

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

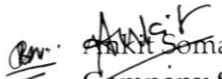
The details of voting results of the Postal Ballot (including voting by electronic means) in respect of resolution contained in the Postal Ballot Notice dated 2nd February, 2018 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,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

All the resolutions contained in the said Notice have been passed with requisite majority effective 10th 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

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
	Total		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
	Total		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
	Total		299373019	11035100	3.6861	10683832	351268	96.8168
Total		590435893	274622307	46.5118	274271039	351268	99.8721	0.1279
Whether resolution is Pass or Not.							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
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
	Total	175981127	175981127	100.0000	175981127	0	100.0000	0.0000
Public-Institutions	E-Voting	115081747	87606080	76.1251	87588636	17444	99.9801	0.0199
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	115081747	87606080	76.1251	87588636	17444	99.9801	0.0199
Public- Non Institutions	E-Voting	299373019	10528038	3.5167	10154698	373340	96.4539	3.5461
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		473933	0.1583	457677	16256	96.5700	3.4300
	Total	299373019	11001971	3.6750	10612375	389596	96.4589	3.5411
Total		590435893	274589178	46.5062	274182138	407040	99.8518	0.1482
Whether resolution is Pass or Not.							Yes	

