

Ref No: SEC/NSE/BSE/2022-23
December 3, 2022

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
Stock Code: Equity – SPTL

The Corporate Relationship Dept.
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Mumbai-400 001
Stock Code: Equity 540653

Sub.: Notice of 7th Annual General Meeting (AGM) of the Members of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Notice along with e-voting instructions convening the **7th Annual General Meeting (AGM)** of the Members of the Company is scheduled to be held on **Monday, 26th December, 2022 at 2.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means** pursuant to MCA Circular No. 2 dated January 13, 2021 read together with Circular No. 20 dated May 5, 2020, Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 2 dated 5th May, 2022 and SEBI Circular dated 13th May, 2022 to transact the businesses as set out in the Notice of AGM.

The aforesaid notice alongwith e-voting instructions is being sent to all eligible shareholders through electronic mode and is also available on the website of the Company at www.sintexplastics.com.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Sintex Plastics Technology Limited

Rahul A. Patel
Director
DIN: 00171198

Encl : As Stated

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

www.sintex-plastics.com



SINTEX PLASTICS TECHNOLOGY LIMITED

Registered Office : In the premises of Sintex-BAPL Ltd.,
Near Seven Garnala, Kalol - 382 721, Dist: Gandhinagar, Gujarat, India.
Phone : +91 2764 253500 • E-mail: share@sintex-plastics.com
Web site: www.sintexplastics.com • CIN : L74120GJ2015PLC084071

Notice

NOTICE IS HEREBY GIVEN THAT THE 7TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF SINTEX PLASTICS TECHNOLOGY LIMITED WILL BE HELD THROUGH VIDEO CONFERENCING(VC)/OTHER AUDIO VISUAL MEANS (OAVM) ON MONDAY, THE 26th DAY OF DECEMBER, 2022 AT 02.00 P.M. IST TO TRANSACT THE FOLLOWING BUSINESSES:-

ORDINARY BUSINESS:

(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.

(2) 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.

SPECIAL BUSINESS:

(3) **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**

To consider and if thought fit, to give your assent / dissent to the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to provisions of Sections 196, 197 and 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Schedule V of the Companies Act, 2013 (including any statutory modification(s)/amendment(s) thereof for the time being in force), provisions of Articles of Association of the Company, consent of the members of the Company be and is hereby accorded for re-appointment of Mr. Amit D. Patel (DIN: 00171035), as Managing Director of the Company to hold the office for the second term of five years commencing from 15th September, 2022 and concluding on 14th September, 2027 ,without Managerial Remuneration and on such other terms and conditions as set out in the explanatory statement annexed to the notice. ”

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby severally authorised to file necessary forms and returns with the Registrar of Companies, Gujarat and do all necessary acts, deeds and things as and when required to give effect to the resolution.

By Order of the Board of Directors

Registered Office:

In the premises of Sintex-BAPL Ltd.
Near Seven Garnala, Kalol - 382 721.

Amit D. Patel
Chairman & Managing Director
(DIN: 00171035)

Date: 8th November, 2022

Place: Ahmedabad

Notes :

- (a) In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the 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. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "the Circulars"), permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company is being held through VC/OAVM. Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
- (b) The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
- (c) **Pursuant to the provisions of the Companies Act, 2013, a Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the Annual General Meeting and hence the Proxy Form and Attendance Slip are not annexed to the Notice. However, pursuant to Section 112 and 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a state or Body Corporates can attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.**
- (d) In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.sintexplastics.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.
- (e) The relative Explanatory Statement in respect of Ordinary Business under item No. 2 is annexed hereto. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of Special Business under item No. 3 is annexed hereto.
- (f) Details under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Secretarial standards-2 in respect of the Directors seeking appointment/re-appointment at the 7th AGM are annexed to the Notice which forms part of the Explanatory Statement.
- (g) The Register of Members and Share Transfer Books will remain closed from Tuesday, 20th December, 2022 to Monday, 26th December, 2022 (both days inclusive).
- (h) All documents referred to in the notice and the explanatory statement requiring the approval of the Members at the Meeting shall be available for inspection by the Members and such documents shall be so made available for inspection in electronic form for inspection by the members on all working days during normal business hours from the date of circulation of this Notice up to the date of the Meeting. Members seeking to inspect such documents can send an email to info@sintexplastics.com.
- (i) The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act,2013 will be available electronically for inspection by the members.
- (j) As per SEBI amendment regulations dated 8th June, 2018, securities of listed companies can be transferred only in dematerialized form w.e.f. 1st April, 2019. In view of the above and to avail various benefits of dematerialization, Members are advised to dematerialize shares held by them in physical form.
- (k) The Notice of the 7th Annual General Meeting along with the Annual Report for the financial year 2021-22 is being sent only by electronic mode to those Members, whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020, January 15, 2021 and May 13, 2022. Members may note that the Notice of 7th Annual General Meeting and Annual Report for the financial year 2021-22 will also be available on the Company's website www.sintexplastics.com, websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and www.bseindia.com respectively. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only.
- (l) Registration of email ID and Bank Account details:

In order to comply with the requirement of Rule 18(3)(i) of the Companies (Management and Administration) Rules, 2014 and General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the SEBI, the Company has given opportunity to all its members including those who are holding shares in physical to register/update their E-mail IDs to enable them to receive Notice of the General Meetings, Financial Statements, including Board's report, Auditor's report or other documents required to be attached therewith, and to enable them to cast their vote electronically, as may be required from time to time.

The shareholder may send a mail to our RTA. M/s. Bigshare Services Private Limited at bssahd@bigshareonline.com by quoting required details as mentioned in the Company's Communication to Shareholders filed with the Stock Exchanges on April 19,2022 and the same has been hosted on the Company's website at link <http://www.sintexplastics.com/investors/>.

In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

- i. **For Physical shareholders-** please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), Mobile no., email address to be registered, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to our RTA i.e. M/s. Bigshare Services Private Limited at bssahd@bigshareonline.com.

OR

- ii. **In the case of Shares held in Demat mode:** The shareholder may please contact the Depository Participant ("DP") and register the email address, Mobile No. and bank account details in the demat account as per the process followed and advised by the DP.
- iii. **For Individual Demat shareholders-** Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

(m) Voting through Electronic means:

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 read with circular of SEBI on e-Voting Facility provided by Listed Entities, dated December 9, 2020, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as e-voting system on the date of the AGM will be provided by CDSL.
2. The Members whose names appear in the Register of Members / List of Beneficial Owners as on Monday, 19th December, 2022 (cut - off date), are entitled to vote on the resolutions set forth in this Notice.
3. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on Friday, 23rd December, 2022 (10:00 a.m. IST) and will end on Sunday, 25th December, 2022 (5:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, 19th December, 2022 may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter. A person who is not a member as on cut-off date should treat this Notice for information purpose only.
- (ii) Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- (iii) The Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again during the AGM.
- (iv) The manner of voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the instructions for e-voting section which forms part of this Notice.
- (v) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(vi) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for **Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDEAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDEAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 2) If the user is not registered for IDEAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDEAS "Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode

(vii) Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.

- (1) The shareholders should log on to the e-voting website www.evotingindia.com.
- (2) Click on “Shareholders” module.
- (3) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (4) Next enter the Image Verification as displayed and Click on Login.
- (5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (6) If you are a first time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in demat
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (7) After entering these details appropriately, click on “SUBMIT” tab.
- (8) Members holding shares in physical form will then directly reach the Company selection screen. However, Members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (9) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (10) Click on the EVSN for <SINTEX PLASTICS TECHNOLOGY LIMITED> on which you choose to vote.
- (11) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (12) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (13) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (14) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (15) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (16) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (17) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(viii) Additional facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- Alternatively, Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address info@sintex-plastics.com (designated email address by company) , if voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING AGM ARE AS UNDER:

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Members who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Members are encouraged to join the Meeting through Laptops/IPADs for better experience.
5. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker may send their request in advance atleast 10 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at info@sintex-plastics.com . The shareholders who do not wish to speak during the AGM but have queries/questions may send their questions in advance 10 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at info@sintex-plastics.com . The same will be replied by the company suitably.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting. Further the shareholders will be required to allow the camera for participation in the meeting as speaker.
9. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM or by show of hands in the meeting.
10. If any Votes are cast by the members through the e-voting available during the AGM and if the same members have not participated in the meeting through VC/OAVM facility , then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the members participating in the meeting.

In case you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

General Instructions:

- i. The voting rights of Members shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on Monday, 19th December, 2022.
- ii. The Board of Directors of the Company has appointed M/s. Chirag Shah & Associates, Company Secretaries, (Membership No. FCS:5545, CP No.:3498) (Address:1213, Ganesh Glory, Nr. Jagatpur Crossing, Besides Ganesh Genesis, Off S.G. Highway, Ahmedabad-382481) as the Scrutinizer to scrutinize the e-voting process and voting through electronic voting system at the AGM in a fair and transparent manner.
- iii. The Scrutinizer shall immediately after the conclusion of voting at the AGM, first download the votes cast at the Meeting and thereafter unblock the votes cast through remote e-voting and shall not later than 2 working days of conclusion of the Meeting submit a consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the results of voting forthwith.
- iv. The results of the voting on the Resolutions will be declared by the Chairman or any other person authorized by him in writing on receipt of the Scrutinizer's Report which shall not be later than within 2 working days from the conclusion of the meeting.

The voting results declared along with the Scrutinizer's Report will also be placed on the Company's website www.sintexplastics.com and communicated to the Stock Exchanges.

- v. Since the AGM is being held through VC/OAVM, the route map is not annexed in this Notice.

ANNEXURE TO THE NOTICE

The following statement sets out all material facts relating to certain ordinary business and the special business mentioned in the accompanying Notice of Annual General Meeting:

Ordinary Business:**Item No. 2**

Though not statutorily required, the following is being provided as additional information to the Members.

Pursuant to Section 152(6) of the Companies Act, 2013, not less than two-thirds of the total number of Directors shall be persons whose period of office is liable to retire by determination by retirement by rotation. Pursuant to said provisions, at every Annual General Meeting, one-third of such of the Directors are liable to retire by rotation and also the Directors to retire by rotation at every annual general meeting shall be those who have been longest in office since their last appointment. As per said provisions, Mr. Rahul A. Patel (DIN: 00171198) is liable to retire by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Considering skills, competencies, expertise, experience and contribution of Mr. Rahul A. Patel, the Board is of the opinion that it would be in the best interest of the company to reappoint him as Director of the Company.

A brief profile of Mr. Rahul A. Patel is as under:

Mr. Rahul A. Patel is aged 62 years. He has completed his graduation from Commerce and also completed MBA from USA. He is Industrialist with rich business experience in general of more than 34 years. He has vast experience to his credit in the Management of the Sintex Group. He has contributed significantly in the organic and inorganic growth and development of the Sintex Group by way of several acquisitions, domestic as well as internationally, in the several years. The Company is having immense benefits of his valuable services since long.

None of the Directors or Key Managerial Personnel of the Company and any relatives of such director or Key Managerial Personnel except Mr. Rahul A. Patel and his relatives are, in any way, concerned or interested, in this resolution, financially or otherwise.

Disclosure under regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and details as required under ICSI Secretarial Standard SS-2 are set out in the annexure to the Explanatory Statement.

This statement may also be regarded as an appropriate disclosure under the Listing Regulations.

The Board recommends the passing of the Resolution(s) as set out under Item No.2 of the Notice for approval of the Members as ordinary resolution(s).

Special Business:**Item No. 3**

Tenure of five years of Mr. Amit D. Patel as Managing Director of the Company will conclude on 14th September, 2022. Based on recommendations of Nomination and Remuneration Committee, the Board at its meeting held on 18th May, 2022 has approved the re-appointment of Mr. Amit D. Patel as Managing Director of the Company for the second term of five years commencing from 15th September, 2022 and concluding on 14th September, 2027 without managerial remuneration, subject to approval of members at ensuing General Meeting of the Company.

Considering skills, competencies, expertise, experience and contribution of Mr. Amit D. Patel, the board is of the opinion that it would be in the best interest of the Company to re-appoint him as Managing Director of the Company.

A brief profile of Mr. Amit D. Patel is as under:

Mr. Amit D. Patel is aged 54 years. He has completed his graduation from Commerce and also completed MT from USA. He is Industrialist with rich business experience in general. He has vast experience to his credit in the Management of the Sintex Group. He has contributed significantly in the organic and inorganic growth and development of the Group by way of several acquisitions, domestic as well as internationally, in the several years. The Company is having immense benefits of his valuable services since long.

Broad particulars of the terms of re-appointment of Mr. Amit D. Patel as Managing Director are as under:

- (a) Managerial Remuneration: Nil
- (b) He shall have the substantial powers of Management of the affairs of the Company subject to the superintendence, guidance, control and direction of the Board of Directors of the Company.
- (c) He shall act in accordance with the Articles of Association of the Company and shall abide by the provisions contained in Section 166 of the Act with regard to duties of directors.
- (d) He shall adhere to the Company's Code of Business conduct & ethics for Directors and Senior Managerial Personnel.
- (e) The office of the Managing Director may be terminated by the Company or the concerned Director by giving the other 3 (three) months' prior notice in writing.
- (f) Mr. Amit D. Patel satisfies all the conditions set out in Part-I of Schedule V to the Act and also conditions set out under sub-section (3) of Section 196 of the Act for being eligible for his appointment. He is not disqualified from being appointed as Director in terms of Section 164 of the Act.
- (g) Mr. Amit D. Patel so long as he functions as Managing Director, shall not be paid any sitting fees for attending the meeting of the Board or Committees thereof.
- (h) He shall be liable to retire by rotation and said retirement by rotation shall not be construed as break in terms of his appointment.

The above may be treated as a written memorandum setting out the terms of re-appointment of Mr. Amit D. Patel under Section 190 of the Act.

None of the Directors or Key Managerial Personnel of the Company and any relatives of such director or Key Managerial Personnel except Mr. Amit D. Patel and his relatives are, in any way, concerned or interested, in this resolution, financially or otherwise.

Disclosure under regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and details as required under ICSI Secretarial Standard SS-2 are set out in the annexure to the Explanatory Statement.

This statement may also be regarded as an appropriate disclosure under the Listing Regulations.

The Board recommends the passing of the Resolution(s) as set out under Item No.3 of the Notice for approval of the Members as ordinary resolution(s).

By Order of the Board of Directors

Registered Office:

In the premises of Sintex-BAPL Ltd.
Near Seven Garnala, Kalol - 382 721.

Amit D. Patel
Chairman & Managing Director
(DIN: 00171035)

Date: 8th November, 2022

Place: Ahmedabad

ANNEXURE TO THE NOTICE

Details of Directors seeking appointment/ reappointment at the ensuing Annual General Meeting (Pursuant to Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standards-2 issued by the Institute of Company Secretaries of India)

Name of the Director	Mr. Rahul A. Patel	Mr. Amit D. Patel
Director Identification Number (DIN)	00171198	00171035
Date of Birth	04/10/1959	29/01/1966
Date of first Appointment on the Board	05/11/2015	05/11/2015
Expertise in specific functional Area and experience	Industrialist with rich business experience in general of more than 34 years and having vast experience to his credit in the Management of the Sintex Group. For further details, refer to report on Corporate Governance.	Industrialist with rich business experience in general and having vast experience to his credit in the Management of the Sintex Group. For further details, refer to report on Corporate Governance.
Qualification	B.Com, M.B.A. (USA)	B.Com, MT(USA)
Terms and conditions of appointment or re-appointment	As per the resolution at item no. 2 of the Notice convening this Meeting.	As per the explanatory statement to Resolution at item no. 3 of the Notice convening this Meeting.
Remuneration last drawn (including sitting fees, if any)	Refer to report on Corporate Governance	Refer to report on Corporate Governance
Directorship in other Companies as on 31/03/2022	<ol style="list-style-type: none"> Sintex-BAPL Limited(Debt Listed) Sintex Prefab and Infra Limited(Debt listed) Sintex Industries Limited(Listed) BVM Overseas Limited(Unlisted) 	<ol style="list-style-type: none"> Sintex-BAPL Limited(Debt Listed) Sintex Prefab and Infra Limited (Debt listed) Sintex Industries Limited(Listed) BVM Overseas Limited(Unlisted) BAPL Rototech Private Limited(Unlisted)
Membership/Chairmanships of Committees of other Companies as on 31/03/2022	<ol style="list-style-type: none"> Sintex-BAPL Limited <ul style="list-style-type: none"> Corporate Social Responsibility (CSR) Committee – Member Sintex Prefab and Infra Limited <ul style="list-style-type: none"> Nomination and Remuneration Committee-Member Sintex Industries Limited <ul style="list-style-type: none"> Stakeholders Relationship Committee-Member Corporate Social Responsibility (CSR) Committee- Member BVM Overseas Limited <ul style="list-style-type: none"> Audit Committee-Chairman Corporate Social Responsibility (CSR) Committee-Chairman Nomination and Remuneration Committee-Member 	<ol style="list-style-type: none"> Sintex-BAPL Limited <ul style="list-style-type: none"> Corporate Social Responsibility (CSR) Committee – Chairman Audit Committee-Chairman Sintex Prefab and Infra Limited <ul style="list-style-type: none"> Corporate Social Responsibility Committee – Chairman Audit Committee-Chairman Sintex Industries Limited <ul style="list-style-type: none"> Stakeholders Relationship Committee-Member Audit Committee-Member Corporate Social Responsibility (CSR) Committee -Chairman BVM Overseas Limited <ul style="list-style-type: none"> Corporate Social Responsibility (CSR) Committee-Member
Name of listed entities from which the person has resigned in the past three years	--	--
No. of Shares held (a) own (b) for other persons on beneficial on a beneficial basis	(a) 4,97,090 Equity Shares (b) NIL	(a) 3,98,425 Equity Shares (b) NIL
Relationship between Directors inter se and Key Managerial Personnel	Not related to any Director/Key Managerial Personnel of the Company	Not related to any Director/Key Managerial Personnel of the Company
Number of meetings of the Board attended during the Financial Year 31/03/2022	Refer to report on Corporate Governance	Refer to report on Corporate Governance