

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 86^{th} Annual General Meeting held on Thursday, 14^{th} 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 SINJEX INDUSTRIES LIMITED

Hitesh T. Mehta

Company Secretary

Encl.: As Above



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

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

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

Whether promoter/								
versories promoter, promoter group are interested in the agenda/resolution?				<u>8</u>				ľ
				% of Votes Polled on outstanding			% of Votes in favour on votes	- 2
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	polled (6)=[(4)/(2)] *100	ā
	E-Voting		169981127	100 000000	169981127			8
Promoter and Promoter	Pol	169981127	٥	0,000000	0	0		8
Group	Postal Ballot (if applicable)			0.00000	0			000
	Total	169981127	169981127	100,000000	169981127			8
	E-Voting		59158803	60.816984	59158803	0	7	8
Public - Institutions	Poll	97273491		0.000000	0			힔
	Postal Ballot (if applicable)			0.00000	O I			
	Total	97273491	59158803	60.816984	59158803	0		8
	E-Voting	STATE OF STA	8003969	2.639176	8001453	2516		99
Public-Others	101	303275233	138166	0.045558	138166			2
	Postal Ballot (if applicable)			0.000000				8
	lotal	303275253	8142135	2.684734	8139619	2516		22
Total		570529871	237282065	41.589771	237279549	2516	99,998940	9
Resolution required: (Ordinary/ Special)	Ordinary Resolution	2. Declaration of Divi	Dividend on equity shares	es.				
Whether promoter/ promoter group are interested in the				o V				
agenda/resolution?								
		No of charge	No of votes	% of Votes Polled on outstanding	No of Votes – in	No of Votes	% of Votes in favour on votes	
Category	Mode of Voting	1 (F)	polled (2)	(3)=1/2)/(1)* 100	favour (4)	against (5)	000	
	E-Vating		169981127	100 000000	169981127			Ta
Promoter and Promoter	Hod	169981127		0,000000	0	0		15
Group	Postal Ballot (if applicable)	<u> </u>	0	0.00000	5	0		lo
	Total	169981127	169981127	100.000000	169981127	0		ō
	E-Voting		59307403	60,969749	59307403			0
Public - Institutions	Poll	97273491		0.00000				ok
	Total	97273491	50307402	0.000000	CG207402		400 000000	2 2
	E-Voting		8005607	2.639717	8005557	90,		, io
Public-Others	Pol	303275253	137246	0,045255	137246	0		g
	Postal Ballot (if applicable)	20225252	0 0000	0.000000	0		0000000	ole
To+2	- Cores	10000	2000	70 00 00 00 00 00 00 00 00 00 00 00 00 0	201	3		10

Resolution required: (Ordinary/ Special)	Ordinary Resolution	3.Re-Appointment of	Mr. Amit D. Patel, li	able to retire by rotat	of Mr. Amit D. Patel, liable to retire by rotation and being eligible, offers himself for re-appointment	, offers himself for n	e-appointment	
Whether promoter/ promoter group are interested in the agenda/resolution?				Y				
Category	Mode of Voting	No. of shares held	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)]	% of Votes against on votes polled (7)=[(5)/(2)] *100
	E-Voting		169981127	100.000000	169981127		100.000000	0.00000
Promoter and Promoter	Poll	169981127	0	0.00000		0	0000000	0.00000
Group	Postal Ballot (if applicable)			0.00000	0		0,000000	0,00000
	Total	169981127	169981127	100,000000	169981127	•	100,000000	0000000
	E-Vating		59307403	60.969749	43707381	15600022	73.696333	26.303567
distribution of the contraction	Pol	97273491	0	0,000000	0	0	0.00000	000000 0
	Postal Ballot (if applicable)		0	0,000000	0	0	0.00000	0.00000
	Total	97273491	59307403	60.969749	43707381	15600022	73.696333	26.303667
	E-Voring		8004097	2.639219	7999770	4327	99,945940	0.054060
Dushin Others	Poli	303275253	138066	0.045525	138066	0	100,000000	0,00000
0 0 2 2	Postal Ballot (if applicable)		6	0.00000	0	0	0,00000	000000'0
	Total	303275253	8142163	2.684744	8137836	4327	99,946857	0.053143
Total		570529871	237430693	41,615822	221826344	15604349	93,427830	6.572170

Resolution required: (Ordinary/ Special)	Ordinary Resolution	4. Ratification of Appointment of Statutory Auditors of the Company	vintment of Statutory	/ Auditors of the Con	рапу			
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
	1	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes - in	No. of Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled
category	Mode of Voling		polled (2)	00L_[(Z)/(Z)]={c)	Tayour (4)	against (5)	31.	1/21/611=171
	E-Voting		121188891	100,000	721186691		100,00000	
Promoter and Promoter	Poll	169981127	0	0,00000	5		0.000000	0.00000
Group	Postal Ballot (if applicable)		O	0,00000		D	0.00000	0.00000
	Total	169981127	169981127	100.000000	169981127		100,000000	
	E-Voting		59307403	60,969749	59307403		100,00000	0000000
O. A.	<u>Pol</u>	97273491	0	0,00000			0.00000	000000'0
	Postal Ballot (if applicable)		0	0.00000	0		0.00000	0,00000
	Total	97273491	59307403	60.969749	59307403	-	100,00000	0.00000
	E-Voting		8004027	2,639196	8001526	2501	99.968753	0.031247
O. P. C.	Pol	303275253	138066	0.045525	138066	0	100.00000	0.00000
))	Postal Ballot (if applicable)		O	0000000	9	9	0,00000	0.00000
	Total	303275253	8142093	2.684721	8139592	2501	99.969283	0.030717
Total		570529871	237430623	41,615809	237428122	2501	99.998947	0.001053



Resolution required: (Ordinary/ Special)	Ordinary Resolution	5. Approval for the r	emuneration of the	e remuneration of the Cost Auditors for the financial year ending March 31, 2018	financial year ending	March 31, 2018.		
Whether promoter/ promoter group are interested in the agenda/resolution?				Ö				
			•	% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)] 100	votes polled (7)=[(5)/(2)] *100
	Ŧ		169981127	100,000,000	169981127		100,000000	
Promoter and Promoter	To A	169981127		0.000000	0	0	0,00000	0.00000
Group	Postal Ballot (if applicable)				0	0		
	Total	169981127	169981127	100.000000	169981127	0	100.000000	0,00000
	E-Voting		59307403	60.969749	59307403	0	=	0,00000
Public - Institutions	<u> </u>	97273491			Θ			
	Postal Ballot (if applicable)		0			0		
	Total	97273491	69307403	60.969749	59307403	O	100,000000	0000000
	E-Voling		8003996	2.639185	8000750	3246	99 959445	0.040555
Public Others	Po=	303276263	138066	0,045525	138086	0	100,000000	0000000
	Postal Ballot (if applicable)				0	0	0.000000	0,00000
	Total	303275253			8138816	3246		0.039867
Total		570529871	237430592	41,615804	237427346	3246	99,998633	0.001367
Decolidan reguires	Crawin Drawing	7	1					
(Ordinary/ Special)	Special Resolution	b. Adoption of new s	et of Articles of Asso	 Adoption of new set of Articles of Association of the Company 	<u>.</u>			
Whether promoter/								
promoter group are				Ž				
agenda/resolution?								
·				% of Votes Polled			% of Votes in	
				on outstanding			favour on votes	% of Votes against on
A. L. C. C.	:	No. of shares held	No. of votes	shares	No. of Votes - in	No. of Votes -	polled (6)=[(4)/(2)]	votes polled
Calegory	Minde of Voting		polled (2)	(3)=((2)/(1)], 100	tavour (4)	against (5)		(7)=[(5)/(2)] *100
Promoter and Dramoter		1 C C C C C C C C C C C C C C C C C C C	771108801	000000	127128801777			
		7 0880		0.00000	7			
1. 3 5	Total	400004437	0	0000000	0			
	n Marina	771102201	77110000	0000000	771.98891			
		07070404	08207403	24/909/20 COCCOCC C	49289	8781001	83.107888	75.1288.01
Public - Institutions	Postal Rallot (if applicable)			0000000)		
	Total	97273491	59307403	60.969749	49289118	10018285		-
	E-Voting		8003926	2.639162	8000553	3373		
Public-Others	Poll	303275263	138066	0.045525	138086		100,000,000	0.00000
	Postal Ballot (if applicable)			0.00000	0	0		
X X	Total	303275253		2.684687	8138619	3373	99.958573	
Total		570529871	237430522	41.615792	227408864	10021658		4.220880



Whether promoter/ promoter group are interested in the agenda/resolution?				o Z				
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on
open de	Mode of Votino	No, of shares held	No. of votes colled (2)	shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)] *100	votes polled (7)=[(5)/(2)] *100
2 P	T-Votino		169981127	100,000,000	169981127		100,000000	0.000000
Promoter and Promoter	D 100	169981127	0	00000000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)			0.00000	О	0		0,00000
<u>}</u>	Total	169981127	169981127	100.000000	169981127	0	**	0.000000
	E-Vating		55754403	57.317161	45532641	10221762	æ	
D hills	Poll	97273491	0				0.000000	0.00000
	Postal Ballot (if applicable)				7	0 0000	0.00000	18 33355
	Total	97273491	55754403		45552041	10221/02	40 A24145	
	E-Voting	CA CA CA CA CA CA CA CA	3888008	Z 524785	47/43/13	001020		
Public-Others	Pol	1 ceze/zene	00000		200			
	Postal Ballot (If applicable)	2444444	7 6000	0.00000	7040784	3231681		e,
	lota	2000013000	00146000	5	2207.24.449	13453443		5.752344
lotal		1 Joegan Jo	400 1 10007					
Resolution required: (Ordinary/ Special)	Special Resolution	8. Re-appointment of	i Dr. Rajesh B. Pari	Re-appointment of Dr. Rajesh B. Parikh as an Independent Director of the Company	Director of the Com	pany		
Whether promoter/ promoter group are				2				
interested in the agenda/resolution?								
		COARDON		% of Votae Bollor			% of Votes in	
				on outstanding			favour on votes	% of Votes against on
		No. of shares held	No. of votes	shares	No. of Votes - in	No. of Votes -	polled (6)=[(4)/(2)]	votes polled
Category	Mode of Voting	Đ	polled (2)	(3)=[(2)	favour (4)	against (5)	001,	0.00000
	E-Voting		169981127		169981127			
Promoter and Promoter	Poll	169981127						
Group	Postal Ballot (if applicable)						ì	
	Total	169981127	169981127		169981127			
	E-Voting		55754403		8600494	47153909		
Total fine Summittee to	Poll	97273491						
	Postal Ballot (if applicable)				7) COCCUPATION OF THE PARTY OF T	0.000000 14.046477	Į a
	Total	97273491	55754403	57.317161	8600494	4/193909		
	E-Voting	2002076969	197766		137786		ľ	0,000000
Public-Others	Poll Dantal Dallat (if anylivable)	000013000						
	Total	303275253	8141692		4911620	3230072	60.326772	
	2	2040				466666	vochur of	STOCKA FC

Wording Wear State Wear Wear State Wear Wear State Wear State Wear Wear Wear State Wear Wear Wear State Wear W						
Category Cat		Š				
Category Mode of Voting Postal Ballot (if applicable) Total C-Institutions C-Institutions C-Institutions C-Institutions C-Institutions C-Institutions C-Institutions C-Institutions C-Others Category Catego						
Category C - Institutions Category C - Institutions C - Instit		% of Votes Polled			% of Votes in	% of Votes against on
cothers Category Categor	ㅁ	shares	No. of Votes – in	No. of Votes -	polled (6)=[(4)/(2)]	votes polled
c – Institutions Category Category	Ĭ	000000001	169981127	O following for		0.000000
c – Institutions Dostal Ballot (if applicable) Total E-Voting Mode of Voting F-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total	127		0			0000000
c – Institutions Total c – Institutions Total E-Voting Doll E-Voting Doll E-Voting C – Institutions C – Institutions Total E-Voting E-Voting Doll E-Voting E-Voting Doll E-Voting E-Voting Postal Ballot (if applicable) Total			O	0		0,000000
c - Institutions Poli Postal Ballot (if applicable) Total Fostal Ballot (if applicable) Total Foundater/ her promoter/ oter group are staffed in the coter and Promoter Poli Postal Ballot (if applicable) Category Foundater Poli Foli Postal Ballot (if applicable) Total F-Voting Poli F-Voting	127	100.0000000	169981127	0	100.000000	0,00000
c - Institutions Poli		57.317161	55568370	186033	99,666335	0.33865
c-Others Cotter and Promoter Postal Ballot (if applicable) Total Found Found Found Formation Total Formation? Category E-Voting F-Voting Fostal Ballot (if applicable) Total Fostal Ballot (if applicable) Total F-Voting F-Vot		0.000000	О		0,00000	0.00000
c-Others Total		0.000000	0	0	0.00000	
c-Others E-Voting Poli		57.317161	55568370	186033	99.666335	0.333665
c-Others Poli Postal Ballot (if applicable) Total Total Special Resolution 10. Inary/ Special) Her promoter/ oler group are sted in the stad in the addresolution? Category E-Voting Postal Ballot (if applicable) Total Fostal Ballot (if applicable) Total Total Fostal Ballot (if applicable) Total		2,639162	4772021	3231905	59.621003	40.378997
Total Total Total Total Total Total Special Resolution Total Category Categor		0.045525	138066	0	100,000000	000000000
Total Tution required: Special Resolution 10. Interpretation 10. Category Mode of Voting E-Voting Poli Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total		0.000000	o		0.000000	0,00000
ution required: nary/ Special her promoter/ ofer group are sted in the tal/resolution? Category Categor		2.684687	4910087	3231905	60.305721	39,694279
ution required: nary/ Special) her promoter/ def group are saled in the da/resolution? Category Catego		40.993037	230459584	3417938	98.538578	1.461422
nary/ Special Resolution 10. nary/ Special Period Resolution 10. Interpretation are sted in the addresolution? Category Mode of Voting Fe-Voting Poli E-Voting Poli E-Voting Poli E-Voting Poli E-Voting Poli E-Voting Poli E-Voting Poli Postal Ballot (if applicable) Cothers Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total Fostal Ballot (if applicable) Total Postal Ballot (if applicable)	The state of the s	74				
Description Category Catego	appointment of Dr. Narendra K.	Bansal as an Indeper	dent Director of the (Sompany		
No. of shares held No. of votes						
Category Mode of Voting No. of shares held No. of votes		į				
Category Mode of Voting No. of shares held No. of votes		2				
No. of shares held No. of votes						
No. of shares held No. of votes		9/. of Votoe Dollan			% of Vates in	
Category Mode of Voting No. of shares held No. of votes c-Institutions E-Voting 169981127 169981127 p Total 169981127 0 Postal Ballot (if applicable) 169981127 169981127 E-Voting 59307403 0 Postal Ballot (if applicable) 97273491 59307403 E-Voting 97273491 59307403 E-Voting 97273491 59307403 E-Voting 3032752533 137766 Postal Ballot (if applicable) 303275253 8141692 Total 50529871 237430222		A OI VOIRS L'UIRO			favorir on votes	% of Votes against on
Category Mode of Voting (1) polled (2) roter and Promoter Poll Fold 169981127 169981127 Postal Ballot (if applicable) 169981127 169981127 0 C - Institutions Poli 97273491 59307403 0 Postal Ballot (if applicable) 97273491 59307403 0 E-Voting 97273491 59307403 0 Poll Found 8003926 137766 Poll Postal Ballot (if applicable) 303275253 8141692 Total 50529811 237430222	<u>0</u>	shares	No. of Votes - in	No. of Votes -	polled (6)=[(4)/(2)]	votes polled
Country		(3)=[(2)/(1)]* 100	favour (4)	against (5)	. 001.	(7)=[(5)/(3)] *100
toter and Promoter Poll 169981127 169981127 169981127 16998112 169981		100,000,000	169981127		100,000000	
Postal Ballot (if applicable) 169981127 16 Fotal E-Voting Postal Ballot (if applicable) 97273491 5 Four Four Four 97273491 5 E-Voting Four Fo	27	0.000000	5		0,00000	0,000000
Total Total 169981127 16		000000	0		0.00000	0.000000
c – Institutions Postal Ballot (if applicable) 97273491 5 1	127	100,000,000	169981127		100,000000	0000000
c – Institutions Politicable 97273491 Fostal Ballot (if applicable 303275253 Fostal Ballot (if applicable 570529871 23		60,969749	59307403		100,000000	0.00000
C-Institutions Postal Ballot (if applicable) 97273491 5 Total E-Voting 303275253 C-Others Postal Ballot (if applicable) 303275253 Total 570629871 23		0000000		0	000000	0.00000
C-Others		0.00000	0		0,000000	
c-Others Poll Postal Ballot (if applicable) 303275253 Total Total 570529871 23	LG L	60.969749	59307403	•	Υ.	
c-Others Poll Ballot (if applicable) 303275253 Total Total 570529871 23		2.639162	7998066	5860	99.926786	0.073214
Postal Ballot (if applicable) 303275253 Total 570529871 23		0.045426	137766	0		
1 otal 303275253 303275293 23		0000000				
	{	2.684588	8135832	5850		0.071975
1.20400	İ	41.615739	237424362	2860	88.887937	



Resolution required: (Ordinary/ Special)	Special Resolution	11. Re-appointment of Mrs. Indira J. Parikh as an Independent Director of the Company	f Mrs. Indira J. Paril	th as an Independer	It Director of the Com	sany		
Whether promoter/ promoter group are interested in the agenda/resolution?				N				
				% of Votes Polled		% fave	% of Votes in favour on votes	% of Votes against on
The Control of the Co	Marka of Vations	No. of shares held	No. of votes	shares	No. of Votes – in favour (4)	No. of Votes - polle	polled (6)=[(4)/(2)]	votes polled (7)=[(5)/(2)] *100
2000	F.Voting		169981127	100,000000	169981127	0	100.000000	0,00000
Promoter and Promoter	Pol	169981127	O	000000	0		0.000000	0.00000.0
Group	Postal Ballot (if applicable)			0000000		9	0.000000	0.00000
L I	Total	169981127	169981127	100,000000	169981127	9	100.000000	0.00000
	E-Voting		55754403	57,317161	O	55754403	0.000000	100.000000
; ;	Poli	97273491		0,000000	0	0	0.000000	0000000
Public - Institutions	Postal Ballot (if applicable)		0	0.00000	0	0	0.000000	0.00000
	Total	97273491	55754403	57.317161	5	55754403	0.00000	100.00000
	E-Voting		8003926	2.639162	4772469	3231457	59.626601	40.373399
Î	Poll	303275253	137766	0.045428	137766	0	100.000000	0.00000
Public-Others	Postal Ballot (if applicable)	1		0000000	o	0	0.00000	0.00000
	Total	303275253	8141692	2.684588	4910235	3231457	60.309761	39,690239
Total		570529871	233877222	40.992985	174891362	58985860	74,779134	25.220866



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

Date: 14th September, 2017

The Chairman of 86thAnnual 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 evoting 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.).

As in cut-off date i.e. 7th September, 2017, there were 2,98,659 (Two Lacs Ninety Eight Thousand GUP Edundred Fifty Nine) shareholders.



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

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- 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:

Voted in favour of the resolution: (i)

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	Number of Votes Cast	% of total number of
	voted (in person or by	by Members	valid votes cast
GUPTA	proxy)		and the second s
C: Through voting by poll	-	<u>44.</u>	100000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 1
703. Maurya Through remote e-voting	5	2,516	0.0011
Nr. Parespis Prospisar, Shyamal Cross Roads, April Total	5	2,516	0.0011

SECTOS Mauryansh Elanza, Nr. Parekh's Hospital, Shyamal Cross Roads, Satellite, Ahmedabad – 380 015



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Votes Invalid: (iiii)

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	Number of Votes Cast	% of total number of
	voted (in person or by	by Members	valid votes cast
	proxy)		
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	Number of Votes Cast	% of total number of	
	voted (in person or by	by Members	valid votes cast	
	proxy)	Interface of delivery a later of the delivery of the control of th		
Through voting by poll	Properties and the second seco		3.03.03.03.03.03.03.03.03.03.03.03.03.03	
Through remote e-voting		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





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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:

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

Votes Invalid: (iii)

703, Mauryansh Elanz Nr. Pareich's Houset Shyamal Cross Road

Mode of voting	Number of Members voted (in		Number of Votes Cast by			
	person o	or by proxy)	STERRES - BORNES BETTER - BETTER BETTER - BETTER BETTER - BETTER -	٨	1 embers	
Through voting by poll			18			39,394
Through remote e-voting	300.00 1300.00	10 20 30 30 30 30 30 30 30 30 30 30 30 30 30		The state of the s	30-01-100018-00011-00-0-1-0-0-0-0-0-0-0-0	7,000
Total			19	Maria Cara de		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:

Voted in favour of the resolution: (1)

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	proxy)		
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	port secting f		
Through remote e-voting	14	3,246	0.0014
Total	. 14	3,246	0.0014

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
C: Through emote e-voting	1	7,000
703, Mauryansh Elanza O Total	19	46,394
Nr. Parekh's Hospital (p. 1)		

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

Votes Invalid:

(CP:1028)

Mode of voting	Number of Members voted (in		Number of Votes Cast by		
POTTOCHEROPORTY SPERMINGS TO SP	person	or by proxy)		M	embers
Through voting by poll			18	000 100 000 000 000 000 000 000 000 000	39,394
Through remote e-voting					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



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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	november (se more were a consultation and the consu	MA .	
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	Number of Votes Cast by Members	% of total number of valid votes cast
	proxy)		
Through voting by poll	**************************************		Hill Alai Hill, thi da dhii Babada dhii Babada ee badha dha dha dha dha anna an dha anna dha anna a
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	
GUPTA Through voting by poll	18	39,394	
though remote e-voting	1	7,000	
703, Mauryansh Elanza, Total	19	46,394	



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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

Voted against the resolution: (ii)

Mode of voting	Number of Members	Number of Votes Cast	% of total number of
	voted (in person or by	by Members	valid votes cast
	proxy)		
Through voting by poll		7.000 (1.	SALE HIGH HIGH HIGH HIGH VALVA V
Through remote e-voting	27	34,17,938	1.4614
Total	27	34,17,938	1.4614

Votes Invalid: (iii)

703, Mauryanse 🖽 Nr. Parckh's Saran hmedabad

Mode of voting	Number of Members voted (in		Number of Votes Cast by		
	person	or by proxy)		Me	embers
Through voting by poll		The Value of Colors of the Col	18	Marian Control Davide	39,394
Through remote e-voting					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
UP7a Total	298	23,74,24,362	99.9975



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Voted against the resolution: (ii)

Mode of voting	Number of Members voted (in person or by	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	hioxil	-	A THE RESERVE OF THE PROPERTY
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:

Voted in favour of the resolution: (i)

Mode of voting	Number of Members voted (in person or by	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	proxy) 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	Number of Votes Cast by Members	% of total number of valid votes cast
	proxy)		A. (1) 3.
Through voting by poll	*	**************************************	
Through remote e-voting	87	5,89,85,860	25.2209
Total	87	5,89,85,860	25.2209

Votes Invalid: (iii)

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	
Favough remote e-voting	1	7,000	
aryansh Elanza 🔍 Total	19	46,394	



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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 86thAnnual 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

Proprietor

Membership No.: 2047 (CP: 1028)

Nr Parekh's Hospital, Shyamai Cross Roads, Satellite Ahmedabad : 15 [CP : 102R

Witness 1:

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

Ahmedabad - 380015

Place: Ahmedabad

Date: 14th September, 2017

Ms. Surabhi Maheshwari

A-1 Shyamal Row Houses, Shyamal Cross Roads,

Satellite.

Ahmedabad-380 015

COUNTERSIGNED BY: For Sintex Industries Limited

Chairman

(DIN: 00171089)