

Ref No: SEC/NSE/BSE/2020-21
September 30, 2020

To,
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
Security Code 950353
of Debt 951037
Instruments: 952870

Sub.: Voting Results of 89th Annual General Meeting (AGM) of the Company held on 28th September, 2020 pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Monday, 28th September, 2020 at 4.00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) along with consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. Scrutinizer's Report are also being uploaded on the Company's website www.sintex.in and on the website of Central Depository Services (India) Limited i.e. www.evotingindia.com.

Disclosure Pursuant to the provisions of Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t cessation of Dr. Rajesh B. Parikh as Independent Director of the Company :

The Second term of Dr. Rajesh B. Parikh (DIN: 00171231) to hold office as an Independent Director has expired on 89th AGM of the Company i.e. 28th September, 2020. Accordingly, he ceased to be as Independent Director w.e.f 28th September, 2020. Hence, confirmation pursuant to clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 is not required.

All the resolutions contained in the Notice dated 25th June, 2020 of the 89th AGM were approved by the requisite majority of shareholders through remote e-voting and e-voting during AGM.

Kindly take the same on record.

Thanking you,

Yours' faithfully,

For Sintex Industries Limited

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

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

Details of Voting Results of 89th Annual General Meeting held on 28th September, 2020

Date of AGM:	Monday, 28th September, 2020
Total Number of Shareholders on cutoff date	Cut-off date : 21 st September, 2020 Total No. of Shareholders: 3,04,623
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public :	15 64



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www.sintex.in

Sintex Industries Limited								
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	32181127	32181127	100.0000	32181127	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32181127	100.0000	32181127	0	100.0000	0.0000
Public Institutions	Remote E-Voting	2244982	375264	16.7157	375264	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		375264	16.7157	375264	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	559668979	2662989	0.4758	2372379	290610	89.0871	10.9129
	E-voting at AGM		1505	0.0003	1505	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2664494	0.4761	2373884	290610	89.0932	10.9068
Total		594095088	35220885	5.9285	34930275	290610	99.1749	0.8251



Sintex Industries Limited

Resolution Required : (Ordinary)			2 - Re-appointment of Mr. Amit D. Patel, liable to retire by rotation and being eligible, offers himself for re-appointment					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	32181127	32181127	100.0000	32181127	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32181127	100.0000	32181127	0	100.0000	0.0000
Public Institutions	Remote E-Voting	2244982	375264	16.7157	375264	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		375264	16.7157	375264	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	559668979	2662789	0.4758	1986934	675855	74.6185	25.3815
	E-voting at AGM		1505	0.0003	1505	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2664294	0.4761	1988439	675855	74.6329	25.3671
Total		594095088	35220685	5.9285	34544830	675855	98.0811	1.9189



Sintex Industries Limited

Resolution Required : (Ordinary)			3 - Appointment of Mr. Mayank Devashrayee 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	32181127	32181127	100.0000	32181127	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32181127	100.0000	32181127	0	100.0000	0.0000
Public Institutions	Remote E-Voting	2244982	375264	16.7157	375264	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		375264	16.7157	375264	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	559668979	2661989	0.4756	2130506	531483	80.0344	19.9656
	E-voting at AGM		1505	0.0003	1505	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2663494	0.4759	2132011	531483	80.0456	19.9544
Total		594095088	35219885	5.9283	34688402	531483	98.4910	1.5090



Sintex Industries Limited

Resolution Required : (Ordinary)			4 - Appointment of Mr. George Samuel 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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	Remote E-Voting	32181127	32181127	100.0000	32181127	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32181127	100.0000	32181127	0	100.0000	0.0000
Public Institutions	Remote E-Voting	2244982	375264	16.7157	375264	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		375264	16.7157	375264	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	559668979	2661989	0.4756	2130506	531483	80.0344	19.9656
	E-voting at AGM		1505	0.0003	1505	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2663494	0.4759	2132011	531483	80.0456	19.9544
Total		594095088	35219885	5.9283	34688402	531483	98.4910	1.5090



Sintex Industries Limited								
Resolution Required : (Ordinary)			5 - Appointment of Mr. Pratit Patel 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	32181127	32181127	100.0000	32181127	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32181127	100.0000	32181127	0	100.0000	0.0000
Public Institutions	Remote E-Voting	2244982	375264	16.7157	375264	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		375264	16.7157	375264	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	559668979	2661989	0.4756	1416406	1245583	53.2086	46.7914
	E-voting at AGM		1505	0.0003	1505	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2663494	0.4759	1417911	1245583	53.2350	46.7650
Total		594095088	35219885	5.9283	33974302	1245583	96.4634	3.5366



Sintex Industries Limited

Resolution Required : (Ordinary)

6 - Appointment of Mrs. Keerti L. Lachhwani 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	32181127	32181127	100.0000	32181127	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32181127	100.0000	32181127	0	100.0000	0.0000
Public Institutions	Remote E-Voting	2244982	375264	16.7157	375264	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		375264	16.7157	375264	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	559668979	2661989	0.4756	1417536	1244453	53.2510	46.7490
	E-voting at AGM		1505	0.0003	1505	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2663494	0.4759	1419041	1244453	53.2774	46.7226
Total		594095088	35219885	5.9283	33975432	1244453	96.4666	3.5334



Sintex Industries Limited

Resolution Required : (Ordinary)			7 - Appointment of Mr. Jayesh Khatsuria 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	32181127	32181127	100.0000	32181127	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32181127	100.0000	32181127	0	100.0000	0.0000
Public Institutions	Remote E-Voting	2244982	375264	16.7157	375264	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		375264	16.7157	375264	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	559668979	2661989	0.4756	1988710	673279	74.7077	25.2923
	E-voting at AGM		1505	0.0003	1505	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2663494	0.4759	1990215	673279	74.7220	25.2780
Total		594095088	35219885	5.9283	34546606	673279	98.0884	1.9116



Sintex Industries Limited

Resolution Required : (Ordinary)			8 - 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	32181127	32181127	100.0000	32181127	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32181127	100.0000	32181127	0	100.0000	0.0000
Public Institutions	Remote E-Voting	2244982	375264	16.7157	375264	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		375264	16.7157	375264	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	559668979	2661989	0.4756	2355096	306893	88.4713	11.5287
	E-voting at AGM		1505	0.0003	5	1500	0.3322	99.6678
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2663494	0.4759	2355101	308393	88.4215	11.5785
Total		594095088	35219885	5.9283	34911492	308393	99.1244	0.8756





CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,
Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman,

89th Annual General Meeting of the Equity Shareholders of

SINTEX INDUSTRIES LIMITED

held on Monday, September 28, 2020

at 4.00 p.m. through

Video Conferencing/

Other Audio Visual Means.

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present during AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated June 25, 2020.

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present during AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 89th Annual General Meeting of the Equity Shareholders of the Company held on Monday, September 28, 2020 at 4.00 p.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated June 25, 2020, through Remote E-Voting and through E-voting facility to the shareholders present during AGM through VC/OAVM.

1. After the time fixed for E-voting facility to the shareholders present during AGM, system for Voting was started.



2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present during AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Friday, September 25, 2020, 10.00 a.m. to Sunday, September 27, 2020, 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Monday, September 21, 2020 were entitled to vote on the proposed resolutions (Items No. 1 to 8 as set out in the Notice of the 89th Annual General Meeting of the Company).
5. The votes were unblocked on September 28, 2020 at around 4:35 p.m in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Charmi Shah who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present during AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated June 25, 2020 is as under:

a) Resolution No. 1 - (Ordinary Resolution):

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.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	2	1505	100.00%
Remote E-voting	228	34928770	99.17%
Total	230	34930275	99.17%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	32	290610	0.83%
Total	32	290610	0.83%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

b) Resolution No. 2 - (Ordinary Resolution):

Re-appointment of Mr. Amit D. Patel, liable to retire by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	2	1505	100.00%
Remote E-voting	209	34543325	98.08%
Total	211	34544830	98.08%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	50	675855	1.92%
Total	50	675855	1.92%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	200
Total	1	200

c) Resolution No. 3 - (Ordinary Resolution):

Appointment of Mr. Mayank Devashrayee as an Independent Director of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	2	1505	100.00%
Remote E-voting	212	34686897	98.49%
Total	214	34688402	98.49%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	47	531483	1.51%
Total	47	531483	1.51%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	1000
Total	1	1000

d) Resolution No. 4 - (Ordinary Resolution):

Appointment of Mr. George Samuel as an Independent Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	2	1505	90.66%
Remote E-voting	212	34686897	98.49%
Total	214	34688402	98.49%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	47	531483	1.51%
Total	47	531483	1.51%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	1000
Total	1	1000

e) Resolution No. 5 - (Ordinary Resolution):

Appointment of Mr. Pratit Patel as an Independent Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	2	1505	100.00%
Remote E-voting	210	33972797	96.46%
Total	212	33974302	96.46%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	49	1245583	3.54%
Total	49	1245583	3.54%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	1000
Total	1	1000

f) Resolution No. 6 - (Ordinary Resolution):

Appointment of Mrs. Keerti L. Lachwani as an Independent Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	2	1505	100.00%
Remote E-voting	212	33973927	96.47%
Total	214	33975432	96.47%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	47	1244453	3.53%
Total	47	1244453	3.53%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	1000
Total	1	1000

g) Resolution No. 7 - (Ordinary Resolution):

Appointment of Mr. Jayesh Khatsuria as Non-executive Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	2	1505	100.00%
Remote E-voting	211	34545101	98.09%
Total	213	34546606	98.09%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	48	673279	1.91%
Total	48	673279	1.91%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	1000
Total	1	1000

h) Resolution No. 8 - (Ordinary Resolution):
Ratification of Cost Auditor's Remuneration

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	1	5	0.33%
Remote E-voting	221	34911487	99.13%
Total	222	34911492	99.12%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	1	1500	99.67%
Remote E-voting	38	306893	0.87%
Total	39	308393	0.88%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	1000
Total	1	1000

8. The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,

Chirag B Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498



Counter Signed by

Rahul A Patel
Chairman & Managing Director
Sintex Industries Limited
(DIN: 00171198)



Place: Ahmedabad
Date: September 29, 2020
UDIN : F005545B000808765