Two Only) as on 22.04.2024 plus interest due & other cost within 60 days from the date of receipt of the said notice.

The borrower / Guarantor having failed to repay the amount, notice is hereby given to the borrower and the public in general, that the undersigned has taken **SYMBOLIC POSSESSION** of the property described herein below in exercise of powers conferred on him / her under Section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this 19th day of July 2024.

The borrower in particular and the Public in General are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank Lower Parel Branch for an amount of ₹ 23,78,904.72 (Rs. Twenty Three Lakhs Seventy Eight Thousand Nine Hundred Four & Paise Seventy Two Only) as on 22.04.2024. The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

ALL THAT PART AND PARCEL OF PROPERTY BEARING DETAILS :- Residential Flat bearing Flat No. 202, Admeasuring 33.86 Sq. Mtrs. carpet area on 2nd Floor of the Building known as "Bliss Residency" 'B' Type, constructed on land bearing Survey No. 32/1A situated at Village : Dhamote, Taluka : Karjat, District Raigad, Maharashtra-410 206. **BOUNDED AS FOLLOWS :-** North : A/Wing; •South : D/Wing; •East : C/Wing; •West : Open Plot. •CERSAI ASSET ID : 200058419486. •Name of Title Holder : Ms. NEHA HARISHCHANDRA SHARMA, D/o. MR. HARISHCHANDRA SHARMA

Date : 19.07.2024
Place : Lower Parel
Authorized Officer, Canara Bank

Canara Bank MANDVI BRANCH: 74/76, Kay Sazed Street, Super House, Mumbai-400 002, Maharashtra. E-mail: cb21210@canarabank.com Website: www.canarabank.com

DEMAND NOTICE [SECTION 13(2)]

To, M/s. Veonash Projects Proprietor Sh. Mounita Stalin Nader (Borrower), 101, Vira Apartment, Kansa Gaon, Ambarnath East, Mumbai, Maharashtra 421501

2. Sh. Mounita Stalin Nader (Proprietor), 101 Vira Apartment, Kansa Gaon, Near GGUHS, Behind Hanuman Mandir, Ambarnath (E), Maharashtra-451 501.

3. Sh. Stalin Narayanan Nader (Guarantor), 101 Vira Apartment, Kansa Gaon, Near GGUHS, Behind Hanuman Mandir, Ambarnath East, Maharashtra-451 501.

Dear Sir,
Sub: Demand Notice under Section 13(2) of the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002.
That M/s. VEONASH PROJECTS through its Proprietor Sh. Mounita Stalin Nader has availed the following Loans / Credit facilities from our Mandvi Branch from time to time:-

No.	Loan No.	Nature of Loan / Limit	Loan Amount	Liability as on 30.06.2024	Rate of Interest
1.	125003580809	MSME-CC/WC	80,00,000/-	81,79,768.34	11.55% + 2% Penal Int.

The above said loan / credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debt as NPA on 29.06.2024. Hence, we hereby issue this notice to you under Section 13(2) of the subject Act calling upon you to discharge the entire liability of ₹ 81,79,768.34 (Rs. Eighty One Lakhs Seventy Nine Thousand Seven Hundred Eighty Eight and Paise Thirty Four Only) with accrued and up-to-date interest and other expenses, within sixty days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act.

Further, you are hereby restrained from dealing with any of the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act and / or any other law in force. Your attention is invited to provisions of sub-section (b) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

The demand notice had also been issued to you by Registered Post Ack due 05-07-2024 to your last known address available in the Branch record.

SCHEDULE
The specific details of the assets Mortgaged / Hypothecated are enumerated hereunder:

Particulars of Mortgaged Asset	
ALL THAT PART & PARCEL OF PROPERTY BEARING DETAILS :- Residential Flat No. 101, 1 st Floor, VINI Apartment of VINI CHSL, Plot Bearing CTS No. 4440B, SHEET No. 77, Chaita No. 52, Village : Kansa Gaon, Ambarnath (East), Dist. Thane-421 501. Admeasuring about 907 Sq. Ft. Carpet Area constructed on Land Bearing Sheet No. 77. Bounded as follows : •North : By Chait; •South : By Yashodham Building; •East : By Hanuman Mandir; •West : By Om Sai Dham	•CERSAI Security Interest ID : 400058631946

Date : 19.07.2024
Place : Mandvi
Authorized Officer, Canara Bank

Union Bank net rises 14% in Q1

SACHIN KUMAR
Mumbai, July 20

PUBLIC SECTOR LENDER Union Bank of India reported a 14% year-on-year (YoY) increase in net profit at ₹3,678.9 crore for the first quarter of the current financial year, aided by a healthy growth in advances.

Net interest income, the difference between interest earned and paid, rose 7% to ₹9,412 crore during the June quarter against ₹8,839.7 crore in the corresponding quarter of the previous fiscal. Its net interest margin (NIM) fell to 3.05% in first quarter of current fiscal, from 3.13% in the same quarter of the previous fiscal.

"For advances we have a guidance of 11% to 13% and for deposits our guidance is 9% to 11%," A Manimekhalai, MD & CEO, Union Bank of India, said in the earnings press conference. She added that the bank is comfortable on the liquidity front and has

an excess statutory liquidity ratio (SLR) that will help the bank to meet additional demand for loans. "The liquidity position of the bank is quite comfortable and we have excess SLR to the tune of almost ₹65,000 crore," she said.

Gross advances of the bank increased by 11.46% year-on-year to ₹9.1 trillion as of June 30, 2024. Advances in RAM (retail, agriculture, MSME) segment of the bank increased by 14.53% year-on-year, where 12.28% growth was witnessed in retail, 23% growth in agriculture and 7.21% growth in MSME advances was seen on a year-on-year basis.

Total deposit of the bank reached ₹12.24 trillion as on June 30, as against ₹11.28 trillion as on June 30, 2023.

Gross non-performing assets (NPA) ratio of the banks declined to 4.54% as on June 30, as compared to 4.76% in a quarter-ago period and 7.34% in a year-ago period.

SINTERCOM INDIA LIMITED
Registered Office: GAT No.127, At Post Mangrul, Taluka Maval (Talegaon Dabhade) Pune 410507.
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CIN: L29299PN2007PLC129627
Email: investor@sintercom.co.in Website: www.sintercom.co.in

NOTICE OF 17TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

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 thereunder 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 8, 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/POD-2/CIR/2023/4 dated January 5, 2023, and SEBI/HO/DDHS/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 venue. The deemed venue for the 17th AGM shall be the registered office of the company.

In terms of MCA Circulars and SEBI circular, the Notice of the AGM, and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March, 2024 has been circulated by the Company through electronic mode on Saturday, 20th July, 2024 only to those Members whose e-mail address are registered with the Company/Registrar & Share Transfer Agent (RTA) or Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with valid MCA Circulars and the SEBI Circular. The aforesaid documents are available on the website of the Company at www.sintercom.co.in and the websites of the Stock Exchange viz. www.nseindia.com. The Notice of the 17th AGM is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting during the AGM through e-voting platform provided by National Securities Depository Limited (NSDL). The detailed instructions for Remote e-voting are given in the Notice of the 17th AGM.

All the Members are informed that:

- The ordinary and special business, as set out in the Notice of the AGM will be transacted through voting by electronic means only; E-voting Number (Even: 129170);
- Shareholders may attend the 17th AGM through VC/OAVM facility provided by NSDL at www.evoting.nsdl.com by using their remote e-voting credentials.
- The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members who have not registered their e-mail address can cast their vote through e-voting, are provided as part of Notice of the 17th AGM.
- Members whose name appears in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of Monday, 05th August, 2024 shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the 17th AGM. "The entire Shareholding of the Company is in Dematerialised form."
- The remote e-voting shall commence on Friday, 09th August, 2024 at 9:00 a.m. (IST) and shall end on Sunday, 11th August, 2024 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. The facility of E-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not cast their vote by Remote e-voting shall be eligible to cast their vote through e-voting during the Meeting. The voting rights of Members shall be proportionate to their share of the paid-up equity share capital of the Company as on the Cut-off date i.e. Monday, 05th August, 2024.
- The result of the voting shall be declared within two working days from the conclusion of the 17th AGM. The declared result along with Scrutinizer's Report will be posted on the Company's website www.sintercom.co.in and on NSDL's website and the results shall be communicated to NSE Limited.
- The Board of Director has appointed Mr. Sunil Nanal (Membership No. F5977, C.P. No: 2809), Partner W/s. Kani & Co. Secretaries as Scrutinizer to scrutinize the entire e-voting in a fair and transparent manner.
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the user ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then the existing User ID and Password can be used for casting their vote. A person who is not a Member as on the Cut-off date should treat this Notice of AGM for information purpose only. The login credential used for E-voting may be used to attend the AGM through VC/OAVM.
- The documents referred to in the Notice and Explanatory Statement will be available for inspection in electronic mode from date of circulation of this Notice up to the date of AGM. Members are requested to write to the Company on investor@sintercom.co.in for inspection of the said documents.
- In case of any queries/grievances connected with Remote e-voting and e-voting during the meeting, any person may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available in the download section of www.evoting.nsdl.com Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login Type	Helpdesk details
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