

Ref No: SEC/NSE/BSE/2018-19  
September 17, 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**

Dear Sir/Madam,

**Sub.: Proceedings of 3<sup>rd</sup> Annual General Meeting (AGM) of the Company held on 17<sup>th</sup> September, 2018 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 3<sup>rd</sup> Annual General Meeting was held today i.e. 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, Gujarat.

Mr. Dinesh B. Patel, elected as Chairman of the meeting, chaired the proceedings of the meeting. He declared that requisite quorum was present.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, all the Shareholders of the Company were given the opportunity to exercise their right to vote on the resolutions set out in the Notice of the AGM through remote e-voting the period commencing from September 14, 2018 at 10.00 a.m. to September 16, 2018 upto 5.00 p.m. He informed that M/s M. C. Gupta & Co., Company Secretaries have been appointed as the Scrutinizer for the remote e-voting process.

The following business were put up for shareholders' approval at the meeting as set out in the Notice of AGM;

**ORDINARY BUSINESS:**

1. Consideration and adoption of Audited Financial Statement and Consolidated Financial Statements, the Reports of the Board of Directors and the Auditors.
2. Re-appointment of Mr. Dinesh B. Patel, liable to retire by rotation and being eligible, offers himself for re-appointment.

**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

3. Appointment of M/s. B S R & Associates LLP, Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of 8<sup>th</sup> Annual General Meeting of the Company.

**SPECIAL BUSINESS:**

4. Appointment of Mr. Amit D. Patel, as Managing Director of the Company.
5. Approval of 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.

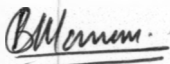
Queries raised by some members pertaining to items, were suitably replied by the Managing Director.

The Results of e-voting as well as Poll conducted at the 3<sup>rd</sup> AGM shall be announced within 48 hours of conclusion of 3<sup>rd</sup> AGM, by intimation to Stock Exchanges and would be displayed on the Company's website i.e. [www.sintexplastics.com](http://www.sintexplastics.com) as well as CDSL's website.

You are requested to kindly take the same on record and acknowledge the receipt of the same.

Thanking You.

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



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**Manan Bhavsar**  
Company Secretary



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