



SINTERCOM

24th September, 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: Voting Results of the 15th Annual General Meeting of Sintercom India Limited held on Friday, 23rd September, 2022
Ref: Series EQ & Symbol: SINTERCOM

Dear Sir/ Madam,

The 15th Annual General Meeting (AGM) of Sintercom India Limited was held through Video Conferencing and Other Audio Visual Means facility on Friday, 23rd September, 2022 at 5:00 PM and all the items of business contained in the Notice of the AGM dated 11th August, 2022 were transacted and approved by the shareholders with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the 'Voting results' of the business transacted at the 15th AGM.

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

Please take the same on your record.

For Sintercom India Limited



Anuja Joshi
Company Secretary & Compliance Officer

Encl: As mentioned above



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Date of the AGM:	23 rd September, 2022
Total number of shareholders on record date (i.e. 16th September, 2022 cut-off date for voting purpose)	1992
No. of shareholders present in the meeting either in person or through authorized representatives or through proxy:	
• Promoters and Promoter Group	0
• Public	0
No. of Shareholders attended the meeting through Video Conferencing/ Other Audio Visual Means	
• Promoters and Promoter Group	7
• Public	18





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Resolution No.1 (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with Reports of Board of Directors and Auditors thereon

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	19047821	19047821	100	19047821	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	0
	Total	19047821	19047821	100	19047821	0	100	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	99191	99191	99.97	99191	0	99.97	0
	E-voting at Venue	2557	2557	0.026	2557	0	0.026	0
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	101748	101748	100	101748	0	100	0
Grand Total		19149569	19149569	100	19149569	0	100	0





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Resolution No. 2 (Ordinary Resolution)

To appoint Mr. Bernd Badurek (DIN 09143201), who retires by rotation as a director and being eligible, offer himself for re-appointment as a director and in this regard to consider and if thought fit, pass the following resolution as an Ordinary Resolution, with or without modification(s):

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	19047821	19047821	100	19047821	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	0
	Total	19047821	19047821	100	19047821	0	100	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	99191	99191	99.97	99191	0	99.97	0
	E-voting at Venue	2557	2557	0.026	2557	0	0.026	0
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	101748	101748	100	101748	0	100	0
Grand Total		19149569	19149569	100	19149569	0	100	0





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Resolution No. 3 (Ordinary Resolution)

To appoint M/s. Patki & Soman, Chartered Accountants as the Statutory Auditors of the Company for a term of 5 years from the conclusion of this Meeting and if thought fit, pass the following resolution as an Ordinary Resolution, with or without modification(s):

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	19047821	19047821	100	19047821	0	100	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	0
	Total	19047821	19047821	100	19047821	0	100	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	99191	99191	99.97	99191	0	99.97	0
	E-voting at Venue	2557	2557	0.026	2557	0	0.026	0
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	101748	101748	100	101748	0	100	0
Grand Total		19149569	19149569	100	19149569	0	100	0

