

Ref No: SEC/NSE/BSE/
September 26, 2016

**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

**The Corporate Relationship Dept.
BSE Limited**
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Mumbai-400 001

Stock Code: Equity – Sintex EQ

Stock Code: Equity 502742

Dear Sir,

Sub.: Proceedings of 85th Annual General Meeting (AGM) of the Company held on 26th September, 2016 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 85th Annual General Meeting was held today i.e. 26th September, 2016, at 10.30 a.m. at the Registered Office of the Company situated at Kalol (N.G.) – 382 721, Gujarat.

Mr. Dinesh B. Patel, Chairman of the Company chaired the proceedings of the meeting. He declared that requisite quorum was present.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, all the Shareholders of the Company were given the opportunity to exercise their right to vote on the resolutions set out in the Notice of the AGM through remote e-voting the period commencing from September 23, 2016 at 10.00 a.m. to September 25, 2016 upto 5.00 p.m. He informed that M/s M. C. Gupta & Co., Company Secretaries have been appointed as the Scrutinizer for the remote e-voting process.

The following business were put up for shareholders' approval at the meeting as set out in the Notice of AGM;

ORDINARY BUSINESS :

1. Adoption of Audited financial statement and Consolidated Financial Statements, the Reports of the Board of Directors and the Auditors.
2. Declaration of Dividend a Re. 0.70 per equity share of Rs. 1/- each on equity shares.
3. Re-Appointment of Mr. Dinesh B. Patel, liable to retire by rotation and being eligible, offers himself for reappointment.

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



www.sintex.in

4. Re-Appointment of Mr. Rahul A. Patel, liable to retire by rotation and being eligible, offers himself for reappointment.
5. Ratification of Appointment of M/s. Shah & Shah Associates, Chartered Accountant as Statutory Auditors of the Company for the Financial Year 2016-17.

SPECIAL BUSINESS :

6. Special Resolution for Enhancement of borrowing limits from Rs. 8,000 Crores to Rs. 9,000 Crores under Section 180(1)(c) of the Companies Act, 2013.
7. Special Resolution for Creation of charge on Company's properties / assets under Section 180(1)(a) of the Companies Act, 2013.
8. Special Resolution for Issue of Unsecured / Secured Redeemable Non-Convertible Debentures / Bonds by way of private placement.
9. Special Resolution for approval for availing of the Financial Assistance having an option available to the Lenders for conversion of such Financial Assistance into Equity Shares of the Company upon occurrence of certain events
10. Approval of the remuneration of the Cost Auditors for the financial year ending March 31, 2017.
11. Considering and determining the fees for delivery of any document through a particular mode of delivery to a member.
12. Special Resolution for Considering and deciding place of maintaining and keeping Register of Members & others at place other than the Registered Office of the Company.

Queries raised by some members pertaining to items, were suitably replied by the Managing Director (Group).

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**



Amit D. Patel
Managing Director (Group)
DIN : 00171035



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