

Ref No: SEC/NSE/BSE/

1st August, 2014

**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

**The Corporate Relationship Dept.
BSE Limited**

1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Mumbai-400 001

Stock Code: Equity – Sintex EQ

Stock Code: Equity 502742

Dear Sir,

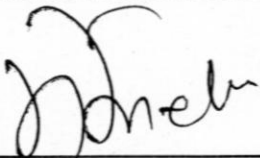
**Sub.: Disclosure of Voting Results at 83rd Annual General Meeting of the Company held on
1st August, 2014 as per requirements of Clause 35A of the Listing Agreement**

Pursuant to Clause 35A of the Listing Agreement, we send herewith the details of Results on the Resolutions placed at the 83rd Annual General Meeting held on Friday, 1st August, 2014, at 10.30 a.m. at the Registered Office of the Company situated at Kalol (North Gujarat) – 382721, Gujarat.

Kindly take the same on record.

Thanking You.

Yours' faithfully,
For SINTEX INDUSTRIES LIMITED



**Hitesh T. Mehta
Company Secretary**

Encl.: As Above

DETAILS OF VOTING RIGHTS

Date of AGM:	Friday, 1 st August, 2014
Total Number of Shareholders on record date/Book Closure	Book Closure: From 22.07.2014 to 01.08.2014 Total No. of Shareholders: 116520
No. of Shareholders present in the meeting either in person or through proxy:	129
Promoters and Promoter Group:	19
Public:	110
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

AGENDA – WISE

<u>Item Nos.</u>	<u>Details of Agenda</u>	<u>Resolution Required (Ordinary/Special)</u>	<u>Mode of Voting (Show of hands/poll/Postal Ballot/E-Voting)</u>	<u>Remarks</u>
1.	Adoption of audited Balance Sheet as at March 31, 2014, and the Statement of Profit and Loss for the year ended that date, both on Standalone and Consolidated basis together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Show of hands	Passed Unanimously
2.	Declaration of dividend on equity shares for the financial year ended March 31, 2014.	Ordinary	Show of hands	Passed Unanimously
3.	Re-Appointment of Mr. Rahul A. Patel, liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed Unanimously



4.	Re-Appointment of Mr. Satyanarayan B. Dangayach, liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed Unanimously
5.	Appointment M/s Shah & Shah Associates, Chartered Accountants, Ahmedabad, as Statutory Auditors of the Company in place of M/s Deloitte Haskins & Sells, Chartered Accountants, the retiring auditors.	Ordinary	Show of hands	Passed Unanimously
6.	Appointment of Mr. Ramnikbhai H. Ambani as an Independent Director of the Company for a period of three years.	Ordinary	Show of hands	Passed Unanimously
7.	Appointment of Mrs. Indira J. Parikh as an Independent Director of the Company for a period of three years.	Ordinary	Show of hands	Passed Unanimously
8.	Appointment of Dr. Rajesh B. Parikh as an Independent Director of the Company for a period of three years.	Ordinary	Show of hands	Passed Unanimously
9.	Appointment of Dr. Lavkumar Kantilal Shah as an Independent Director of the Company for a period of three years.	Ordinary	Show of hands	Passed Unanimously
10.	Appointment of Dr. Narendra K. Bansal as an Independent Director of the Company for a period of three years.	Ordinary	Show of hands	Passed Unanimously
11.	Appointment of Mr. Ashwin Lalbhai Shah as an Independent Director of the Company for a period of three years.	Ordinary	Show of hands	Passed Unanimously

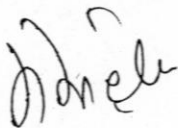


12.	Borrowing Limit under Section 180(1)(c) of the Companies Act, 2013 up to Rs. 7000 crores.	Special	Show of hands	Passed Unanimously
13.	Approval of Issuance of Non-Convertible Debentures (NCDs) up to Rs. 600 crores.	Special	Show of hands	Passed Unanimously
14.	Creation of charge/ mortgage under Section 180(1)(a) of the Companies Act, 2013.	Special	Show of hands	Passed Unanimously

In case of Poll/Postal Ballot/E-Voting: Not Applicable

Promoter/ Public	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
Promoter and Promoter Group	---	---	---	---	---	---	---
Public Institution al Holders	---	---	---	---	---	---	---
Public Others	---	---	---	---	---	---	---
Total	---	---	---	---	---	---	---

Yours' faithfully,
For SINTEX INDUSTRIES LIMITED



Hitesh T. Mehta
Company Secretary