

Ref No: SEC/NSE/BSE/  
September 14, 2017

**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

**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 2<sup>nd</sup> Annual General Meeting (AGM) of the Company held on 14<sup>th</sup> September, 2017 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 2<sup>nd</sup> Annual General Meeting was held today i.e. 14<sup>th</sup> September, 2017, at 11.30 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. Arun P. Patel, Chairman of the Company 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 11, 2017 at 10.00 a.m. to September 13, 2017 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. Adoption of Audited Financial Statement and Consolidated Financial Statements, the Reports of the Board of Directors and the Auditors.
2. Re-Appointment of Mr. Rahul A. Patel, liable to retire by rotation and being eligible, offers himself for reappointment.

**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: I174120G12015PLC084071



3. Appointment of M/s. R Choudhary and Associates, Chartered Accountant as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of 7<sup>th</sup> Annual General Meeting of the Company.

**SPECIAL BUSINESS:**

4. Appointment of Mr. Pravin Kanubhai Laheri, IAS (Retd.) as an Independent Director.
5. Appointment of Mr. Desh Raj Dogra as an Independent Director.
6. Appointment of Dr. Gauri S. Trivedi as an Independent Director.
7. Appointment of Mr. Sandeep M. Singhi as an Independent Director.
8. Appointment of Mr. Kirit C. Shah as an Independent Director.
9. Appointment of Ms. Namita R. Shah as an Independent Director.
10. Considering and determining the fees for delivery of any document through a particular mode of delivery to a member.
11. Special Resolution for considering and deciding place of maintaining and keeping Register of Members & others at place other than the Registered Office of the Company.

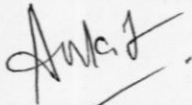
Queries raised by some members pertaining to items, were suitably replied by the Chairman.

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**



**Ankit Somani**  
Company Secretary

