

OUTCOME OF VOTING OF 85TH ANNUAL GENERAL MEETING

Date of AGM:	Monday, September 26, 2016
Total Number of Shareholders on cut off date	19 th September, 2016 Total No. of Shareholders: 2,20,463
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	19
Public:	42
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public :	Not Applicable



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

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Resolution required: (Ordinary/ Special)	Ordinary Resolution	1. Adoption of Audited financial statement and Consolidated Financial Statements, the Reports of the Board of Directors and the Auditors.						
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 favour (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 and Promoter Group	E-Voting	144935763	144935763	100.00	144935763	0	100.00	0.00
	Poll		0	0.00	0.00	0	0.00	0.00
	Total		144935763	100.00	144935763	0	100.00	0.00
Public Institutions	E-Voting	144025127	53846202	37.39	53846202	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		53846202	37.39	53846202	0	100.00	0.00
Public Non Institutions	E-Voting	157589831	7682540	4.88	7680915	1625	99.98	0.02
	Poll		64071	0.04	62071	2000	96.88	3.12
	Total		7746611	4.92	7742986	3625	99.95	0.05
Total		446550721	206528576	46.25	206524951	3625	100.00	0.00

Resolution required: (Ordinary/ Special)	Ordinary Resolution	2. Declaration of Dividend at Re. 0.70 per equity share of Re. 1/- each on equity shares.						
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 favour (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 and Promoter Group	E-Voting	144935763	144935763	100.00	144935763	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		144935763	100.00	144935763	0	100.00	0.00
Public Institutions	E-Voting	144025127	53994802	37.49	53994802	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		53994802	37.49	53994802	0	100.00	0.00
Public Non Institutions	E-Voting	157589831	7682590	4.88	7674775	7815	99.90	0.10
	Poll		64071	0.04	62071	2000	96.88	3.12
	Total		7746661	4.92	7736846	9815	99.87	0.13
Total		446550721	206677226	46.28	206667411	9815	100.00	0.00



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Resolution required: (Ordinary/ Special)	Ordinary Resolution	3. Re-Appointment of Mr. Dinesh B. Patel, liable to retire by rotation and being eligible, offers himself for reappointment						
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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 favour (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 and Promoter Group	E-Voting	144935763	144935763	100.00	144935763	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		144935763	100.00	144935763	0	100.00	0.00
Public Institutions	E-Voting	144025127	53994802	37.49	49602082	4392720	91.86	8.14
	Poll		0	0.00	0	0	0.00	0.00
	Total		53994802	37.49	49602082	4392720	91.86	8.14
Public Non Institutions	E-Voting	157589831	7682575	4.88	7670858	11717	99.85	0.15
	Poll		64071	0.04	62071	2000	96.88	3.12
	Total		7746646	4.92	7732929	13717	99.82	0.18
Total		446550721	206677211	46.28	202270774	4406437	97.87	2.13

Resolution required: (Ordinary/ Special)	Ordinary Resolution	4. Re-Appointment of Mr. Rahul A. Patel, liable to retire by rotation and being eligible, offers himself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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 favour (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 and Promoter Group	E-Voting	144935763	144935763	100.00	144935763	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		144935763	100.00	144935763	0	100.00	0.00
Public Institutions	E-Voting	144025127	53994802	37.49	49602082	4392720	91.86	8.14
	Poll		0	0.00	0	0	0.00	0.00
	Total		53994802	37.49	49602082	4392720	91.86	8.14
Public Non Institutions	E-Voting	157589831	7681895	4.87	7670103	11792	99.85	0.15
	Poll		64071	0.04	62071	2000	96.88	3.12
	Total		7745966	4.92	7732174	13792	99.82	0.18
Total		446550721	206676531	46.28	202270019	4406512	97.87	2.13

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Resolution required: (Ordinary/ Special)	Ordinary Resolution	5. Ratification of Appointment of M/s. Shah & Shah Associates, Chartered Accountant as Statutory Auditors of the Company for the Financial Year 2016-17.						
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 favour (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 and Promoter Group	E-Voting	144935763	144935763	100.00	144935763	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		144935763	100.00	144935763	0	100.00	0.00
Public Institutions	E-Voting	144025127	53994802	37.49	49602082	4392720	91.86	8.14
	Poll		0	0.00	0	0	0.00	0.00
	Total		53994802	37.49	49602082	4392720	91.86	8.14
Public Non Institutions	E-Voting	157589831	7682575	4.88	7680930	1645	99.98	0.02
	Poll		64071	0.04	62071	2000	96.88	3.12
	Total		7746646	4.92	7743001	3645	99.95	0.05
Total		446550721	206677211	46.28	202280846	4396365	97.87	2.13

Resolution required: (Ordinary/ Special)	Special Resolution	6. Enhancement of borrowing limits from Rs. 8,000 Crores to Rs. 9,000 Crores under Section 180(1)(c) of the Companies Act, 2013						
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 favour (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 and Promoter Group	E-Voting	144935763	144935763	100.00	144935763	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		144935763	100.00	144935763	0	100.00	0.00
Public Institutions	E-Voting	144025127	53994802	37.49	53994802	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		53994802	37.49	53994802	0	100.00	0.00
Public Non Institutions	E-Voting	157589831	6549715	4.16	6438064	111651	98.30	1.70
	Poll		64071	0.04	62071	2000	96.88	3.12
	Total		6613786	4.20	6500135	113651	98.28	1.72
Total		446550721	205544351	46.03	205430700	113651	99.94	0.06

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Resolution required: (Ordinary/ Special)	Special Resolution	7. Creation of charge on Company's properties / assets under Section 180(1)(a) of the Companies Act, 2013						
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 favour (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 and Promoter Group	E-Voting	144935763	144935763	100.00	144935763	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		144935763	100.00	144935763	0	100.00	0.00
Public Institutions	E-Voting	144025127	53942591	37.45	53942591	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		53942591	37.45	53942591	0	100.00	0.00
Public Non Institutions	E-Voting	157589831	7680775	4.87	7668263	12512	99.84	0.16
	Poll		64071	0.04	62071	2000	96.88	3.12
	Total		7744846	4.91	7730334	14512	99.81	0.19
Total		446550721	206623200	46.27	206608688	14512	99.99	0.01

Resolution required: (Ordinary/ Special)	Special Resolution	8. Issue of Unsecured / Secured Redeemable Non-Convertible Debentures / Bonds by way of private placement						
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 favour (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 and Promoter Group	E-Voting	144935763	144935763	100.00	144935763	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		144935763	100.00	144935763	0	100.00	0.00
Public Institutions	E-Voting	144025127	53994802	37.49	53994802	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		53994802	37.49	53994802	0	100.00	0.00
Public Non Institutions	E-Voting	157589831	7682575	4.88	7669438	13137	99.83	0.17
	Poll		64071	0.04	62071	2000	96.88	3.12
	Total		7746646	4.92	7731509	15137	99.80	0.20
Total		446550721	206677211	46.28	206662074	15137	99.99	0.01

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Resolution required: (Ordinary/ Special)	Special Resolution	9. 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						
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 favour (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 and Promoter Group	E-Voting	144935763	144935763	100.00	144935763	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		144935763	100.00	144935763	0	100.00	0.00
Public Institutions	E-Voting	144025127	53994802	37.49	49837792	4157010	92.30	7.70
	Poll		0	0.00	0	0	0.00	0.00
	Total		53994802	37.49	49837792	4157010	92.30	7.70
Public Non Institutions	E-Voting	157589831	7682155	4.87	7668113	14042	99.82	0.18
	Poll		64071	0.04	62071	2000	96.88	3.12
	Total		7746226	4.92	7730184	16042	99.79	0.21
Total		446550721	206676791	46.28	202503739	4173052	97.98	2.02

Resolution required: (Ordinary/ Special)	Ordinary Resolution	10. Approval of the remuneration of the Cost Auditors for the financial year ending March 31, 2017						
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 favour (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 and Promoter Group	E-Voting	144935763	144935763	100.00	144935763	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		144935763	100.00	144935763	0	100.00	0.00
Public Institutions	E-Voting	144025127	53994802	37.49	53994802	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		53994802	37.49	53994802	0	100.00	0.00
Public Non Institutions	E-Voting	157589831	7682575	4.88	7673640	8935	99.88	0.12
	Poll		64071	0.04	62071	2000	96.88	3.12
	Total		7746646	4.92	7735711	10935	99.86	0.14
Total		446550721	206677211	46.28	206666276	10935	99.99	0.01

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Resolution required: (Ordinary/ Special)	Ordinary Resolution	11. Considering and determining the fees for delivery of any document through a particular mode of delivery to a member.						
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 favour (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 and Promoter Group	E-Voting	144935763	144935763	100.00	144935763	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		144935763	100.00	144935763	0	100.00	0.00
Public Institutions	E-Voting	144025127	53994802	37.49	53994802	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		53994802	37.49	53994802	0	100.00	0.00
Public Non Institutions	E-Voting	157589831	7668325	4.87	6435434	1232891	83.92	16.08
	Poll		64071	0.04	62071	2000	96.88	3.12
	Total		7732396	4.91	6497505	1234891	84.03	15.97
Total		446550721	206662961	46.28	205428070	1234891	99.40	0.60

Resolution required: (Ordinary/ Special)	Special Resolution	12. Considering and deciding place of maintaining and keeping Register of Members & others at place other than the Registered Office of the Company						
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 favour (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 and Promoter Group	E-Voting	144935763	144935763	100.00	144935763	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		144935763	100.00	144935763	0	100.00	0.00
Public Institutions	E-Voting	144025127	53994802	37.49	53994802	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		53994802	37.49	53994802	0	100.00	0.00
Public Non Institutions	E-Voting	157589831	7682575	4.88	7671255	11320	99.85	0.15
	Poll		64071	0.04	62071	2000	96.88	3.12
	Total		7746646	4.92	7733326	13320	99.83	0.17
Total		446550721	206677211	46.28	206663891	13320	99.99	0.01

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M. C. Gupta & Co.
Company Secretaries

CS Mahesh C. Gupta
B.Com (Hons.), LL.M., MBA, ACMA, FCS

Date: 26th September, 2016

To,
The Chairman of 85th Annual General Meeting of Sintex Industries Limited,
Held on Monday, the 26th Day of September, 2016 at 10:30 a.m. at the Registered Office of the
Company at Kalol (N.G.) – 382 721,
Gandhinagar, Gujarat, India

CONSOLIDATED SCRUTINIZER'S REPORT

EIGHTY FIFTH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF SINTEX INDUSTRIES LIMITED HELD ON MONDAY, 26TH SEPTEMBER, 2016 AT 10:30 AM AT THE REGISTERED OFFICE OF THE COMPANY AT KALOL (N.G.) – 382 721, GANDHINAGAR, GUJARAT, INDIA.

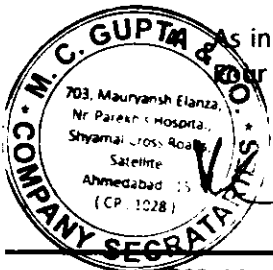
I, Mahesh C. Gupta, proprietor of M/s. M. C. Gupta & Co., Company Secretaries, have been appointed as Scrutinizer for the purpose of voting by electronic means and voting by poll to be carried by the Company pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the Listing Agreement, in respect of resolutions mentioned in the report, at Annual General Meeting of the company held on 26th September, 2016.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll at the AGM] for the resolutions contained in the Notice of the 85th AGM of the Equity Shareholders of the Company. My responsibility as scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

Report on scrutiny:

1. The Company has entered into an arrangement with Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 19th September, 2016.
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Friday, 23rd September, 2016 (10:00 a.m.) till Sunday, 25th September, 2016 (5:00 p.m.)

As in cut-off date i.e. 19th September, 2016, there were 2,20,463 (Two Lakhs Twenty Thousand Four Hundred Sixty Three) shareholders.



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M. C. Gupta & Co.
Company Secretaries

CS Mahesh C. Gupta
B.Com (Hons.), LL.M., MBA, ACMA, FCS

5. At the end of remote e-voting period on 25th September, 2016 at 5:00 p.m., voting portal of service provider was blocked forthwith.
6. After the time fixed for closing of the poll by the Chairman, one poll box kept for polling was locked in my presence with due identification marks placed by me.
7. After Annual General Meeting, the poll box kept for voting was immediately opened by me in presence of Mr. Sparsh Gupta and Mr. Jaimin Damani.
8. There were 61 shareholders present at the meeting present in person or by proxy at the Annual General Meeting.
9. On Monday, September 26, 2016 at 11:46 a.m. after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of Mr. Sparsh Gupta and Mr. Jaimin Damani.
10. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents and the authorizations/ proxies lodged with the Company.
11. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.

Consolidated report on result of voting through electronic means and voting by poll is as under:

Item No. 1: As an Ordinary Resolution

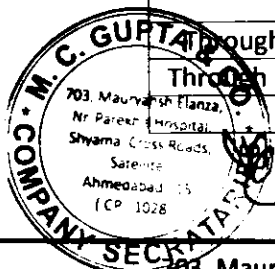
Adoption of Audited Financial Statements and Reports of the Board of Directors and the Auditors thereon for the year ended March 31, 2016 along with the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2016:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	22	62,071	0.0300
Through remote e-voting	237	20,64,62,880	99.9682
Total	259	20,65,24,951	99.9982

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	1	2,000	0.0010
Through remote e-voting	2	1,625	0.0008
Total	3	3,625	0.0018



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(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	10	1,550
Through remote e-voting	3	4,100
Total	13	5,650

Item No.2: As an Ordinary Resolution

Declaration of Dividend on Equity Shares of the Company:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	22	62,071	0.0300
Through remote e-voting	237	20,66,05,340	99.9652
Total	259	20,66,67,411	99.9952

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	1	2,000	0.0010
Through remote e-voting	3	7,815	0.0038
Total	4	9,815	0.0048

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	10	1,550
Through remote e-voting	3	4,100
Total	13	5,650



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Item No. 3: As an Ordinary Resolution

Re-appointment of Mr. Dinesh B. Patel, (holding DIN: 00171089) as a Director who retires by rotation:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	22	62,071	0.0300
Through remote e-voting	221	20,22,08,703	97.8380
Total	243	20,22,70,774	97.8680

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	1	2,000	0.0010
Through remote e-voting	18	44,04,437	2.1310
Total	19	44,06,437	2.1320

(iii) Votes Invalid:

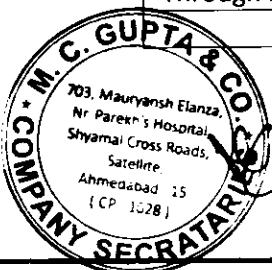
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	10	1,550
Through remote e-voting	3	4,100
Total	13	5,650

Item No.4: As an Ordinary Resolution

Re-appointment of Mr. Rahul A. Patel, (holding DIN: 00171198) as a Director who retires by rotation:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	22	62,071	0.0300
Through remote e-voting	219	20,22,07,948	97.8379
Total	241	20,22,70,019	97.8679



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(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	1	2,000	0.0010
Through remote e-voting	19	44,04,512	2.1311
Total	20	44,06,512	2.1321

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	10	1,550
Through remote e-voting	3	4,100
Total	13	5,650

Item No. 5: As an Ordinary Resolution

Ratification of appointment of M/s. Shah & Shah Associates, Chartered Accountants (Firm Registration No.: 113742W) as Statutory Auditors of the Company:

i. Voted in favour of the resolution:

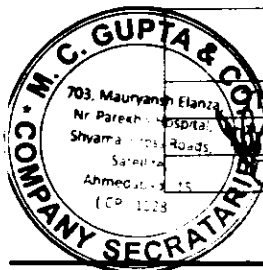
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	22	62,071	0.0300
Through remote e-voting	226	20,22,18,775	97.8428
Total	248	20,22,80,846	97.8728

ii. Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	1	2,000	0.0010
Through remote e-voting	13	43,94,365	2.1262
Total	14	43,96,365	2.1272

iii. Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	10	1,550
Through remote e-voting	3	4,100
Total	13	5,650



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Item No. 6: As a Special Resolution

Enhancement of borrowing limits from Rs. 8,000 Crores to Rs. 9,000 Crores:

i. Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	22	62,071	0.0300
Through remote e-voting	226	20,53,68,629	99.9147
Total	248	20,54,30,700	99.9447

ii. Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	1	2,000	0.0010
Through remote e-voting	12	1,11,651	0.0543
Total	13	1,13,651	0.0553

iii. Votes Invalid:

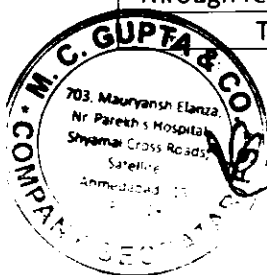
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	10	1,550
Through remote e-voting	3	4,100
Total	13	5,650

Item No. 7: As a Special Resolution

Creation of charge on Company's properties / assets:

i. Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	22	62,071	0.0300
Through remote e-voting	224	20,65,46,617	99.9630
Total	246	20,66,08,688	99.9930



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ii. Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	1	2,000	0.0010
Through remote e-voting	13	12,512	0.0060
Total	14	14,512	0.0070

iii. Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	10	1,550
Through remote e-voting	3	4,100
Total	13	5,650

Item No. 8: As a Special Resolution

Issue of Unsecured / Secured Redeemable Non-Convertible Debentures / Bonds by way of private placement:

i. Voted in favour of the resolution:

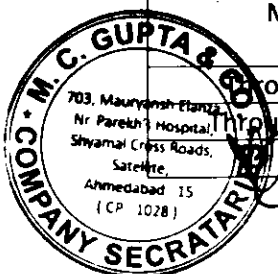
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	22	62,071	0.0300
Through remote e-voting	228	20,66,00,003	99.9627
Total	250	20,66,62,074	99.9927

ii. Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	1	2,000	0.0010
Through remote e-voting	11	13,137	0.0063
Total	12	15,137	0.0073

iii. Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	10	1,550
Through remote e-voting	3	4,100
Total	13	5,650



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Item No. 9: As a Special Resolution

Approval for availing 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:

i. Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	22	62,071	0.0300
Through remote e-voting	213	20,24,41,668	97.9509
Total	235	20,25,03,739	97.9809

ii. Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	1	2,000	0.0010
Through remote e-voting	25	41,71,052	2.0181
Total	26	41,73,052	2.0191

iii. Votes Invalid:

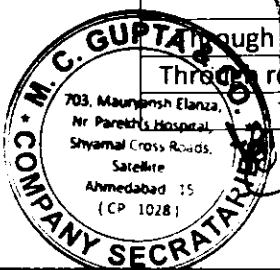
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	10	1,550
Through remote e-voting	3	4,100
Total	13	5,650

Item No. 10: As an Ordinary Resolution

Approval of the remuneration of the Cost Auditors for the financial year ending March 31, 2017:

i. Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	22	62,071	0.0300
Through remote e-voting	233	20,66,04,205	99.9647
Total	255	20,66,66,276	99.9947



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ii. Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	1	2,000	0.0010
Through remote e-voting	6	8,935	0.0043
Total	7	10,935	0.0053

iii. Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	10	1,550
Through remote e-voting	3	4,100
Total	13	5,650

Item No. 11: As an Ordinary Resolution

Determination of the fees for delivery of any document through a particular mode of delivery to a member:

i. Voted in favour of the resolution:

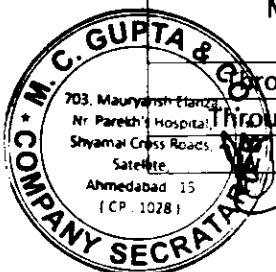
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	22	62,071	0.0300
Through remote e-voting	222	20,53,65,999	99.3725
Total	244	20,54,28,070	99.4025

ii. Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	1	2,000	0.0010
Through remote e-voting	16	12,32,891	0.5965
Total	17	12,34,891	0.5975

iii. Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	10	1,550
Through remote e-voting	3	4,100
Total	13	5,650



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Item No. 12: As a Special Resolution

Considering and deciding place of maintaining and keeping Register of Members & others at place other than the Registered Office of the Company:

i. Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	22	62,071	0.0300
Through remote e-voting	229	20,66,01,820	99.9636
Total	251	20,66,63,891	99.9936

ii. Voted against the resolution:

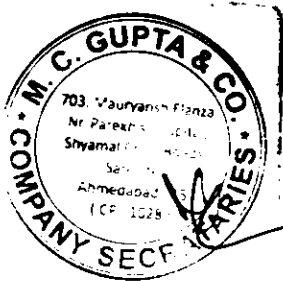
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	1	2,000	0.0010
Through remote e-voting	10	11,320	0.0054
Total	11	13,320	0.0064

iii. Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	10	1,550
Through remote e-voting	3	4,100
Total	13	5,650

Note:

- The shareholders abstained from voting on specific resolutions under remote e-voting are considered as invalid votes.*
- Shareholders whose signature is not tallying, improperly voted, abstain from voting resolutions are considered as invalid ones.*



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Company Secretaries

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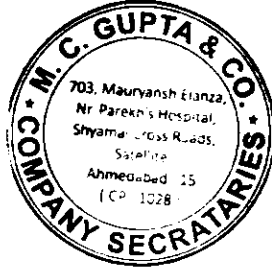
12. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 85th Annual general meeting to announce the results of the meeting.
13. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
14. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,
For M. C. Gupta & Co.,
Company Secretaries
UCN: S1986GJ003400

Mahesh Gupta

Mahesh C. Gupta
Proprietor
Membership No.: 2047 (CP: 1028)



Place: Ahmedabad
Date: 26th September, 2016

Sparsh Gupta

Witness 1:
Mr. Sparsh Gupta
502 "Parikrama",
B/h. Medilink Hospital,
Shyamal Cross Roads,
Satellite,
Ahmedabad – 380015

Jaimin Damani

Witness 2:
Mr. Jaimin Damani
D-201, Akshar Hill,
TP-44, Chandkheda,
Ahmedabad – 382 424

COUNTERSIGNED BY:
For Sintex Industries Limited

Dinesh B. Patel

Dinesh B. Patel,
Chairman
(DIN: 00171089)