

Ref No: SEC/NSE/BSE/2018-19
September 18, 2018

**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
Stock Code: Equity – Sintex EQ

**The Corporate Relationship Dept.
BSE Limited**
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Mumbai-400 001
Stock Code: Equity 502742

Dear Sir/Madam,

Sub.: Voting Results of 87th Annual General Meeting (AGM) of the Company held on 17th September, 2018 pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

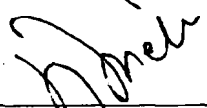
Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details of the Results of e-voting as well as Poll conducted at the 87th Annual General Meeting held on Monday, 17th September, 2018 at 11.30 a.m. at the Registered Office of the Company situated at Kalol (N.G.) – 382 721, Gujarat.

All the resolutions contained in the Notice dated July 17, 2018 of the 87th 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

OUTCOME OF VOTING OF 87TH ANNUAL GENERAL MEETING

Date of AGM:	Monday, September 17, 2018
Total Number of Shareholders on cut off date	10 th September, 2018 Total No. of Shareholders: 3,12,652
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	44
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public :	Not Applicable



Sintex Industries Ltd

Resolution Required : (Ordinary)			1 - To Consider and adopt Audited financial statement, the Reports of the Board of Directors and the Auditors and Audited Consolidated Financial Statements of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting	169981127	169981127	100.0000	169981127	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		169981127	100.0000	169981127	0	100.0000	0.0000	0
Public Institutions	E-Voting	59926962	38104261	63.5845	38104261	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		38104261	63.5845	38104261	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	364186999	1420635	0.3901	1419366	1269	99.9107	0.0893	0
	Poll		108484	0.0298	108484	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1529119	0.4199	1527850	1269	99.9170	0.0830	0
Total		594095088	209614507	35.2830	209613238	1269	99.9994	0.0006	0



Sintex Industries Ltd

Resolution Required : (Ordinary)		2 - Declaration of Dividend on equity shares.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	169981127	169981127	100.0000	169981127	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		169981127	100.0000	169981127	0	100.0000	0.0000	0
Public Institutions	E-Voting	59926962	38611144	64.4303	38611144	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		38611144	64.4303	38611144	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	364186999	1420625	0.3901	1420539	86	99.9939	0.0061	0
	Poll		108484	0.0298	108484	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1529109	0.4199	1529023	86	99.9944	0.0056	0
Total		594095088	210121380	35.3683	210121294	86	100.0000	0.0000	0



Sintex Industries Ltd

Resolution Required : (Ordinary)			3 - Re-Appointment of Mr. Arun P. Patel, liable to retire by rotation and being eligible, offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	169981127	169981127	100.0000	169981127	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		169981127	100.0000	169981127	0	100.0000	0.0000	0
Public Institutions	E-Voting	59926962	38611144	64.4303	38611144	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		38611144	64.4303	38611144	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	364186999	1420625	0.3901	1392191	28434	97.9985	2.0015	0
	Poll		108484	0.0298	108484	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1529109	0.4199	1500675	28434	98.1405	1.8595	0
Total		594095088	210121380	35.3683	210092946	28434	99.9865	0.0135	0



Sintex Industries Ltd

Resolution Required : (Ordinary)			4 - Re-appointment of Mr. Rahul A. Patel, as Managing Director (Group) of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	169981127	169981127	100.0000	169981127	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		169981127	100.0000	169981127	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	59926962	38611144	64.4303	33699197	4911947	87.2784	12.7216	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		38611144	64.4303	33699197	4911947	87.2784	12.7216	0
Public Non Institutions	E-Voting	364186999	1420625	0.3901	1392191	28434	97.9985	2.0015	0
	Poll		108484	0.0298	108484	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1529109	0.4199	1500675	28434	98.1405	1.8595	0
Total		594095088	210121380	35.3683	205180999	4940381	97.6488	2.3512	0



Sintex Industries Ltd

Resolution Required : (Ordinary)			5 - Re-appointment of Mr. Amit D. Patel, as Managing Director (Group) of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	169981127	169981127	100.0000	169981127	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		169981127	100.0000	169981127	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	59926962	38611144	64.4303	27186381	11424763	70.4107	29.5893	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		38611144	64.4303	27186381	11424763	70.4107	29.5893	0.0000
Public Non Institutions	E-Voting	364186999	1420625	0.3901	1414947	5678	99.6003	0.3997	0
	Poll		108484	0.0298	108334	150	99.8617	0.1383	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1529109	0.4199	1523281	5828	99.6189	0.3811	0.0000
Total		594095088	210121380	35.3683	198690789	11430591	94.5600	5.4400	0



Sintex Industries Ltd

Resolution Required : (Special)			6 - To approve Employee Stock Option Scheme						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	169981127	169981127	100.0000	169981127	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		169981127	100.0000	169981127	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	59926962	38611144	64.4303	9366336	29244808	24.2581	75.7419	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		38611144	64.4303	9366336	29244808	24.2581	75.7419	0
Public Non Institutions	E-Voting	364186999	1420100	0.3899	1413068	7032	99.5048	0.4952	0
	Poll		108484	0.0298	108484	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1528584	0.4197	1521552	7032	99.5400	0.4600	0
Total		594095088	210120855	35.3682	180869015	29251840	86.0786	13.9214	0



Sintex Industries Ltd

Resolution Required : (Ordinary)			7 - Appointment of Mr. Vimal R. Ambani 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	169981127	169981127	100.0000	169981127	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		169981127	100.0000	169981127	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	59926962	38611144	64.4303	38611144	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		38611144	64.4303	38611144	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	364186999	1420425	0.3900	1415292	5133	99.6386	0.3614	0
	Poll		108484	0.0298	108334	150	99.8617	0.1383	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1528909	0.4198	1523626	5283	99.6545	0.3455	0
Total		594095088	210121180	35.3683	210115897	5283	99.9975	0.0025	0



Sintex Industries Ltd

Resolution Required : (Ordinary)			8 - Appointment of Ms. Maitri Mehta 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	169981127	169981127	100.0000	169981127	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		169981127	100.0000	169981127	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	59926962	38611144	64.4303	38611144	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		38611144	64.4303	38611144	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	364186999	1420625	0.3901	1415242	5383	99.6211	0.3789	0
	Poll		108484	0.0298	108484	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1529109	0.4199	1523726	5383	99.6480	0.3520	0
Total		594095088	210121380	35.3683	210115997	5383	99.9974	0.0026	0



Sintex Industries Ltd

Resolution Required : (Ordinary)			9 - Appointment of Mr. Sunil Kumar Kanojia 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	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against	No. of votes
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	169981127	169981127	100.0000	169981127	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		169981127	100.0000	169981127	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	59926962	38611144	64.4303	38611144	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		38611144	64.4303	38611144	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	364186999	1420625	0.3901	1415748	4877	99.6567	0.3433	0
	Poll		108484	0.0298	108334	150	99.8617	0.1383	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1529109	0.4199	1524082	5027	99.6712	0.3288	0
Total		594095088	210121380	35.3683	210116353	5027	99.9976	0.0024	0



Sintex Industries Ltd

Resolution Required : (Ordinary)		10 - Appointment of Mr. Gagan Deep Singh as Non-Executive Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	169981127	169981127	100.0000	169981127	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		169981127	100.0000	169981127	0	100.0000	0.0000	0
Public Institutions	E-Voting	59926962	38611144	64.4303	38611144	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		38611144	64.4303	38611144	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	364186999	1420525	0.3901	1417631	2894	99.7963	0.2037	0
	Poll		108484	0.0298	108334	150	99.8617	0.1383	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1529009	0.4199	1525965	3044	99.8009	0.1991	0
Total		594095088	210121280	35.3683	210118236	3044	99.9986	0.0014	0



Sintex Industries Ltd

Resolution Required : (Ordinary)			11 - Payment of Commission to Non-Executive Directors and Independent Directors of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	169981127	169981127	100.0000	169981127	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		169981127	100.0000	169981127	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	59926962	38611144	64.4303	38565803	45341	99.8826	0.1174	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		38611144	64.4303	38565803	45341	99.8826	0.1174	0
Public Non Institutions	E-Voting	364186999	1420625	0.3901	1404643	15982	98.8750	1.1250	0
	Poll		108484	0.0298	108334	150	99.8617	0.1383	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1529109	0.4199	1512977	16132	98.9450	1.0550	0
Total		594095088	210121380	35.3683	210059907	61473	99.9707	0.0293	0



Sintex Industries Ltd

Resolution Required : (Ordinary)			12 - Ratification of Cost Auditors' Remuneration						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	169981127	169981127	100.0000	169981127	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		169981127	100.0000	169981127	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	59926962	38611144	64.4303	38611144	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		38611144	64.4303	38611144	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	364186999	1420625	0.3901	1417640	2985	99.7899	0.2101	0
	Poll		107777	0.0296	107627	150	99.8608	0.1392	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1528402	0.4197	1525267	3135	99.7949	0.2051	0
Total		594095088	210120673	35.3682	210117538	3135	99.9985	0.0015	0



Date: 17th September, 2018

To,
The Chairman of 87th Annual General Meeting of Sintex Industries Limited,
Held on Monday, the 17th Day of September, 2018 at 11:30 a.m. at the Registered Office of the
Company situated at Kalol (N.G.) – 382 721, Gujarat, India.

CONSOLIDATED SCRUTINIZER'S REPORT

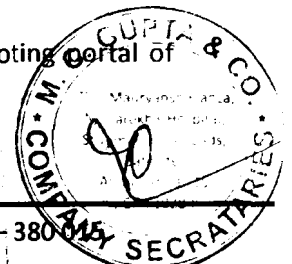
EIGHTY-SEVENTH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF SINTEX INDUSTRIES LIMITED HELD ON MONDAY, 17th SEPTEMBER, 2018 AT 11:30 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT KALOL (N.G.) – 382 721, GUJARAT, INDIA.

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 87th Annual General Meeting of the company held on 17th September, 2018.

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 87th 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 10th September, 2018.
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Friday, 14th September, 2018 (10:00 a.m.) till Sunday, 16th September, 2018 (5:00 p.m.)
4. As on the cut-off date i.e. 10th September, 2018, there were 3,12,652 (Three Lakhs Twelve Thousand Six Hundred Fifty-Two) shareholders.
5. At the end of remote e-voting period on 16th September, 2018 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 ballot box kept for polling was locked in our presence with due identification marks placed by us.
7. After Annual General Meeting, the ballot box kept for voting was immediately opened by us in presence of Mr. Sparsh Gupta and Mr. Yogesh Ghatge.
8. There were 53 shareholders present at the meeting present in person or by proxy at the Annual General Meeting.
9. On Thursday, 17th September, 2018 at 12:40 p.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 Mr. Yogesh Ghatge.
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

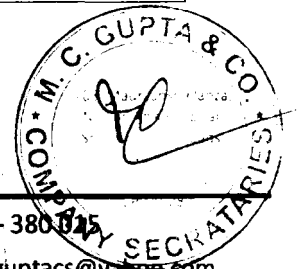
Adoption of Audited Financial Statements and Reports of the Board of Directors and the Auditors thereon for the financial year ended 31st March, 2018 along with the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018:

(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	24	1,08,484	0.0518
Through remote e-voting	179	20,95,04,754	99.9476
Total	203	20,96,13,238	99.9994

(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	4	1,269	0.0006
Total	4	1,269	0.0006



M. C. Gupta & Co.
Company Secretaries

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

(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	6	5,660
Through remote e-voting	-	-
Total	6	5,660

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	24	1,08,484	0.0516
Through remote e-voting	182	21,00,12,810	99.9483
Total	206	21,01,21,294	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	86	0.0001
Total	1	86	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	5	2,096
Through remote e-voting	-	-
Total	5	2,096



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Item No. 3: As an Ordinary Resolution

Re-appointment of Mr. Arun P. Patel (DIN: 00830809), as a Director of the Company, 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	24	1,08,484	0.0516
Through remote e-voting	169	20,99,84,462	99.9349
Total	193	21,00,92,946	99.9865

(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	28,434	0.0135
Total	14	28,434	0.0135

(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	6	5,660
Through remote e-voting	-	-
Total	6	5,660

Item No.4: As an Ordinary Resolution

Re-appointment of Mr. Rahul A. Patel (DIN: 00171198), as Managing Director (Group) 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	1,08,484	0.0516
Through remote e-voting	163	20,50,72,515	97.5972
Total	187	20,51,80,999	97.6488



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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	49,40,381	2.3152
Total	20	49,40,381	2.3152

(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	6	5,660
Through remote e-voting	-	-
Total	6	5,660

Item No. 5: As an Ordinary Resolution

Re-appointment of Mr. Amit D. Patel (DIN: 00171035), as Managing Director (Group) 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	1,08,334	0.0516
Through remote e-voting	164	19,85,82,455	94.5084
Total	187	19,86,90,789	94.5600

(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	1	150	0.0001
Through remote e-voting	19	1,14,30,441	5.4399
Total	20	1,14,30,591	5.4400



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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	6	5,660
Through remote e-voting	-	-
Total	6	5,660

Item No. 6: As a Special Resolution

Approval of Employee Stock Option Scheme:

(i) **Voted in favour** of the resolution:

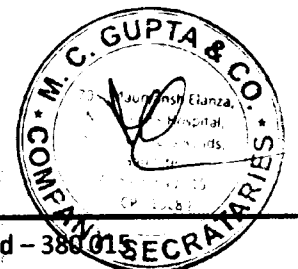
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	24	1,08,484	0.0516
Through remote e-voting	142	18,07,60,531	86.0270
Total	166	18,08,69,015	86.0786

(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	40	2,92,51,840	13.9214
Total	40	2,92,51,840	13.9214

(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	6	5,660
Through remote e-voting	-	-
Total	6	5,660



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Item No. 7: As an Ordinary Resolution

Appointment of Mr. Vimal R. Ambani (DIN: 00351512), 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	23	1,08,334	0.0515
Through remote e-voting	176	21,00,08,019	99.9460
Total	199	21,01,15,897	99.9975

(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	1	150	0.0001
Through remote e-voting	6	5,133	0.0024
Total	7	5,283	0.0025

(iii) Votes Invalid:

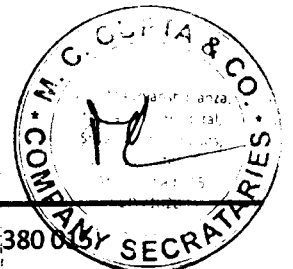
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	6	5,660
Through remote e-voting	-	-
Total	6	5,660

Item No. 8: As an Ordinary Resolution

Appointment of Ms. Maitri Mehta (DIN: 07549243), 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	1,08,484	0.0516
Through remote e-voting	177	21,00,07,513	99.9459
Total	201	21,01,15,997	99.9975



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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	6	5,383	0.0025
Total	6	5,383	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	6	5,660
Through remote e-voting	-	-
Total	6	5,660

Item No. 9: As an Ordinary Resolution

Appointment of Mr. Sunil Kumar Kanojia (DIN: 00490259), as an Independent Director of the Company:

(i) Voted in favour of the resolution:

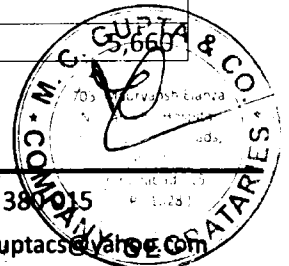
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	23	1,08,334	0.0516
Through remote e-voting	177	21,00,08,019	99.9460
Total	200	21,01,16,353	99.9976

(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	1	150	0.0001
Through remote e-voting	6	4,877	0.0023
Total	7	5,027	0.0024

(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	6	5,660
Through remote e-voting	-	-
Total	6	5,660



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Company Secretaries

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Item No. 10: As an Ordinary Resolution

Appointment of Mr. Gyan Deep Singh (DIN: 01895911), as Non-Executive 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	23	1,08,334	0.0516
Through remote e-voting	177	21,00,09,902	99.9469
Total	200	21,01,18,236	99.9985

(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	1	150	0.0001
Through remote e-voting	5	2,894	0.0014
Total	6	3,044	0.0015

(iii) Votes Invalid:

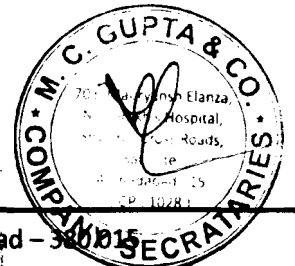
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	6	5,660
Through remote e-voting	-	-
Total	6	5,660

Item No. 11: As an Ordinary Resolution

Consideration of payment of Commission to Non-executive Directors and Independent Directors 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	1,08,334	0.0516
Through remote e-voting	164	20,99,51,573	99.9191
Total	187	21,00,59,907	99.9707



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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	1	150	0.0001
Through remote e-voting	19	61,323	0.0292
Total	20	61,473	0.0293

(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	6	5,660
Through remote e-voting	-	-
Total	6	5,660

Item No. 12: As an Ordinary Resolution

Ratification of Remuneration of M/s Shah Mehta & Co., Cost Auditors, Ahmedabad (FRN:001024):

(i) Voted in favour of the resolution:

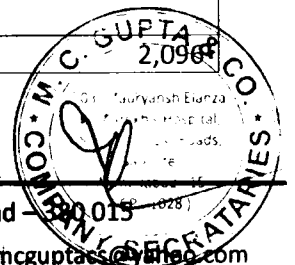
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	20	1,07,627	0.0512
Through remote e-voting	175	21,00,09,911	99.9473
Total	195	21,01,17,538	99.9985

(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	1	150	0.0001
Through remote e-voting	8	2,985	0.0014
Total	9	3,135	0.0015

(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	5	2,096
Through remote e-voting	-	-
Total	5	2,096



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M. C. Gupta & Co.
Company Secretaries

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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 87th 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 Gupta

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



Place: Ahmedabad
Date: 17th September, 2018

[Signature]

Witness 1:
Mr. Sparsh Gupta
502, "Parikrama",
B/h. Medilink Hospital,
Shyamal Cross Roads,
Satellite, Ahmedabad-380015.

[Signature]

Witness 2:
Mr. Yogesh Ghatge
70/546 G. H. Board,
Khokhara,
Ahmedabad – 380 026.

COUNTERSIGNED BY:
For Sintex Industries Limited

x *[Signature]*

Dinesh B. Patel
Chairman
(DIN: 00171089)