

Ref No: SEC/NSE/BSE/2019-20
September 30, 2019

To,
The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No : C/1 , G Block
Bandra Kurla Complex
Bandra (E), Mumbai-400 051
Stock Code: Equity – Sintex EQ

To,
The Corporate Relationship Dept.
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street,
Mumbai-400 001
Stock Code: Equity 502742

Sub.: Voting Results of 88th Annual General Meeting (AGM) of the Company held on 30th September, 2019 pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details of the Results of e-voting as well as Poll conducted at the 88th Annual General Meeting held on Monday, 30th September, 2019 at 10:30 a.m. at the Registered Office of the Company situated at Kalol (N.G.) – 382 721, Gandhinagar, Gujarat along with Scrutinizer's report therein.

All the resolutions contained in the Notice dated 22nd May, 2019 of the 88th AGM were approved by the requisite majority of shareholders through e-voting and poll conducted at the AGM.

Kindly take the same on record.

Thanking you.

Yours' faithfully,

For Sintex Industries Limited


Company Secretary



Encl.: As Above

SINTEX INDUSTRIES LIMITED

Regd. Office : Kalol-382 721, Dist. Gandhinagar, Gujarat, India.
Ph: +91-2764-253000, Fax : +91-2764-222868 Email:bvm@sintex.co.in
CIN : L17110GJ1931PLC000454

www.sintex.in

OUTCOME OF VOTING OF 88th ANNUAL GENERAL MEETING

Date of AGM:	Monday, September 30, 2019
Total Number of Shareholders on cutoff date	23 rd September, 2019 Total No. of Shareholders: 2,86,491
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	27
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public :	Not Applicable



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Sintex Industries Ltd									
Resolution Required : (Ordinary)		1 - To Consider and adopt Audited financial statement, the Reports of the Board of Directors and the Auditors and Audited Consolidated Financial Statements of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	169281127	169281127	100.0000	169281127	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0	
	Total		169281127	100.0000	169281127	0	100.0000	0.0000	0
Public Institutions	E-Voting	19801400	17687282	89.3234	17687282	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0	
	Total		17687282	89.3234	17687282	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	405012561	1623448	0.4008	1562172	61276	96.2256	3.7744	0
	Poll		8688	0.0021	5483	3205	63.1100	36.8900	0
	Postal Ballot		0	0.0000	0	0	0.0000	0	
	Total		1632136	0.4029	1567655	64481	96.0493	3.9507	0
Total		594095088	188600545	31.7459	188536064	64481	99.9658	0.0342	0



Sintex Industries Ltd									
Resolution Required : (Ordinary)			2 - Re-appointment of Mr. Rahul A. Patel, liable to retire by rotation and being eligible, offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
Promoter and Promoter Group		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
	E-Voting	169281127	169281127	100.0000	169281127	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		169281127	100.0000	169281127	0	100.0000	0.0000	0
Public Institutions	E-Voting	19801400	17687282	89.3234	10772547	6914735	60.9056	39.0944	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		17687282	89.3234	10772547	6914735	60.9056	39.0944	0
	Public Non Institutions	E-Voting	405012561	1623448	0.4008	1360391	263057	83.7964	16.2036
Poll		8688		0.0021	5483	3205	63.1100	36.8900	0
Postal Ballot		0		0.0000	0	0	0.0000	0.0000	0
Total		1632136		0.4029	1365874	266262	83.6863	16.3137	0
Total			594095088	188600545	31.7459	181419548	7180997	96.1925	3.8075



Sintex Industries Ltd									
Resolution Required : (Ordinary)		3 - To consider and approve appointment of M/s. R Choudhary and Associates (FRN:101928W), Chartered Accountants, Ahmedabad, as a statutory auditor of the Company and to fix their remuneration.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	169281127	169281127	100.0000	169281127	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		169281127	100.0000	169281127	0	100.0000	0.0000	0
Public Institutions	E-Voting	19801400	17687282	89.3234	17687282	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		17687282	89.3234	17687282	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	405012561	1623448	0.4008	1393172	230276	85.8156	14.1844	0
	Poll		8688	0.0021	5483	3205	63.1100	36.8900	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1632136	0.4029	1398655	233481	85.6948	14.3052	0
Total		594095088	188600545	31.7459	188367064	233481	99.8762	0.1238	0



Sintex Industries Ltd									
Resolution Required : (Ordinary)			4 - Ratification of Cost Auditors' Remuneration						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	169281127	169281127	100.0000	169281127	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000		
	Total		169281127	100.0000	169281127	0	100.0000	0.0000	
Public Institutions	E-Voting	19801400	17687282	89.3234	17687282	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000		
	Total		17687282	89.3234	17687282	0	100.0000	0.0000	
Public Non Institutions	E-Voting	405012561	1623448	0.4008	1541323	82125	94.9413	5.0587	0
	Poll		8688	0.0021	5488	3200	63.1676	36.8324	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1632136	0.4029	1546811	85325	94.7722	5.2278	
Total		594095088	188600545	31.7459	188515220	85325	99.9548	0.0452	0



Sintex Industries Ltd

Resolution Required : (Special)		5 - Issue of Unsecured / Secured Redeemable Non-Convertible Debentures / Bonds by way of private placement							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes –in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	169281127	169281127	100.0000	169281127	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		169281127	100.0000	169281127	0	100.0000	0.0000	0
Public Institutions	E-Voting	19801400	17687282	89.3234	6914735	10772547	39.0944	60.9056	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		17687282	89.3234	6914735	10772547	39.0944	60.9056	0
Public Non Institutions	E-Voting	405012561	1623448	0.4008	1542048	81400	94.9860	5.0140	0
	Poll		5488	0.0014	5483	5	99.9089	0.0911	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1628936	0.4022	1547531	81405	95.0026	4.9974	0
Total		594095088	188597345	31.7453	177743393	10853952	94.2449	5.7551	0





CHIRAG SHAH & ASSOCIATES

Company Secretaries

808, Shiromani Complex, Opp. Ocean Park,
S.M. Road, Satellite, Ahmedabad - 380 015.

Ph.: 079-40020304

E-mail : chi118_min@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
88th Annual General Meeting of the Equity Shareholders of
SINTEX INDUSTRIES LIMITED
held on 30th day of September, 2019 at 10:30 a.m.
at Kalol (N.G.) - 382 721,
Dist: Gandhinagar,
Gujarat, India.

Scrutinizer's Report on the remote e-voting and Poll in respect of the resolutions (business) contained in the Notice dated May 22, 2019.

Dear Sir,

I, Chirag B. Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at 88th Annual General Meeting of the Equity Shareholders of Sintex Industries Limited ("the Company") held on 30th September, 2019, at 10:30 a.m at Kalol (N.G.) - 382 721, Dist: Gandhinagar, Gujarat, India.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the Poll including voting by electronics means (Remote E-Voting). My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated May 22, 2019, and through ballot at the AGM held on September 30, 2019.

1. After the time fixed for closing of poll by the Chairman, two ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in his presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately, if any.
4. The e-voting period remained open from Friday, September 27, 2019 at 10.00 a.m. to Sunday, September 29, 2019 at 5.00 p.m.



5. The shareholders holding shares as on the "cut off" date i.e. September 23, 2019 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 88th Annual General Meeting of Sintex Industries Limited).
6. The votes were unblocked on September 30, 2019 around 11:30 a.m. in the presence of two witnesses Mr. Raimeen Maradiya and Mr. Apoorva Kayasth who are not in the employment of the Company.
7. The result of the scrutiny of voting by poll and voting by electronic means in respect of resolutions (business) contained in notice dated May 22, 2019 is as under:

a) Resolution No. 1 - (Ordinary Resolution):

To receive, consider and adopt:

- a. the Audited Financial Statement of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon; and
- b. the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	5	5483	63.11%
Remote E- voting	152	188530581	99.97%
Total	157	188536064	99.97%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	2	3205	36.89%
Remote E- voting	14	61276	0.03%
Total	16	64481	0.03%

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0



b) Resolution No. 2 - (Ordinary Resolution):

Re-Appointment of Mr. Rahul A. Patel, liable to retire by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	5	5483	63.11%
Remote E- voting	138	181414065	96.19%
Total	143	181419548	96.19%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	2	3205	36.89%
Remote E- voting	28	7177792	3.81%
Total	30	7180997	3.81%

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0

c) Resolution No. 3 - (Ordinary Resolution):

To consider and approve appointment of M/s. R Choudhary and Associates (FRN:101928W), Chartered Accountants, Ahmedabad, as a statutory auditor of the Company and to their remuneration.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	5	5483	63.11%
Remote E- voting	146	188361581	99.88%
Total	151	188367064	99.88%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	2	3205	36.89%
Remote E- voting	20	230276	0.12%
Total	22	233481	0.12%

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0

d) **Resolution No. 4 - (Ordinary Resolution):**
Ratification of Cost Auditors' Remuneration

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	6	5488	63.17%
Remote E- voting	144	188509732	99.96%
Total	150	188515220	99.95%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	1	3200	36.83%
Remote E- voting	22	82125	0.04%
Total	23	85325	0.05%



(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0

e) **Resolution No. 5 - (Special Resolution):**

Issue of Unsecured / Secured Redeemable Non-Convertible Debentures / Bonds by way of private placement

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	5	5483	99.91%
Remote E- voting	137	177737910	94.24%
Total	142	177743393	94.24%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	1	5	0.09%
Remote E- voting	29	10853947	5.76%
Total	30	10853952	5.76%

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	1	3200
Remote E- voting	0	0
Total	1	3200



8. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping subsequently.
- 9 The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,


Chirag Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498



Counter Signed by


Rahul A. Patel
Chairman and Managing Director
Sintex Industries Limited
(DIN : 00171198)

Place: Ahmedabad
Date: 30th September, 2019