



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

7th October 2024

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

Dear Sir/ Madam,

Sub: **Intimation under Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Scrip Code: **526616**

Scrip ID: **NATPLAS**

Further to our letter dated 26th August 2024 regarding the Postal Ballot by the Company, seeking approval of shareholders, by means of special resolution, through electronic voting, for appointment of Mr. Bimal Jasvantlal Parekh (DIN: 00070178) as an Independent Director of the Company for a period of five consecutive years effective 11th November April 2024, we wish to inform that the members of the Company have approved the resolution as stated in the Postal Ballot Notice, with requisite majority.

The Company had appointed Mrs. Ragini Chokshi, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the e-voting process. The Scrutinizer has submitted his reports, after scrutiny of the e-voting. On the basis of the above reports, the resolution as stated in the Postal Ballot Notice, has been declared as duly passed with requisite majority.

Please find enclosed the results of Postal Ballot made by the Company today including the voting results in the prescribed format under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Also enclosed is the Scrutinizer's Report dated 7th October 2024 issued by Mrs. Ragini Chokshi, Practicing Company Secretary. We request you to kindly take the above on record as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

For **NATIONAL PLASTIC INDUSTRIES LIMITED**



AMIT V. JAIN
COMPANY SECRETARY
eCSIN: EA060998B000079929

NATIONAL PLASTIC INDUSTRIES LIMITED
POSTAL BALLOT

Date of the Postal Ballot	12 th August 2024
Total number of shareholders on record date	9720
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group/ Directors/KMP/Auditors: Public	NA NA NA

Resolution required: (Ordinary/ Special)			Special	1. Re-appointment of Mr. Bimal Jasvantlal Parekh (DIN: 00070178) as an Independent Director for a second term of 5 years commencing from November 11, 2024.				
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 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	0	0	0	0	0	0.00
	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-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	32931	0.8322	32068	863	97.3794	2.6206
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32931	0.8322	32068	863	97.3794	2.6206
Total		9129600	32931	0.3607	32068	863	97.3794	2.6206





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 : 07/10/2024

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson,

NATIONAL PLASTIC INDUSTRIES LIMITED

Vilco Centre, 114 E, 4th Floor, Subhash Road,

Opp. Garware, Vile Parle East, Vileparle (East),

Mumbai, Mumbai, Maharashtra, India, 400057

Subject: Scrutinizer's Report on Postal Ballot voting in respect of Resolutions set out in the notice dated August 12, 2024

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., Practicing Company Secretaries, having office at 34, 5th Floor, Kamer Building, Cawasji Patel Street, Mumbai 400 001, have been appointed as the Scrutinizer by the Board of Directors of **NATIONAL PLASTIC INDUSTRIES LIMITED** (the "Company") for Scrutinizing Postal Ballot through remote e-voting process carried out by the Company as per Section 108 and Section 110 of Companies Act, 2013 and other applicable provisions, if any of Companies Act, 2013 (the Act) and Rule-22 of Companies (Management and Administration) Rules, 2014 read with General Circulars issued by MCA in this regards and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 in a fair and transparent manner in respect of the following Resolution as contained in the Notice dated August 12, 2024.

Special Resolution.

1. To consider and approve Re-appointment of Mr. Bimal Jasvantlal Parekh (DIN: 00070178) as an Independent Director of the Company for a second term of 5 years commencing from November 11, 2024

I have scrutinized the e-voting process and the votes tendered therein;

Accordingly, I now submit my report as under:

- a. The remote e-voting period commenced on Thursday, August 29, 2024 at 09:00 a.m. (IST) and ended on Saturday, September 28, 2024 at 05:00 p.m. (IST) and the remote e-voting module was disabled thereafter.
- b. For the purpose of the remote e-voting facility to be provided to the members, the Company has availed the services of Central Depository Services (India).
- c. In accordance with the MCA and SEBI Circulars, the Company has sent this Notice for Postal Ballot to the members in electronic form only. Physical copies of the Notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to members for this Postal Ballot. Accordingly, the communication of the Assent or Dissent of the Members took place through the remote e-voting system only.
- d. The Company on Monday, August 26, 2024 completed the dispatch of Notice of Postal Ballot electronically to all the members whose name appeared in the Register of Member/Beneficial owners as on Friday, August 16, 2024, the cut-off date.
- e. All e-voting confirmations received up to 05:00 p.m. (IST), on Saturday, September 28, 2024, the last date and time fixed by the Company, were considered for our scrutiny.
- f. After the end of e-voting period i.e. 05:00 p.m. (IST) on, September 28, 2024, I have downloaded the e-voting Result/Report from the website of Central Depository Services (India) in the presence of two witnesses, Mr. Harsh Pandey and Ms. Jagruti Deshmukh, who are not in employment of the Company. They have signed below in confirmation of the e-voting results being downloaded in their presence.



Mr. Harsh Pandey



Ms. Jagruti Deshmukh

- g. I report the result of the Postal Ballot as under:-



SPECIAL BUSINESS :

Resolution No.1: Special Resolution:

1. To consider and approve Re-appointment of Mr. Bimal Jasvantlal Parekh (DIN: 00070178) as an Independent Director of the Company for a second term of 5 years commencing from November 11, 2024 .

DETAILS OF E-VOTING

Particulars	Number of members voted through electronic system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	156	32931	100
Total no. of valid votes	156	32931	100
Total no. of Votes with Assent	148	32068	97.3794
Total no. of Votes with Dissent	8	863	2.6206

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	32931	100
Assented to Resolution	32068	97.3794
Dissented to Resolution	863	2.6206



RESULTS:

The Resolution stated above have been passed with requisite majority by the members of the company as per the provisions of the Companies Act, 2013.

The related papers with respect to Postal Ballot shall remain in our safe custody until the Authorised Representative of the company considers, approves and signs the same, after which the same will be handed over (through email) to the Company Secretary for safe custody.

Thanking You,
Yours faithfully,

Date: 07/10/2024
Place: Mumbai

For Ragini Chokshi & Co.
(Practicing Company Secretaries)

Ragini
Kamal
Chokshi

Digitally
signed by
Ragini Kamal
Chokshi

Ragini Chokshi
(Partner)
Membership No: 2390
CP NO.: 1436
UDIN: F002390F001467436

Countersigned
For **NATIONAL PLASTIC INDUSTRIES LIMITED**

Company Secretary

Date: 07/10/2024
Place: Mumbai

