



NATIONAL PLASTIC INDUSTRIES LIMITED

Regd. Office: Vilco Centre, 114 E, 4th Floor, Subhash Road, Opp. Garware, Vile Parle East, Mumbai- 400057.
Tel. : 91-22-67669999 | Fax: 022-67669998 | E-Mail: info@nationalplastic.com | Website : www.nationalplastic.com
CIN: L25200MH1987PLC044707

17th July 2024

To,
The Corporate Relations Department,
BSE Limited,
PJ Tower, Dalal Street,
Fort, Mumbai- 400001

Dear Sir/ Madam,

Sub: **37th Annual General Meeting & Combined Scrutinizer's Report**

Scrip Code: **526616**

Scrip ID: **NATPLAS**

With reference to the 37th Annual General Meeting (AGM) of the Company held on Tuesday, July 16, 2024 at 4:00 PM through Video Conferencing Platform of CDSL, we forward herewith the following:

- (a) Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to voting results of the AGM. The said disclosure be also considered as compliance in accordance with Regulation 30 of the SEBI (LODR) Regulations, 2015.
- (b) Consolidated Report of the Scrutinizer dated July 17, 2024 on remote e-voting and e-voting during the AGM ("e-voting"). The above results are uploaded on the Company's website – www.nationalplastic.com.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For **NATIONAL PLASTIC INDUSTRIES LIMITED**



AMIT V. JAIN

COMPANY SECRETARY

eCSIN: EA060998B000079929

NATIONAL PLASTIC INDUSTRIES LIMITED
37TH ANNUAL GENERAL MEETING

Date of the AGM	16th July 2024
Total number of shareholders on record date	9779
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	No arrangement for physical meeting or appointment of proxy was made as the meeting was held through Video Conferencing
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group/ Directors/KMP/Auditors: Public	10 60

Resolution required: (Ordinary/ Special)			Ordinary	1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024 the reports of the Board of Directors and Auditors thereon.				
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5172365	975000	18.8502	975000	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		975000	18.8502	975000	0	100.0000	0.0000
Public-Institution s	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institution s	E-Voting	3957135	23256	0.5877	23235	21	99.9097	0.0903
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23256	0.5877	23235	21	99.9097	0.0903
Total		9129600	998256	10.9343	998235	21	99.9979	0.0021



NATIONAL PLASTIC INDUSTRIES LIMITED

Resolution required: (Ordinary/ Special)			Ordinary	2. To appoint a Director in place of Mr. Ketan Vinod Parekh (DIN: 00432734), who retires by rotation and being eligible, offers himself for re-appointment				
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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 favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5172365	975000	18.8502	975000	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		975000	18.8502	975000	0	100.0000	0.0000
Public-Institution s	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institution s	E-Voting	3957135	23256	0.5877	23234	22	99.9054	0.0946
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23256	0.5877	23234	22	99.9054	0.0946
Total		9129600	998256	10.9343	998234	22	99.9978	0.0022



NATIONAL PLASTIC INDUSTRIES LIMITED

Resolution required: (Ordinary/ Special)			Ordinary	3. To Approve the remuneration payable to the Cost Auditor of the Company				
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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5172365	975000	18.8502	975000	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		975000	18.8502	975000	0	100.0000	0.0000
Public-Institution s	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institution s	E-Voting	3957135	23256	0.5877	23235	21	99.9097	0.0903
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23256	0.5877	23235	21	99.9097	0.0903
Total		9129600	998256	10.9343	998235	21	99.9979	0.0021





Ragini Chokshi & Co.

Tel. : 022-2283 1120
022-2283 1134

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Date : 17/07/2024

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]]

To,
The Chairperson,
37th Annual General Meeting (AGM)
Of **NATIONAL PLASTIC INDUSTRIES LIMITED**
Held on Tuesday, July 16, 2024 at 04:00 P.M

Dear Sir,

1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Company, a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of NATIONAL PLASTIC INDUSTRIES LIMITED (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the Annual General Meeting ("AGM") carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 on the businesses contained in the Notice of the AGM of the Members of the Company, held on Tuesday, July 16, 2024 at 04:00 pm (IST) through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM').

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 37th AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-

Voting system of Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM

- i) Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs, advertisement was published on June 18, 2024 in Business Standard, Mumbai (English Edition) and on June 18, 2024 in Mumbai Lakshadweep (Marathi Edition), both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.
- ii) The Company hosted the notice of AGM on its website namely www.Nationalplastic.com and also uploaded the same on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com
- iii) The Company completed dispatch of Notice of AGM on June 18, 2024 by E-mail to Members who had registered their email addresses with the Company / Depositories.

4. Cut-off date

Voting rights were reckoned as on Sunday, July 09, 2024 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. Remote e-voting process

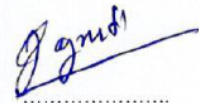
i) **Agency:** The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.

ii) **Remote e-voting period:** The Remote e-voting remained open from 09:00 a.m. on Saturday, July 13, 2024 and ended on Monday, July 15, 2024 at 5:00 p.m.

The votes cast were unblocked on July 16, 2024 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.



Name: Devashri Kotalwar



Name: Jagruti Deshmukh

iii) **Voting at the AGM:** After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Central Depository Services (India) Limited (CDSL).

The e-votes cast were unblocked on, July 16, 2024 after 15 minutes of conclusion of proceedings of AGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) and relied upon by me as under:



CONSOLIDATED RESULTS**ORDINARY BUSINESS:****Item No 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024 the reports of the Board of Directors and Auditors thereon.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	99	998233	1	2	100	998235	99.998
Dissent	6	21	0	0	6	21	0.002
Total	105	998254	1	2	106	998256	100.00

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast(%)
Total Valid votes cast	998256	100
Assented to Resolution	998235	99.998
Dissented to Resolution	21	0.002

Item No 2: Ordinary Resolution

To appoint a Director in place of Mr. Ketan Vinod Parekh (DIN: 00432734), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	98	998232	1	2	99	998234	99.997
Dissent	7	22	0	0	7	22	0.003
Total	105	998254	1	2	106	998256	100.00



SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast(%)
Total Valid votes cast	998256	100
Assented to Resolution	998234	99.997
Dissented to Resolution	22	0.003

Special Business:

Item No: 3 Ordinary Resolution

To approve the remuneration payable to the Cost Auditor of the Company.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	99	998233	1	2	100	998235	99.997
Dissent	6	21	0	0	6	21	0.003
Total	105	998254	1	2	106	998256	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast(%)
Total Valid votes cast	998256	100
Assented to Resolution	998235	99.997
Dissented to Resolution	21	0.003

RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the AGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are passed with requisite majority as on the date of the 37thAGM of the Company i.e. Tuesday, July 16, 2024.

Yours faithfully,



Thanking You,

Place: Mumbai
Date: 17.07.2024

Countersigned by
NATIONAL PLASTIC INDUSTRIES LIMITED

Company Secretary



For RAGINI CHOKSHI & COMPANY
(Company Secretaries)

Ragini Kamal Chokshi
Digitally signed by
Ragini Kamal Chokshi
Date: 2024.07.17
13:03:50 +0530'

RAGINI CHOKSHI
(Partner)
Membership No: 2390
C.P. Number: 1436
UDIN: F002390F000758387

Date: 17.07.2024
Place: Mumbai