

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.

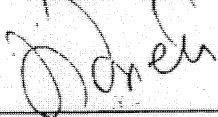
Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details of the Results of e-voting as well as Poll conducted at the 86th Annual General Meeting held on Thursday, 14th September, 2017 at 10.30 a.m. at the Registered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



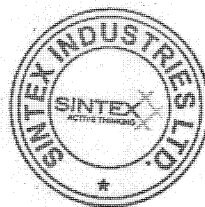
Encl.: As Above

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

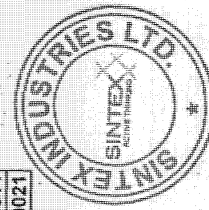
OUTCOME OF VOTING OF 86TH ANNUAL GENERAL MEETING

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

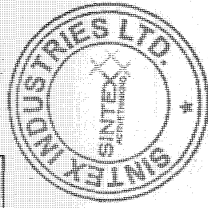
Regd. Office : Kalol-382 721, Dist. Gandhinagar, Gujarat, India.
Ph: +91-2764-253000, Fax : +91-2764-222868 Email:bvm@sintex.co.in
CIN : L17110GJ1931PLC000454



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	No						
	1. Adoption of Audited financial statement and Consolidated Financial Statements, the Reports of the Board of Directors and the Auditors.	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	No						
	2. Declaration of Dividend on equity shares.	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	8005607	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	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	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			