

Ref No: SEC/NSE/BSE/2020-21
September 28,2020

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.: Proceedings of 5th Annual General Meeting (AGM) of the Company held on 28th September, 2020 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 5th Annual General Meeting of the Company was held today i.e. 28th September,2020 at 02.00 p.m. IST through Video Conferencing(VC)/Other Audio Visual Means(OAVM). The meeting was held in compliance with Circular No. 14/2020 dated April 08, 2020, Circular No. 17 /2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs (hereinafter collectively referred to as 'Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P /2020/79 dated May 12, 2020 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder.

Mr. Amit D. Patel, Chairman & Managing Director, chaired the proceedings of the meeting, welcomed the members at the virtual annual general meeting and started the formal proceedings. Then Company Secretary declared that requisite quorum was present.

Thereafter, Company Secretary informed that the Company had provided an option to the members for voting through electronic mode viz. remote e-voting which remained open from 10:00 a.m. on September 25,2020 to 5:00 p.m. on September 27,2020. Members who participated in the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting.

Thereafter the Chairman delivered his speech. He then updated the members about the business, operational and financial performance of the Company. He also gave an overview of the impact of Covid-19 pandemic globally as well as on the Company. He then completed his speech by thanking everyone present.

Then on the invitation of the Company Secretary, one of the members who had registered themselves as speaker., was invited to ask queries/ share their suggestions on accounts or any other matter placed at the AGM. Answers were given to the queries raised by the member.



SINTEX PLASTICS TECHNOLOGY LIMITED

(Formerly known as Neev Educare Limited)

Regd. Office : In the premises of Sintex-BAPL Ltd., Near Seven Garnaala, Kalol (N.G.)-382 721

Phone : +91-2764-253500 E-mail : info@sintex-plastics.com

CIN: L74120GJ2015PLC084071

Investor Relationship Cell:

7th Floor, Abhijit Building-I, Mithakhali Six Roads,
Ellisbridge, Ahmedabad-380006, Gujarat.

Ph.: (079) 26420045, 6358855979

E-mail : info@sintex-plastics.com

www.sintex-plastics.com

The business items placed before the members for approval as per the notice of the meeting were then summarized by the Chairman.

Then following businesses were put up for shareholders' approval at the meeting through e-voting:

ORDINARY BUSINESS:

1. Consideration and adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31,2020 and the Reports of the Board of Directors and the Auditors of the Company thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31,2020 and Report of the Auditors of the Company thereon.
2. Re-appointment of Mr. Rahul A. Patel, liable to retire by rotation and being eligible, offers himself for re-appointment.
3. Appointment of M/s. Prakash Tekwani & Associates, Chartered Accountants, Ahmedabad (FRN:120253W/M. No. 108681) as Statutory Auditors of the Company to hold the office for a term of 5(five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of 10th Annual General Meeting of the Company to be held in the calendar year 2025.

SPECIAL BUSINESS:

4. Appointment of Mr. Bhavan M. Trivedi (DIN:06965703) as an Independent Director of the Company
5. Appointment of Mr. Yogesh L. Chhunchha (DIN:03576478) as an Independent Director of the Company
6. Appointment of Mrs. Mamta P. Tripathi (DIN:08528138) as an Independent Director of the Company
7. Re-appointment of Mr. Desh Raj Dogra (DIN:00226775) as an Independent Director of the Company for second term

The Chairman further informed the members that the Board of Directors has appointed M/s. Chirag Shah & Associates, Practising Company Secretaries, as Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

The Chairman informed that the Results of remote e-voting as well as e-voting during the 5th AGM shall be announced within 48 hours of conclusion of 5th AGM, by intimation to Stock Exchanges and would be displayed on the Company's website i.e. www.sintexplastics.com as well as CDSL's website.

He thanked the members for participating in the meeting. The Meeting concluded at 2.22 p.m.

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

M/s. Prakash Tekwani & Associates, Chartered Accountants, Ahmedabad is a proprietorship firm established by Mr. Prakash Udhawdas Tekwani, proprietor with Firm Registration No. 120253W. The firm is practicing in the fields of various types of Audits including Internal & Statutory Audits of Indian Companies, Direct and Indirect taxation consultancy and advisory services, Company law consultancy services, advisory for start-ups, fund raising services for corporates, Insolvency resolution



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professional services etc. The firm holds Peer Review Certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.

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



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