

Ref No: SEC/NSE/BSE/2017-18
September 15, 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.: Voting Results of 86th Annual General Meeting (AGM) of the Company held on 14th September, 2017 pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

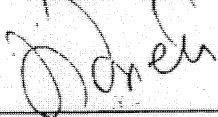
Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details of the Results of e-voting as well as Poll conducted at the 86th Annual General Meeting held on Thursday, 14th September, 2017 at 10.30 a.m. at the Registered Office of the Company situated at Kalol (N.G.) – 382721, Gujarat.

All the resolutions except Special Resolution at Item No. 11, contained in the Notice dated 31st July, 2017 of the 86th 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.

For **SINTEX INDUSTRIES LIMITED**



Hitesh T. Mehta
Company Secretary



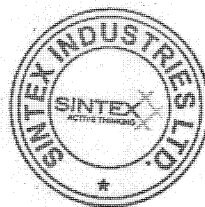
Encl.: As Above

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

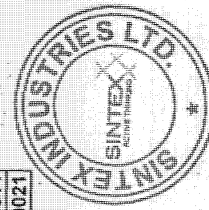
OUTCOME OF VOTING OF 86TH ANNUAL GENERAL MEETING

Date of AGM:	Thursday, September 14, 2017
Total Number of Shareholders on cut off date	7 th September, 2017 Total No. of Shareholders: 2,98,659
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	14
Public:	68
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public :	Not Applicable



SINTEX INDUSTRIES LIMITED

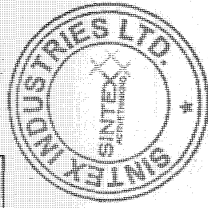
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CIN : L17110GJ1931PLC000454



Resolutions/ Agenda wise details of voting (including votes cast by Physocal Ballots and e-voting process) are as under:

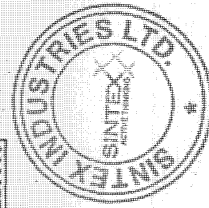
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Ordinary Resolution	1. Adoption of Audited financial statement and Consolidated Financial Statements, the Reports of the Board of Directors and the Auditors.						
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	169981127	169981127	100.000000	169981127	0	100.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
Total		169981127	169981127	100.000000	169981127	0	100.000000	0.000000
Public – Institutions	E-Voting	97273491	59158803	60.816984	59158803	0	100.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
Total		97273491	59158803	60.816984	59158803	0	100.000000	0.000000
Public-Others	E-Voting	303275253	8003969	2.639176	8001453	2516	99.968566	0.031434
	Poll		138166	0.045558	138166	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
Total		303275253	8142135	2.684734	8139619	2516	99.969099	0.030901
Total		570529871	237282065	41.589771	237279549	2516	99.998940	0.001060

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Ordinary Resolution	2. Declaration of Dividend on equity shares.						
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
Promoter and Promoter Group	E-Voting	169981127	169981127	100.000000	169981127	0	100.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
Total		169981127	169981127	100.000000	169981127	0	100.000000	0.000000
Public – Institutions	E-Voting	97273491	59307403	60.969749	59307403	0	100.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
Total		97273491	59307403	60.969749	59307403	0	100.000000	0.000000
Public-Others	E-Voting	303275253	8005607	2.639177	8005657	50	99.999375	0.000625
	Poll		137246	0.045255	137246	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
Total		303275253	8142853	2.684971	8142803	50	99.999386	0.000614
Total		570529871	237431383	41.615942	237431333	50	99.999879	0.000021



Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Ordinary Resolution	3. Re-Appointment of Mr. Amit D. Patel, liable to retire by rotation and being eligible, offers himself for re-appointment									
		Yes									
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			
Promoter and Promoter Group	E-Voting	169981127	169981127	100.000000	169981127	0	100.000000	0.000000			
	Poll		0	0.000000	0	0	0.000000	0.000000			
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000			
Total		169981127	169981127	100.000000	169981127	0	100.000000	0.000000			
Public – Institutions	E-Voting	59307403	59307403	60.969749	43707381	15600022	73.696333	26.303667			
	Poll	97273491	0	0.000000	0	0	0.000000	0.000000			
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000			
Total		97273491	59307403	60.969749	43707381	15600022	73.696333	26.303667			
Public-Others	E-Voting	303275253	8004097	2.639219	7999770	4327	99.945940	0.054060			
	Poll		138066	0.045525	138066	0	100.000000	0.000000			
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000			
Total		303275253	8142163	2.684744	8137836	4327	99.946857	0.053143			
		570529871	237430693	41.615822	221826344	15604349	93.427830	6.572170			

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Ordinary Resolution	4. Ratification of Appointment of Statutory Auditors of the Company									
		No									
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			
Promoter and Promoter Group	E-Voting	169981127	169981127	100.000000	169981127	0	100.000000	0.000000			
	Poll		0	0.000000	0	0	0.000000	0.000000			
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000			
Total		169981127	169981127	100.000000	169981127	0	100.000000	0.000000			
Public – Institutions	E-Voting	59307403	59307403	60.969749	59307403	0	100.000000	0.000000			
	Poll	97273491	0	0.000000	0	0	0.000000	0.000000			
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000			
Total		97273491	59307403	60.969749	59307403	0	100.000000	0.000000			
Public-Others	E-Voting	303275253	8004027	2.639196	8001526	2501	99.968753	0.031247			
	Poll		138066	0.045525	138066	0	100.000000	0.000000			
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000			
Total		303275253	8142093	2.684721	8139592	2501	99.969283	0.030717			
		570529871	237430623	41.615809	237428122	2501	99.998947	0.001053			

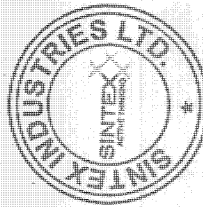


Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Ordinary Resolution	5. Approval for the remuneration of the Cost Auditors for the financial year ending March 31, 2018.						
		No. of shares held (1)	No. of votes polled (2)	% of Votes 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	E-Voting	169981127	169981127	100.000000	169981127	0	100.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Total	169981127	169981127	100.000000	169981127	0	100.000000	0.000000
Public – Institutions	E-Voting	97273491	59307403	60.969749	59307403	0	100.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Total	97273491	59307403	60.969749	59307403	0	100.000000	0.000000
Public-Others	E-Voting	303275253	8003996	2.639185	8000750	3246	99.959445	0.040555
	Poll		138066	0.045525	138066	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Total	303275253	8142062	2.684710	8138816	3246	99.950133	0.039867
Total		570529871	237430592	41.615804	237427346	3246	99.998633	0.001367

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Special Resolution	6. Adoption of new set of Articles of Association of the Company.						
		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	E-Voting	169981127	169981127	100.000000	169981127	0	100.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Total	169981127	169981127	100.000000	169981127	0	100.000000	0.000000
Public – Institutions	E-Voting	97273491	59307403	60.969749	49289118	10018285	83.107858	16.892132
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Total	97273491	59307403	60.969749	49289118	10018285	83.107858	16.892132
Public-Others	E-Voting	303275253	8003926	2.639162	8000553	3373	99.957858	0.042142
	Poll		138066	0.045525	138066	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Total	303275253	8141992	2.684687	8138619	3373	99.958573	0.041427
Total		570529871	237430522	41.615792	227408864	10021658	95.779120	4.220880

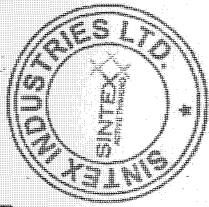
No

No



Resolution required: (Ordinary/ Special)	Special Resolution	No						
Whether promoter/ promoter group are interested in the agenda/resolution?	7. Re-appointment of Mr. Ramnikbhai H. Ambani as an Independent Director of the Company	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
Category	Mode of Voting							
Promoter and Promoter Group	E-Voting	169981127	169981127	100.000000	169981127	0	100.000000	0.000000
	Poll	169981127	0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)	169981127	0	0.000000	0	0	0.000000	0.000000
Total		169981127	169981127	100.000000	169981127	0	100.000000	0.000000
Public – Institutions	E-Voting	97273491	55754403	57.317161	45532641	10221762	81.666449	18.333551
	Poll	97273491	0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)	97273491	55754403	57.317161	45532641	10221762	81.666449	18.333551
Total		97273491	55754403	57.317161	45532641	10221762	81.666449	18.333551
Public-Others	E-Voting	303275253	8003996	2.639185	4772315	3231681	59.624155	40.375845
	Poll	303275253	138066	0.045525	138066	0	100.000000	0.000000
	Postal Ballot (if applicable)	303275253	8142062	2.684710	4910381	3231681	60.308814	39.691186
Total		570529871	233877592	40.993049	220424149	134534443	94.247656	5.752344

Resolution required: (Ordinary/ Special)	Special Resolution	No						
Whether promoter/ promoter group are interested in the agenda/resolution?	8. Re-appointment of Dr. Rajesh B. Parikh as an Independent Director of the Company	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
Category	Mode of Voting							
Promoter and Promoter Group	E-Voting	169981127	169981127	100.000000	169981127	0	100.000000	0.000000
	Poll	169981127	0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)	169981127	0	0.000000	0	0	0.000000	0.000000
Total		169981127	169981127	100.000000	169981127	0	100.000000	0.000000
Public – Institutions	E-Voting	97273491	55754403	57.317161	8600494	47153909	15.425677	84.574323
	Poll	97273491	0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)	97273491	55754403	57.317161	8600494	47153909	15.425677	84.574323
Total		97273491	55754403	57.317161	8600494	47153909	15.425677	84.574323
Public-Others	E-Voting	303275253	8003926	2.639162	4773854	3230072	59.643905	40.356095
	Poll	303275253	137766	0.045426	137766	0	100.000000	0.000000
	Postal Ballot (if applicable)	303275253	8141692	2.684588	4911620	3230072	60.326772	39.673228
Total		570529871	233877222	40.992985	183493241	50383981	78.457081	21.542919

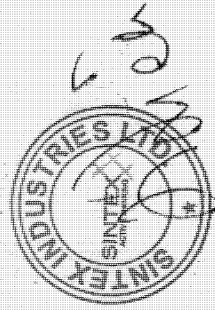


Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Special Resolution	9. Re-appointment of Dr. Lavkumar Kantila Shah as an Independent Director of the Company						
		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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
Promoter and Promoter Group	E-Voting	169981127	169981127	100.000000	169981127	0	100.000000	0.000000
	Poll	169981127	0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)	169981127	0	0.000000	0	0	0.000000	0.000000
Total		169981127	169981127	100.000000	169981127	0	100.000000	0.000000
Public – Institutions	E-Voting	97273491	55754403	57.317161	55566370	186033	99.666335	0.333665
	Poll	97273491	0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)	97273491	0	0.000000	0	0	0.000000	0.000000
Total		97273491	55754403	57.317161	55566370	186033	99.666335	0.333665
Public-Others	E-Voting	303275253	8003926	2.639162	4772021	3231905	59.621003	40.378997
	Poll	303275253	138066	0.045525	138066	0	100.000000	0.000000
	Postal Ballot (if applicable)	303275253	0	0.000000	0	0	0.000000	0.000000
Total		303275253	8141992	2.684687	4910087	3231905	60.305721	39.694279
Total		570529871	238877522	40.993037	230459584	3417938	98.538578	1.461422

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Special Resolution	10. Re-appointment of Dr. Narendra K. Bansal as an Independent Director of the Company						
		No						
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
Promoter and Promoter Group	E-Voting	169981127	169981127	100.000000	169981127	0	100.000000	0.000000
	Poll	169981127	0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)	169981127	0	0.000000	0	0	0.000000	0.000000
Total		169981127	169981127	100.000000	169981127	0	100.000000	0.000000
Public – Institutions	E-Voting	97273491	59307403	60.969749	59307403	0	100.000000	0.000000
	Poll	97273491	0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)	97273491	0	0.000000	0	0	0.000000	0.000000
Total		97273491	59307403	60.969749	59307403	0	100.000000	0.000000
Public-Others	E-Voting	303275253	8003926	2.639162	7998066	5860	99.926786	0.073214
	Poll	303275253	137766	0.045426	137766	0	100.000000	0.000000
	Postal Ballot (if applicable)	303275253	0	0.000000	0	0	0.000000	0.000000
Total		303275253	8141692	2.684588	8135832	5860	99.928025	0.071975
Total		570529871	237430222	41.615739	237424362	5860	99.997532	0.002468

SINTEX INDUSTRIES LIMITED - Annual General Meeting - 14th September, 2017

Resolution required: (Ordinary/ Special)	Special Resolution	11. Re-appointment of Mrs. Indira J. Parikh as an independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
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			
Promoter and Promoter Group	E-Voting	169981127	169981127	100.000000	169981127	0	100.000000	0.000000			
	Poll	169981127	0	0.000000	0	0	0.000000	0.000000			
	Postal Ballot (if applicable)	0	0	0.000000	0	0	0.000000	0.000000			
	Total	169981127	169981127	100.000000	169981127	0	100.000000	0.000000			
Public – Institutions	E-Voting	97273491	55754403	57.317161	0	55754403	0.000000	100.000000			
	Poll	0	0	0.000000	0	0	0.000000	0.000000			
	Postal Ballot (if applicable)	0	0	0.000000	0	0	0.000000	0.000000			
	Total	97273491	55754403	57.317161	0	55754403	0.000000	100.000000			
Public-Others	E-Voting	303275253	8003926	2.639162	4772499	3231457	59.626601	40.373399			
	Poll	0	137766	0.045426	137766	0	100.000000	0.000000			
	Postal Ballot (if applicable)	0	0	0.000000	0	0	0.000000	0.000000			
	Total	303275253	8141692	2.684588	4910235	3231457	60.309761	39.690239			
Total		570529871	233877222	40.992985	174891362	58985860	74.779134	25.220866			





Date: 14th September, 2017

To,
The Chairman of 86th Annual General Meeting of Sintex Industries Limited,
Held on Thursday, the 14th Day of September, 2017 at 10:30 a.m. at the Registered Office of the
Company at Kalol (N.G.),
Gujarat- 382-721

CONSOLIDATED SCRUTINIZER'S REPORT

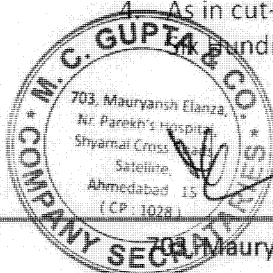
EIGHTY SIXTH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF SINTEX INDUSTRIES LIMITED HELD ON THURSDAY, 14TH SEPTEMBER, 2017 AT 10:30 AM AT THE REGISTERED OFFICE OF THE COMPANY AT KALOL (N.G.) – 382 721, GUJARAT, INDIA.

We, M/s. M. C. Gupta & Co., Company Secretaries, have been appointed as Scrutinizer for the purpose of voting by electronic means and voting by poll to be carried by the Company pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the Listing Agreement, in respect of resolutions mentioned in the report, at Annual General Meeting of the company held on 14th September, 2017.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll at the AGM] for the resolutions contained in the Notice of the 86th AGM of the Equity Shareholders of the Company. Our responsibility as scrutinizer is restricted to make the Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

Report on scrutiny:

1. The Company has entered into an arrangement with Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 7th September, 2017.
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Monday, 11th September, 2017 (10:00 a.m.) till Wednesday, 13th September, 2017 (5:00 p.m.).
4. As in cut-off date i.e. 7th September, 2017, there were 2,98,659 (Two Lacs Ninety Eight Thousand and Six Hundred Fifty Nine) shareholders.





M. C. Gupta & Co.

Company Secretaries

CS Mahesh C. Gupta
B.Com (Hons.), LL.M., MBA, ACMA, FCS

5. At the end of remote e-voting period on 13th September, 2017 at 5:00 p.m., voting portal of service provider was blocked forthwith.
6. After the time fixed for closing of the poll by the Chairman, one poll box kept for polling was locked in our presence with due identification marks placed by us.
7. After Annual General Meeting, the poll box kept for voting was immediately opened by us in presence of Mr. Sparsh Gupta and Ms. Surabhi Maheshwari.
8. There were 82 shareholders present at the meeting present in person or by proxy at the Annual General Meeting.
9. On Thursday, 14th September, 2017 at 11:33 a.m., after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked by us in the presence of Mr. Sparsh Gupta and Ms. Surabhi Maheshwari.
10. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents and the authorizations/ proxies lodged with the Company.
11. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.

Consolidated report on result of voting through electronic means and voting by poll is as under:

Item No. 1: As an Ordinary Resolution

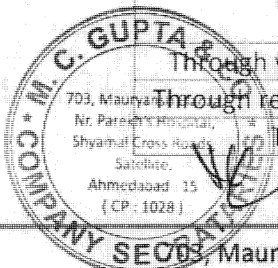
Adoption of audited Financial Statements and Reports of the Board of Directors and the Auditors thereon for the year ended 31st March, 2017 along with the audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	26	1,38,166	0.0582
Through remote e-voting	289	23,71,41,383	99.9407
Total	315	23,72,79,549	99.9989

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	5	2,516	0.0011
Total	5	2,516	0.0011





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(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	18	39,394
Through remote e-voting	1	7,000
Total	19	46,394

Item No. 2: As an Ordinary Resolution

Declaration of Dividend on Equity Shares of the Company:

(i) Voted in favour of the resolution:

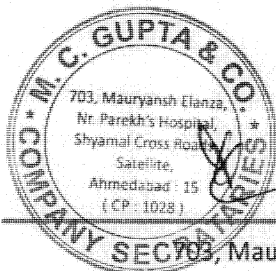
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	23	1,37,246	0.0578
Through remote e-voting	297	23,72,94,087	99.9421
Total	320	23,74,31,333	99.9999

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	1	50	0.0001
Total	1	50	0.0001

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	18	39,394
Through remote e-voting	1	7,000
Total	19	46,394





M. C. Gupta & Co.
Company Secretaries

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Item No. 3: As an Ordinary Resolution

Re-appointment of Mr. Amit D. Patel, (DIN: 00171035) as a Director, who retires by rotation:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	25	1,38,066	0.0582
Through remote e-voting	272	22,16,88,278	93.3697
Total	297	22,18,26,344	93.4279

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	24	1,56,04,349	6.5722
Total	24	1,56,04,349	6.5722

(iii) Votes Invalid:

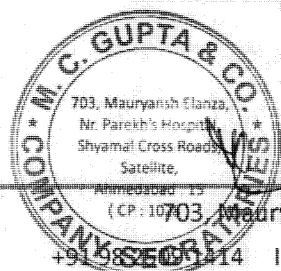
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	18	39,394
Through remote e-voting	1	7,000
Total	19	46,394

Item No. 4: As an Ordinary Resolution

Ratification of appointment of M/s. Shah & Shah Associates, Chartered Accountants (Firm Registration No.: 113742W) as Statutory Auditors of the Company and fix their remuneration:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	25	1,38,066	0.0582
Through remote e-voting	283	23,72,90,056	99.9408
Total	308	23,74,28,122	99.9990





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(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	
Through remote e-voting	12	2,501	0.0010
Total	12	2,501	0.0010

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	18	39394
Through remote e-voting	1	7,000
Total	19	46,394

Item No. 5: As an Ordinary Resolution

Approval of remuneration payable to M/s Kiran J. Mehta & Co., Cost Accountants, Ahmedabad as the Cost Auditor of the Company for financial year ending 31st March, 2018:

(i) Voted in favour of the resolution:

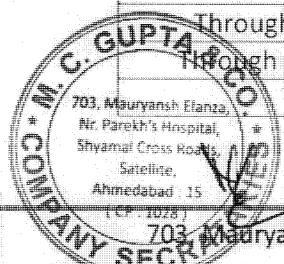
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	25	1,38,066	0.0582
Through remote e-voting	281	23,72,89,280	99.9404
Total	306	23,74,27,346	99.9986

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	
Through remote e-voting	14	3,246	0.0014
Total	14	3,246	0.0014

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	18	39,394
Through remote e-voting	1	7,000
Total	19	46,394





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Company Secretaries

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Item No. 6: As a Special Resolution

Adoption of new set of Articles of Association (AOA) of the Company:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	25	1,38,066	0.0582
Through remote e-voting	278	22,72,70,798	95.7209
Total	303	22,74,08,864	95.7791

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	16	1,00,21,658	4.2209
Total	16	1,00,21,658	4.2209

(iii) Votes Invalid:

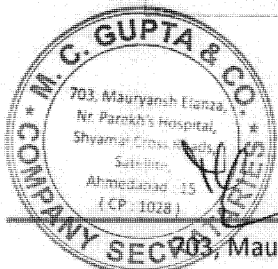
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	18	39,394
Through remote e-voting	1	7,000
Total	19	46,394

Item No. 7: As a Special Resolution

Re-appointment of Mr. Ramnikbhai H. Ambani (DIN: 00004785) as an Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	25	1,38,066	0.0590
Through remote e-voting	258	22,02,86,083	94.1887
Total	283	22,04,24,149	94.2477





M. C. Gupta & Co.
Company Secretaries

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(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	35	1,34,53,443	5.7523
Total	35	1,34,53,443	5.7523

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	18	39,394
Through remote e-voting	1	7,000
Total	19	46,394

Item No. 8: As a Special Resolution

Re-appointment of Dr. Rajesh B. Parikh (DIN: 00171231) as an Independent Director of the Company:

(i) Voted in favour of the resolution:

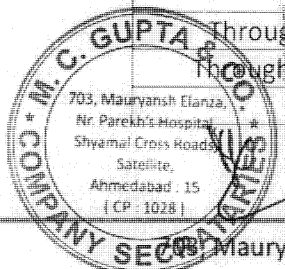
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	24	1,37,766	0.0589
Through remote e-voting	213	18,33,55,475	78.3982
Total	237	18,34,93,241	78.4571

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	79	5,03,83,981	21.5429
Total	79	5,03,83,981	21.5429

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	18	39,394
Through remote e-voting	1	7,000
Total	19	46,394





M. C. Gupta & Co.
Company Secretaries

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Item No. 9: As a Special Resolution

Re-appointment of Dr. Lavkumar Kantilal Shah (DIN: 01572788) as an Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	25	1,38,066	0.0590
Through remote e-voting	265	23,03,21,518	98.4796
Total	290	23,04,59,584	98.5386

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	27	34,17,938	1.4614
Total	27	34,17,938	1.4614

(iii) Votes Invalid:

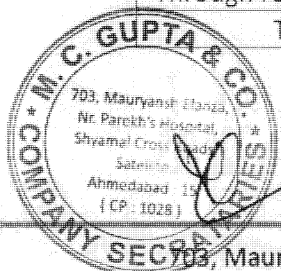
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	18	39,394
Through remote e-voting	1	7,000
Total	19	46,394

Item No. 10: As a Special Resolution

Re-appointment of Dr. Narendra K. Bansal (DIN: 03086069) as an Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	24	1,37,766	0.0580
Through remote e-voting	274	23,72,86,596	99.9395
Total	298	23,74,24,362	99.9975





M. C. Gupta & Co.
Company Secretaries

CS Mahesh C. Gupta
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(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	20	5,860	0.0025
Total	20	5,860	0.0025

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	18	39,394
Through remote e-voting	1	7,000
Total	19	46,394

Item No. 11: As a Special Resolution

Special Resolution for Re-appointment of Mrs. Indira J. Parikh (DIN: 00143801) as an Independent Director of the Company:

(i) Voted in favour of the resolution:

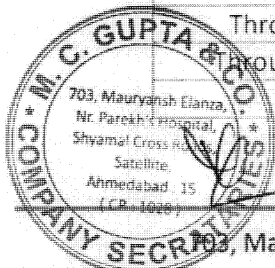
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	24	1,37,766	0.0589
Through remote e-voting	205	17,47,53,596	74.7202
Total	229	17,48,91,362	74.7791

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	87	5,89,85,860	25.2209
Total	87	5,89,85,860	25.2209

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	18	39,394
Through remote e-voting	1	7,000
Total	19	46,394



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M. C. Gupta & Co.
Company Secretaries

CS Mahesh C. Gupta
B.Com (Hons.), LL.M., MBA, ACMA, FCS

Note:

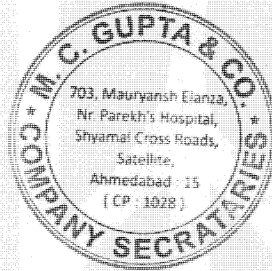
- a) The shareholders abstained from voting on specific resolutions under remote e-voting are considered as invalid votes.
- b) Shareholders whose signature is not tallying, improperly voted, abstain from voting resolutions are considered as invalid ones.
12. Based on the above voting, we request the Chairman of the 86th Annual general meeting to announce the results of the meeting.
13. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
14. The electronic data and all other relevant records relating to the e-voting is under our safe custody and will be handed over to the Company secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,
For M. C. Gupta & Co.,
Company Secretaries
UCN: S1986GJ003400

Mahesh C. Gupta

Mahesh C. Gupta
Proprietor
Membership No.: 2047 (CP: 1028)



Witness 1:

Sparsh Gupta
Mr. Sparsh Gupta
502 "Parikrama",
B/h. Medilink Hospital,
Shyamal Cross Roads,
Satellite,
Ahmedabad - 380015

Place: Ahmedabad
Date: 14th September, 2017

Witness 2:

Surabhi Maheshwari
Ms. Surabhi Maheshwari
A-1 Shyamal Row Houses,
Shyamal Cross Roads,
Satellite,
Ahmedabad- 380 015

COUNTERSIGNED BY:
For Sintex Industries Limited

Dinesh B. Patel

Dinesh B. Patel
Chairman
(DIN: 00171089)