

Ref No: SEC/NSE/BSE/2022-23

August 2, 2022

**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,

**Sub.: Intimation of Extension of Time for holding Annual General Meeting (AGM)**

We wish to inform you that the Company "Sintex Plastics Technology Limited" filed an application before the Registrar of Companies, Ahmedabad for an extension of holding 7<sup>th</sup> Annual General Meeting (AGM) for the Financial Year 2021-22 which is due to be held on or before 30.09.2022 pursuant to the provisions of Section 96(1) of the Companies Act, 2013.

The Registrar of Companies, Ahmedabad has approved the application on the reasons and circumstances stated therein vide their office letter dated 01.08.2022 and extended the date of Annual General Meeting (AGM) for 3 months.

We attach herewith letter issued by the Registrar of Companies, Ahmedabad granting extension of holding 7<sup>th</sup> Annual General Meeting for the Financial Year 2021-22 for your records.

This is for your information and for the information of the Members of your Exchange.

Thanking You.

Yours Faithfully,

**For Sintex Plastics Technology Limited**

  
Amit D. Patel  
Managing Director



**Encl: Letter issued by the Registrar of Companies, Ahmedabad granting extension of holding AGM**

**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.)-382 721

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

CIN: L74120GJ2015PLC084071

**Investor Relationship Cell:**

7<sup>th</sup> 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](http://www.sintex-plastics.com)



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

DATED : 01-08-2022

IN THE MATTER OF M/S SINTEX PLASTICS TECHNOLOGY LIMITED CIN L74120GJ2015PLC084071

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F15910698 on 19-07-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

The Extension for holding Annual General Meeting has been granted as requested by the company due to pending CIRP under IBC.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 00 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

**RAMESH CHANDRA MISHRA**

Registrar of Companies

RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

**SINTEX PLASTICS TECHNOLOGY LIMITED**

In the premises of Sintex-BAPL Limited, Near Seven Garnala, Kalol,  
Gandhinagar, Gujarat, India, 382721



**Note:** This letter is to be generated only when the application is approved by RoC office