

Ref No: SEC/NSE/BSE/2021-22
September 29, 2021

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 90th Annual General Meeting (AGM) of the Company held on 28th September, 2021 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, 2021 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.

All the resolutions contained in the Notice dated 29th June, 2021 of the 90th 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

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


Company Secretary



Encl.: As Above

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

Details of Voting Results of 90th Annual General Meeting held on 28th September, 2021

Date of AGM:	Tuesday, 28th September, 2021
Total Number of Shareholders on cutoff date	Cut-off date : 21 st September, 2021 Total No. of Shareholders: 2,99,557
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	13
Public :	51

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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,

Mr. Pinakin Shah,

Interim Resolution Professional

SINTEX INDUSTRIES LIMITED

held on Tuesday, September 28, 2021 at

04.00 p.m. (IST) through Video Conferencing ("VC")

/ Other Audio Visual Means ("OAVM")

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the Members participated in the Annual General Meeting ("AGM") through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated June 29, 2021.

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 members participated in the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 90th Annual General Meeting of the Equity members of the Company held on Tuesday, September 28, 2021 at 04:00 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 members participated in 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 29 June, 2021, through Remote E-Voting and through E-voting facility during AGM through VC/OAVM.

1. The members who had not cast their votes through remote e-voting were provided facility to cast their vote electronically during the course of AGM and till 15 minutes after completion of the AGM



2. The company had appointed M/s Central Depository Services (India) Limited ("CDSL") as the Agency for providing remote e-voting facility to the members as well as e-voting facility to the members participated in the 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 Saturday, September 25, 2021 at 10.00 a.m. to Monday, September 27, 2021 at 5.00 p.m.
4. The members holding shares as on the "cut off" date i.e. Tuesday, September 21, 2021 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 90th Annual General Meeting of the Company).
5. The votes were unblocked on September 28, 2021 at around 4:15 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 during AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated June 29, 2021 is as under:

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

a)To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021, the Report of the Board of Directors and Auditors thereon.

b) The audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and Reports of the Auditors of the Company thereon.

(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 members through VC/OAVM	1	25000	100.00%
Remote E-voting	532	46658109	99.78%
Total	533	46683109	99.78%



(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 members through VC/OAVM	0	0	0.00%
Remote E-voting	50	103494	0.22%
Total	50	103494	0.22%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	2	299
Total	2	299

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

To appoint a Director in place of Mr. Rahul A. Patel, (DIN : 00171198), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 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 members through VC/OAVM	1	25000	100.00%
Remote E-voting	467	44206194	94.58%
Total	468	44231194	94.58%



(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 members through VC/OAVM	0	0	0.00%
Remote E-voting	113	2534658	5.42%
Total	113	2534658	5.42%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	4	21050
Total	4	21050

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

Appointment of Mr. Premnarayan R. Tripathi, (DIN: 06818747) 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 members through VC/OAVM	1	25000	100.00%
Remote E-voting	491	44404314	94.97%
Total	492	44429314	94.97%



(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 members through VC/OAVM	0	0	0.00%
Remote E-voting	89	2350989	5.03%
Total	89	2350989	5.03%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	4	6599
Total	4	6599

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

Appointment of Mr. Yogesh S. Ghatge (DIN: 08755299) 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 members through VC/OAVM	1	25000	100.00%
Remote E-voting	491	44403996	94.97%
Total	492	44428996	94.97%



(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 members through VC/OAVM	0	0	0.00%
Remote E-voting	88	2351107	5.03%
Total	88	2351107	5.03%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	5	6799
Total	5	6799

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

To ratify Cost Auditors' 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 members through VC/OAVM	0	0	0.00%
Remote E-voting	499	46622371	99.71%
Total	499	46622371	99.65%



(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 members through VC/OAVM	1	25000	100.00%
Remote E-voting	82	136977	0.29%
Total	83	161977	0.35%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	3	2554
Total	3	2554


7. 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


Hitesh Mehta
Person authorised by Mr. Pinakin Shah,
Interim Resolution Professional
ACS : 9523
Sintex Industries Limited

Place: Ahmedabad
Date: September 28, 2021
UDIN : F005545C001026048

Resolution 1 :To receive, consider and adopt;

(a) the audited financial statements of the Company for the financial year ended March 31, 2021, the Reports of the Board of Directors and the Auditors of the Company thereon.

(b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and Reports of the Auditors of the Company thereon.

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	27181127	26023112	95.74	26023112	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	27181127	26023112	95.74	26023112	0	100.00	0.00
Public - Institutions	E-VOTING	1751181	382272	21.83	382272	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1751181	382272	21.83	382272	0	100.00	0.00
Public-Non Institutions	E-VOTING	570285654	20381219	3.57	20277725	103494	99.49	0.51
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	570285654	20381219	3.57	20277725	103494	99.49	0.51
TOTAL		599217962	46786603	7.81	46683109	103494	99.78	0.22

Resolution 2 :To appoint a Director in place of Mr. Rahul A. Patel, (DIN : 00171198), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	27181127	26023112	95.74	26023112	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	27181127	26023112	95.74	26023112	0	100.00	0.00
Public - Institutions	E-VOTING	1751181	382272	21.83	382272	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1751181	382272	21.83	382272	0	100.00	0.00
Public-Non Institutions	E-VOTING	570285654	20360468	3.57	17825810	2534658	87.55	12.45
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	570285654	20360468	3.57	17825810	2534658	87.55	12.45
TOTAL		599217962	46765852	7.80	44231194	2534658	94.58	5.42



Resolution 3 :Appointment of Mr. Premnarayan R. Tripathi, (DIN: 06818747) as an Independent Director of the Company.

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	27181127	26023112	95.74	26023112	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	27181127	26023112	95.74	26023112	0	100.00	0.00
Public - Institutions	E-VOTING	1751181	382272	21.83	382272	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1751181	382272	21.83	382272	0	100.00	0.00
Public-Non Institutions	E-VOTING	570285654	20374919	3.57	18023930	2350989	88.46	11.54
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	570285654	20374919	3.57	18023930	2350989	88.46	11.54
TOTAL		599217962	46780303	7.81	44429314	2350989	94.97	5.03

Resolution 4 :Appointment of Mr. Yogesh S. Ghatge (DIN: 08755299) as an Independent Director of the Company.

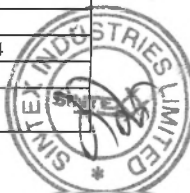
Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	27181127	26023112	95.74	26023112	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	27181127	26023112	95.74	26023112	0	100.00	0.00
Public - Institutions	E-VOTING	1751181	382272	21.83	382272	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1751181	382272	21.83	382272	0	100.00	0.00
Public-Non Institutions	E-VOTING	570285654	20374719	3.57	18023612	2351107	88.46	11.54
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	570285654	20374719	3.57	18023612	2351107	88.46	11.54
TOTAL		599217962	46780103	7.81	44428996	2351107	94.97	5.03



Resolution 5 :Ratification of Cost Auditors' Remuneration

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	27181127	26023112	95.74	26023112	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	27181127	26023112	95.74	26023112	0	100.00	0.00
Public - Institutions	E-VOTING	1751181	382272	21.83	382272	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1751181	382272	21.83	382272	0	100.00	0.00
Public-Non Institutions	E-VOTING	570285654	20378964	3.57	20216987	161977	99.21	0.80
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	570285654	20378964	3.57	20216987	161977	99.21	0.79
TOTAL		599217962	46784348	7.81	46622371	161977	99.65	0.35

