

23rd August, 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: Submission of Minutes of 16th 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 16th Annual General Meeting held on Thursday, 10th August, 2023 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

HELD AT _____ ON _____ TIME _____

MINUTES OF THE 16TH ANNUAL GENRAL MEETING OF MEMBERS OF SINTERCOM INDIA LIMITED HELD ON THURSDAY, 10TH AUGUST, 2023 AT 4:00 PM (IST) THROUGH VIDEO CONFERENCING/ OTHER AUDIO- VISUAL MEANS AND CONCLUDED AT 4:18 PM

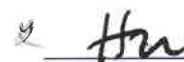
PRESENT:

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

Total 20 members attended the 16th Annual General Meeting including authorized representative through video conferencing.

The AGM was convened and conducted in accordance with the circulars issued by Ministry of Corporate Affairs (MCA), i.e. General Circular 10/2022 dated December 28, 2022 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, General Circular No. 02/2021 dated 13th January, 2021 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/HC>/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023, 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 was commenced on Monday, 07th August, 2023, at 9 a.m. and ended on Wednesday, 09th August, 2023 at 5 p.m. She further informed that 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 to the members to view the AGM live from remote locations by logging on the e-voting website of NSDL.



CHAIRMAN'S INITIALS



HELD AT _____ ON _____ TIME _____

The Company Secretary, upon confirmation of requisite quorum, welcomed the members for the 16th 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 shareholders to the Board of Directors and the KMPs of the Company 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 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 Auditors thereon for the Financial Year ended on 31st March, 2023 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 Board of Directors 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, 2023. She further stated that and the Secretarial Auditor's report for financial year ended 31st March, 2023 consists qualification 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
<p>Item no 1: <u>Ordinary Business</u> Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with Reports of Board of Directors and Auditors thereon.</p> <p>"RESOLVED THAT the audited financial statement of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted"</p>	<p>Ordinary</p>
<p>Item 2: <u>Ordinary Business</u> Appointment of Mr. Hari Nair (DIN: 00471889), who retire by rotation as a director and being eligible, offer himself for re-appointment.</p> <p>"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Hari Nair (DIN: 00471889), who retires by rotation at this meeting, be and is hereby re-appointed as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation."</p>	<p>Ordinary</p>

TAX PRINT • MUMBAI-1, P.H.: 4347 0909





CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

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

The Chairperson Mr. Hari Nair informed the members about macroeconomic outlook of industry, the Company focus on both domestic and global market on newer & cleaner technologies for a sustainable future along with the technology partner Miba Sinter Austria. Mr. Jignesh Raval, Managing Director delivered his Speech and 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 had received request from Mr. Saket Kapoor and (shareholders) to register him as speaker during the meeting. As requested, the speakers were given opportunity to speak with Board of the Directors; however Mr. Saket Kapoor had not joined the meeting. One of the shareholders had requested for Chairman Speech to be uploaded to which Mr. Pankaj Bhatawadekar, CFO noted the same and further no questions were received in chat box.

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 4:18 PM

The results of the e-voting were declared on 10th August, 2023 based on the report of the scrutinisers dated 10th August, 2023.

Hari Nair
Hari Nair
Chairman



Place: PUNE

Date: 23rd August, 2023

HN
CHAIRMAN'S INITIALS