

21st October, 2021

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 14th 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 14th Annual General Meeting held on Thursday, 23rd September, 2021 at 04.00 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 14TH ANNUAL GENRAL MEETING OF MEMBERS OF SINTERCOM INDIA LIMITED HELD ON THURSDAY, 23RD SEPTEMBER, 2021 AT 4:00 PM (IST) THROUGH VIDEO CONFERENCING/ OTHER AUDIO- VISUAL MEANS AND CONCLUDED AT 4:35 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 CSR Committee)
Mr. Bernd Badurek	Additional Non-Executive Non-Independent Director
Mr. Madan Godse Non-Executive Independent Director, Chairperson of Audit Committee could not join the meeting due to personal reason.	
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)

Total 22 members attended the 14th Annual General Meeting including authorized representative 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 January 13, 2021 read with Circular No. 20/2020 dated May 05, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 14/2020 dated April 08, 2020 (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 January 15, 2021 read with Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 which allowed the companies to conduct their AGM through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) during the calendar year 2020.

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 NSDL to provide facility for voting through remote e-voting which was commenced on Saturday, 18th September, 2021, at 9 a.m. and ended on Wednesday, 22nd September, 2021 at 5 p.m. e-voting during the AGM. She further informed the Members that the Company had provided the facility of Live Webcast of proceedings of the AGM which would enable to the members to view the AGM live from remote locations by logging on the e-voting website of NSDL.

The Company Secretary welcomed the members for the 14th AGM and commenced the proceedings of the Meeting.



Hari Nair

CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

The Company Secretary also informed that the Register of Directors and Key Managerial Personnel and their shareholding, Memorandum of Association & Article of Association and the terms for appointment of Independent Directors 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;

With the Consent of Members, the notice convening the meeting and Auditors report 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, 2021 and the Secretarial Auditors report for financial year ended 31st March, 2021 consist qualification and comments given by the Board of Directors in their report were read in the meeting.

The Chairperson Mr. Hari Nair informed the members about macroeconomic outlook of industry, the Company's response to the outbreak of COVID-19 and about the investment by MIBA in the Company.

Mr. Bernd Badurek, Director of Sintercom and CEO of MIBA Sinter, spoke about their vision and further prospectus 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 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 31st March, 2021 together with Reports of Board of Directors and Auditors thereon	Ordinary
Item no 2: <u>Ordinary Business</u> Appointment Mr. Hari Nair (DIN 00471889), who retire by rotation as a Director and being eligible, offer himself for re-appointment	Ordinary
Item 3: <u>Special Business</u> Appointment of Mr. Bernd Badurek (DIN: 09143201) as a Non-Executive Non-Independent Director on the Board of the Company	Ordinary
Item 4: <u>Special Business</u> Approve the remuneration of Mr. Jignesh Raval, Managing Director of the Company	Special
Item 5: <u>Special Business</u> Note and take on record the Corrigendum to the EGM Notice dated 02nd March, 2021 and special resolutions approved at the 1st Extra-Ordinary General Meeting held on 24th February, 2021	Special



Hari Nair
CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

Company Secretary invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on proposed resolutions. Mr. Raval, Managing Director, appropriately responded to all the queries raised by the Members.

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.

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 4:35 PM

The results of the e-voting were declared on 25th September, 2021 based on the report of the scrutinisers dated 24th September, 2021.

Entered in the Minutes Book on 19th October, 2021 at Pune.



Hari Nair

Hari Nair
Chairman

Place: Pune.

Date: 19th Oct, 2021