

Ref No: SEC/NSE/BSE/2021-22

September 29, 2021

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 6th Annual General Meeting (AGM) of the Company held on 28th September, 2021 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 6th Annual General Meeting held on Tuesday, 28th September, 2021 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 28th June, 2021 of the 6th 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


Manan Bhavsar
Company Secretary



Encl.: As Above

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:

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

OUTCOME OF VOTING OF 6th ANNUAL GENERAL MEETING

Date of AGM:	Tuesday, September 28,2021
Total Number of Shareholders on cut off date	21 st September,2021 Total No. of Shareholders: 271432
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:	13
Public :	49



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SINTEX PLASTICS TECHNOLOGY LIMITED

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Description of resolution considered:			1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2021 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 March 31, 2021 and Report of the Auditors of the Company thereon.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	77714461	71534756	92.05	71534756	0	100.00	0.00
	E-VOTING AT AGM		5021690	6.46	5021690	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		76556446	98.51	76556446	0	100.00	0.00
Public - Institutions	E-VOTING	2026708	51863	2.56	51863	0	100.00	0.00
	E-VOTING AT AGM		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		51863	2.56	51863	0	100.00	0.00
Public-Non Institutions	E-VOTING	556410127	4606962	0.83	4350939	256023	94.44	5.56
	E-VOTING AT AGM		700500	0.12	700500	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		5307462	0.95	5051439	256023	95.18	4.82
TOTAL		636151296	81915771	12.88	81669748	256023	99.69	0.31



SINTEX PLASTICS TECHNOLOGY LIMITED

Resolution required (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Description of resolution considered:			2. Re-Appointment of Mr. Amit D. Patel, liable to retire by rotation and being eligible, offers himself for re-appointment					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	77714461	71534756	92.05	71534756	0	100.00	0.00
	E-VOTING AT AGM		5021690	6.46	5021690	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		76556446	98.51	76556446	0	100.00	0.00
Public - Institutions	E-VOTING	2026708	51863	2.56	51863	0	100.00	0.00
	E-VOTING AT AGM		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		51863	2.56	51863	0	100.00	0.00
Public-Non Institutions	E-VOTING	556410127	4606709	0.83	3625286	981423	78.70	21.30
	E-VOTING AT AGM		700500	0.12	700500	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		5307209	0.95	4325786	981423	81.51	18.49
TOTAL		636151296	81915518	12.88	80934095	981423	98.80	1.20



SINTEX PLASTICS TECHNOLOGY LIMITED

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Description of resolution considered:			3.Appointment of Dr. Rajesh B. Parikh as an Independent Director of the Company.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	77714461	71534756	92.05	71534756	0	100.00	0.00
	E-VOTING AT AGM		5021690	6.46	5021690	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		76556446	98.51	76556446	0	100.00	0.00
Public - Institutions	E-VOTING	2026708	51863	2.56	51863	0	100.00	0.00
	E-VOTING AT AGM		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		51863	2.56	51863	0	100.00	0.00
Public-Non Institutions	E-VOTING	556410127	4606962	0.83	3916698	690264	85.02	14.98
	E-VOTING AT AGM		700500	0.12	700500	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		5307462	0.95	4617198	690264	86.99	13.01
TOTAL		636151296	81915771	12.88	81225507	690264	99.16	0.84





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,
6th Annual General Meeting of the Equity Shareholders of
Sintex Plastics Technology Limited
held on Tuesday, September 28, 2021 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 June 28, 2021.

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 6th Annual General Meeting of the Equity members of the Company held on Tuesday, September 28, 2021 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 28 June, 2021, 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 Saturday, September 25, 2021 at 10.00 a.m. to Monday, September 27, 2021 at 5.00 p.m.
4. The members holding shares as on the "cut off" date i.e. Tuesday, September 21, 2021 were entitled to vote on the proposed resolutions (Items No. 1 to 3 as set out in the Notice of the 6th Annual General Meeting of the Company).
5. The votes were unblocked on September 28, 2021 at around 2:35 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Charmi Shah 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 June 28, 2021 is as under:

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

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021, the report of the Board of Directors and Auditors 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	3	5722190	100.00%
Remote E-voting	487	75937558	99.66%
Total	490	81659748	99.69%



(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	54	256023	0.34%
Total	54	256023	0.31%

(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. Amit D. Patel, (DIN : 00171035), 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	3	5722190	100.00%
Remote E-voting	409	75211905	98.71%
Total	412	80934095	98.80%



(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	130	981423	1.29%
Total	130	981423	1.20%

(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	253
Total	2	253

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

Appointment of Dr. Rajesh B. Parikh (DIN: 00171231) as an Independent Director of the Company.

(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	3	5722190	100.00%
Remote E-voting	438	75503317	99.09%
Total	441	81225507	99.16%



(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	103	690264	0.91%
Total	103	690264	0.84%

(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

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



Counter Signed by


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



Place: Ahmedabad
Date: September 28, 2021
UDIN : F005545C001024521