

Ref No: SEC/NSE/BSE/2018-19  
August 20, 2018

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**

**Sub.: Notice of 3<sup>rd</sup> Annual General Meeting of the Members of the Company**

Dear Sir/Madam,


The Notice calling the 3<sup>rd</sup> Annual General Meeting of the members of the Company scheduled to be held on Monday, the 17<sup>th</sup> September, 2018 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, containing the businesses to be transacted thereat, is attached herewith.

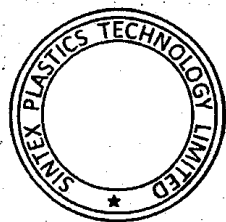
As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The Instructions for e-voting are mentioned in the said Notice.

Kindly take the same on your records.

Thanking you.

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

  
Manan Bhavsar  
Company Secretary



ENCL : As Stated

**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)



## SINTEX PLASTICS TECHNOLOGY LIMITED

CIN: U74120GJ2015PLC084071

Registered Office: In the premises of Sintex-BAPL Ltd., Near Seven Garnala, Kalol (N.G.) – 382 721.

Phone No.: +91 2764 253500,

E-mail: share@sintex-plastics.com, Web site: www.sintexplastics.com

# Notice

### NOTICE IS HEREBY GIVEN THAT THE 3RD ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF SINTEX PLASTICS TECHNOLOGY LIMITED WILL BE HELD AS SCHEDULED BELOW:

DATE : 17th September, 2018  
DAY : Monday  
TIME : 10.30 a.m.  
PLACE : In the premises of Sintex-BAPL Ltd., Near Seven Garnala, Kalol (N.G.) – 382 721.

to transact the following Businesses:-

#### ORDINARY BUSINESS:

- (1) To receive, consider and adopt;
  - (a) the audited financial statement of the Company for the financial year ended March 31, 2018 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, 2018 and Report of the Auditors of the Company thereon.
- (2) To appoint a Director in place of Mr. Dinesh B. Patel, (DIN : 00171089), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
- (3) To appoint auditors of the Company, and to fix their remuneration and to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s. B S R & Associates LLP, (FRN 116231W/W-100024), Chartered Accountants, Ahmedabad be and are hereby appointed as the Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s. R. Choudhary & Associates, Chartered Accountants, Ahmedabad, to hold office from the conclusion of this Annual General Meeting till the conclusion of 8th Annual General Meeting of the Company, at such remuneration as shall be fixed by the Board of Directors in consultation with the auditors."

#### SPECIAL BUSINESS:

- (4) Appointment of Mr. Amit D. Patel, as Managing Director of the Company

To consider and if thought fit, to give your assent / dissent to the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 196 and 197 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and subject to such consents and permissions, as may be required, approval of the Members of the Company be and is hereby accorded for the appointment of Mr. Amit D. Patel (DIN: 00171035) as Managing Director of the Company for a period of five years with effect from 15th September, 2017, without remuneration and on such other terms and conditions as set out in the explanatory statement annexed to the notice."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper and expedient to give effect to this resolution."

- (5) To approve Employee Stock Option Scheme

To consider and if thought fit, to give your assent / dissent to the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 62(1)(b) and all other applicable provisions of the Companies Act, 2013 (the "Act") read with rules framed thereunder and the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations,

2014 ("SEBI ESOP Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in accordance with circulars / guidelines issued by Securities and Exchange Board of India ("SEBI"), the Memorandum of Association and Articles of Association of the Company, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable regulations, rules and circulars / guidelines in force, from time to time and subject to any approval(s) of any authorities as may be required or condition(s) or modification(s), if any, as may be prescribed or imposed by such authorities while granting such approval(s) and subject to acceptance of such condition(s) or modification(s) by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include the Nomination and Remuneration Committee constituted by the Board or any other Committee as may be constituted by the Board for the purpose), the consent of the members of the Company be and is hereby accorded to the Company to implement Sintex Plastics Technology Limited- Employee Stock Option Plan – 2018 ("Sintex Plastics ESOP 2018") and to the Board to create, grant, vest and allot, from time to time and in one or more tranches, under Sintex Plastics ESOP 2018, a maximum of 30,00,000 (Thirty Lakhs) Employees Stock options (or such other adjusted figure for any bonus, stock splits or consolidations or other reorganization of the capital structure of the Company as may be applicable from time to time) exercisable into 30,00,000 (Thirty Lakhs) equity shares of face value of Re. 1/- each (or such other adjusted figure for any bonus, stock splits or consolidations or other reorganization of the capital structure of the Company as may be applicable from time to time) for the benefit of present and future permanent employees of the Company or employees of Subsidiary(ies), whether working in India or outside India and director(s), whether whole time director or not but excluding independent directors, whether working in India or outside India of the Company (excluding an employee who is a promoter or a person belonging to the promoter group or a director(s) who either himself or through his relative or through any body corporate, directly or indirectly, holds more than 10% of the outstanding equity shares of the Company), as may be decided by the Nomination and Remuneration Committee, hereinafter collectively referred to as "Eligible Employee(s)" of the Company, where each such option would be exercisable for one equity share of a face value of Re.1/- each fully paid-up on payment of the requisite exercise price to the Company, at such price and on such terms and conditions as may be determined by the Board in its absolute discretion and in accordance with the SEBI ESOP Regulations or other applicable provisions of any law, as may be prevailing at that time."

"RESOLVED FURTHER THAT the new Equity Shares to be issued and allotted by the Company under Sintex Plastics ESOP 2018 shall rank pari – passu inter-se in all respects with the then existing Equity Shares of the Company for all purposes."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to devise, formulate, evolve, decide upon and bring into effect Sintex Plastics ESOP 2018 as per the terms approved in this resolution and at any time to modify, alter or amend the said terms or suspend, withdraw or terminate Sintex Plastics ESOP 2018, subject to compliance with the SEBI ESOP Regulations and other applicable laws, rules and regulations, as may be prevailing at that time."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to take necessary steps for listing of the Equity Shares to be allotted under Sintex Plastics ESOP 2018 on the Stock Exchanges, where the equity shares of the Company are listed as per the provisions of the Listing Regulations and other applicable laws, rules and regulations."

"RESOLVED FURTHER THAT the Company shall conform to the applicable Accounting Policies, Guidelines or Accounting Standards as may be applicable from time to time, including the disclosure requirements prescribed therein."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, and things, as it may, in its absolute discretion deem necessary for the effective implementation and administration of the Sintex Plastics ESOP 2018 and to make applications to the appropriate Authorities, for their requisite approvals and take all necessary actions and to settle all such questions, difficulties or doubts whatsoever that may arise while implementing this resolution."

- (6) Approval for extending benefit of Sintex Plastics Technology Limited- Employee Stock Option Plan – 2018 to the Eligible Employees of Subsidiary Company/ies

To consider and if thought fit, to give your assent / dissent to the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 62(1)(b) and all other applicable provisions of the Companies, Act, 2013 (the "Act") read with rules framed thereunder and the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 ("SEBI ESOP Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in accordance with circulars / guidelines issued by Securities and Exchange Board of India ("SEBI"), the Memorandum of Association and Articles of Association of the Company, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable regulations, rules and circulars / guidelines in force, from time to time and subject to any approval(s) of any authorities as may be required or condition(s) or modification(s), if any, as may be prescribed or imposed by such authorities while granting such approval(s) and subject to acceptance of such condition(s) or modification(s) by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include the Nomination and Remuneration Committee constituted by the Board or any other Committee as may be constituted by the Board for the purpose), the consent of the members of the Company be and is hereby accorded to extend the benefits of Sintex Plastics Technology Limited - Employee Stock Option Plan – 2018 ("Sintex Plastics ESOP 2018") to Eligible Employees of the Company's direct and/or indirect subsidiaries, whether in India or outside India, in one or more tranches, at such price(s) and on such terms and conditions as may be decided by the Board at its sole and absolute discretion, in accordance with the Sintex Plastics ESOP 2018 and in due compliance with the applicable laws, rules, regulations, guidelines or other provisions of law as may be prevailing at the relevant time."

"RESOLVED FURTHER THAT the maximum number of Options as may be formulated by the Board from time to time, granted to Eligible Employees of both the Company and its subsidiaries under Sintex Plastics ESOP 2018 shall not exceed 30,00,000 (Thirty Lakhs) Employees Stock options (or such other adjusted figure for any bonus, stock splits or consolidations or other reorganization of the capital structure of the Company as may be applicable from time to time) exercisable into 30,00,000 (Thirty Lakhs) equity shares of face value of Re. 1/- each (or such other adjusted figure for any bonus, stock splits or consolidations or other reorganization of the capital structure

of the Company as may be applicable from time to time) at a price as may be decided by the Board from time to time in accordance with Sintex Plastics ESOP 2018."

"RESOLVED FURTHER THAT the new Equity Shares to be issued and allotted by the Company to the Eligible Employees of the Company's direct and/or indirect subsidiaries, whether in India or outside India, under Sintex Plastics ESOP 2018 shall rank pari – passu inter-se in all respects with the then existing Equity Shares of the Company for all purposes."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to devise, formulate, evolve, decide upon and bring into effect Sintex Plastics ESOP 2018 as per the terms approved in this resolution and at any time to modify, alter or amend the said terms or suspend, withdraw or terminate Sintex Plastics ESOP 2018, subject to compliance with the SEBI ESOP Regulations and other applicable laws, rules and regulations, as may be prevailing at that time."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to take necessary steps for listing of the Equity Shares to be allotted under Sintex Plastics ESOP 2018 on the Stock Exchanges, where the equity shares of the Company are listed as per the provisions of the Listing Regulations and other applicable laws, rules and regulations."

"RESOLVED FURTHER THAT the Company shall conform to the applicable Accounting Policies, Guidelines or Accounting Standards as may be applicable from time to time, including the disclosure requirements prescribed therein."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, and things, as it may, in its absolute discretion deem necessary for the effective implementation and administration of the Sintex Plastics ESOP 2018 and to make applications to the appropriate Authorities, for their requisite approvals and take all necessary actions and to settle all such questions, difficulties or doubts whatsoever that may arise while implementing this resolution."

(7) Appointment of Mrs. Indira J. Parikh as an Independent Director of the Company

To consider and if thought fit, to give your assent / dissent to the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mrs. Indira J. Parikh (DIN : 00143801), who was appointed as an Additional Independent Director w.e.f. 31st October, 2017 and who qualifies for being appointed as an Independent Director and in respect of whom, the Company has received a notice in writing under Section 160 of the Act from a Member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office till the conclusion of the 5th Annual General Meeting of the Company in the calendar year 2020."

(8) Pledging of Equity shares of Sintex-BAPL Limited, Wholly Owned Subsidiary of the Company

To consider and if thought fit, to give your assent / dissent to the following resolution as a **Special Resolution**:

"RESOLVED THAT in accordance with applicable provisions of the Companies Act, 2013 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and the Article of Association of the Company, the consent of the Members of the Company be and is hereby accorded to the Board of Directors for the creation of security by way of pledge of 100% (One Hundred per cent) Equity shares of Sintex-BAPL Limited (SBAPL), a wholly owned subsidiary of the Company, held by the Company in favour of lenders of SBAPL and the enforcement of the Share Pledge, in accordance with the terms thereof and the Company does hereby ratify the creation of the Share Pledge of SBAPL."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to finalise, settle and execute documents, do all such acts, deeds, writing, paper, agreements and things as may be necessary or expedient to give effect to this resolution including executing any necessary documents, undertakings, declarations, agreements and other papers, as and when they become necessary."

By Order of the Board of Directors

**Registered Office:**

In the premises of Sintex-BAPL Ltd.,  
Near Seven Garnala, Kalol (N.G.) – 382 721  
Date : 16<sup>th</sup> July, 2018

**Amit D. Patel**  
Managing Director  
(DIN: 00171035)

**Notes :**

- a) **A MEMBER entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.**

**A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The holder of proxy shall prove his identity at the time of attending the Meeting.**

A Corporate Member intending to send its authorised representatives to attend the Meeting in terms of Section 113 of the Act is requested to send to the company a certified copy of the Board Resolution authorizing such representative to attend and vote on their behalf at the Meeting.

- b) The relative Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013, in respect of special business under item No. 4 to 8 are annexed hereto.
- c) The Register of Members and Share Transfer Books will remain closed from 08.09.2018 to 17.09.2018 (both days inclusive).
- d) All documents referred to in the notice and the explanatory statement requiring the approval of the Members at the Meeting and other statutory registers shall be available for inspection by the Members and such documents shall be so made available for inspection in physical or in electronic form at the registered office of the Company on all working days during normal business hours up to the date of the Meeting. The aforesaid documents will be also available for inspection by Members at the Meeting.
- e) Members holding shares in physical form are requested to promptly notify in writing any changes in their address/bank account details to Company's Registrar & Share Transfer Agent, Link Intime India Pvt. Ltd., 506-508, Amarnath Business Centre-1 (ABC-1), Besides Gala Business Centre, Near XT Xavier's College Corner, Off C G Road, Ellisebridge, Ahmedabad 380006. Members holding shares in electronic form are requested to notify the changes in the above particulars, if any, directly to their Depository Participants (DP).
- f) **As per SEBI amendment regulations dated 8th June, 2018, securities of listed companies can be transferred only in dematerialised form w.e.f. 5th December, 2018. In view of the above and to avail various benefits of dematerialisation, Members are advised to dematerialise shares held by them in physical form.**
- g) Copies of the Annual Report 2017-18 are being sent through electronic mode to such Members, whose email addresses are registered with the Company / Depository Participant(s) for communication purposes. For Members, whose email addresses are not available with the Company, physical copies of the Annual Report 2017-18 are being sent pursuant to provisions of the Companies Act, 2013. Members are requested to support Green initiative by registering/updating their e-mail addresses with the Depository participant(s) (in case of shares in dematerialized form) or with Link Intime India Pvt. Ltd. (in case of shares held in physical form).
- h) A Route map showing directions to reach the venue of the 3rd Annual General Meeting is given at the end of this Notice as per the requirement of Secretarial Standard-2 on "General Meeting".
- i) Voting through Electronic means:
- Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and sub clause (1) & (2) of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting by electronic means. The Members may cast their votes using an electronic voting system through remote e-voting services provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of the Meeting.
  - The Members, who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
  - The Company has engaged the services of CDSL as the Agency to provide remote e-voting facility.
  - The Board of Directors of the Company has appointed M/s. M. C. Gupta & Co., Company Secretaries, (Membership No. FCS :2047) (Address: 703, Mauryanth Elanza, Nr. Parekh's Hospital, Shyamal Cross Roads, Ahmedabad - 380015) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
  - The Members whose names appear in the Register of Members / List of Beneficial Owners as on 10.09.2018 (cut – off date), are entitled to vote on the resolutions set forth in this Notice.

**PROCEDURE FOR E-VOTING:**

**The instructions for Members voting electronically are as under:**

- (i) The voting period begins on 14.09.2018 (10:00 a.m.) and will end on 16.09.2018 (5:00 p.m.). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 10.09.2018 may cast their vote electronically.

The e-voting module shall be disabled by CDSL for voting thereafter. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

- (ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Attendance Slip indicated in the PAN field.</li> </ul>
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</li> </ul>

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, Members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also use Mobile app - "m - Voting" for e voting. m - Voting app is available on Apple, Android and Windows based Mobile. Shareholders may log in to m - Voting using their e voting credentials to vote for the company resolution(s).

**(xix) Note for Non – Individual Shareholders and Custodians**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details, user would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**General Instructions:**

- i. The voting rights of Members shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on 10.09.2018.
- ii. Members can opt for only one mode of voting, i.e., either by remote e-voting or physical poll. In case Members cast their votes through both the modes, voting done by remote e-voting shall prevail and votes cast through physical poll will be treated as invalid.
- iii. Members who do not have access to remote e-voting facility have been additionally provided the facility of voting through Ballot paper at the Meeting and Members attending the Meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting.
- iv. The Scrutinizer shall immediately after the conclusion of voting at the Meeting, first count the votes cast at the Meeting, thereafter unblock the votes cast through remote e-voting and make not later than three days of conclusion of the Meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman or a person authorized by him in writing, who shall countersign the same.
- v. The result of the voting on the Resolutions at the Meeting will be announced by the Chairman or any other person authorized by him forthwith on receipt of the Scrutinizer's Report. In case of queries/grievances connected with e-voting, Members/Beneficial owners may contact CDSL at e-mail - [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

The results declared will also be placed on the Company's website and communicated to the Stock Exchanges.



## ANNEXURE TO THE NOTICE

Explanatory Statement pursuant to Section 102(2) of the Companies Act, 2013 ('the Act').

### Item No. 4

The Board of Directors at its meeting held on 14th September, 2017 appointed Mr. Amit D. Patel as the Managing Director of the Company for a period of five years w.e.f. 15th September, 2017 subject to approval of Members of the Company at ensuing General Meeting of the Company.

Mr. Amit D. Patel, has vast experience to his credit in the Management of the Sintex Group. He has contributed significantly in the organic and inorganic growth and development of the Group by way of several acquisitions, domestic as well as internationally, in the several years. The Company is having the benefits of his valuable services since long. In view of this and also in view of his contribution to the progress and development of the Company, the Board of Directors at its meeting held on 14th September, 2017, subject to the approval of the Members, appointed him as Managing Director for a period of five (5) years w.e.f. 15th September, 2017, without remuneration, as recommended by the Nomination and Remuneration Committee of the Board.

Broad particulars of the terms of appointment of Mr. Amit D. Patel are as under:

- (a) Remuneration: Nil
- (b) He shall have the substantial powers of Management of the affairs of the Company subject to the superintendence, guidance, control and direction of the Board of Directors of the Company.
- (c) He shall act in accordance with the Articles of Association of the Company and shall abide by the provisions contained in Section 166 of the Act with regard to duties of directors.
- (d) He shall adhere to the Company's Code of Business Conduct & Ethics for Directors and Management Personnel.
- (e) The office of the Managing Director may be terminated by the Company or the concerned Director by giving the other 3 (three) months' prior notice in writing.
- (f) Mr. Amit D. Patel satisfies all the conditions set out in Part-I of Schedule V to the Act and also conditions set out under sub-section (3) of Section 196 of the Act for being eligible for his appointment. He is not disqualified from being appointed as Director in terms of Section 164 of the Act.
- (g) Mr. Amit D. Patel so long as he functions as Managing Director, shall not be paid any sitting fees for attending the meeting of the Board or Committees thereof.
- (h) He shall be liable to retire by rotation and said retirement by rotation shall not be construed as break in terms of his appointment.

The above may be treated as a written memorandum setting out the terms of appointment of Mr. Amit D. Patel under Section 190 of the Act.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution except Mr. Amit D. Patel himself and his relative Mr. Dinesh B. Patel, Director of the Company.

Disclosure under regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and details as required under ICSI Secretarial Standard SS-2 are set out in the annexure to the Explanatory Statement.

The Board recommends the Resolution set out at Item No.4 of the Notice for approval of the Members.

### Item Nos. 5 & 6

Stock Options are an effective instrument to attract, reward and retain the talented and key Employees in the Company. They also create a sense of ownership and participation amongst the employees of the Company and achieve sustained growth of the Company by creation of shareholder value by aligning the interests of the employees with that of the Organization.

The Board of Directors, keeping in view of the above mentioned objectives, at their meeting held on 16th July, 2018 formulated Sintex Plastics Technology Limited-Employee Stock Option Plan- 2018 ("Sintex Plastics ESOP 2018") for the present and/or future permanent employees of the Company or its Subsidiary(ies) (hereinafter referred to as 'employees' or 'said employees') in accordance with the applicable laws.

The scheme will be implemented through direct route and the Board in its meeting has designated the Nomination and Remuneration Committee as Compensation Committee for the purpose of administration and implementation of Sintex Plastics ESOP 2018.

In terms of the provisions of Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and Section 62(1) (b) and other applicable provisions of the Companies Act, 2013 and rules framed thereunder, issue of equity shares to the employees of the Company requires an approval of the existing Members by way of Special Resolution(s) and accordingly, the Special Resolution(s) at Item Nos. 5 & 6 seeks your approval for the issue of Equity Shares under the Sintex Plastics ESOP 2018, to the employees of the Company or its Subsidiary(ies), as may be determined by the Nomination and Remuneration Committee.

The Salient features of the Sintex Plastics ESOP 2018 as per Regulation 6(2) of Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 are as follows:

#### a) Brief description of the Scheme

The Scheme shall be called as the "Sintex Plastics Technology Limited-Employee Stock Option Plan – 2018 or "Sintex Plastics ESOP 2018" and shall extend its benefits to the present and/or future permanent employees of the Company or its Subsidiary(ies), in



accordance with the applicable laws.

The scheme will be implemented via Direct Route wherein, the Company will allot fresh Equity Shares of the Company to the Employees upon successful exercise of their vested options.

**b) Total Number of Options to be granted**

The maximum number of Options to be granted under Sintex Plastics ESOP 2018 shall not exceed 30,00,000 (Thirty Lakhs) options convertible into equal number of Equity Shares of the Company of face value Re. 1/- each.

**c) Identification of classes of employees entitled to participate and be beneficiaries in Scheme.**

- i. a permanent employee of the Company or its Subsidiary(ies), who has been working in India or outside India; or
- ii. a director of the company, whether a whole time director or not but excluding an independent director;

**but does not include:**

- i. an employee who is a promoter or a person belonging to the promoter group; or
- ii. a director who either himself or through his relative or through any body corporate, directly or indirectly, holds more than ten per cent of the outstanding equity shares of the company or to subscribe to such number of equity shares and / or equity linked instruments which would give rise to issue of equity shares.

**d) Requirement of Vesting and period of Vesting**

The options granted shall vest within such period as may be determined by the Nomination and Remuneration Committee from time to time based on the performance of the Employee. However, in any case, the Vesting Period shall not be less than 1 (one) year from the date of grant of options. Vesting may happen in one or more tranches. The specific Vesting schedule and Vesting conditions subject to which Vesting would take place would be outlined in the document given to the Option Grantee at the time of Grant of Options.

**e) Maximum period within which the options shall be vested**

The options granted under Scheme shall vest within such period as may be decided by the Nomination and Remuneration Committee based on the performance of the Employee. Vesting of Options would be subject to continued employment with the Company, or as the case may be, on the date of vesting.

**f) Exercise Price or pricing formula**

Exercise price or the formula for arriving at the exercise price shall be as determined by the Nomination & Remuneration Committee.

**g) Exercise Period and process of exercise**

The Employee Stock Options granted may be exercised by the Option Grantee within a maximum period of One Year from the date of last vesting of the Options. The mode and manner of the Exercise of the Options shall be communicated to the employees individually. On exercise of the Options, the employee shall forthwith pay to the Company the price which includes the grant price and applicable taxes. The options shall lapse if not exercised within the specified exercise period.

**h) Appraisal process for determining the eligibility of the employees**

The process for determining the eligibility of the employees will be specified by the Nomination and Remuneration Committee and will be based on designation, period of service, band, performance linked parameters such as work performance and such other criteria as may be determined by the Nomination and Remuneration Committee at its sole discretion, from time to time. In case of performance linked stock options, the number of vested stock options may vary from the original number of stock options granted.

**i) The Maximum number of Options to be granted per employee and in aggregate**

The maximum number of Options that can be granted to any eligible Employee during any one-year shall not be equal to or exceed 1% of the issued capital of the Company at the time of grant of Options. The Nomination and Remuneration Committee may decide to grant such number of options equal to or exceeding 1% of the issued equity share capital (excluding outstanding warrants and conversions) to any eligible Employee as the case may be, subject to the separate approval of the Members in a general meeting.

The maximum number of options to be granted under Sintex Plastics ESOP 2018 shall not exceed 30,00,000 (Thirty Lakhs) options.

**j) Maximum quantum of benefits to be provided per employee**

The maximum quantum of benefit that will be provided to every eligible Employee under Sintex Plastics ESOP 2018 will be the difference between the Market value of Company's Share on the Stock Exchange as on the date of exercise of options and the Exercise Price paid by the employee to the Company.

**k) Implementation and administration of the scheme**

The scheme shall be implemented by Direct Route and administered by the Nomination and Remuneration Committee of the Company.

**l) Whether the scheme involves new issue of shares by the company or secondary acquisition by the Trust or both.**

The scheme is implemented by direct route, wherein the Company will allot fresh Equity Shares of the Company to its Employees, who successfully exercises their vested options.

**m) The amount of loan to be provided for implementation of the scheme by the company to the trust, its tenure, utilization, repayment terms, etc.;**

Not Applicable

**n) The Maximum percentage of secondary acquisition (subject to limits specified under the regulations) that can be made by the trust for the purposes of the scheme.**

Not Applicable

**o) Disclosure and Accounting Policies:**

The Company shall comply with the disclosures requirements and the accounting policies prescribed under Regulation 15 of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 or as may be prescribed by regulatory authorities from time to time.

**p) The method which the Company shall use to value its Options.**

The Company will adopt the fair value method to value the options granted under the Scheme or such other valuation as may be decided by the Board / Nomination and Remuneration Committee.

**q) Statement with regard to Disclosure in Director's Report**

As the company is adopting fair value method, presently there is no requirement for disclosure in Director's report. However, if in future, the Company opts for expensing of share based employee benefits using the intrinsic value, then the difference between the employee compensation cost so computed and the employee compensation cost that shall have been recognized if it had used the fair value, shall be disclosed in the Directors' Report and the impact of this difference on profits and on earnings per share ("EPS") of the company shall also be disclosed in the Directors' report.

**r) Certificate from Statutory Auditors:**

The Statutory Auditor's certificate as required under Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 will be made available for inspection at the Registered Office of the Company between 10:00 a.m. to 1:00 p.m. on all working days (excluding Saturday, Sunday and Holidays) till the date of Annual General Meeting and also at the said meeting.

In terms of Section 62 of the Companies Act, 2013 and Regulation 6(1) of Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014, the approval of the Shareholders is sought by way of Special Resolution for the approval of the "Sintex Plastics ESOP 2018" and issuance of shares under this Scheme.

A Copy of the draft (Sintex Plastics Technology Limited - Employee Stock Option Plan- 2018) will be available for inspection at the Registered Office of the Company between 10:00 a.m. to 1:00 p.m. on all working days (excluding Saturday, Sunday and Holidays) till the date of Annual General Meeting and also at the said meeting.

None of the Directors, Key Managerial Personnel of the Company, and any relatives of such Director, Key Managerial Personnel are in anyway concerned or interested in the resolution, financially or otherwise except to the extent of Equity Shares held by them in the Company or the options to be granted under the Scheme.

The Board recommends passing of the resolution(s) as set out under Item Nos. 5 & 6 for approval of the Members as special resolution(s).

**Item No. 7**

Mrs. Indira J. Parikh was appointed as an Additional Independent Director w.e.f. 31st October, 2017. On the basis of recommendation of Nomination and Remuneration Committee and Board of Directors, her appointment is proposed to be regularized at the ensuing Annual General Meeting of the Company to hold office upto 5th Annual General Meeting of the Company. She holds Ph. D (Gujarat), MA.ED. University of Rochester N.V. and has specialization in Organisation development design and Institution Building. She is a member of Audit Committee of the Company.

In the opinion of the Board, Mrs. Indira J. Parikh fulfils the conditions specified in Section 149 (6) read with Schedule IV to the Act and rules made thereunder for her appointment as an Independent Director of the Company and is independent of the Management. Mrs. Indira J. Parikh is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given her consent to act as a Director. The Company has received notice in writing from a Member under Section 160 of the Act proposing the candidature of Mrs. Indira J. Parikh for the office of Independent Director of the Company.

The Board considers that her association would be of immense benefit to the Company and it is desirable to avail services of Mrs. Indira J. Parikh as an Independent Director.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution except Mrs. Indira J. Parikh, Director of the Company.

Disclosure under regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and details as required under

ICSI Secretarial Standard SS-2 are set out in the annexure to the Explanatory Statement.

This statement may also be regarded as an appropriate disclosure under the Listing Regulations.

The Board recommends the Resolution set out at Item No. 7 of the Notice for approval of the members.

**Item No. 8**

Sintex-BAPL Limited (SBAPL), the Wholly Owned Subsidiary of the Company has received Rs. 1190 Crores by way of issuance of Non-Convertible Debentures and availment of rupee term loan facility. Proceeds of the borrowing shall be utilized to refinance existing debt and fund SBAPL's growth in the B2C business and further capitalizing Sintex Brand for high Value added product categories as well as high end auto and defense plastics products.

For availing the above, the Board of Directors at its meeting held on 6th December, 2017 had considered and approved to provide security, if required, by way of creating pledge not exceeding 49% of the issued and paid up Equity share capital held by Company in SBAPL. Your Company has entered into Share Pledge Agreement (Agreement) dated 14th December, 2017, with Vistra ITCL (India) Limited as the Identified Trustee and SBAPL as the Company for pledge of 100% of Equity Share Capital of SBAPL held by the Company. As a part of the Agreement, the Company has already pledged 49% of Equity Share Capital of SBAPL held by the Company and the approval of Members for pledge of the balance 51% of Equity Share Capital is required to be obtained on or before September 30, 2018.

Shri Dinesh B. Patel and Shri Arun P. Patel, the Directors of the Company and Shri Amit D. Patel, Shri Rahul A. Patel, Shri P. K. Laheri, Shri Desh Raj Dogra, Dr. Gauri S. Trivedi and Shri Sandeep M. Singhi, being common Directors of Company & SBAPL, may be deemed to be concerned or interested in the proposed Resolution. Save and except these persons and their relatives, no Director, KMP of the Company or their relatives are, in any way, concerned with or interested in, financially or otherwise.

The Board of Directors recommends the resolution under the Companies Act, 2013 and SEBI Regulations for approval of Members for providing of security by way of pledge of Equity Shares of SBAPL held by the Company in favour of Identified Trustee.

The Board recommends the Resolution set out at Item No. 8 of the Notice for approval of the Members.

By Order of the Board of Directors

**Registered Office:**

In the premises of Sintex-BAPL Ltd.,  
Near Seven Garnala, Kalol (N.G.) – 382 721  
Date : 16<sup>th</sup> July, 2018

**Amit D. Patel**  
Managing Director  
(DIN: 00171035)

## ANNEXURE TO THE NOTICE

Details of Directors seeking appointment/ reappointment at the ensuing Annual General Meeting (Pursuant to Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standards-2 issued by the Institute of Company Secretaries of India)

Name of the Director	Mr. Dinesh B. Patel	Mr. Amit D. Patel
Director Identification Number (DIN)	00171089	00171035
Date of Birth	04/07/1934	29/01/1966
Date of first Appointment on the Board	05/11/2015	05/11/2015
Expertise in specific functional Area and experience	Industrialist with rich business experience in general of more than 60 years	Industrialist with rich business experience in general.
Qualification	B.Sc.	B. Com., MT (USA)
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid	As per the resolution at item no. 2 of the Notice convening this Meeting	As per the resolution at item no. 4 of the Notice convening this Meeting read with explanatory statement thereto.
Remuneration last drawn (including sitting fees, if any)	Refer to report on Corporate Governance	Refer to report on Corporate Governance
Directorship in other Companies as on 31/03/2018	(1) Sintex Industries Limited (2) Denis Chem Lab Ltd.	1. Sintex-BAPL Limited 2. Sintex Prefab and Infra Limited 3. Sintex Industries Limited 4. BVM Overseas Limited 5. Star Line Leasing Limited 6. Kolon Investment Private Limited 7. BAPL Rototech Private Limited
Membership/Chairmanships of Committees of other Boards as on 31/03/2018	1. Sintex Industries Limited Share and Debenture Transfer Committee- Memeber  2. Denis Chem Lab Ltd. Audit Committee- Member	1. Sintex-BAPL Limited • Audit Committee- Chairman • Corporate Social Responsibility (CSR) Committee - Chairman • Nomination and Remuneration Committee - Member  2. Sintex Prefab and Infra Limited • Audit Committee - Chairman • Corporate Social Responsibility (CSR) Committee - Chairman  3. Sintex Industries Limited • Audit Committee- Member • Stakeholders Relationship Committee- Member • Corporate Social Responsibility (CSR) Committee - Chairman  4. BVM Overseas Limited • Audit Committee – Member • Corporate Social Responsibility (CSR) Committee - Chairman
No. of Shares Held in the Company as on 31/03/2018 (Face Value Re. 1/- per share)	2,90,536 Equity Shares	3,98,425 Equity Shares
Relationship between Directors inter se Manager and Key Managerial Personnel	Mr. Dinesh B. Patel and Mr. Amit D. Patel are related to each other.	Mr. Amit D. Patel and Mr. Dinesh B. Patel are related to each other.
Number of meetings of the Board attended during the Financial Year 2017-18	Refer to report on Corporate Governance	Refer to report on Corporate Governance

Name of the Director	Mrs. Indira J. Parikh
Director Identification Number (DIN)	00143801
Date of Birth	29/08/1943
Date of first Appointment on the Board	31/10/2017
Expertise in specific functional Area and experience	Professor and specialization in Organisation development design and Institution Building
Qualification	Ph. D (Gujarat), MA.ED. University of Rochester N.V.
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid	As per the resolution at item no. 7 of the Notice convening this Meeting read with explanatory statement thereto.
Remuneration last drawn (including sitting fees, if any)	Refer to report on Corporate Governance
Directorship in other Companies as on 31/03/2018	<ol style="list-style-type: none"> <li>1. Zydus Wellness Limited</li> <li>2. Deepak Nitrite Limited</li> <li>3. Foseco India Limited</li> <li>4. Force Motors Limited</li> <li>5. Reliance Nippon Life Insurance Company Limited</li> <li>6. Johnson Controls-Hitachi Airconditioning India Limited</li> <li>7. Arvind Smartspaces Limited</li> <li>8. Sintex-BAPL Limited</li> <li>9. Gujarat International Finance Tec-City Company Ltd.</li> <li>10. Flame-Tao Knoware Private Limited</li> </ol>
Membership/Chairmanships of Committees of other Boards as on 31/03/2018	<ol style="list-style-type: none"> <li>1. Zydus Wellness Limited <ul style="list-style-type: none"> <li>• Audit Committee – Member</li> <li>• Nomination and Remuneration Committee – Member</li> <li>• Corporate Social Responsibility (CSR) Committee - Member</li> </ul> </li> <li>2. Foseco India Limited <ul style="list-style-type: none"> <li>• Audit Committee – Member</li> <li>• Stakeholders Relationship Committee : Member</li> </ul> </li> <li>3. Force Motors Limited <ul style="list-style-type: none"> <li>• Audit Committee : Member</li> </ul> </li> <li>4. Arvind Smartspaces Limited <ul style="list-style-type: none"> <li>• Audit Committee : Member</li> <li>• Corporate Social Responsibility (CSR) Committee : Member</li> </ul> </li> <li>5. Johnson Controls-Hitachi Airconditioning India Limited <ul style="list-style-type: none"> <li>• Audit Committee : Member</li> <li>• Nomination &amp; Remuneration Committee : Member</li> <li>• Executive Committee : Member</li> </ul> </li> <li>6. Deepak Nitrite Limited <ul style="list-style-type: none"> <li>• Nomination &amp; Remuneration Committee : Member</li> </ul> </li> </ol>
No. of Shares Held in the Company as on 31/03/2018 (Face Value Re. 1/- per share)	Nil
Relationship between Directors inter se and Key Managerial Personnel	N.A.
Number of meetings of the Board attended during the Financial Year 2017-18	Refer to report on Corporate Governance

**Sintex Plastics Technology Limited**

CIN: U74120GJ2015PLC084071

Registered Office: In the premises of Sintex – BAPL Ltd.,  
Near Seven Garnala, Kalol (N.G.) 382 721, Gujarat, India

Phone: +91 2764 253500,

E-mail: share@sintex-plastics.com Web: www.sintexplastics.com

**ATTENDANCE SLIP**

Name of the shareholders:			
Address:			
E-mail-Id:			
Folio No. / Client ID:		DP ID:	

I hereby record my presence at the 3rd Annual General Meeting of the Company held on Monday, September 17, 2018 at 10.30 am at Registered Office: In the premises of Sintex – BAPL Ltd., Near Seven Garnala, Kalol (N.G.) 382 721, Gujarat, India.

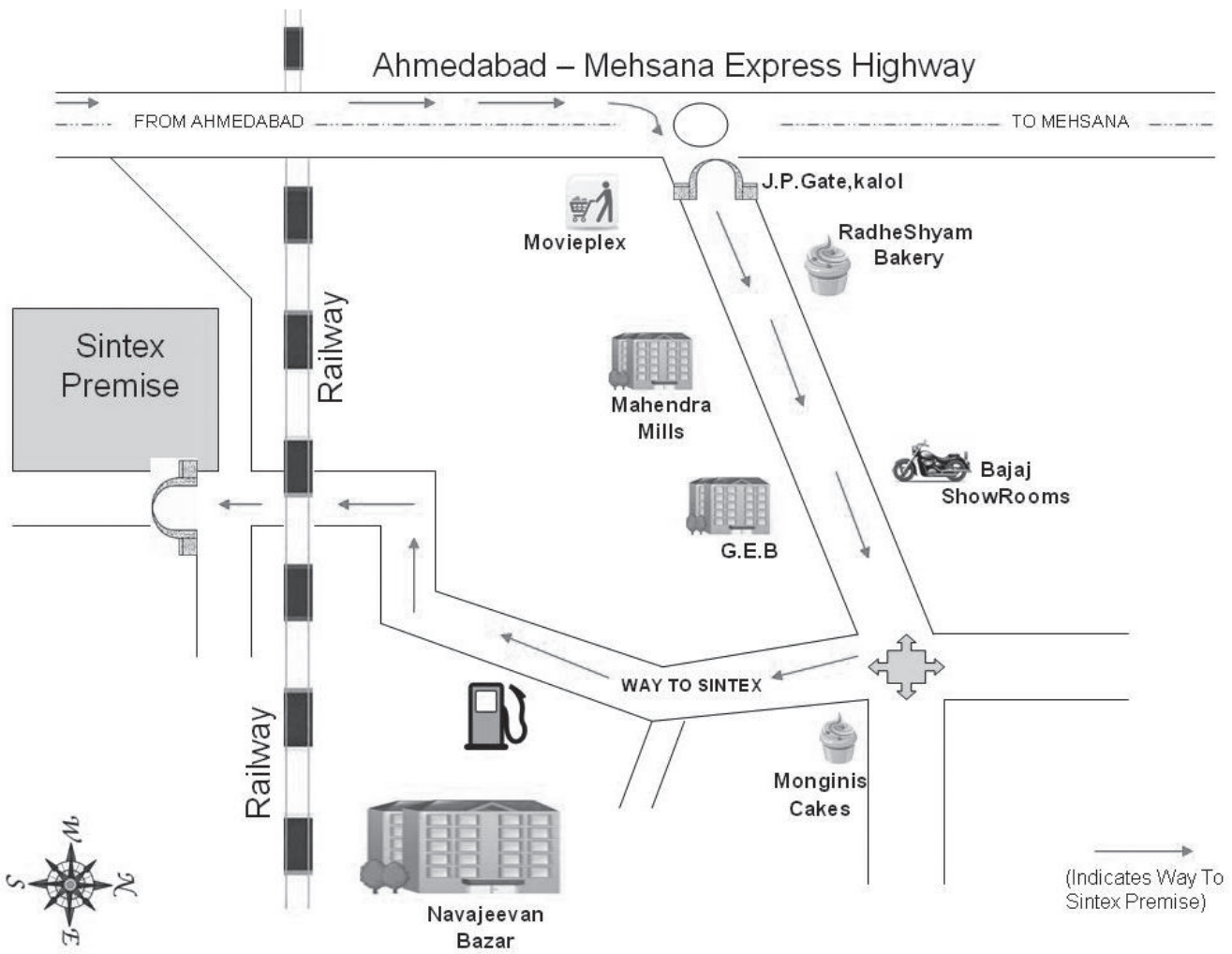
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Signature of Shareholder / Proxy's

*PLEASE BRING THIS ATTENDANCE SLIP TO THE MEETING AND HAND OVER AT THE ENTRANCE DULY FILLED IN*



### ROUTE MAP





**Sintex Plastics Technology Limited**

CIN: U74120GJ2015PLC084071

Registered Office: In the premises of Sintex – BAPL Ltd.,  
Near Seven Garnala, Kalol (N.G.) 382 721, Gujarat, India

Phone: +91 2764 253500,

E-mail: share@sintex-plastics.com Web: www.sintexplastics.com

**FORM NO. MGT – 11**

**PROXY FORM**

[Pursuant to Section 105(6) of the Companies Act, 2013 and  
Rule 19(3) of the Companies (Management and  
Administration) Rules, 2014

Name of the Member(s):		
Address:		
E-mail-ID:		
Folio No. / Client ID:		DP ID:

I/We, being the member (s) of .....Shares of the above named company, hereby appoint:

- Name:.....Address:.....  
E-mail Id:.....or failing him,
- Name:.....Address:.....  
E-mail Id:.....or failing him,
- Name:.....Address:.....  
E-mail Id:.....

as my /our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 3rd Annual General Meeting of the Company, to be held on Monday, September 17, 2018 at 10.30 a.m. at Regd. Office: In the Premises of Sintex – BAPL Ltd., Near Seven Garnala, Kalol (N.G.) 382 721, Gujarat, India, and at adjournment thereof in respect of such resolutions as are indicated below

P.T.O.

Resolution No.	Resolutions	For	Against
	<b>Ordinary Business</b>		
1	To Consider and adopt Audited financial statement, the Reports of the Board of Directors and the Auditors and Audited Consolidated Financial Statements of the Company.		
2	Re-Appointment of Mr. Dinesh B. Patel, liable to retire by rotation and being eligible, offers himself for re-appointment.		
3	To appoint Auditors and to fix their remuneration		
	<b>Special Business</b>		
4	Appointment of Mr. Amit D. Patel, as Managing Director of the Company.		
5	To approve Employee Stock Option Scheme		
6	Approval for extending benefit of Sintex Plastics Technology Limited- Employee Stock Option Plan – 2018 to the Eligible Employees of Subsidiary Company/ies		
7	Appointment of Mrs. Indira J. Parikh as an Independent Director of the Company		
8	Pledging of Equity shares of Sintex-BAPL Limited, Wholly Owned Subsidiary of the Company		

Signed this .....day of .....2018

Signature of shareholder: .....

Signature of Proxy holder(s): (1) .....(2) .....(3) .....

Affix Revenue Stamp here
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**Notes:**

1. This form of proxy in order to be effective should be duly filled in, stamped, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A holder may vote either "For" or "Against" each resolution.
3. The proxy holder shall prove his identity at the time of attending the Meeting.