

Ref No: SEC/NSE/BSE/2022-23  
December 26, 2022

To,  
**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

To,  
**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/Madam,

**Sub.: Proceedings of 7<sup>th</sup> Annual General Meeting (AGM) of the Company held on 26<sup>th</sup> December, 2022 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 7<sup>th</sup> Annual General Meeting of the Company was held today i.e. 26<sup>th</sup> September, 2022 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, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 5,2022 issued by Ministry of Corporate Affairs (hereinafter collectively referred to as 'Circulars'), SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P /2020/79 dated May 12, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 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. He welcomed the members at the virtual annual general meeting, declared that requisite quorum was present and started the formal proceedings.

Thereafter, the Chairman 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 December 23, 2022 to 5:00 p.m. on December 25, 2022. 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 and its subsidiaries. He then completed his speech by thanking everyone present.

Then on the invitation of the Chairman, two of the members who had registered themselves as speakers were invited to speak, however none of them were present in the meeting.



**SINTEX PLASTICS TECHNOLOGY LIMITED**

(Formerly known as Neev Educare Limited)

Regd. Office : In the premises of Sintex-BAPL Ltd., Near Seven Garmala, 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

Thereafter, 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 31,2022 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 31,2022 and Report of the Auditors of the Company thereon.
2. Re-appointment of Mr. Rahul A. Patel (DIN: 00171198), liable to retire by rotation and being eligible, offers himself for re-appointment.

**SPECIAL BUSINESS:**

3. Re-Appointment of Mr. Amit D. Patel (DIN: 00171035 ) as Managing Director of the Company w.e.f. 15<sup>th</sup> September,2022 for the second term of five years

The Chairman further informed the members that the Board of Directors has appointed M/s. Chirag Shah & Associates, Practicing 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 7<sup>th</sup> AGM shall be announced within 2 working days of conclusion of 7<sup>th</sup> AGM, by intimation to Stock Exchanges and would be displayed on the Company's website i.e. [www.sintexplastics.com](http://www.sintexplastics.com) as well as CDSL's website.

He thanked the members for participating in the meeting. The Meeting concluded at 02.29 p.m.

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**

**Amit D. Patel**  
Managing Director  
DIN: 00171035



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