

Ref No: SEC/NSE/BSE/2016-17
January 23, 2017

**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

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

Stock Code: Equity – Sintex EQ

Stock Code: Equity 502742

Sub.: Voting Results of the Court Convened Meeting of the Equity Shareholders of the Company held on 17th January, 2017


Dear Sir,

In furtherance to our letter dated 19th January, 2017, we are enclosing herewith voting results of the Court Convened Meeting of the Equity Shareholders of the Company held on 17th January, 2017 at the Registered Office of the Company situated at Kalol (N.G.) – 382721, Gujarat.

Kindly take the same on record.

Thanking You.

Yours' faithfully,
For SINTEX INDUSTRIES LIMITED



Hitesh T. Mehta
Company Secretary



Encl.: As Above

SINTEX INDUSTRIES LIMITED

Regd. Office : Kalol-382 721, Dist. Gandhinagar, Gujarat, India.
Ph: +91-2764-253000, Fax : +91-2764-222868 Email:bvm@sintex.co.in
CIN : L17110GJ1931PLC000454

OUTCOME OF VOTING OF COURT CONVENED MEETING OF THE EQUITY SHAREHOLDERS

Date of Court Convened Meeting:	Tuesday, 17 th January, 2017
Total Number of Shareholders on cut off date	10 th January, 2017 Total No. of Shareholders: 2,29,209
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	16 44
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public :	Not Applicable Not Applicable

Resolution required: (Ordinary/ Special)	Approval of majority in number representing Three Fourth of value of Shareholders	Consideration and approval of Composite Scheme of Arrangement Between Sintex Industries Limited and Sintex Plastics Technology Limited and Sintex-BAPL Limited and Sintex Infra Projects Limited and their respective Shareholders and Creditors.						
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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 and Promoter Group	E-Voting	169981127	114104017	67.13	114104017	0	100.00	0.00
	Poll		55877110	32.87	55877110	0	100.00	0.00
	Total		169981127	100.00	169981127	0	100.00	0.00
Public Institutions	E-Voting	156095386	63989601	100.00	63989601	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		63989601	100.00	63989601	0	100.00	0.00
Public Non Institutions	E-Voting	197396108	18583332	99.69	18581041	2291	99.99	0.01
	Poll		58244	0.31	58244	0	100.00	0.00
	Total		18641576	100.00	18639285	2291	99.99	0.01
Total		523472621	252612304	100.00	252610013	2291	100.00	0.01

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CIN : L17110GJ1931PLC000454



M. C. Gupta & Co.
Company Secretaries

CS Mahesh C. Gupta
B.Com (Hons.), LL.M., MBA, ACMA, FCS

Date: 21st January, 2017

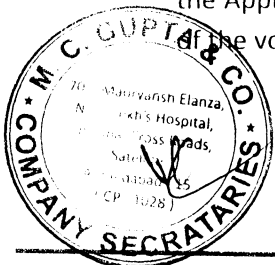
To,
Mr. Dinesh B Patel,
Chairman of the Court Convened
Meeting of the Equity Shareholders
Of Sintex Industries Limited,
Held on Tuesday, 17th January, 2017 at 10:00 a.m.
At the Registered Office of the Applicant Company
At Kalol (N.G.) – 382 721, Gandhinagar, Gujarat, India

CONSOLIDATED SCRUTINIZERS' REPORT

ON THE REMOTE E-VOTING AND POLL PROVIDED FOR THE COURT CONVENED MEETING OF THE EQUITY SHAREHOLDERS OF SINTEX INDUSTRIES LIMITED (THE APPLICANT COMPANY) HELD ON 17TH JANUARY, 2017 AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE APPLICANT COMPANY AT KALOL (N.G.) – 382 721, GANDHINAGAR, GUJARAT, INDIA.

We, M/s. M. C. Gupta & Co., Company Secretaries, having office at 703, Mauryansh Elanza, Nr. Parekh's Hospital, Shyamal Cross Road, Satellite, Ahmedabad - 380 015 and Mr. Parin Ajitkumar Shah, an Equity Shareholder of the Applicant Company, have been appointed as Scrutinizers for the purpose of voting by electronic means and voting by poll to be carried out by the Applicant Company pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the SEBI (LODR) Regulations, 2015, in respect of resolution seeking approval of the members to the Composite Scheme of Arrangement between Sintex Industries Limited and Sintex Plastics Technology Limited and Sintex-BAPL Limited and Sintex Infra Projects Limited and their respective shareholders as mentioned in the report, at the Court Convened Meeting of the Equity Shareholders of the Applicant Company held on 17th Day of January, 2017.

The management of the Applicant Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll at the Court Convened Meeting of the Equity Shareholders for the resolution contained in the Notice of the Court Convened Meeting of the Equity Shareholders of the Applicant Company. Our responsibility as scrutinizers is restricted to make a Scrutinizers' Report of the votes cast 'For' or 'Against' the resolution stated in the Notice.



703, Mauryansh Elanza, Nr. Parekh's Hospital, Shyamal Cross Roads, Satellite, Ahmedabad – 380 015

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M. C. Gupta & Co.

Company Secretaries

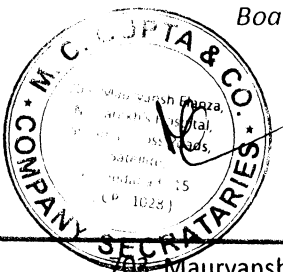
CS Mahesh C. Gupta
B.Com (Hons.), LL.M., MBA, ACMA, FCS

Report on scrutiny:

1. The Applicant Company sought the approval of its Equity Shareholders to the following Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 391 to 394 and other applicable provisions of the Companies Act, 1956 and/or the Companies Act, 2013, the rules, circulars and notifications made thereunder (including any statutory modification or re-enactment thereof) as may be applicable, the Securities and Exchange Board of India Circular No. CIR/CFD/CMD/16/2015 dated 30th November 2015, the observation letters issued by each of the BSE Limited and the National Stock Exchange of India Limited, dated 2nd December 2016 and 5th December 2016, respectively, and subject to the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of the Hon’ble High Court of Gujarat at Ahmedabad (**“High Court”**) (or the National Company Law Tribunal constituted under the provisions of the Companies Act, 2013, as the case may be) and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by the High Court (or the National Company Law Tribunal, if and when applicable) or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the **“Board”**, which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the arrangement embodied in the Composite Scheme of Arrangement between Sintex Industries Limited and Sintex Plastics Technology Limited and Sintex-BAPL Limited and Sintex Infra Projects Limited and their respective shareholders and creditors (**“Scheme”**), which, inter alia, includes reduction of Capital Redemption Reserve Account and the Securities Premium Account of the Company, placed before this meeting and initialled by the Chairman of the meeting for the purpose of identification, be and is hereby approved.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the High Court while sanctioning the arrangement embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and /or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper.”



705, Mauryansh Elanza, Nr. Parekh's Hospital, Shyamal Cross Roads, Satellite, Ahmedabad – 380 015

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2. The Applicant Company has entered into an arrangement with Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Applicant Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.
3. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 10th January, 2017.
4. As prescribed in the Rules, remote e-voting facility was kept open for four days from Friday, 13th January (10:00 a.m.) till Monday, 16th January, 2017 (5:00 p.m.)
5. As on cut-off date i.e. 10th January, 2017, there were 2,29,209 (Two Lakhs Twenty Nine Thousand Two Hundred and Nine) equity shareholders.
6. At the end of remote e-voting period on 16th January, 2017 at 5:00 p.m., voting portal of service provider was blocked forthwith.
7. After the time fixed for closing of the poll by the Chairman of the Court Convened Meeting of the Equity Shareholders, one poll box kept for polling was locked in our presence with due identification marks placed by us.
8. After the Court Convened Meeting of the Equity Shareholders, the poll box kept for voting was immediately opened by us in presence of Mr. Sparsh Gupta and Ms. Shikha Jain.
9. There were 60 shareholders present in person or by proxy at the Court Convened Meeting of the Equity Shareholders.
10. On 17th January, 2017, after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of Mr. Sparsh Gupta and Ms. Shikha Jain.
11. The poll papers were reconciled with the records maintained by Link Intime India Private Limited, the Registrar and Transfer Agents and the authorizations/proxies lodged with the Applicant Company.
12. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.



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A. Report on result of voting through electronic means is as under:

Resolution: To approve the Composite Scheme of Arrangement between Sintex Industries Limited and Sintex Plastics Technology Limited and Sintex-BAPL Limited and Sintex Infra Projects Limited and their respective shareholders:

(i) Voted in favour of the resolution:

Number of Members voted (in person or by proxy)	% of total number of members voted	Number of Votes Cast by Members	% of total number of valid votes cast	Annexure No.
264	98.1413	19,66,74,659	99.9988	"A"

(ii) Voted against the resolution:

Number of Members voted (in person or by proxy)	% of total number of members voted	Number of Votes Cast by Members	% of total number of valid votes cast	Annexure No.
5	1.8587	2,291	0.0012	"B"

(iii) Votes Invalid:

Reasons for Invalidating the votes	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	Annexure No.
Board Resolution not sent to the Applicant Company	1	1,78,125	"C"
Total	1	1,78,125	



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B. Report on result of voting by poll at the venue of the Court Convened Meeting is as under:

Resolution: To approve the Composite Scheme of Arrangement between Sintex Industries Limited and Sintex Plastics Technology Limited and Sintex-BAPL Limited and Sintex Infra Projects Limited and their respective shareholders:

- (i) Out of 60 Equity Shareholders present at the venue for the Court Convened Meeting of the Equity Shareholders, 15 Equity Shareholders holding 11,41,04,017 equity shares and who had attended the meeting, had already cast their vote by remote e-voting and therefore, not entitled to vote at the venue of the meeting. The details for the same have been attached in ANNEXURE "D".
- (ii) Out of remaining 45 Equity Shareholders, 4 Equity Shareholders holding 45,099 equity shares and who had attended the meeting, did not obtain any ballot/poll paper for voting. The details for the same have been attached in ANNEXURE "E".
- (iii) Thus, 41 Equity Shareholders were issued 43 ballot/poll papers by the Applicant Company. 2 Equity Shareholders were given 2 Poll Papers each, as the said Equity Shareholders were holding equity shares in different folio numbers. The details for the same have been attached in ANNEXURE "F".
- (iv) Ballot/Poll Papers of 2 Equity Shareholders holding 300 equity shares were not found in the ballot box, though the said 2 Equity Shareholders attended the meeting. Out of the aforesaid 2 Equity Shareholders, 1 Equity Shareholder, as stated above, was given 2 Ballot Papers for two different folio numbers. In respect of one folio, his Poll Paper was not found in the ballot box and in respect of the other folio number the said Equity Shareholder voted and his Poll Paper was found in the ballot box. The details for the same have been attached in ANNEXURE "G".



M. C. Gupta & Co.
Company Secretaries

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(v) Voted in favour of the resolution:

Number of Ballot/Poll Papers	Number of Members voted (in person or by proxy)	% of total number of members voted	Number of Votes Cast by Members	% of total number of valid votes cast	Annexure No.
34	33	100.0000	5,59,35,354	100.0000	"H"

(vi) Voted against the resolution:

Number of Ballot/Poll Papers	Number of Members voted (in person or by proxy)	% of total number of members voted	Number of Votes Cast by Members	% of total number of valid votes cast	Annexure No.
-	-	-	-	-	-

(vii) Votes Invalid:

Reasons for Invalidating the votes	Number of Ballot/Poll Papers	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	Annexure No.
Signature Mismatch	5	5	16,759	"I"
Not exercised the vote	2	2	145	"J"
Total	7	7	16,904	



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Company Secretaries

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C. Consolidated report on result of voting through electronic means and voting by poll is as under:

Resolution: To approve the Composite Scheme of Arrangement between Sintex Industries Limited and Sintex Plastics Technology Limited and Sintex-BAPL Limited and Sintex Infra Projects Limited and their respective shareholders:

(viii) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	% of total number of members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	33	10.9272	5,59,35,354	22.1428
Through remote e-voting	264	87.4172	19,66,74,659	77.8563
Total	297	98.3444	25,26,10,013	99.9991

(ix) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	% of total number of members voted	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-	-
Through remote e-voting	5	1.6556	2,291	0.0009
Total	5	1.6556	2,291	0.0009

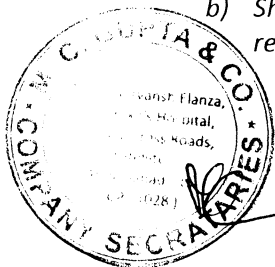
(x) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	7	16,904
Through remote e-voting	1	1,78,125
Total	8	1,95,029

* The details of the Equity Shareholders in respect of Combined Report as above have been attached in ANNEXURE "K".

Note:

- The shareholders abstained from voting on the resolution under remote e-voting are considered as invalid votes.
- Shareholders whose signature is not tallying, improperly voted, abstain from voting resolutions are considered as invalid ones.



M. C. Gupta & Co.
Company Secretaries

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The report on combined results on the resolution has been carried on with requisite majority, accordingly we request the Chairman of the Court Convened Meeting of the Equity Shareholders to announce the results of the meeting.

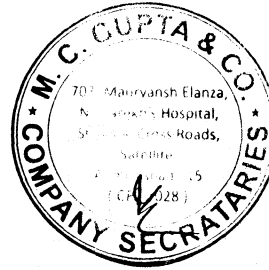
12. The poll papers and the assent and dissent received, and all other relevant records were sealed and handed over to the Company Secretary for preserving safely.

Thanking you,

Yours faithfully,
For M. C. Gupta & Co.,
Company Secretaries
UCN: S1986GJ003400

Mahesh C. Gupta

Mahesh C. Gupta
Proprietor
Membership No.: 2047 (CP: 1028)



Place: Ahmedabad
Date: 21st January, 2017

Parin Ajitkumar Shah

Mr. Parin Ajitkumar Shah
Equity Shareholder
Of the Applicant Company

Place: Ahmedabad
Date: 21st January, 2017

Sparsh Gupta

Witness 1:
Mr. Sparsh Gupta
502, "Parikrama",
B/h. Medilink Hospital,
Shyamal Cross Roads,
Satellite,
Ahmedabad – 380 015

Shikha Jain

Witness 2:
Ms. Shikha Jain
D-12A, Shantinath Appts,
B/h. Medilink Hospital,
Shyamal Cross Roads,
Satellite,
Ahmedabad – 380 015

COUNTERSIGNED BY:
For Sintex Industries Limited

Dinesh B. Patel

Dinesh B. Patel,
Chairman of the Court Convened Meeting
Of the Equity Shareholders of the Applicant Company
(DIN: 00171089)

