

Ref No: SEC/NSE/BSE/2022-23
December 26, 2022

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.: Proceedings of 91st Annual General Meeting (AGM) of the Company held on 26th December, 2022.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 91st Annual General Meeting of the Company was held today i.e. 26th December, 2022 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 December 23, 2022 to 5:00 p.m. on December 25, 2022. 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, the members who had registered himself as speaker, were 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 (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2022, 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, 2022 and Reports of the Auditors of the Company thereon.
2. Re-appointment of Mr. Jayesh H. Khatsuria (DIN : 08626274), liable to retire by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. 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 91st 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 as well as CDSL's website.

The IRP thanked the members for participating in the meeting. The Meeting concluded at 4.21 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

Note : Pursuant to the Order dated 6th April, 2021 of the Hon'ble National Company Law Tribunal, Ahmedabad ("NCLT Order"), Corporate Insolvency Resolution Process ("CIR Process") has been initiated against the Company in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016, ("Code") and related rules and regulations issued thereunder with effect from 6th April, 2021 (Corporate Insolvency Resolution Process Commencement Date). Mr. Pinakin Shah has been appointed as Interim Resolution Professional ("IRP") in terms of the NCLT Order.