

Ref No: SEC/NSE/BSE/
September 14, 2017

**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/Madam,

Sub.: Proceedings of 86th Annual General Meeting (AGM) of the Company held on 14th September, 2017 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 86th Annual General Meeting was held today i.e. 14th September, 2017, at 10.30 a.m. at the Registered Office of the Company situated at Kalol (N.G.) – 382 721, Gujarat.

Mr. Dinesh B. Patel, Chairman of the Company chaired the proceedings of the meeting. He declared that requisite quorum was present.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, all the Shareholders of the Company were given the opportunity to exercise their right to vote on the resolutions set out in the Notice of the AGM through remote e-voting the period commencing from September 11, 2017 at 10.00 a.m. to September 13, 2017 upto 5.00 p.m. He informed that M/s M. C. Gupta & Co., Company Secretaries have been appointed as the Scrutinizer for the remote e-voting process.

The following business were put up for shareholders' approval at the meeting as set out in the Notice of AGM;

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statement and Consolidated Financial Statements, the Reports of the Board of Directors and the Auditors.
2. Declaration of Dividend a Re. 0.25 per equity share of Rs. 1/- each on equity shares.
3. Re-Appointment of Mr. Amit D. Patel, liable to retire by rotation and being eligible, offers himself for reappointment.

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 : I17110G11931PI C000454



4. Ratification of Appointment of M/s. Shah & Shah Associates, Chartered Accountant as Statutory Auditors of the Company for the Financial Year 2017-18.

SPECIAL BUSINESS:

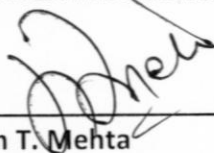
5. Approval of the remuneration of the Cost Auditors for the financial year ending March 31, 2018.
6. Special Resolution for adoption of new set of Articles of Association (AOA) of the Company.
7. Special Resolution for Re-appointment of Mr. Ramnikbhai H. Ambani as an Independent Director of the Company.
8. Special Resolution for Re-appointment of Dr. Rajesh B. Parikh as an Independent Director of the Company.
9. Special Resolution for Re-appointment of Dr. Lavkumar Kantilal Shah as an Independent Director of the Company.
10. Special Resolution for Re-appointment of Dr. Narendra K. Bansal as an Independent Director of the Company.
11. Special Resolution for Re-appointment of Mrs. Indira J. Parikh as an Independent Director of the Company.

Queries raised by some members pertaining to items, were suitably replied by the Managing Director (Group).

You are requested to kindly take the same on record and acknowledge the receipt of the same.

Thanking You.

Yours' faithfully,
For SINTEX INDUSTRIES LIMITED



Hitesh T. Mehta
Company Secretary

