

Ref No: SEC/NSE/BSE/2021-22
December 27, 2022

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.: Submission of Voting Results of 7th Annual General Meeting (AGM) of the Company held on 26th December, 2022 pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated Scrutinizer's Report.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details of the Results of remote e-voting as well as e-voting during the 7th Annual General Meeting held on Monday, 26th December, 2022 at 2.00 p.m. IST through Video Conferencing (VC)/Other Audio Visual Means(OAVM) in the prescribed format along with Consolidated Scrutinizer's report.

All the resolutions contained in the Notice dated 8th November, 2022 of the 7th AGM were approved by the requisite majority of shareholders through remote e-voting and e-voting during the AGM.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For SINTEX PLASTICS TECHNOLOGY LIMITED

AMIT DINESHCHANDRA PATEL
Managing Director
DIN: 00171035

Encl.: As Above

SINTEX PLASTICS TECHNOLOGY 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

www.sintex-plastics.com

OUTCOME OF VOTING OF 7th ANNUAL GENERAL MEETING

Date of AGM:	Monday, December 26,2022
Total Number of Shareholders on cutoff date	19 th December,2022 Total No. of Shareholders: 312644
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	36

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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	



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
7th Annual General Meeting of the Equity Shareholders of
Sintex Plastics Technology Limited
held on Monday, December 26, 2022 at
02.00 p.m. (IST) through Video Conferencing ("VC")
/ Other Audio Visual Means ("OAVM").

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the Members participated in the Annual General Meeting ("AGM") through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated November 8, 2022.

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the members participated in the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 7th Annual General Meeting of the Equity members of the Company held on Monday, December 26, 2022 at 02.00 p.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the members participated in the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 08 November, 2022, through Remote E-Voting and through E-voting facility during AGM through VC/OAVM.

1. The members who had not cast their votes through remote e-voting were provided facility to cast their vote electronically during the course of AGM and till 15 minutes after completion of the AGM



2. The company had appointed M/s Central Depository Services (India) Limited ("CDSL") as the Agency for providing remote e-voting facility to the members as well as e-voting facility to the members participated in the AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The Remote e-voting period remained open from Friday, December 23, 2022 at 10.00 a.m. to Sunday, December 25, 2022 at 5.00 p.m.
4. The members holding shares as on the "cut off" date i.e. Monday, December 19, 2022 were entitled to vote on the proposed resolutions (Items No. 1 to 3 as set out in the Notice of the 7th Annual General Meeting of the Company).
5. The votes were unblocked on December 26, 2022 at around 3:00 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Dhwani Rana who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting during AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated November 08, 2022 is as under:

a) Resolution No. 1 - (Ordinary Resolution):

a) To receive, consider and adopt the 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.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	151	30813666	97.63%
Total	151	30813666	97.63%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	15	746767	2.37%
Total	15	746767	2.37%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

b) Resolution No. 2 - (Ordinary Resolution):

To appoint a Director in place of Mr. Rahul A. Patel, (DIN : 00171198), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	130	30664420	97.19%
Total	130	30664420	97.19%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	33	886877	2.81%
Total	33	886877	2.81%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	3	9136
Total	3	9136

c) **Resolution No. 3 - (Ordinary Resolution):**

Re-appointment of Mr. Amit D. Patel as Managing Director of the Company w.e.f. 15th September, 2022 for the second term of five years.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	134	30672517	97.19%
Total	134	30672517	97.19%



(ii) Voted against the resolution:

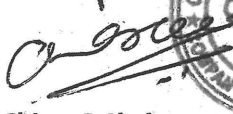
Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	30	887696	2.81%
Total	30	887696	2.81%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	2	220
Total	2	220

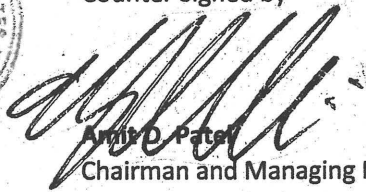
7. The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,


Chirag B Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498
Place: Ahmedabad
Date: December 26, 2022
UDIN : F005545D002804101
Peer Review No. 704/2020



Counter Signed by


Armit D. Patel
Chairman and Managing Director
DIN :00171035
Sintex Plastics Technology Limited