

30th September, 2013

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,

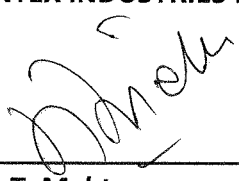
Sub.: Disclosure of Voting Results at 82nd Annual General Meeting of the Company held on 30th September, 2013 as per requirements of Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, we send herewith the details of Results on the Resolutions placed at the 82nd Annual General Meeting held on 30th September, 2013 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
Dy. Company Secretary

Encl.: As Above

DETAILS OF VOTING RIGHTS

Date of AGM:	30 th September, 2013
Total Number of Shareholders on record date/Book Closure	Book Closure: From 21.09.2013 to 30.09.2013 Total No. of Shareholders: 136717
No. of Shareholders present in the meeting either in person or through proxy:	119
Promoters and Promoter Group:	19
Public:	100
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.	To receive, consider and adopt, (i) the Balance Sheet as at March 31, 2013; (ii) the Profit and Loss Account for the year ended March 31, 2013; and (iii) the Reports of the Directors and the Auditors of the Company thereon.	Ordinary	Show of hands	Passed Unanimously
2.	To declare a dividend on equity shares of the Company.	Ordinary	Show of hands	Passed Unanimously
3.	To appoint a Director in place of Mr. Dinesh B. Patel, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Show of hands	Passed Unanimously



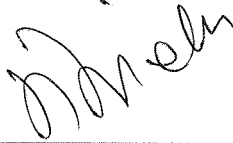
4.	To appoint a Director in place of Mr. Arun P. Patel, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Show of hands	Passed Unanimously
5.	To appoint a Director in place of Mr. Ashwin L. Shah, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Show of hands	Passed Unanimously
6.	To appoint a Director in place of Mr. Lavkumar K. Shah, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Show of hands	Passed Unanimously
7.	To re-appoint M/s. Deloitte Haskins & Sells, Chartered Accountant as Statutory Auditor and to fix their remuneration.	Ordinary	Show of hands	Passed Unanimously
8.	Re-appointment of Mr. Rahul A. Patel as Managing Director (Group) w.e.f. 21 st October, 2013 for a further period of five years as per the terms and conditions mentioned in the resolution passed by the Members.	Ordinary	Show of hands	Passed Unanimously
9.	Re-appointment of Mr. Amit D. Patel as Managing Director (Group) w.e.f. 21 st October, 2013 for a further period of five years as per the terms and conditions mentioned in the resolution passed by the Members.	Ordinary	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
Dy. Company Secretary