

Ref No: SEC/NSE/BSE/2022-23
December 27, 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.: Voting Results of 91st Annual General Meeting (AGM) of the Company held on 26th December, 2022 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, 26th December, 2022 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 of the 91st 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

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.

Details of Voting Results of 91st Annual General Meeting held on 26th December, 2022

Date of AGM:	Monday, December 26, 2022
Total Number of Shareholders on cutoff date	Cut-off date : 19 th December, 2022 Total No. of Shareholders: 4,52,806
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 :	39

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



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 Monday, December 26, 2022 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 November 07, 2022.

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 91st Annual General Meeting of the Equity members of the Company held on Monday, December 26, 2022 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 07 November, 2022, 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 Friday, December 23, 2022 at 10.00 a.m. to Sunday, December 25, 2022 at 5.00 p.m.
4. The members holding shares as on the "cut off" date i.e. Monday, December 19, 2022 were entitled to vote on the proposed resolutions (Items No. 1 to 3 as set out in the Notice of the 91st Annual General Meeting of the Company).
5. The votes were unblocked on December 26, 2022 at around 4:36 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Neha Soni 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 November 07, 2022 is as under:

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

a) To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022, 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, 2022 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	700000	100.00%
Remote E-voting	302	30790182	98.16%
Total	303	31490182	98.20%



(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	63	577090	1.84%
Total	63	577090	1.80%

(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	0	0
Total	0	0

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

To appoint a Director in place of Mr. Jayesh H. Khatsuria (DIN : 08626274), 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	700000	100.00%
Remote E-voting	268	29997575	95.77%
Total	269	30697575	95.86%



(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	94	1325248	4.23%
Total	94	1325248	4.14%

(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	44449
Total	3	44449

c) Resolution No. 3- (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	1	700000	100.00%
Remote E-voting	285	30403214	97.06%
Total	286	31103214	97.13%



(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	100.00%
Remote E-voting	78	919909	2.94%
Total	78	919909	2.87%

(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	44149
Total	2	44149

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.

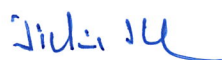
Thanking you,
Yours faithfully,



Chirag B Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498
Place: Ahmedabad
Date: December 26, 2022
UDIN : F005545D002803912
Peer Review no.: 704/2020



Counter Signed by



Pinakin Shah
Interim Resolution Professional
IBBI/IPA-002/IP-N00106/2017-18/10248
Sintex Industries Limited

Resolution 1 : To Consider and adopt (1) 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. (2) 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.

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	27097875	25939860	95.73	25939860	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	27097875	25939860	95.73	25939860	0	100.00	0.00
Public - Institutions	E-VOTING	1830277	393376	21.49	393376	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	1830277	393376	21.49	393376	0	100.00	0.00
Public-Non Institutions	E-VOTING	570289810	5734036	1.01	5156946	577090	89.94	10.06
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	570289810	5734036	1.01	5156946	577090	92.78	7.22
TOTAL		599217962	32067272	5.35	31490182	577090	98.20	1.80

Resolution 2 : Re-appointment of Mr. Jayesh H. Khatsuria (DIN : 08626274), liable to retire by rotation 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	27097875	25939860	95.73	25939860	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	21616399	25939860	95.73	25939860	0	100.00	0.00
Public - Institutions	E-VOTING	1830277	393376	4.50	0	393376	0.00	100.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2248097	393376	0.00	0	393376	0.00	100.00
Public-Non Institutions	E-VOTING	570289810	5689587	1.00	4757715	931872	83.62	16.38
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	570289810	5689587	1.01	4757715	886877	83.62	16.38
TOTAL		599217962	32022823	5.34	30697575	1325248	95.86	4.14

Resolution 3 :Ratification of Cost Auditors' Remuneration for the Financial year 2022-23.								
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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	27097875	25939860	95.73	25939860	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	21616399	25939860	95.73	25939860	0	100.00	0.00
Public - Institutions	E-VOTING	1830277	393376	0.00	393376	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	1830277	393376	0.00	393376	0	100.00	0.00
Public-Non Institutions	E-VOTING	570289810	5689887	1.00	4769978	919909	83.83	16.17
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	570289810	10346000	1.69	9458304	919909	83.83	16.17
TOTAL		599217962	32023123	5.34	31103214	919909	97.13	2.57