

Ref No: SEC/NSE/BSE/2020-21  
September 28, 2020

To,  
The Manager, Capital Market (Listing)  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> 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**  
**Security Code of 950353**  
**Debt 951037**  
**Instruments: 952870**

**Sub.: Proceedings of 89<sup>th</sup> Annual General Meeting (AGM) of the Company held on 28th September, 2020 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 89th Annual General Meeting of the Company was held today i.e. 28th September, 2020 at 04.00 p.m. IST through Video Conferencing (VC) /Other Audio Visual Means (OAVM). The meeting was held in compliance with Circular No. 14/2020 dated April 08, 2020, Circular No. 17 /2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs (hereinafter collectively referred to as 'Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P /2020/79 dated May 12, 2020 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder.

Mr. Rahul A. Patel, Chairman & Managing Director, chaired the proceedings of the meeting, welcomed the members at the virtual Annual General Meeting and started the formal proceedings. Then Company Secretary declared that requisite quorum was present.

Thereafter, Company Secretary informed that the Company had provided an option to the members for voting through electronic mode viz. remote e-voting which remained open from 10:00 a.m. on September 25, 2020 to 5:00 p.m. on September 27, 2020. Members who participated in the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting.

Thereafter the Chairman delivered his speech. He then updated the members about the business, operational and financial performance of the Company. He also gave an overview of the impact of Covid-19 pandemic globally as well as on the Company. He then completed his speech by thanking everyone present.

Then on the invitation of the Chairman, one of the members who had registered themselves as speaker, was invited to ask queries/ share their suggestions on accounts or any other matter placed at the AGM. Answer was given to the queries raised by the member.

The business items placed before the members for approval as per the notice of the meeting were then summarized by the Chairman.

**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



Investor Relationship Cell:  
7th Floor, Abhijit Building-I, Mithakhali Six Roads,  
Ellisbridge, Ahmedabad – 380 006, Gujarat.  
Phone : +91-6358855979 • +91-79-26420045  
Email : share@sintex.co.in  
[www.sintex.in](http://www.sintex.in)

Then following businesses were put up for shareholders' approval at the meeting through e-voting:

**ORDINARY BUSINESS:**

1. Consideration and adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors of the Company thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2020 and Report of the Auditors of the Company thereon.
2. Re-appointment of Mr. Amit D. Patel, liable to retire by rotation and being eligible, offers himself for re-appointment.

**SPECIAL BUSINESS:**

3. Appointment of Mr. Mayank Devashrayee as an Independent Director of the Company.
4. Appointment of Mr. George Samuel as an Independent Director of the Company.
5. Appointment of Mr. Pratit Patel as an Independent Director of the Company.
6. Appointment of Mrs. Keerti L. Lachhwani as an Independent Director of the Company.
7. Appointment of Mr. Jayesh Khatsuria as Non-executive Director of the Company.
8. Ratification of Cost Auditors' Remuneration.

The Chairman further informed the members that the Board of Directors has appointed M/s. Chirag Shah & Associates, Practising Company Secretaries, as Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

The Chairman informed that the Results of remote e-voting as well as e-voting during the 89th AGM shall be announced within 48 hours of conclusion of 89th AGM, by intimation to Stock Exchanges and would be displayed on the Company's website i.e. [www.sintex.in](http://www.sintex.in) as well as CDSL's website.

He thanked the members for participating in the meeting. The Meeting concluded at 4.18 p.m.

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**

  
Company Secretary

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