

Ref No: SEC/NSE/BSE/2019-20  
August 30, 2019

To,  
**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

To,  
**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 – SPTL**

**Stock Code: Equity 540653**

Dear Sir/Madam,

**Sub.: Voting Results of 4<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> August, 2019 pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details of the Results of e-voting as well as Poll conducted at the 4<sup>th</sup> Annual General Meeting held on Friday, 30<sup>th</sup> August, 2019 at 10.30 a.m. at the Registered Office of the Company situated at In the premises of Sintex-BAPL Ltd., Near Seven Garnala, Kalol (N.G.) – 382 721, Gujarat along with Scrutinizer's report therein.

All the resolutions contained in the Notice dated 19<sup>th</sup> July, 2019 of the 4<sup>th</sup> AGM were approved by the requisite majority of shareholders through e-voting and poll conducted at the AGM.

Kindly take the same on record.

Thanking you.

Yours' faithfully,

**For SINTEX PLASTICS TECHNOLOGY LIMITED**



**Manan Bhavsar  
Company Secretary**



**Encl.: As Above**

**SINTEX PLASTICS TECHNOLOGY LIMITED**

(Formerly known as Neev Educare Limited)

Regd. Office: In the premises of Sintex-BAPL Ltd., Near Seven Garnala, Kalol (N.G.) - 382721

Phone : +91-2764-253500 E-mail : info@sintex-plastics.com

CIN: U74120GJ2015PLC084071

[www.sintex-plastics.com](http://www.sintex-plastics.com)

**OUTCOME OF VOTING OF 4<sup>th</sup> ANNUAL GENERAL MEETING**

|                                                                               |                                                                    |
|-------------------------------------------------------------------------------|--------------------------------------------------------------------|
| Date of AGM:                                                                  | Friday, August 30, 2019                                            |
| Total Number of Shareholders on cut off date                                  | 23 <sup>rd</sup> August, 2019<br>Total No. of Shareholders: 278631 |
| No. of shareholders present in the meeting either in person or through proxy: |                                                                    |
| Promoters and Promoter Group:                                                 | 10                                                                 |
| Public:                                                                       | 31                                                                 |
| No. of Shareholders attended the meeting through Video Conferencing           |                                                                    |
| Promoters and Promoter Group:                                                 | Not Applicable                                                     |
| Public :                                                                      | Not Applicable                                                     |



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## Sintex Plastics Technology Limited

| Resolution Required : (Ordinary)                                          |                | 1 - To Consider and adopt the Audited financial statements, the Reports of the Board of Directors and the Auditors and the Audited Consolidated Financial Statements 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 | No. of votes Invalid [8] |  |  |
| Promoter and Promoter Group                                               | E-Voting       | 212914461                                                                                                                                                                            | 212914461               | 100.0000                                                  | 212914461                    | 0                         | 100.0000                                               | 0.0000                                               | 0                        |  |  |
|                                                                           | Poll           |                                                                                                                                                                                      | 0                       | 0.0000                                                    | 0                            | 0                         | 0.0000                                                 | 0.0000                                               | 0                        |  |  |
|                                                                           | Postal Ballot  |                                                                                                                                                                                      | 0                       | 0.0000                                                    | 0                            | 0                         | 0.0000                                                 | 0.0000                                               | 0                        |  |  |
|                                                                           | <b>Total</b>   |                                                                                                                                                                                      | <b>212914461</b>        | <b>100.0000</b>                                           | <b>212914461</b>             | <b>0</b>                  | <b>100.0000</b>                                        | <b>0.0000</b>                                        | <b>0</b>                 |  |  |
| Public Institutions                                                       | E-Voting       | 81692783                                                                                                                                                                             | 35696782                | 43.6964                                                   | 64347                        | 35632435                  | 0.1803                                                 | 99.8197                                              | 0                        |  |  |
|                                                                           | Poll           |                                                                                                                                                                                      | 0                       | 0.0000                                                    | 0                            | 0                         | 0.0000                                                 | 0.0000                                               | 0                        |  |  |
|                                                                           | Postal Ballot  |                                                                                                                                                                                      | 0                       | 0.0000                                                    | 0                            | 0                         | 0.0000                                                 | 0.0000                                               | 0                        |  |  |
|                                                                           | <b>Total</b>   |                                                                                                                                                                                      | <b>35696782</b>         | <b>43.6964</b>                                            | <b>64347</b>                 | <b>35632435</b>           | <b>0.1803</b>                                          | <b>99.8197</b>                                       | <b>0</b>                 |  |  |
| Public Non Institutions                                                   | E-Voting       | 336421178                                                                                                                                                                            | 1542510                 | 0.4585                                                    | 1090494                      | 452016                    | 70.6961                                                | 29.3039                                              | 0                        |  |  |
|                                                                           | Poll           |                                                                                                                                                                                      | 9501                    | 0.0028                                                    | 7801                         | 1700                      | 82.1071                                                | 17.8929                                              | 0                        |  |  |
|                                                                           | Postal Ballot  |                                                                                                                                                                                      | 0                       | 0.0000                                                    | 0                            | 0                         | 0.0000                                                 | 0.0000                                               | 0                        |  |  |
|                                                                           | <b>Total</b>   |                                                                                                                                                                                      | <b>1552011</b>          | <b>0.4613</b>                                             | <b>1098295</b>               | <b>453716</b>             | <b>70.7659</b>                                         | <b>29.2341</b>                                       | <b>0</b>                 |  |  |
| <b>Total</b>                                                              |                | <b>631028422</b>                                                                                                                                                                     | <b>250163254</b>        | <b>39.6437</b>                                            | <b>214077103</b>             | <b>36086151</b>           | <b>85.5750</b>                                         | <b>14.4250</b>                                       | <b>0</b>                 |  |  |



## Sintex Plastics Technology Limited

| Resolution Required : (Ordinary)                                          |                | 2 - Re-Appointment of Mr. Amit D. Patel, liable to retire by rotation and being eligible, offers himself for re-appointment. |                     |                                         |                          |                       |                                      |                                    |                      |
|---------------------------------------------------------------------------|----------------|------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                | Yes                                                                                                                          |                     |                                         |                          |                       |                                      |                                    |                      |
| Category                                                                  | Mode of Voting | No. of shares held                                                                                                           | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled | No. of votes Invalid |
| Promoter and Promoter Group                                               | E-Voting       | [1]                                                                                                                          | [2]                 | $[3]=\{[2]/[1]\} * 100$                 | [4]                      | [5]                   | $[6]=\{[4]/[2]\} * 100$              | $[7]=\{[5]/[2]\} * 100$            | [8]                  |
|                                                                           | Poll           | 212914461                                                                                                                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                                                                           | Postal Ballot  |                                                                                                                              | 0                   | 0.0000                                  | 0                        | 0.0000                | 0.0000                               | 0                                  |                      |
|                                                                           | Total          |                                                                                                                              |                     | 212914461                               | 100.0000                 | 212914461             | 0                                    | 100.0000                           | 0.0000               |
| Public Institutions                                                       | E-Voting       | 81692783                                                                                                                     | 36459100            | 44.6295                                 | 25184545                 | 11274555              | 69.0762                              | 30.9238                            | 0                    |
|                                                                           | Poll           |                                                                                                                              | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                                                                           | Postal Ballot  | 0                                                                                                                            | 0.0000              | 0                                       | 0                        | 0.0000                | 0.0000                               | 0                                  |                      |
|                                                                           | Total          |                                                                                                                              | 36459100            | 44.6295                                 | 25184545                 | 11274555              | 69.0762                              | 30.9238                            | 0                    |
| Public Non Institutions                                                   | E-Voting       | 336421178                                                                                                                    | 1573335             | 0.4677                                  | 975493                   | 597842                | 62.0016                              | 37.9984                            | 0                    |
|                                                                           | Poll           |                                                                                                                              | 9501                | 0.0028                                  | 7801                     | 1700                  | 82.1071                              | 17.8929                            | 0                    |
|                                                                           | Postal Ballot  | 0                                                                                                                            | 0.0000              | 0                                       | 0                        | 0.0000                | 0.0000                               | 0                                  |                      |
|                                                                           | Total          |                                                                                                                              | 1582836             | 0.4705                                  | 983294                   | 599542                | 62.1223                              | 37.8777                            | 0                    |
| Total                                                                     |                | 631028422                                                                                                                    | 250956397           | 39.7694                                 | 239082300                | 11874097              | 95.2685                              | 4.7315                             | 0                    |



## Sintex Plastics Technology Limited

| Resolution Required : (Ordinary)                                          |                | 3 - To appoint Statutory Auditors of the Company and to fix their remuneration |                         |                                                           |                              |                           |                                                        |                                                      |                          |  |
|---------------------------------------------------------------------------|----------------|--------------------------------------------------------------------------------|-------------------------|-----------------------------------------------------------|------------------------------|---------------------------|--------------------------------------------------------|------------------------------------------------------|--------------------------|--|
| 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 | No. of votes Invalid [8] |  |
| Promoter and Promoter Group                                               | E-Voting       | 212914461                                                                      | 212914461               | 100.0000                                                  | 212914461                    | 0                         | 100.0000                                               | 0.0000                                               | 0                        |  |
|                                                                           | Poll           |                                                                                | 0                       | 0.0000                                                    | 0                            | 0                         | 0.0000                                                 | 0.0000                                               | 0                        |  |
|                                                                           | Postal Ballot  |                                                                                | 0                       | 0.0000                                                    | 0                            |                           |                                                        |                                                      |                          |  |
|                                                                           | Total          |                                                                                | 212914461               | 100.0000                                                  | 212914461                    | 0                         | 100.0000                                               | 0.0000                                               | 0                        |  |
| Public Institutions                                                       | E-Voting       | 81692783                                                                       | 36459100                | 44.6295                                                   | 35789812                     | 669288                    | 98.1643                                                | 1.8357                                               | 0                        |  |
|                                                                           | Poll           |                                                                                | 0                       | 0.0000                                                    | 0                            | 0                         | 0.0000                                                 | 0.0000                                               | 0                        |  |
|                                                                           | Postal Ballot  |                                                                                | 0                       | 0.0000                                                    | 0                            | 0                         | 0.0000                                                 | 0.0000                                               | 0                        |  |
|                                                                           | Total          |                                                                                | 36459100                | 44.6295                                                   | 35789812                     | 669288                    | 98.1643                                                | 1.8357                                               | 0                        |  |
| Public Non Institutions                                                   | E-Voting       | 336421178                                                                      | 1573335                 | 0.4677                                                    | 1093609                      | 479726                    | 69.5090                                                | 30.4910                                              | 0                        |  |
|                                                                           | Poll           |                                                                                | 9501                    | 0.0028                                                    | 7801                         | 1700                      | 82.1071                                                | 17.8929                                              | 0                        |  |
|                                                                           | Postal Ballot  |                                                                                | 0                       | 0.0000                                                    | 0                            | 0                         | 0.0000                                                 | 0.0000                                               | 0                        |  |
|                                                                           | Total          |                                                                                | 1582836                 | 0.4705                                                    | 1101410                      | 481426                    | 69.5846                                                | 30.4154                                              | 0                        |  |
| Total                                                                     |                | 631028422                                                                      | 250956397               | 39.7694                                                   | 249805683                    | 1150714                   | 99.5415                                                | 0.4585                                               | 0                        |  |



## Sintex Plastics Technology Limited

| Resolution Required : (Ordinary)                                          |                | 4 - Appointment of Mr. Amal D. Dhru as an Independent Director 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 | No. of votes Invalid [8] |
| Promoter and Promoter Group                                               | E-Voting       | 212914461                                                                      | 212914461               | 100.0000                                                    | 212914461                    | 0                         | 100.0000                                                 | 0.0000                                                 | 0                        |
|                                                                           | Poll           |                                                                                | 0                       | 0.0000                                                      | 0                            | 0                         | 0.0000                                                   | 0.0000                                                 | 0                        |
|                                                                           | Postal Ballot  |                                                                                | 0                       | 0.0000                                                      | 0                            | 0                         | 0.0000                                                   | 0.0000                                                 | 0                        |
|                                                                           | <b>Total</b>   |                                                                                | <b>212914461</b>        | <b>100.0000</b>                                             | <b>212914461</b>             | <b>0</b>                  | <b>100.0000</b>                                          | <b>0.0000</b>                                          | <b>0</b>                 |
| Public Institutions                                                       | E-Voting       | 81692783                                                                       | 36459100                | 44.6295                                                     | 36459100                     | 0                         | 100.0000                                                 | 0.0000                                                 | 0                        |
|                                                                           | Poll           |                                                                                | 0                       | 0.0000                                                      | 0                            | 0                         | 0.0000                                                   | 0.0000                                                 | 0                        |
|                                                                           | Postal Ballot  |                                                                                | 0                       | 0.0000                                                      | 0                            | 0                         | 0.0000                                                   | 0.0000                                                 | 0                        |
|                                                                           | <b>Total</b>   |                                                                                | <b>36459100</b>         | <b>44.6295</b>                                              | <b>36459100</b>              | <b>0</b>                  | <b>100.0000</b>                                          | <b>0.0000</b>                                          | <b>0</b>                 |
| Public Non Institutions                                                   | E-Voting       | 336421178                                                                      | 1542440                 | 0.4585                                                      | 944457                       | 597983                    | 61.2314                                                  | 38.7686                                                | 0                        |
|                                                                           | Poll           |                                                                                | 9501                    | 0.0028                                                      | 7801                         | 1700                      | 82.1071                                                  | 17.8929                                                | 0                        |
|                                                                           | Postal Ballot  |                                                                                | 0                       | 0.0000                                                      | 0                            | 0                         | 0.0000                                                   | 0.0000                                                 | 0                        |
|                                                                           | <b>Total</b>   |                                                                                | <b>1551941</b>          | <b>0.4613</b>                                               | <b>952258</b>                | <b>599683</b>             | <b>61.3592</b>                                           | <b>38.6408</b>                                         | <b>0</b>                 |
| <b>Total</b>                                                              |                | <b>631028422</b>                                                               | <b>250925502</b>        | <b>39.7645</b>                                              | <b>250325819</b>             | <b>599683</b>             | <b>99.7610</b>                                           | <b>0.2390</b>                                          | <b>0</b>                 |



## Sintex Plastics Technology Limited

| Resolution Required : (Ordinary)                                                |                |                        |                         |                                                         |                              |                           |                                                      |                                                    |                          |
|---------------------------------------------------------------------------------|----------------|------------------------|-------------------------|---------------------------------------------------------|------------------------------|---------------------------|------------------------------------------------------|----------------------------------------------------|--------------------------|
| 5 - Appointment of Mr. Dinesh Kherra as an Independent Director of the Company. |                |                        |                         |                                                         |                              |                           |                                                      |                                                    |                          |
| Whether promoter/ promoter group are interested in the agenda/resolution?       |                |                        |                         |                                                         |                              |                           |                                                      |                                                    |                          |
| 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 | No. of votes Invalid [8] |
| Promoter and Promoter Group                                                     | E-Voting       | 212914461              | 212914461               | 100.0000                                                | 212914461                    | 0                         | 100.0000                                             | 0.0000                                             | 0                        |
|                                                                                 | Poll           |                        | 0                       | 0.0000                                                  | 0                            | 0                         | 0.0000                                               | 0.0000                                             | 0                        |
|                                                                                 | Postal Ballot  |                        | 0                       | 0.0000                                                  | 0                            | 0                         | 0.0000                                               | 0.0000                                             | 0                        |
|                                                                                 | <b>Total</b>   |                        | <b>212914461</b>        | <b>100.0000</b>                                         | <b>212914461</b>             | <b>0</b>                  | <b>100.0000</b>                                      | <b>0.0000</b>                                      | <b>0</b>                 |
| Public Institutions                                                             | E-Voting       | 81692783               | 36459100                | 44.6295                                                 | 36459100                     | 0                         | 100.0000                                             | 0.0000                                             | 0                        |
|                                                                                 | Poll           |                        | 0                       | 0.0000                                                  | 0                            | 0                         | 0.0000                                               | 0.0000                                             | 0                        |
|                                                                                 | Postal Ballot  |                        | 0                       | 0.0000                                                  | 0                            | 0                         | 0.0000                                               | 0.0000                                             | 0                        |
|                                                                                 | <b>Total</b>   |                        | <b>36459100</b>         | <b>44.6295</b>                                          | <b>36459100</b>              | <b>0</b>                  | <b>100.0000</b>                                      | <b>0.0000</b>                                      | <b>0</b>                 |
| Public Non Institutions                                                         | E-Voting       | 336421178              | 1542510                 | 0.4585                                                  | 943727                       | 598783                    | 61.1813                                              | 38.8187                                            | 0                        |
|                                                                                 | Poll           |                        | 9501                    | 0.0028                                                  | 7801                         | 1700                      | 82.1071                                              | 17.8929                                            | 0                        |
|                                                                                 | Postal Ballot  |                        | 0                       | 0.0000                                                  | 0                            | 0                         | 0.0000                                               | 0.0000                                             | 0                        |
|                                                                                 | <b>Total</b>   |                        | <b>1552011</b>          | <b>0.4613</b>                                           | <b>951528</b>                | <b>600483</b>             | <b>61.3094</b>                                       | <b>38.6906</b>                                     | <b>0</b>                 |
| <b>Total</b>                                                                    |                | <b>631028422</b>       | <b>250925572</b>        | <b>39.7645</b>                                          | <b>250325089</b>             | <b>600483</b>             | <b>99.7607</b>                                       | <b>0.2393</b>                                      | <b>0</b>                 |



## Sintex Plastics Technology Limited

| Resolution Required : (Special)                                           |                | 6 - Continuance of directorship of Mr. Pravin K. Laheri, Non-Executive Independent Director who is attaining the age of 75 years |                         |                                                           |                              |                           |                                                        |                                                       |                          |
|---------------------------------------------------------------------------|----------------|----------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------------------------------|------------------------------|---------------------------|--------------------------------------------------------|-------------------------------------------------------|--------------------------|
| 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 | No. of votes Invalid [8] |
| Promoter and Promoter Group                                               | E-Voting       | 212914461                                                                                                                        | 212914461               | 100.0000                                                  | 212914461                    | 0                         | 100.0000                                               | 0.0000                                                | 0                        |
|                                                                           | Poll           | 212914461                                                                                                                        | 0                       | 0.0000                                                    | 0                            | 0                         | 0.0000                                                 | 0.0000                                                | 0                        |
|                                                                           | Postal Ballot  | 0                                                                                                                                | 0                       | 0.0000                                                    | 0                            | 0                         | 0.0000                                                 | 0.0000                                                | 0                        |
|                                                                           | <b>Total</b>   | <b>212914461</b>                                                                                                                 | <b>212914461</b>        | <b>100.0000</b>                                           | <b>212914461</b>             | <b>0</b>                  | <b>100.0000</b>                                        | <b>0.0000</b>                                         | <b>0</b>                 |
| Public Institutions                                                       | E-Voting       | 36459100                                                                                                                         | 36459100                | 44.6295                                                   | 36459100                     | 0                         | 100.0000                                               | 0.0000                                                | 0                        |
|                                                                           | Poll           | 0                                                                                                                                | 0                       | 0.0000                                                    | 0                            | 0                         | 0.0000                                                 | 0.0000                                                | 0                        |
|                                                                           | Postal Ballot  | 81692783                                                                                                                         | 0                       | 0.0000                                                    | 0                            | 0                         | 0.0000                                                 | 0.0000                                                | 0                        |
|                                                                           | <b>Total</b>   | <b>36459100</b>                                                                                                                  | <b>36459100</b>         | <b>44.6295</b>                                            | <b>36459100</b>              | <b>0</b>                  | <b>100.0000</b>                                        | <b>0.0000</b>                                         | <b>0</b>                 |
| Public Non Institutions                                                   | E-Voting       | 1542510                                                                                                                          | 1542510                 | 0.4585                                                    | 1066000                      | 476510                    | 69.1081                                                | 30.8919                                               | 0                        |
|                                                                           | Poll           | 8401                                                                                                                             | 8401                    | 0.0025                                                    | 6701                         | 1700                      | 79.7643                                                | 20.2357                                               | 0                        |
|                                                                           | Postal Ballot  | 336421178                                                                                                                        | 0                       | 0.0000                                                    | 0                            | 0                         | 0.0000                                                 | 0.0000                                                | 0                        |
|                                                                           | <b>Total</b>   | <b>1550911</b>                                                                                                                   | <b>1550911</b>          | <b>0.4610</b>                                             | <b>1072701</b>               | <b>478210</b>             | <b>69.1659</b>                                         | <b>30.8341</b>                                        | <b>0</b>                 |
| <b>Total</b>                                                              |                | <b>631028422</b>                                                                                                                 | <b>250924472</b>        | <b>39.7644</b>                                            | <b>250446262</b>             | <b>478210</b>             | <b>99.8094</b>                                         | <b>0.1906</b>                                         | <b>0</b>                 |



## Sintex Plastics Technology Limited

| Resolution Required : (Special)                                           |                | 7 - To approve divestment of interest/stake in Sintex NP SAS, a Step Down Wholly Owned Material Subsidiary of the Company, by the Company and Sintex-BAPL Limited, the Wholly Owned Material subsidiary 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 | No. of votes Invalid [8] |
| Promoter and Promoter Group                                               | E-Voting       |                                                                                                                                                                                                                         | 212914461               | 100.0000                                                | 212914461                    | 0                         | 100.0000                                             | 0.0000                                             | 0                        |
|                                                                           | Poll           |                                                                                                                                                                                                                         | 0                       | 0.0000                                                  | 0                            | 0                         | 0.0000                                               | 0.0000                                             | 0                        |
|                                                                           | Postal Ballot  | 212914461                                                                                                                                                                                                               | 0                       | 0.0000                                                  | 0                            | 0                         | 0.0000                                               | 0.0000                                             | 0                        |
|                                                                           | <b>Total</b>   |                                                                                                                                                                                                                         | <b>212914461</b>        | <b>100.0000</b>                                         | <b>212914461</b>             | <b>0</b>                  | <b>100.0000</b>                                      | <b>0.0000</b>                                      | <b>0</b>                 |
| Public Institutions                                                       | E-Voting       |                                                                                                                                                                                                                         | 36459100                | 44.6295                                                 | 64347                        | 36394753                  | 0.1765                                               | 99.8235                                            | 0                        |
|                                                                           | Poll           |                                                                                                                                                                                                                         | 0                       | 0.0000                                                  | 0                            | 0                         | 0.0000                                               | 0.0000                                             | 0                        |
|                                                                           | Postal Ballot  | 81692783                                                                                                                                                                                                                | 0                       | 0.0000                                                  | 0                            | 0                         | 0.0000                                               | 0.0000                                             | 0                        |
|                                                                           | <b>Total</b>   |                                                                                                                                                                                                                         | <b>36459100</b>         | <b>44.6295</b>                                          | <b>64347</b>                 | <b>36394753</b>           | <b>0.1765</b>                                        | <b>99.8235</b>                                     | <b>0</b>                 |
| Public Non Institutions                                                   | E-Voting       |                                                                                                                                                                                                                         | 1573153                 | 0.4676                                                  | 1113494                      | 459659                    | 70.7810                                              | 29.2190                                            | 0                        |
|                                                                           | Poll           |                                                                                                                                                                                                                         | 8401                    | 0.0025                                                  | 6701                         | 1700                      | 79.7643                                              | 20.2357                                            | 0                        |
|                                                                           | Postal Ballot  | 336421178                                                                                                                                                                                                               | 0                       | 0.0000                                                  | 0                            | 0                         | 0.0000                                               | 0.0000                                             | 0                        |
|                                                                           | <b>Total</b>   |                                                                                                                                                                                                                         | <b>1581554</b>          | <b>0.4701</b>                                           | <b>1120195</b>               | <b>461359</b>             | <b>70.8288</b>                                       | <b>29.1712</b>                                     | <b>0</b>                 |
| <b>Total</b>                                                              |                | <b>631028422</b>                                                                                                                                                                                                        | <b>250955115</b>        | <b>39.7692</b>                                          | <b>214099003</b>             | <b>36856112</b>           | <b>85.3137</b>                                       | <b>14.6863</b>                                     | <b>0</b>                 |





## CHIRAG SHAH & ASSOCIATES

Company Secretaries

808, Shiromani Complex, Opp. Ocean Park,  
S.M. Road, Satellite, Ahmedabad - 380 015.

Ph.: 079-40020304

E-mail : chi118\_min@yahoo.com

### Consolidated Scrutinizer's Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
4<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**SINTEX PLASTICS TECHNOLOGY LIMITED**  
held on 30<sup>th</sup> day of August, 2019 at 10:30 a.m.  
at In the premises of Sintex-BAPL Ltd.,  
Near Seven Garnala,  
Kalol (N.G.) – 382 721.

**Scrutinizer's Report on the remote e-voting and Poll in respect of the resolutions (business) contained in the Notice dated July 19, 2019.**

Dear Sir,

I, Chirag B. Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at 4<sup>th</sup> Annual General Meeting of the Equity Shareholders of Sintex Plastics Technology Limited ("the Company") held on 30<sup>th</sup> August, 2019, at 10:30 a.m at In the premises of Sintex-BAPL Ltd., Near Seven Garnala, Kalol (N.G.) – 382 721.

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 Poll including voting by electronics means (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 July 19, 2019, and through ballot at the AGM held on August 30, 2019.

1. After the time fixed for closing of poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in his presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The e-voting period remained open from Tuesday, August 27, 2019 at 10:00 a.m. to Thursday, August 29, 2019 at 5:00 p.m.



5. The shareholders holding shares as on the "cut off" date i.e. August 23, 2019 were entitled to vote on the proposed resolutions (Items No. 1 to 7 as set out in the Notice of the 4<sup>th</sup> Annual General Meeting of Sintex Plastics Technology Limited).
6. The votes were unblocked on August 30, 2019 around 12:00 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Dhvani Rana who are not in the employment of the Company.
7. The result of the scrutiny of voting by poll and voting by electronic means in respect of resolutions (business) contained in notice dated July 19, 2019 is as under:

.....

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

To receive, consider and adopt:

- a. the audited financial statements of the Company for the financial year ended March 31, 2019 and 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, 2019 and Report 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 |
|------------------------------|-----------------------------|------------------------------------------|-----------------------------------------|
| Voting through Ballot Papers | 11                          | 7801                                     | 82.11%                                  |
| Remote E- voting             | 162                         | 214069302                                | 85.58%                                  |
| Total                        | 173                         | 214077103                                | 85.57%                                  |

**(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 |
|------------------------------|-----------------------------|------------------------------------------|-----------------------------------------|
| Voting through Ballot Papers | 1                           | 1700                                     | 17.89%                                  |
| Remote E- voting             | 46                          | 36084451                                 | 14.42%                                  |
| Total                        | 47                          | 36086151                                 | 14.43%                                  |

**(iii) Invalid/Abstain Votes:**

| Voting Description           | Number of Members who voted | Number of shares for which votes casted. |
|------------------------------|-----------------------------|------------------------------------------|
| Voting through Ballot Papers | 0                           | 0                                        |
| Remote E- voting             | 2                           | 793143                                   |
| Total                        | 2                           | 793143                                   |



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

Re-Appointment of Mr. Amit D. Patel, liable to retire by rotation 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 |
|------------------------------|-----------------------------|------------------------------------------|-----------------------------------------|
| Voting through Ballot Papers | 11                          | 7801                                     | 82.11%                                  |
| Remote E- voting             | 156                         | 239074499                                | 95.27%                                  |
| Total                        | 167                         | 239082300                                | 95.27%                                  |

(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 |
|------------------------------|-----------------------------|------------------------------------------|-----------------------------------------|
| Voting through Ballot Papers | 1                           | 1700                                     | 17.89%                                  |
| Remote E- voting             | 54                          | 11872397                                 | 4.73%                                   |
| Total                        | 55                          | 11874097                                 | 4.73%                                   |

(iii) Invalid/Abstain Votes:

| Voting Description           | Number of Members who voted | Number of shares for which votes casted. |
|------------------------------|-----------------------------|------------------------------------------|
| Voting through Ballot Papers | 0                           | 0                                        |
| Remote E- voting             | 0                           | 0                                        |
| Total                        | 0                           | 0                                        |

**c) Resolution No. 3 - (Ordinary Resolution):**

To appoint Statutory Auditors of the Company and to fix their 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 |
|------------------------------|-----------------------------|------------------------------------------|-----------------------------------------|
| Voting through Ballot Papers | 11                          | 7801                                     | 82.11%                                  |
| Remote E- voting             | 175                         | 249797882                                | 99.54%                                  |
| Total                        | 186                         | 249805683                                | 99.54%                                  |



(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 |
|------------------------------|-----------------------------|------------------------------------------|-----------------------------------------|
| Voting through Ballot Papers | 1                           | 1700                                     | 17.89%                                  |
| Remote E- voting             | 35                          | 1149014                                  | 0.46%                                   |
| Total                        | 36                          | 1150714                                  | 0.46%                                   |

(iii) Invalid/Abstain Votes:

| Voting Description           | Number of Members who voted | Number of shares for which votes casted. |
|------------------------------|-----------------------------|------------------------------------------|
| Voting through Ballot Papers | 0                           | 0                                        |
| Remote E- voting             | 0                           | 0                                        |
| Total                        | 0                           | 0                                        |

d) **Resolution No. 4 - (Ordinary Resolution):**

Appointment of Mr. Amal D. Dhru as an Independent Director of the Company.

(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 |
|------------------------------|-----------------------------|------------------------------------------|-----------------------------------------|
| Voting through Ballot Papers | 11                          | 7801                                     | 82.11%                                  |
| Remote E- voting             | 167                         | 250318018                                | 99.76%                                  |
| Total                        | 178                         | 250325819                                | 99.76%                                  |

(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 |
|------------------------------|-----------------------------|------------------------------------------|-----------------------------------------|
| Voting through Ballot Papers | 1                           | 1700                                     | 17.89%                                  |
| Remote E- voting             | 41                          | 597983                                   | 0.24%                                   |
| Total                        | 42                          | 599683                                   | 0.24%                                   |

(iii) Invalid/Abstain Votes:

| Voting Description           | Number of Members who voted | Number of shares for which votes casted. |
|------------------------------|-----------------------------|------------------------------------------|
| Voting through Ballot Papers | 0                           | 0                                        |
| Remote E- voting             | 2                           | 30895                                    |
| Total                        | 2                           | 30895                                    |



e) **Resolution No. 5 - (Ordinary Resolution):**

Appointment of Mr. Dinesh Khera as an Independent Director of the Company.

(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 |
|------------------------------|-----------------------------|------------------------------------------|-----------------------------------------|
| Voting through Ballot Papers | 11                          | 7801                                     | 82.11%                                  |
| Remote E- voting             | 168                         | 250317288                                | 99.76%                                  |
| Total                        | 179                         | 250325089                                | 99.76%                                  |

(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 |
|------------------------------|-----------------------------|------------------------------------------|-----------------------------------------|
| Voting through Ballot Papers | 1                           | 1700                                     | 17.89%                                  |
| Remote E- voting             | 41                          | 598783                                   | 0.24%                                   |
| Total                        | 42                          | 600483                                   | 0.24%                                   |

(iii) Invalid/Abstain Votes:

| Voting Description           | Number of Members who voted | Number of shares for which votes casted. |
|------------------------------|-----------------------------|------------------------------------------|
| Voting through Ballot Papers | 0                           | 0                                        |
| Remote E- voting             | 1                           | 30825                                    |
| Total                        | 1                           | 30825                                    |

f) **Resolution No. 6 - (Special Resolution):**

Continuance of directorship of Mr. Pravin K. Laheri, Non-Executive Independent Director who is attaining the age of 75 years.

(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 |
|------------------------------|-----------------------------|------------------------------------------|-----------------------------------------|
| Voting through Ballot Papers | 10                          | 6701                                     | 79.76%                                  |
| Remote E- voting             | 158                         | 250439561                                | 99.81%                                  |
| Total                        | 168                         | 250446262                                | 99.81%                                  |



(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 |
|------------------------------|-----------------------------|------------------------------------------|-----------------------------------------|
| Voting through Ballot Papers | 1                           | 1700                                     | 20.24%                                  |
| Remote E- voting             | 51                          | 476510                                   | 0.19%                                   |
| Total                        | 52                          | 478210                                   | 0.19%                                   |

(iii) Invalid/Abstain Votes:

| Voting Description           | Number of Members who voted | Number of shares for which votes casted. |
|------------------------------|-----------------------------|------------------------------------------|
| Voting through Ballot Papers | 1                           | 1100                                     |
| Remote E- voting             | 1                           | 30825                                    |
| Total                        | 2                           | 31925                                    |

g) **Resolution No. 7 - (Special Resolution):**

To approve divestment of interest/stake in Sintex NP SAS, a Step Down Wholly Owned Material Subsidiary of the Company, by the Company and Sintex-BAPL Limited, the Wholly Owned Material subsidiary of the Company.

(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 |
|------------------------------|-----------------------------|------------------------------------------|-----------------------------------------|
| Voting through Ballot Papers | 10                          | 6701                                     | 79.76%                                  |
| Remote E- voting             | 158                         | 214092302                                | 85.31%                                  |
| Total                        | 168                         | 214099003                                | 85.31%                                  |

(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 |
|------------------------------|-----------------------------|------------------------------------------|-----------------------------------------|
| Voting through Ballot Papers | 1                           | 1700                                     | 20.24%                                  |
| Remote E- voting             | 51                          | 36854412                                 | 14.69%                                  |
| Total                        | 52                          | 36856112                                 | 14.69%                                  |



(iii) Invalid/Abstain Votes:

| Voting Description           | Number of Members who voted | Number of shares for which votes casted. |
|------------------------------|-----------------------------|------------------------------------------|
| Voting through Ballot Papers | 1                           | 1100                                     |
| Remote E- voting             | 1                           | 182                                      |
| Total                        | 2                           | 1282                                     |

8. The Register, all other papers and relevant records relating to electronic 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 for safe keeping subsequently.
9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,  
Yours faithfully,

  
**Chirag Shah**  
Scrutinizer  
Practicing Company Secretary  
FCS: 5545; CP: 3498



Counter Signed by

  
**Amit D. Patel**  
Chairman and Managing Director  
Sintex Plastics Technology Limited  
(DIN:00171035)

Place: Ahmedabad  
Date: 30<sup>th</sup> August, 2019