

Ref No: SEC/NSE/BSE/  
August 31, 2015

**The Manager, Capital Market (Listing)**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No : C/1 , G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai-400 051

**The Corporate Relationship Dept.**  
**BSE Limited**  
1<sup>st</sup> 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 84<sup>th</sup> Annual General Meeting of the Company held on 31<sup>st</sup> August, 2015.**

Pursuant to Clause 31 of the Listing Agreement and other applicable clauses of Listing Agreement, we wish to inform that the 84<sup>th</sup> Annual General Meeting was held today i.e. 31<sup>st</sup> August, 2015, at 10.30 a.m. at the Registered Office of the Company situated at Kalol (North Gujarat) – 382721, Gujarat, wherein members approved the following resolutions;

1. Adoption of Audited financial statement, the Reports of the Board of Directors and the Auditors.
2. Declaration of Dividend a Rs. 0.70 per equity share of Rs. 1/- each on equity shares.
3. Re-Appointment of Mr. Amit D. Patel, as a director of the Company liable to retire by rotation.
4. Re-Appointment of Mr. Arun P. Patel, as a director of the Company liable to retire by rotation.
5. Ratification of Appointment of M/s. Shah & Shah Associates, Chartered Accountant as Statutory Auditors of the Company for the Financial Year 2015-16.
6. Special Resolution for issuance of Equity Shares and / or GDR/ ADR / Convertible Bonds / Debentures/Foreign Bonds or any equity linked instruments.
7. Special Resolution for Borrowing Limit under Section 180(1)(c) of the Companies Act, 2013.

8. Special Resolution for creation of charge/mortgage under Section 180(1)(a) of the Companies Act, 2013.
9. Special Resolution for Approval of offer or invitation to subscribe Unsecured / Secured Redeemable Non-Convertible Debentures / Bonds by way of private placement.
10. Approval the remuneration of the Cost Auditors for the financial year ending March 31, 2016.
11. Re-appointment of Shri Satyanarayan B. Dangayach, as a Managing Director of the Company.

The resolutions were passed considering the voting through remote e-voting and the Poll paper conducted at the meeting under provisions of the Companies Act, 2013.

The Minutes of the 84<sup>th</sup> Annual General Meeting shall be sent to you, as soon as the same are finalized and signed by the Chairman of the meeting.

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**



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**Hitesh T. Mehta**  
**Company Secretary**