

Ref No: SEC/NSE/BSE/2019-20  
August 30, 2019

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 4<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> August, 2019 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 4<sup>th</sup> Annual General Meeting of the Company was held today i.e. 30<sup>th</sup> August, 2019, 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. Amit D. Patel, Chairman & Managing Director, 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 4<sup>th</sup> AGM through remote e-voting for a period commencing from August 27, 2019 at 10.00 a.m. to August 29, 2019 upto 5.00 p.m.. The Chairman informed the members that M/s Chirag Shah & Associates, 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.



**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)

2. Re-appointment of Mr. Amit D. Patel, liable to retire by rotation and being eligible, offers himself for re-appointment.
3. Appointment of M/s. Chanda Ram & Associates, Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of 9<sup>th</sup> Annual General Meeting of the Company.

**SPECIAL BUSINESS:**

4. Appointment of Mr. Amal D. Dhru (DIN:00165145) as an Independent Director of the Company
5. Appointment of Mr. Dinesh Khera (DIN:08384217) as an Independent Director of the Company
6. Continuation of directorship of Mr. Pravin K. Laheri (DIN:00499080), Non-Executive Independent Director who is attaining the age of 75 years
7. To approve divestment of interest/stake in Sintex NP SAS, a Step Down Wholly Owned Material Subsidiary of the Company, by the Company and Sintex-BAPL Limited, the Wholly Owned Material subsidiary of the Company:

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

**Disclosures as per Schedule III of The SEBI (LODR) Regulations, 2015 with respect to appointment of M/s. Chanda Ram & Associates as Statutory Auditors of the Company:**

M/s. Chanda Ram & Associates, Chartered Accountants, Ahmedabad is established by Shri Chanda Ram Patel and is registered with the Institute of Chartered Accountants of India vide Firm Registration No. 150519W. The firm has experience of statutory audit, tax audit and internal audit assignments of various entities. The firm has experience in the Ind AS requirements and implementation. The firm holds Peer Review Certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.

The Results of e-voting as well as Poll conducted at the 4<sup>th</sup> AGM shall be announced within 48 hours of conclusion of 4<sup>th</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**

  
**Manan Bhavsar**  
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](mailto:info@sintex-plastics.com)

CIN: U74120GJ2015PLC084071

[www.sintex-plastics.com](http://www.sintex-plastics.com)