

18.09.2024

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Scrutinizer's Report w.r.t voting results for the 35TH AGM of the Company
Ref: Scrip Code 531287

The Thirty Fifth (35th) Annual General Meeting of National Plastic Technologies Limited was held on Tuesday, September 17, 2024 at 10.35 a.m. at the Arihanth Hall, Madras Hotel Ashoka, 47, Pantheon Road, Egmore, Chennai-600008.

We are enclosing herewith the Consolidated Scrutinizers Report dated September 18, 2024 alongwith details of the voting results. We hereby declare that all the resolutions as per the notice of AGM were duly passed with requisite majority.

Kindly take the above information on record.

Thanking You.

Yours Faithfully,
For National Plastic Technologies Ltd


S. Abishek
Company Secretary
A23535

Encl.: as above

NATIONAL PLASTIC TECHNOLOGIES LIMITED (Voting Results of AGM held on 17.9.2024

1. Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements including Profit and Loss Account for the year ended 31st March, 2024 and Balance Sheet as at that date, the Directors Report and Auditors Report thereon.

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	Ordinary Resolution						
				NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING POLL POSTAL BALLOT VENUE-VOTING	(1) 4007788	(2) 4007788	100	4007788	100	4007788	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING	2070542	83783 24	4.05	83783 24	4.05	83783 24	0	100	0
GRAND TOTAL		2070542 6078330	83807 4091595	4.05 67.31	83807 4091595	4.05 67.31	83807 4091595	0 0	100 100	0 0

Results: The resolution is passed with requisite majority

2. Ordinary Resolution: To declare final dividend for the financial year end-d 31.03.2024, amounting to Rs.1 per equity share (10% of face value of Rs.10 each).

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	Ordinary Resolution						
				NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (5)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING POLL POSTAL BALLOT VENUE-VOTING	(1) 4007788	(2) 4007788	100	4007788	100	4007788	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING	2070542	83783 24	4.05	83783 24	4.05	83783 24	0	100	0
GRAND TOTAL		2070542 6078330	83807 4091595	4.05 67.31	83807 4091595	4.05 67.31	83807 4091595	0 0	100 100	0 0

Result: The resolution is passed with requisite majority

for NATIONAL PLASTIC TECHNOLOGIES LTD.
S. Abh
Company Secretary

NATIONAL PLASTIC TECHNOLOGIES LIMITED (Voting Results of AGM held on 17.9.2024

3. Ordinary Resolution: To appoint a Director in the place of Shri Sudershan Parakh (DIN: 01161124) who retires by rotation and being eligible, offers himself for reappointment

Ordinary Resolution									
Whether promoter/ promoter groups are interested in the agenda/resolution?									
No									
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER-GROUP	E-VOTING	4007788	2489283	62.11	2489283	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
SUB TOTAL		4007788	2489283	62.11	2489283	0	100	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	2070542	83783	4.05	83783	0	100	0	
	POLL		24	0	24	0	100	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
SUB TOTAL		2070542	83807	4.05	83807	0	100	0	
GRAND TOTAL		6078330	2573090	42.33	2573090	0	100	0	

Result: The resolution is passed with requisite majority

4. Special Resolution: Appointment of Shri Hemant Chordia (DIN:00247225) as Independent Director for a period of 5 years w.e.f 10.08.2024.

Special Resolution									
Whether promoter/ promoter groups are interested in the agenda/resolution?									
No									
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER-GROUP	E-VOTING	4007788	4007788	100	4007788	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
SUB TOTAL		4007788	4007788	100	4007788	0	100	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	2070542	83783	4.05	83783	0	100	0	
	POLL		24	0	24	0	100	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
SUB TOTAL		2070542	83807	4.05	83807	0	100	0	
GRAND TOTAL		6078330	4091595	57.31	4091595	0	100	0	

Result: The resolution is passed with requisite majority

NATIONAL PLASTIC TECHNOLOGIES LTD.

S. Abh

Company Secretary

NATIONAL PLASTIC TECHNOLOGIES LIMITED (Voting Results of AGM held on 17.9.2024

5.Special Resolution: To consider and if thought fit, to pass with or without modification, the following resolution as Special Resolution

Resolution Required: (Ordinary/Special)		Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		no						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON CUTSTANDING G SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	400788	400788	100	400788	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	400788	400788	100	400788	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2070542	83783	4.05	83783	0	100	0
	POLL		24	0	24	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	2070542	83807	4.05	83807	0	100	0
GRAND TOTAL		6078330	4091595	67.31	4091595	0	100	0

Result: The resolution is passed with requisite majority

FOR NATIONAL PLASTIC TECHNOLOGIES LTD.

S. Abh

Company Secretary

SHREYANS PARAKH & CO.

Chartered Accountants

Consolidated Scrutinizer's Report on Remote E-Voting & Poll conducted at the 35th AGM of National Plastic Technologies Limited held on September 17, 2024

To,
The Chairman
National Plastic Technologies Limited
Thiru Complex, 44, Pantheon Road,
Egmore, Chennai - 600008

Dear Sir,

Sub: Passing of Resolution(s) through electronic voting and Poll pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended.

We, Shreyans Parakh & Co, represented by Shreyans Parakh, Practicing Chartered Accountant (Certificate of Practice No. 243499), Chennai 600034, have been appointed as a Scrutinizer by the Board of Directors at its meeting held on July 30, 2024 as the Scrutinizer for the Remote E-voting process as well as to scrutinize the "poll", conducted at the venue of the 35th Annual General Meeting held on 17th September, 2024 at 10.35 am at the Arihanth Hall, 47, Madras Hotel Ashoka, Pantheon road, Egmore, Chennai -600008, pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I hereby state that, I am familiar and well versed with the concept of electronic voting system and poll as prescribed under the said Rules.

The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the 35th Annual General Meeting. The Company has confirmed that the Notice convening the 35th Annual General Meeting alongwith Annual Report were sent in electronic mode to those members who have registered their email ids with Company/RTA/Depositories and physically to those members who have not registered their email ids with the Company/RTA/Depositories. The Company has published advertisement in this regard on 27.08.2024.

My responsibility as scrutinizer for the remote e-voting process and for the poll at the AGM is restricted to make Consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. National Securities Depository Ltd, the authorized agency engaged by the Company to provide facilities for e-voting and votes casted by the Shareholders via Ballot paper at the meeting venue when Poll conducted.

The E-Voting period begun on Saturday, 14th September 2024 at 9.00 AM and ended on Monday, 16th September 2024 at 5.00 PM. During this period, the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Tuesday 10th September 2024 have cast their vote electronically.

At the venue of the 35th AGM of the company held on Tuesday, September 17th, 2024, the Chairman suo motu ordered to conduct the "Poll" by the physical Ballot Forms to those Members present in the meeting but could not earlier participate in the Remote E-voting to record their votes.

On September 17, 2024, after Poll was conducted at the venue of the AGM - the locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company. Thereafter, the votes cast through E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Harish and Ms.Monisha who acted as the witnesses:

Name: Mr. Harish A.P. Harish

Name: Ms. Monisha [Signature]

For SHREYANS PARAKH & CO.
CHARTERED ACCOUNTANTS

[Signature] Proprietor



SHREYANS PARAKH & CO.

Chartered Accountants

Thereafter, I as a Scrutinizer duly compiled details of the E-Voting carried out by the Members and the Poll conducted at the venue of the AGM, the details of which are as follows:

Details	Remote E-Voting	Poll Conducted in AGM	Total Voting
Number of members who cast their votes	19	20	39
Total number of Shares held by them	4091571	123	4091694
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Invalid/Abstained Votes	Various as mentioned under each of the Resolution.		

The results of the e-voting together with that of the poll are as under:

Item No - 1

Ordinary Resolution - Adoption of audited accounts for the year ended 31st March 2024 and the Directors' and Auditors' report thereon.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
e-Voting	4,091,571	100.00%	-	0.00%	-	4,091,571	100.00%
Poll	24	0.00%	-	0.00%	99	24	0.00%
Total	4,091,595	100.00%	-	0.00%	99	4,091,595	100.00%

Based on the aforesaid results, we report that this Ordinary Resolution passed with requisite Majority.

Item No - 2

Ordinary Resolution - Declare final dividend for the financial year ended 31.03.2024, amounting to Rs.1 per equity share (10% of face value of Rs.10 each).

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
e-Voting	4,091,571	100.00%	-	0.00%	-	4,091,571	100.00%
Poll	24	0.00%	-	0.00%	99	24	0.00%
Total	4,091,595	100.00%	-	0.00%	99	4,091,595	100.00%

Based on the aforesaid results, we report that this Ordinary Resolution passed with requisite Majority.

Item No - 3

Ordinary Resolution - To appoint a Director in the place of Shri Sudershan Parakh (DIN: 01161124) who retires by rotation and being eligible, offers himself for reappointment.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
e-Voting	2,573,066	100.00%	-	0.00%	1,518,505	2,573,066	100.00%
Poll	24	0.00%	-	0.00%	99	24	0.00%
Total	2,573,090	100.00%	-	0.00%	1,518,604	2,573,090	100.00%

Based on the aforesaid results, we report that this Ordinary Resolution passed with requisite Majority.

For SHREYANS PARAKH & CO.
CHARTERED ACCOUNTANTS



Proprietor



SHREYANS PARAKH & CO.

Chartered Accountants

Item No - 4

Special Resolution - Appointment of Shri Hemant Chordla (DIN:00247225), as Non-executive Independent Director for a period of 5 years w.e.f 10.08.2024 upto 09.08.2029.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
e-Voting	4,091,571	100.00%	-	0.00%	-	4,091,571	100.00%
Poll	24	0.00%	-	0.00%	99	24	0.00%
Total	4,091,595	100.00%	-	0.00%	99	4,091,595	100.00%

Based on the aforesaid results, we report that this Special Resolution passed with requisite Majority.

Item No - 5

Special Resolution - Appointment of Smt. Deepa Venkat Ramani (DIN:07143610), as Non-executive Independent Director for a period of 5 years w.e.f 10.08.2024 upto 09.08.2029.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
e-Voting	4,091,571	100.00%	-	0.00%	-	4,091,571	100.00%
Poll	24	0.00%	-	0.00%	99	24	0.00%
Total	4,091,595	100.00%	-	0.00%	99	4,091,595	100.00%

Based on the aforesaid results, we report that this Special Resolution passed with requisite Majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I shall be arranging to handover these records to you or other person as authorised by you.

Thanking you,

Yours Faithfully,
Shreyans Parakh & Co.

Shreyans Parakh
Proprietor
M No : 243499

Place: Chennai
Date: 18th September, 2024

UDIN: 24243499BKBMD6572

**For SHREYANS PARAKH & CO.
CHARTERED ACCOUNTANTS**

Proprietor

