

CS Sonam Agarwal B.Com(H), A.C.S.
Practising Company Secretary

Room No.20,2nd Floor, 40 Weston Street, Kolkata-700027
M: 9830645538 ✉:sonam.agrwal04@gmail.com

Consolidated Report of the Scrutinizer

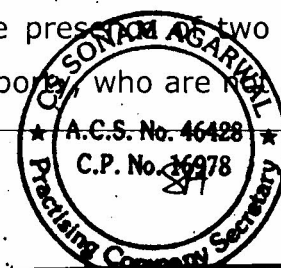
**[In accordance with Section 108 of the Companies Act, 2013 read with
Rule 20 of The Companies (Management and Administration) Rules, 2014]**

To
The Chairman of the Board of Directors of
National Plywood Industries Limited
Mukum Pathar,
Margherita Dist. 786187
Tinsukia , Assam

Dear Sir,

Pursuant to the letter dated 14th August, 2018 issued by National Plywood Industries Limited having CIN: L20211AS1973PLC001856 (hereinafter referred to as 'the Company') appointing me as the Scrutinizer under Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of The Companies (Management and Administration) Rules, 2014 for the purpose of remote e-voting and voting by ballot process at the Extraordinary General Meeting of the Company on 23rd August, 2018. I have examined the records of remote e-voting, ballots and other relevant papers as required for that purpose. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I hereby submit my consolidated report w.r.t the aforesaid remote e-voting and voting by ballot process at the meeting as under:-

1. The shareholders of the Company had the option of voting on all the resolutions as contained in the aforesaid notice by casting their votes electronically during the remote e-voting period and also by casting their votes at the venue of the meeting held on 23rd August, 2018 at 11:30 A.M., if they had not casted their votes during remote e-voting. The voting at the meeting was commenced upon the instructions of the Chairman of the meeting.
2. The remote e-voting was unblocked on 23rd August, 2018 in the presence of two witnesses i.e. Mr.Shrawan Kumar Chaubey and Mr. Pranab Chakraborty, who are

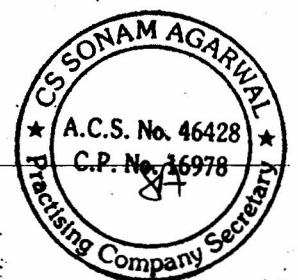


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in employment of the Company and who are the representatives of Maheshwari Datamatics Private Limited.

3. Particulars of all the remote e-voting and voting by ballot process as received at the meeting have been entered in a register separately maintained for the purpose.
4. The remote e-voting as well as the voting by ballot process at the meeting were duly scrutinized wherein the shareholding was matched with the closing status of the Register of Members on the cut-off date i.e. 16th August, 2018 as provided by the Registrar & Share Transfer Agent of the Company and the votes casted have been considered accordingly.
5. I am handing over to you the ballot papers, register and the related records including print out of remote e-voting as available from the login Id from the website being www.evoting@nsdl.co.in [as provided by National Securities Depository Limited] for verification at your end at the time of submitting this report.
6. The compliance of conditions of the relevant provisions of the applicable law including the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 is the responsibility of the management. My duty was limited to scrutinise the voting and remote e-voting process in a fair and transparent manner.
7. Based on the above scrutiny, I hereby submit my consolidated report on voting on the 4 (Four) resolutions as contained in item nos. 1 to 4 of the above-mentioned notice as follows:-



Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
1.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	1857105	
	By Ballot Paper	510290	
	Sub total (A)	2367395	87.25
	Votes cast against the proposed resolution		
	By Remote e-voting	346100	
By Ballot Paper	0		
Sub total (B)	346100	12.75	
	TOTAL (A) + (B)	2713495	100

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
2.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	452680	
	By Ballot Paper	153350	
	Sub total (A)	606030	78.32
	Votes cast against the proposed resolution		
	By Remote e-voting	167750	
By Ballot Paper	0		
Sub total (B)	167750	21.68	
	TOTAL (A) + (B)	773780	100



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Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
3.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	453280	
	By Ballot Paper	153350	
	Sub total (A)	606630	78.34
	Votes cast against the proposed resolution		
	By Remote e-voting	167750	
	By Ballot Paper	0	
	Sub total (B)	167750	21.66
	TOTAL (A) + (B)	774380	100

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
4.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	1856705	
	By Ballot Paper	510290	
	Sub total (A)	2366995	87.24
	Votes cast against the proposed resolution		
	By Remote e-voting	346100	
	By Ballot Paper	0	
	Sub total (B)	346100	12.76
	TOTAL (A) + (B)	2713095	100



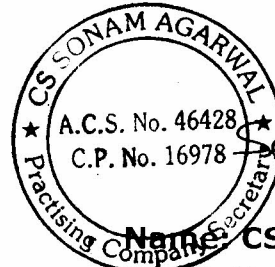
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8. Decimals have been suitably rounded off, wherever required.
9. You may accordingly satisfy yourself and declare the result.

Thanking you,

Date: 25.08.2018



Name: CS Sonam Agarwal

A.C.S. No. 46428

C.P. No. 16978

Unique Code No.:I2016WB1493900

For NATIONAL PLYWOOD INDUSTRIES LTD.

Chairman & Managing Director

Countersigned by

(Chairperson)

Date: 25.08.2018