

Ref No: SEC/NSE/BSE/
September 17, 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.: Proceedings of 87th Annual General Meeting (AGM) of the Company held on 17th September, 2018 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 87th Annual General Meeting was held today i.e. 17th September, 2018, at 11.30 a.m. at the Registered Office of the Company situated at Kalol (N.G.) – 382 721, Gujarat.

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

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, all the Shareholders of the Company were given the opportunity to exercise their right to vote on the resolutions set out in the Notice of the AGM through remote e-voting the period commencing from September 14, 2018 at 10.00 a.m. to September 16, 2018 upto 5.00 p.m. He informed that M/s M. C. Gupta & Co., Company Secretaries have been appointed as the Scrutinizer for the remote e-voting process.

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

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statement and Consolidated Financial Statements, the Reports of the Board of Directors and the Auditors.
2. Declaration of Dividend a Rs. 0.10 per equity share of Re. 1/- each on equity shares.
3. Re-Appointment of Mr. Arun P. Patel, liable to retire by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. Re-appointment of Mr. Rahul A. Patel, as Managing Director (Group) of the Company.
5. Re-appointment of Mr. Amit D. Patel, as Managing Director (Group) of the Company.

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



6. To approve Employee Stock Option Scheme.
7. Appointment of Mr. Vimal R. Ambani as an Independent Director of the Company.
8. Appointment of Ms. Maitri Mehta as an Independent Director of the Company.
9. Appointment of Mr. Sunil Kumar Kanojia as an Independent Director of the Company.
10. Appointment of Mr. Gagan Deep Singh as Non-Executive Director of the Company.
11. Payment of Commission to Non-Executive Directors and Independent Directors of the Company.
12. Ratification of Cost Auditors' Remuneration.

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

The Results of e-voting as well as Poll conducted at the 87th AGM shall be announced within 48 hours of conclusion of 87th AGM, by intimation to Stock Exchanges and would be displayed on the Company's website i.e. www.sintex.in as well as CDSL's website.

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

Thanking You.

Yours' faithfully,
For SINTEX INDUSTRIES LIMITED



Hitesh T. Mehta
Company Secretary

