

Ref No: SEC/NSE/BSE/2020-21
September 30,2020

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

To,
The Corporate Relationship Dept.
BSE Limited
1st 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.: Submission of Voting Results of 5th Annual General Meeting (AGM) of the Company held on 28th September,2020 pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated Scrutinizer's Report.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details of the Results of remote e-voting as well as e-voting during the 5th Annual General Meeting held on Monday, 28th September,2020 at 2.00 p.m. IST through Video Conferencing(VC)/Other Audio Visual Means(OAVM) in the prescribed format along with Consolidated Scrutinizer's report.

All the resolutions contained in the Notice dated 24th July,2020 of the 5th AGM were approved by the requisite majority of shareholders through remote e-voting and e-voting during the AGM.

Disclosures as per Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 with respect to appointment of M/s. Prakash Tekwani & Associates as Statutory Auditors of the Company:

M/s. Prakash Tekwani & Associates, Chartered Accountants, Ahmedabad(FRN:120253W/M. No. 108681) is appointed as Statutory Auditors of the Company to hold the office for a term of 5(five) consecutive years from the conclusion of 5th Annual General Meeting till the conclusion of 10th Annual General Meeting of the Company to be held in the calendar year 2025 at an annual remuneration/ fees of ₹ 10,00,000/- (Rupees Ten Lakh Only) plus outlays and taxes as applicable from time to time.



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.)-382 721

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

CIN: L74120GJ2015PLC084071

Investor Relationship Cell:

7th Floor, Abhijit Building-I, Mithakhali Six Roads,
Ellisbridge, Ahmedabad-380006, Gujarat.

Ph.: (079) 26420045, 6358855979

E-mail : info@sintex-plastics.com

www.sintex-plastics.com

Brief profile of M/s. Prakash Tekwani & Associates, Chartered Accountants, Ahmedabad is as below:

M/s. Prakash Tekwani & Associates, Chartered Accountants, Ahmedabad is a proprietorship firm established by Mr. Prakash Udhawdas Tekwani, proprietor with Firm Registration No. 120253W. The firm is practicing in the fields of various types of Audits including Internal & Statutory Audits of Indian Companies, Direct and Indirect taxation consultancy and advisory services, Company law consultancy services, advisory for start-ups, fund raising services for corporates, Insolvency resolution professional services etc. The firm holds Peer Review Certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.

The terms of appointment include audit of standalone and consolidated financial results and annual audit of standalone and consolidated financial statements in accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time along with the issuance of certificates in accordance with requirements of the Act, SEBI and RBI.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For SINTEX PLASTICS TECHNOLOGY LIMITED



Manan Bhavsar
Company Secretary



Encl.: As Above

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OUTCOME OF VOTING OF 5th ANNUAL GENERAL MEETING

Date of AGM:	Monday, September 28,2020
Total Number of Shareholders on cut off date	21 st September,2020 Total No. of Shareholders: 282915
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public :	15 77



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Sintex Plastics Technology Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors of the Company thereon and the audited consolidated financial statements of the Company for the financial year					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	82714461	82714461	100.0000	82714461	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82714461	100.0000	82714461	0	100.0000	0.0000
Public Institutions	Remote E-Voting	2494931	91543	3.6692	91543	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91543	3.6692	91543	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	545819030	1906471	0.3493	1738511	167960	91.1900	8.8100
	E-Voting at AGM		155	0.0000	155	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1906626	0.3493	1738666	167960	91.1907	8.8093
Total		631028422	84712630	13.4245	84544670	167960	99.8017	0.1983



Sintex Plastics Technology Limited

Resolution Required : (Ordinary)

2 - Re-Appointment of Mr. Rahul A. Patel, liable to retire by rotation and being eligible, offers himself for re appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={([2]/[1]}) * 100	[4]	[5]	[6]={([4]/[2]) * 100	[7]={([5]/[2]) * 100
Promoter and Promoter Group	Remote E-Voting	82714461	82714461	100.0000	82714461	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82714461	100.0000	82714461	0	100.0000	0.0000
Public Institutions	Remote E-Voting	2494931	91543	3.6692	91543	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91543	3.6692	91543	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	545819030	1918156	0.3514	1544654	373502	80.5281	19.4719
	E-Voting at AGM		155	0.0000	155	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1918311	0.3514	1544809	373502	80.5296	19.4704
Total		631028422	84724315	13.4264	84350813	373502	99.5592	0.4408



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	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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	82714461	82714461	100.0000	82714461	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82714461	100.0000	82714461	0	100.0000	0.0000
Public Institutions	Remote E-Voting	2494931	91543	3.6692	91543	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91543	3.6692	91543	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	545819030	1920471	0.3519	1731740	188731	90.1727	9.8273
	E-Voting at AGM		155	0.0000	155	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1920626	0.3519	1731895	188731	90.1735	9.8265
Total		631028422	84726630	13.4268	84537899	188731	99.7772	0.2228



Sintex Plastics Technology Limited

Resolution Required : (Ordinary)

4 - Appointment of Mr. Bhavan M. Trivedi 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	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
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	Remote E-Voting	82714461	82714461	100.0000	82714461	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82714461	100.0000	82714461	0	100.0000	0.0000
Public Institutions	Remote E-Voting	2494931	91543	3.6692	91543	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91543	3.6692	91543	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	545819030	1920471	0.3519	1549217	371254	80.6686	19.3314
	E-Voting at AGM		155	0.0000	0	155	0.0000	100.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1920626	0.3519	1549217	371409	80.6621	19.3379
Total		631028422	84726630	13.4268	84355221	371409	99.5616	0.4384



Sintex Plastics Technology Limited

Resolution Required : (Ordinary)

5 - Appointment of Mr. Yogesh L. Chhunchha 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	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
		[1]	[2]	[3]={([2]/[1]}) *100	[4]	[5]	[6]={([4]/[2]}) *100	[7]={([5]/[2]}) *100
Promoter and Promoter Group	Remote E-Voting	82714461	82714461	100.0000	82714461	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82714461	100.0000	82714461	0	100.0000	0.0000
Public Institutions	Remote E-Voting	2494931	91543	3.6692	91543	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91543	3.6692	91543	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	545819030	1920471	0.3519	1699251	221220	88.4810	11.5190
	E-Voting at AGM		155	0.0000	0	155	0.0000	100.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1920626	0.3519	1699251	221375	88.4738	11.5262
Total		631028422	84726630	13.4268	84505255	221375	99.7387	0.2613



Sintex Plastics Technology Limited

Resolution Required : (Ordinary)

6 - Appointment of Mrs. Mamta P. Tripathi as an Independent Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Made 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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	Remote E-Voting	82714461	82714461	100.0000	82714461	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82714461	100.0000	82714461	0	100.0000	0.0000
Public Institutions	Remote E-Voting	2494931	91543	3.6692	91543	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91543	3.6692	91543	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	545819030	1920471	0.3519	1699119	221352	88.4741	11.5259
	E-Voting at AGM		155	0.0000	0	155	0.0000	100.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1920626	0.3519	1699119	221507	88.4669	11.5331
Total		631028422	84726630	13.4268	84505123	221507	99.7386	0.2614



Sintex Plastics Technology Limited

Resolution Required : (Special)

7 - Re-Appointment of Mr. Desh Raj Dogra as an Independent Director of the Company for second term

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={([2]/[1])*100}	[4]	[5]	[6]={([4]/[2])*100}	[7]={([5]/[2])*100}
Promoter and Promoter Group	Remote E-Voting	82714461	82714461	100.0000	82714461	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82714461	100.0000	82714461	0	100.0000	0.0000
Public Institutions	Remote E-Voting	2494931	91543	3.6692	91543	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91543	3.6692	91543	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	545819030	1919971	0.3518	1545762	374209	80.5097	19.4903
	E-Voting at AGM		155	0.0000	0	155	0.0000	100.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1920126	0.3518	1545762	374364	80.5032	19.4968
Total		631028422	84726130	13.4267	84351766	374364	99.5581	0.4419





CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,
Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
5th Annual General Meeting of the Equity Shareholders of

SINTEX PLASTICS TECHNOLOGY LIMITED

held on Monday, September 28, 2020

at 2.00 p.m. through

Video Conferencing/

Other Audio Visual Means.

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present during AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated July 24, 2020.

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present during AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 5th Annual General Meeting of the Equity Shareholders of the Company held on Monday, September 26, 2020 at 2.00 p.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated July 24, 2020, through Remote E-Voting and through E-voting facility to the shareholders present during AGM through VC/OAVM.

1. After the time fixed for E-voting facility to the shareholders present during AGM, system for Voting was started.



2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present during AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Friday, September 25, 2020, 10.00 a.m. to Sunday, September 27, 2020, 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Monday, September 21, 2020 were entitled to vote on the proposed resolutions (Items No. 1 to 7 as set out in the Notice of the 5th Annual General Meeting of the Company).
5. The votes were unblocked on September 28, 2020 at around 2:40 p.m in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Charmi Shah who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present during AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated July 24, 2020 is as under:

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

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors of the Company thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 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
E-voting by Shareholders through VC/OAVM	1	155	100.00%
Remote E-voting	224	84544515	99.80%
Total	225	84544670	99.80%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	24	167960	0.20%
Total	24	167960	0.20%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	14000
Total	1	14000

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

Re-Appointment of Mr. Rahul A. 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
E-voting by Shareholders through VC/OAVM	1	155	100.00%
Remote E-voting	198	84350658	99.56%
Total	199	84350813	99.56%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	49	373502	0.44%
Total	49	373502	0.44%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	2	2315
Total	2	2315

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
E-voting by Shareholders through VC/OAVM	1	155	100.00%
Remote E-voting	221	84537744	99.78%
Total	222	84537899	99.78%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	28	188731	0.22%
Total	28	188731	0.22%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

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

Appointment of Mr. Bhavan M. Trivedi 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
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	203	84355221	99.56%
Total	203	84355221	99.56%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	1	155	100.00%
Remote E-voting	46	371254	0.44%
Total	47	371409	0.44%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

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

Appointment of Mr. Yogesh L. Chhunchha 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
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	205	84505255	99.74%
Total	205	84505255	99.74%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	1	155	100.00%
Remote E-voting	44	221220	0.26%
Total	45	221375	0.26%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

f) Resolution No. 6 - (Ordinary Resolution):

Appointment of Mrs. Mamta P. Tripathi 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
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	205	84505123	99.74%
Total	205	84505123	99.74%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	1	155	100.00%
Remote E-voting	44	221352	0.26%
Total	45	221507	0.26%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

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

Re-Appointment of Mr. Desh Raj Dogra as an Independent Director of the Company for second term.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	195	84351766	99.56%
Total	195	84351766	99.56%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	1	155	100.00%
Remote E-voting	53	374209	0.44%
Total	54	374364	0.44%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	500
Total	1	500

8. The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,


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



Counter Signed by

PATEL AMIT
DINESHCHANDRA
NDRA
Amit D Patel
Chairman
Sintex Plastics Technology Limited
(DIN: 00171035)

Digitally signed by
PATEL AMIT
DINESHCHANDRA
Date: 2020.09.30
11:42:15 +05'30'

Place: Ahmedabad
Date: September 28, 2020
UDIN : F005545B000795235