

Ref No: SEC/NSE/BSE/
March 10, 2018

**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
Stock Code: Equity - SPTL

The Corporate Relationship Dept.
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Mumbai-400 001
Stock Code: Equity 540653

Sub.: Proceedings of Postal Ballot pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Voting by Postal Ballot was completed today i.e. 10th March, 2018.

Pursuant to provisions of Sections 110 and 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, all the Shareholders of the Company were also given the opportunity to exercise their right to vote on the resolutions set out in the Notice of the Postal Ballot dated 2nd February, 2018 through remote e-voting during the period commencing from February 9, 2018 at 9.00 a.m. to March 10, 2018 upto 5.00 p.m.. M/s M. C. Gupta & Co., Company Secretaries had been appointed as the Scrutinizer for the Postal Ballot and remote e-voting process.

The following businesses were put up for shareholders' approval as set out in the Notice of Postal Ballot;

SPECIAL BUSINESS:


1. To increase the Authorised Share Capital of the Company from existing Rs. 65,00,00,000/- to Rs. 76,00,00,000/- and consequential amendment in the Memorandum of Association of the Company
2. Preferential Issue of Warrants Convertible into fully paid-up Equity Shares

The Results of the Postal Ballot and e-voting will be declared on Monday, 12th March, 2018.

Kindly take the same on your records.

Thanking You.

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


Ankit Somani
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