

24th March, 2025

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: Outcome of Postal Ballot and Submission of Voting Results of Postal Ballot along with the Scrutinizer's Report

Ref: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Series EQ & Symbol: SINTERCOM

Dear Sir/ Madam,

This is further to our previous intimation dated 19th February, 2025, submitting the Postal Ballot Notice dated 10th February, 2025 seeking approval of shareholders of Sintercom india Limited (the Company) in respect of the following items, through remote e-voting:

Sr. No.	Particulars	Type of Resolution
1.	Appointment of Mr. Partha Pati (DIN- 10936689) as a Non-Executive Independent Director of the Company;	Special Resolution
2.	Approve the remuneration of Mr. Jignesh Raval (DIN: 01591000), Managing Director of the Company;	Special Resolution
3.	Approval of Material Related Party Transaction proposed to be entered into by the Company during financial years 2025-26 with MIBA SINTER AUSTRIA GmbH;	Ordinary Resolution
4.	Approval of Material Related Party Transaction proposed to be entered into by the Company during financial years 2025-26 with AJ Fibertek India Private Limited;	Ordinary Resolution

In this regard, please note that, based on the Scrutinizer's Report dated March 24th, 2025, the aforesaid resolution has been passed by the members with requisite majority and is deemed to have been passed on Friday, 21st March, 2025 i.e., the last date specified for receipt of votes through the e-voting process.



Pursuant to Regulation 44 and other applicable provisions of the LODR Regulations, please find enclosed herewith the voting results of Postal Ballot, along with the Scrutinizer's Report.

The said results of the postal Ballot along with the Scrutinizer's Report are also available on the website of the Company at www.sintercom.co.in .

You are requested to kindly take the above on your records.

Thanking you
Yours faithfully,

For Sintercom India Limited



Prathama Gugale
Company Secretary and Compliance Officer
M. No.: A46385

Encl: As mentioned above

Annexure - A

Date of the Postal Ballot	20th February, 2025 to 21st March, 2025
Date of AGM/EGM	Not Applicable
Total number of shareholders on record date (i.e. February 14, 2025, cut-off date for voting purpose)	2663
No. of shareholders present in the meeting either in person or through Proxy	Not Applicable
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of shareholders attended the meeting through video conferencing	Not Applicable
a) Promoters and Promoter group	Not Applicable
b) Public	



Voting Results of the Postal Ballot of Sintercom India Limited

Resolution (1)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Mr. Partha Pati (DIN- 10936689) as a Non-Executive Independent Director of the Company;			
Category	Mode of voting	No. of shares held	No. of votes Polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18999820	18999820	100.00	18999820	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18999820	18999820	100.00	18999820	0	100.00	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	105946	105946	100.00	102951	2995	97.17	2.83
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105946	105946	100.00	102951	2995	97.17	2.83
Total		19105766	19105766	100.00	19102771	2995	99.98	0.02
					Whether resolution is Pass or Not. Yes			



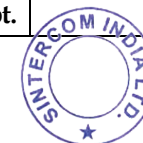
Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approve the remuneration of Mr. Jignesh Raval (DIN: 01591000), Managing Director of the Company;				
Category	Mode of voting	No. of shares held	No. of votes Polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17866785	17866785	100.00	17866785	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17866785	17866785	100.00	17866785	0	100.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	105946	105946	100.00	102951	2995	97.17	2.83
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		105946	105946	100.00	102951	2995	97.17
Total		17972731	17972731	100.00	17969736	2995	99.98	0.02
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider the Approval of Material Related Party Transaction proposed to be entered into by the Company during financial years 2025-26 with MIBA SINTER AUSTRIA GmbH;				
Category	Mode of voting	No. of shares held	No. of votes Polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	33786	33786	100.00	30791	2995	91.14	8.86
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33786	33786	100.00	30791	2995	91.14
Total		33786	33786	100.00	30791	2995	91.14	8.86
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To consider the Approval of Material Related Party Transaction proposed to be entered into by the Company during financial years 2025-26 with AJ Fibertek India Private Limited;			
Category	Mode of voting	No. of shares held	No. of votes Polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting		33786	100.00	30791	2995	91.14	8.86
	Poll	33786	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33786	33786	100.00	30791	2995	91.14	8.86
Total		33786	33786	100.00	30791	2995	91.14	8.86
Whether resolution is Pass or Not.								Yes



SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies [Management and Administration] Rules, 2014)

To
The Managing Director ,
Sintercom India Limited (the "Company")
Gat No.127, At Post Mangrul, Taluka Maval
(Talegaon Dabhade) Pune 410507

Dear Sir,

I, Sunil Nanal, Partner, KANJ & Co. LLP, Practicing Company Secretaries, Pune, am appointed as Scrutinizer for the purpose of the e-Voting process being carried out, as per Section 110 of the Companies Act, 2013, in respect of the below mentioned business conducted through postal ballot by the Equity Shareholders of Sintercom India Limited which started on Thursday, 20th February 2025 at 09.00 AM (IST) and ended on Friday, 21st March 2025, at 05.00 PM (IST).

The remote e-Voting process was conducted between Thursday, 20th February 2025 at 09.00 AM (IST) and ended on Friday, 21st March 2025, at 05.00 PM (IST) in respect of the Postal Ballot of the Equity Shareholders of Sintercom India Limited.

1. After the time fixed for closing of the e-Voting by the Company, I unblocked the votes cast through remote e-Voting. A final electronic report of the whole process was generated by me by using the access and authorizations given to me by National Securities Depository Limited (NSDL).
2. The final report generated was tabulated by me and the data regarding the final remote e-votes was diligently scrutinized. The whole data regarding the members who had voted electronically was reconciled as per the data available on the website of NSDL, i.e. <https://www.evoting.nsdl.com>

3. The result of the e-voting is as detailed below:

a) Resolution No.1 (Special Resolution): Appointment of Mr. Partha Pati (DIN- 10936689) as a Non-Executive Independent Director of the Company.

Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18999820	18999820	100	18999820	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	105946	105946	100	102951	2995	97.17	2.83
Total		19105766	19105766	100	19102771	2995	99.98	0.02

b) Resolution No.2 (Special Resolution): To approve the remuneration of Mr. Jignesh Raval (DIN: 01591000), Managing Director of the Company

Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17866785	17866785	100	17866785	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	105946	105946	100	102951	2995	97.17	2.83
Total		17972731	17972731	100	17969736	2995	99.98	0.02

**Pursuant to Regulation 23(4) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and Second Proviso to Section 188(1) of the Companies Act, 2013, 1133035 votes cast by Jignesh Raval are considered invalid for the purpose of Resolution No. 2.*

- c) **Resolution No. 3 (Ordinary Resolution): To consider the Approval of Material Related Party Transaction proposed to be entered into by the Company during financial years 2025-26 with MIBA SINTER AUSTRIA GmbH;**

Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	33786	33786	100	30791	2995	91.14	8.86
Total		33786	33786	100	30791	2995	91.14	8.86

**Pursuant to Regulation 23(4) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and Second Proviso to Section 188(1) of the Companies Act, 2013, 8414085 Votes, 1133035 Votes, 9452700 Votes and 72160 Votes cast by MIBA Sinter Holding GMBH And CO KG, Jignesh Raval, BRN Industries Limited and Pankaj Bhatawadekar, respectively are considered invalid for the purpose of Resolution No. 3.*

- d) **Resolution No. 4 (Ordinary Resolution): To consider the Approval of Material Related Party Transaction proposed to be entered into by the Company during financial years 2025-26 with AJ Fibertek India Private Limited;**

Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	33786	33786	100	30791	2995	91.14	8.86
Total		33786	33786	100	30791	2995	91.14	8.86

**Pursuant to Regulation 23(4) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and Second Proviso to Section 188(1) of the Companies Act, 2013, 8414085 Votes, 1133035 Votes, 9452700 Votes and 72160 Votes cast by MIBA Sinter Holding GMBH And CO KG, Jignesh Raval, BRN Industries Limited and Pankaj Bhatawadekar, respectively are considered invalid for the purpose of Resolution No. 4.*

4. Based on the aforesaid results, we report that the Resolutions as contained in the Item No. 1 to Item No. 4 of the Postal Ballot Notice dated 10th February, 2025 has been passed with requisite majority.
5. The electronic data and other relevant records related to this e-Voting process were handed over to the Company Secretary/Director authorized by the Board for safekeeping.

Thanking you,
Yours Faithfully,

SUNIL GAJANAN NANAL
Digitally signed by
SUNIL GAJANAN NANAL
Date: 2025.03.24
15:49:47 +05'30'

Sunil Nanal
Partner
KANJ & Co. LLP,
Company Secretaries, Pune
FCS -5977
CP No.2809

Peer Review No: 6309/2024
UDIN: F005977F004144364

Date: 24th February 2025
Place: Pune