

Ref No: SEC/NSE/BSE/2021-22  
September 28, 2021

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 950353**  
**of Debt 951037**  
**Instruments: 952870**

**Sub.: Proceedings of 90<sup>th</sup> Annual General Meeting (AGM) of the Company held on 28th September, 2021.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 90th Annual General Meeting of the Company was held today i.e. 28th September, 2021 at 04.00 p.m. IST through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

Mr. Pinakin Shah, Interim Resolution Professional (IRP) 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, 2021 to 5:00 p.m. on September 27, 2021. 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, Mr. Pinakin Shah, Interim Resolution Professional updated about the initiation of Corporate Insolvency Resolution Process (CIRP) against 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 himself as speaker, was invited to ask queries/ share their suggestions on accounts or any other matter placed at the AGM. Answers were 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 Company Secretary.

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

**SINTEX INDUSTRIES LIMITED**

Regd. Office : Kalol-382721, Dist. Gandhinagar, Gujarat, India.  
Ph: +91-2764-253000, Email: share@sintex.co.in  
CIN : L17110GJ1931PLC000454



Investor Relationship Cell:  
7th Floor, Abhijit Building-I, Mithakhali Six Roads,  
Ellisbridge, Ahmedabad-380 006, Gujarat.  
Phone : +91-6358855979  
www.sintex.in

**ORDINARY BUSINESS:**

1. Consideration and adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 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, 2021 and Report of the Auditors of the Company thereon.
2. Re-appointment of Mr. Rahul A. Patel, liable to retire by rotation and being eligible, offers himself for re-appointment.

**SPECIAL BUSINESS:**

3. Appointment of Mr. Premnarayan R. Tripathi, (DIN: 06818747) as an Independent Director of the Company.
4. Appointment of Mr. Yogesh S. Ghatge (DIN: 08755299) as an Independent Director of the Company.
5. Ratification of Cost Auditors' Remuneration.

The Company Secretary further informed the members that the Company 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 Company Secretary informed that the Results of remote e-voting as well as e-voting during the 90th AGM shall be announced within 2 working days of conclusion of the 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.

The IRP thanked the members for participating in the meeting. The Meeting concluded at 4.15 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**

(A Company under Corporate Insolvency Resolution Process by NCLT, Ahmedabad bench order 06.04.2021)

Company Secretary



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