

Ref No: SEC/NSE/BSE/2017-18  
March 12, 2018

**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  
Stock Code: Equity - SPTL

**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 540653

**Sub.: Disclosure of Voting Results of Postal Ballot (Including voting by electronic means) as per the requirements of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

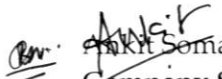
The details of voting results of the Postal Ballot (including voting by electronic means) in respect of resolution contained in the Postal Ballot Notice dated 2<sup>nd</sup> February, 2018 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

All the resolutions contained in the said Notice have been passed with requisite majority effective 10<sup>th</sup> March, 2018.

Kindly take the same on your records.

Thanking You,

Yours faithfully,  
**For SINTEX PLASTICS TECHNOLOGY LIMITED**

  
Anil K. Semani  
Company Secretary



**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)

**POSTAL BALLOT VOTING RESULTS**

Date of AGM:	Not Applicable (Resolution passed through Postal Ballot on March 10, 2018)
Total Number of Shareholders on cut off date	February 2, 2018 Total No. of Shareholders: 3,09,815
No. of shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group:  Public:	Not Applicable (Resolution passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing  Promoters and Promoter Group:  Public :	Not Applicable (Resolution passed through Postal Ballot)



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION				
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	E-Voting	175981127	175981127	100.0000	175981127	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		175981127	175981127	100.0000	175981127	0	100.0000
Public-Institutions	E-Voting	115081747	87606080	76.1251	87606080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		115081747	87606080	76.1251	87606080	0	100.0000
Public-Non Institutions	E-Voting	299373019	10531979	3.5180	10190579	341400	96.7584	3.2416
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		503121	0.1681	493253	9868	98.0386	1.9614
	<b>Total</b>		299373019	11035100	3.6861	10683832	351268	96.8168
<b>Total</b>		590435893	274622307	46.5118	274271039	351268	99.8721	0.1279
<b>Whether resolution is Pass or Not.</b>							Yes	



## Resolution (2)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special Yes PREFERENTIAL ISSUE OF WARRANTS CONVERTIBLE INTO FULLY PAID-UP EQUITY SHARES				
Description of resolution considered								
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
<b>Promoter and Promoter Group</b>	E-Voting Poll	175981127	175981127	100.0000	175981127	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	175981127	175981127	100.0000	175981127	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting Poll	115081747	87606080	76.1251	87588636	17444	99.9801	0.0199
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	115081747	87606080	76.1251	87588636	17444	99.9801	0.0199
<b>Public- Non Institutions</b>	E-Voting Poll	299373019	10528038	3.5167	10154698	373340	96.4539	3.5461
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		473933	0.1583	457677	16256	96.5700	3.4300
	<b>Total</b>	299373019	11001971	3.6750	10612375	389596	96.4589	3.5411
<b>Total</b>		590435893	274589178	46.5062	274182138	407040	99.8518	0.1482
<b>Whether resolution is Pass or Not.</b>							Yes	

