

Ref No: SEC/NSE/BSE/2018-19
September 18, 2018

To,
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

To,
The Corporate Relationship Dept.
BSE Limited
1st 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.: Voting Results of 3rd Annual General Meeting (AGM) of the Company held on 17th September, 2018 pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details of the Results of e-voting as well as Poll conducted at the 3rd Annual General Meeting held on Monday, 17th 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 along with Scrutinizer's report therein.

All the resolutions contained in the Notice dated 16th July, 2018 of the 3rd AGM were approved by the requisite majority of shareholders through e-voting and poll conducted at the AGM.

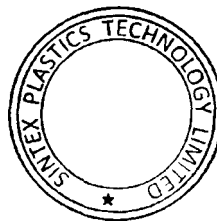
Kindly take the same on record.

Thanking you.

Yours' faithfully,
For SINTEX PLASTICS TECHNOLOGY LIMITED



Manan Bhavsar
Company Secretary



Encl.: As Above

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

OUTCOME OF VOTING OF 3rd ANNUAL GENERAL MEETING

Date of AGM:	Monday, September 17, 2018
Total Number of Shareholders on cut off date	10 th September, 2018 Total No. of Shareholders: 2,97,739
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	42
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public :	Not Applicable



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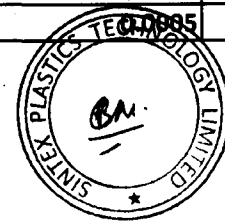
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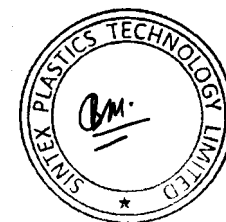
Sintex Plastics Technology Limited

Resolution Required : (Ordinary)			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.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	212914461	212914461	100.0000	212914461	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		212914461	100.0000	212914461	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	122980107	52004179	42.2867	52004179	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		52004179	42.2867	52004179	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	295133854	1427666	0.4837	1426242	1424	99.9003	0.0997	0
	Poll		472615	0.1601	472615	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1900281	0.6438	1898857	1424	99.9251	0.0749	0
Total		631028422	266818921	42.2832	266817497	1424	99.9995	0.0005	0



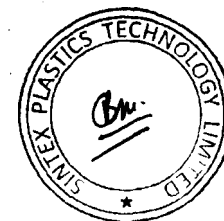
Sintex Plastics Technology Limited

Resolution Required : (Ordinary)			2 - Re-Appointment of Mr. Dinesh B. Patel, liable to retire by rotation and being eligible, offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	212914461	212914461	100.0000	212914461	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		212914461	100.0000	212914461	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	122980107	52664263	42.8234	52664263	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		52664263	42.8234	52664263	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	295133854	1427666	0.4837	1403764	23902	98.3258	1.6742	0
	Poll		472615	0.1601	472615	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1900281	0.6438	1876379	23902	98.7422	1.2578	0
Total		631028422	267479005	42.3878	267455103	23902	99.9911	0.0089	0



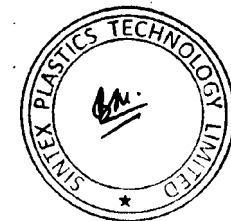
Sintex Plastics Technology Limited

Resolution Required : (Ordinary)		3 - To appoint Auditors and to fix their remuneration							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	No. of votes Invalid
		[1]	[2]	[3]={([2]/[1])*100	[4]	[5]	[6]={([4]/[2])*100	[7]={([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	212914461	212914461	100.0000	212914461	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		212914461	100.0000	212914461	0	100.0000	0.0000	0
Public Institutions	E-Voting	122980107	52664263	42.8234	52570171	94092	99.8213	0.1787	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		52664263	42.8234	52570171	94092	99.8213	0.1787	0
Public Non Institutions	E-Voting	295133854	1427666	0.4837	1396046	31620	97.7852	2.2148	0
	Poll		472615	0.1601	472615	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1900281	0.6438	1868661	31620	98.3360	1.6640	0
Total		631028422	267479005	42.3878	267353293	125712	99.9530	0.0470	0



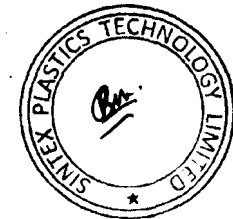
Sintex Plastics Technology Limited

Resolution Required : (Ordinary)			4 - Appointment of Mr. Amit D. Patel, as Managing Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	212914461	212914461	100.0000	212914461	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		212914461	100.0000	212914461	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	122980107	52664263	42.8234	42748413	9915850	81.1716	18.8284	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		52664263	42.8234	42748413	9915850	81.1716	18.8284	0
Public Non Institutions	E-Voting	295133854	1427447	0.4837	1406018	21429	98.4988	1.5012	0
	Poll		472615	0.1601	472615	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1900062	0.6438	1878633	21429	98.8722	1.1278	0
Total		631028422	267478786	42.3878	257541507	9937279	96.2848	3.7152	0



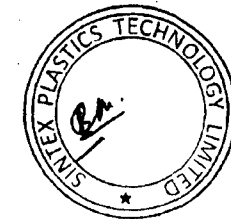
Sintex Plastics Technology Limited

Resolution Required : (Special)		5 - To approve Employee Stock Option Scheme							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	No. of votes Invalid
			[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	212914461	212914461	100.0000	212914461	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		212914461	100.0000	212914461	0	100.0000	0.0000	0
Public Institutions	E-Voting	122980107	52664263	42.8234	13281309	39382954	25.2188	74.7812	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		52664263	42.8234	13281309	39382954	25.2188	74.7812	0
Public Non Institutions	E-Voting	295133854	1427666	0.4837	1411122	16544	98.8412	1.1588	0
	Poll		471149	0.1596	471149	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1898815	0.6433	1882271	16544	99.1287	0.8713	0
Total		631028422	267477539	42.3876	228078041	39399498	85.2700	14.7300	0



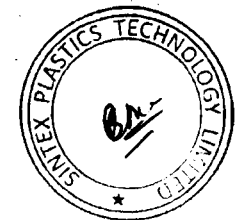
Sintex Plastics Technology Limited

Resolution Required : (Special)		6 - Approval for extending benefit of Sintex Plastics Technology Limited- Employee Stock Option Plan – 2018 to the Eligible Employees of Subsidiary Company/ies							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	212914461	212914461	100.0000	212914461	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		212914461	100.0000	212914461	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	122980107	52664263	42.8234	13281309	39382954	25.2188	74.7812	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		52664263	42.8234	13281309	39382954	25.2188	74.7812	0
Public Non Institutions	E-Voting	295133854	1427666	0.4837	1412279	15387	98.9222	1.0778	0
	Poll		472615	0.1601	472615	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1900281	0.6438	1884894	15387	99.1903	0.8097	0
Total		631028422	267479005	42.3878	228080664	39398341	85.2705	14.7295	0



Sintex Plastics Technology Limited

Resolution Required : (Ordinary)			7 - Appointment of Mrs. Indira J. Parikh as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	212914461	212914461	100.0000	212914461	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		212914461	100.0000	212914461	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	122980107	52664263	42.8234	33384080	19280183	63.3904	36.6096	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		52664263	42.8234	33384080	19280183	63.3904	36.6096	0
Public Non Institutions	E-Voting	295133854	1426847	0.4835	1407138	19709	98.6187	1.3813	0
	Poll		472615	0.1601	472615	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1899462	0.6436	1879753	19709	98.9624	1.0376	0
Total		631028422	267478186	42.3877	248178294	19299892	92.7845	7.2155	0



Sintex Plastics Technology Limited

Resolution Required : (Special)			8 - Pledging of Equity shares of Sintex-BAPL Limited, Wholly Owned Subsidiary of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	212914461	212914461	100.0000	212914461	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		212914461	100.0000	212914461	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	122980107	52664263	42.8234	52664263	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		52664263	42.8234	52664263	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	295133854	1427648	0.4837	1360821	66827	95.3191	4.6809	0
	Poll		472615	0.1601	472615	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1900263	0.6438	1833436	66827	96.4833	3.5167	0
Total		631028422	267478987	42.3878	267412160	66827	99.9750	0.0250	0

FOR, SINTEX PLASTICS TECHNOLOGY LIMITED

B. M. M. M.
COMPANY SECRETARY

Date: 17th September, 2018

To,
The Chairman of 3rd Annual General Meeting of Sintex Plastics Technology Limited,
Held on Monday, the 17th Day of September, 2018 at 10:30 a.m. in the premises of Sintex-BAPL Ltd,
Near Seven Garnala, Kalol (N.G.) – 382 721, Gujarat, India.

CONSOLIDATED SCRUTINIZER'S REPORT

THIRD ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF SINTEX PLASTICS TECHNOLOGY LIMITED HELD ON MONDAY, 17TH SEPTEMBER, 2018 AT 10:30 AM IN THE PREMISES OF SINTEX- BAPL LTD, NEAR SEVEN GARNALA, KALOL (N.G.) – 382 721, GUJARAT, INDIA.

We, M/s. M. C. Gupta & Co., Company Secretaries, have been appointed as Scrutinizer for the purpose of voting by electronic means and voting by poll to be carried by the Company pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the Listing Agreement, in respect of resolutions mentioned in the report, at 3rd Annual General Meeting of the company held on 17th September, 2018.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll at the AGM] for the resolutions contained in the Notice of the 3rd AGM of the Equity Shareholders of the Company. Our responsibility as scrutinizer is restricted to make the Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

Report on scrutiny:

1. The Company has entered into an arrangement with Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 10th September, 2018.
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Friday, 14th September, 2018 (10:00 a.m.) till Sunday, 16th September, 2018 (5:00 p.m.)
4. As on the cut-off date i.e. 10th September, 2018, there were 2,97,739 (Two Lakhs Ninty Seven Thousand Seven Hundred Thirty-Nine) shareholders.
5. At the end of remote e-voting period on 16th September, 2018 at 5:00 p.m., service provider was blocked forthwith.



M. C. Gupta & Co.
Company Secretaries

CS Mahesh C. Gupta
B.Com (Hons.), LL.M., MBA, ACMA, FCS

6. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
7. After Annual General Meeting, the ballot box kept for voting was immediately opened by us in presence of Mr. Sparsh Gupta and Mr. A. Ramasubramanian.
8. There were 51 shareholders present at the meeting present in person or by proxy at the Annual General Meeting.
9. On Monday, 17th September, 2018 at 12:39 p.m., after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked by us in the presence of Mr. Sparsh Gupta and Mr. A. Ramasubramanian.
10. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents and the authorizations/ proxies lodged with the Company.
11. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.

Consolidated report on result of voting through electronic means and voting by poll is as under:

Item No. 1: As an Ordinary Resolution

Adoption of Audited Financial Statements and Reports of the Board of Directors and the Auditors thereon for the financial year ended 31st March, 2018 along with the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	27	4,72,615	0.1771
Through remote e-voting	209	26,63,44,882	99.8223
Total	236	26,68,17,497	99.9994

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	3	1,424	0.0006
Total	3	1,424	0.0006



703, Mauryansh Elanza, Nr. Parekh's Hospital, Shyamal Cross Roads, Satellite, Ahmedabad – 380 015

M. C. Gupta & Co.
Company Secretaries

CS Mahesh C. Gupta
B.Com (Hons.), LL.M., MBA, ACMA, FCS

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	4	45,304
Through remote e-voting	-	-
Total	4	45,304

Item No.2: As an Ordinary Resolution

Re-appointment of Mr. Dinesh B. Patel (DIN-00171089) as a Director, who is liable to retire by rotation:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	27	4,72,615	0.1767
Through remote e-voting	194	26,69,82,488	99.8144
Total	221	26,74,55,103	99.9911

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	19	23,902	0.0089
Total	19	23,902	0.0089

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	4	45,304
Through remote e-voting	-	-
Total	4	45,304



M. C. Gupta & Co.
Company Secretaries

CS Mahesh C. Gupta
B.Com (Hons.), LL.M., MBA, ACMA, FCS

Item No. 3: As an Ordinary Resolution

Appointment of M/s. B S R & Associates LLP, (Firm Registration No.: 116231W/W-100024,) Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy due to resignation of M/s R. Choudhary & Associates, Chartered Accountants, to hold the office from the conclusion of this AGM till the conclusion of the 8th AGM of the Company and fix their remuneration:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	27	4,72,615	0.1767
Through remote e-voting	203	26,68,80,678	99.7763
Total	230	26,73,53,293	99.9530

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	10	1,25,712	0.0470
Total	10	1,25,712	0.0470

(iii) Votes Invalid:

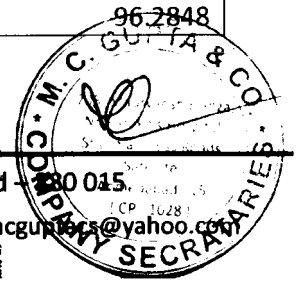
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	4	45,304
Through remote e-voting	-	-
Total	4	45,304

Item No.4: As an Ordinary Resolution

Appointment of Mr. Amit D. Patel (DIN: 00171035), as Managing Director of the Company:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	27	4,72,615	0.1767
Through remote e-voting	184	25,70,68,892	96.1081
Total	211	25,75,41,507	96.2848



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(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	28	99,37,279	3.7152
Total	28	99,37,279	3.7152

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	4	45,304
Through remote e-voting	-	-
Total	4	45,304

Item No. 5: As a Special Resolution

Approval of Employee Stock Option Scheme:

(i) Voted in favour of the resolution:

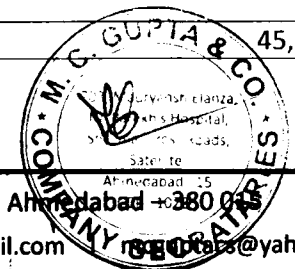
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	24	4,71,149	0.1762
Through remote e-voting	141	22,76,06,892	85.0938
Total	165	22,80,78,041	85.2700

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	72	3,93,99,498	14.7300
Total	72	3,93,99,498	14.7300

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	4	45,304
Through remote e-voting	-	-
Total	4	45,304



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Item No. 6: As a Special Resolution

Approval for extending benefit of Sintex Plastic Technology Limited - Employee Stock Option Plan – 2018 to the eligible employees of Subsidiary Company/ies:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	27	4,72,615	0.1767
Through remote e-voting	141	22,76,08,049	85.0938
Total	168	22,80,80,664	85.2705

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	72	3,93,98,341	14.7295
Total	72	3,93,98,341	14.7295

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	4	45,304
Through remote e-voting	-	-
Total	4	45,304

Item No. 7: As an Ordinary Resolution

Appointment of Mrs. Indira J. Parikh (DIN: 00143801), as an Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	27	4,72,615	0.1767
Through remote e-voting	168	24,77,05,679	92.6078
Total	195	24,81,78,294	92.7845



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(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	43	1,92,99,892	7.2155
Total	43	1,92,99,892	7.2155

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	4	45,304
Through remote e-voting	-	-
Total	4	45,304

Item No. 8: As a Special Resolution

Pledging of Equity Shares of Sintex – BAPL Limited, Wholly Owned Subsidiary of the Company:

(i) Voted in favour of the resolution:

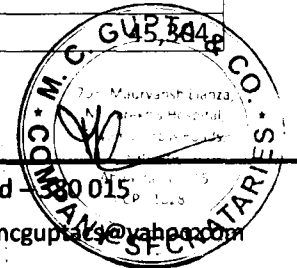
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	27	4,72,615	0.1767
Through remote e-voting	177	26,69,39,545	99.7983
Total	204	26,74,12,160	99.9750

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	35	66,827	0.0250
Total	35	66,827	0.0250

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	4	45,304
Through remote e-voting	-	-
Total	4	45,304



M. C. Gupta & Co.
Company Secretaries

CS Mahesh C. Gupta
B.Com (Hons.), LL.M., MBA, ACMA, FCS

Note:

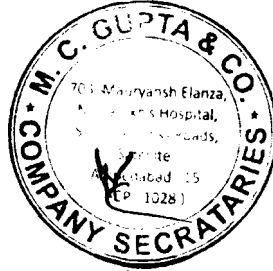
- a) The shareholders abstained from voting on specific resolutions under remote e-voting are considered as invalid votes.
- b) Shareholders whose signature is not tallying, improperly voted, abstain from voting resolutions are considered as invalid ones.
12. Based on the above voting, we request the Chairman of the 3rd Annual general meeting to announce the results of the meeting.
13. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
14. The electronic data and all other relevant records relating to the e-voting is under our safe custody and will be handed over to the Company secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,
For M. C. Gupta & Co.,
Company Secretaries
UCN: S1986GJ003400

Mahesh Gupta

Mahesh C. Gupta
Proprietor
Membership No.: 2047 (CP: 1028)



Place: Ahmedabad
Date: 17th September, 2018

Mr. Sparsh Gupta

Witness 1:
Mr. Sparsh Gupta
502, "Parikrama",
B/h. Medilink Hospital,
Shyamal Cross Roads,
Satellite,
Ahmedabad – 380015.

Mr. A. Ramasubramanian

Witness 2:
Mr. A. Ramasubramanian
9, Swastik Park Row House,
Opp. Shantidham Flats,
Nr. Varahi High School,
"D" Cabin, Sabarmati,
Ahmedabad – 380 015.

COUNTERSIGNED BY:
For Sintex Plastics Technology Limited

Dinesh B. Patel

Dinesh B. Patel
Chairman
(DIN: 00171089)