

General information about company

Scrip code	540653
NSE Symbol	SPTL
MSEI Symbol	NOTLISTED
ISIN	INE501W01021
Name of the company	SINTEX PLASTICS TECHNOLOGY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-12-2022
Start time of the meeting	02:15 PM
End time of the meeting	02:29 PM

Scrutinizer Details

Name of the Scrutinizer	MR. CHIRAG B. SHAH
Firms Name	M/S. CHIRAG SHAH & ASSOCIATES
Qualification	CS
Membership Number	5545
Date of Board Meeting in which appointed	08-11-2022
Date of Issuance of Report to the company	26-12-2022

Voting results

Record date	19-12-2022
Total number of shareholders on record date	312644
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	36
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Resolution 1 :To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors of the Company thereon. (b). the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 and Report of the Auditors of the Company thereon.					
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	21616399	21112974	97.6711	21112974	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21616399	21112974	97.6711	21112974	0	100	0
Public-Institutions	E-Voting	2248097	101239	4.5033	101239	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2248097	101239	4.5033	101239	0	100	0
Public-Non Institutions	E-Voting	612286800	10346220	1.6898	9599453	746767	92.7822	7.2178
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	612286800	10346220	1.6898	9599453	746767	92.7822	7.2178
Total		636151296	31560433	4.9612	30813666	746767	97.6339	2.3661
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Resolution 2 :Re-Appointment of Mr. Rahul A. Patel (DIN: 00171198), liable to retire by rotation and being eligible, offers himself for re-appointment.				
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	21616399	21112974	97.6711	21112974	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21616399	21112974	97.6711	21112974	0	100
Public- Institutions	E-Voting	2248097	101239	4.5033	101239	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2248097	101239	4.5033	101239	0	100
Public- Non Institutions	E-Voting	612286800	10337084	1.6883	9450207	886877	91.4204	8.5796
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		612286800	10337084	1.6883	9450207	886877	91.4204
Total		636151296	31551297	4.9597	30664420	886877	97.1891	2.8109
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Resolution 3 :Re-Appointment of Mr. Amit D. Patel (DIN: 00171035) as Managing Director of the Company.				
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	21616399	21112974	97.6711	21112974	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21616399	21112974	97.6711	21112974	0	100
Public- Institutions	E-Voting	2248097	101239	4.5033	101239	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2248097	101239	4.5033	101239	0	100
Public- Non Institutions	E-Voting	612286800	10346000	1.6897	9458304	887696	91.4199	8.5801
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		612286800	10346000	1.6897	9458304	887696	91.4199
Total		636151296	31560213	4.9611	30672517	887696	97.1873	2.8127
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

