

C.I. No. L20211AS1973PLC001856

Corporate Office: 5, Fancy Lane, 7th Floor, Kolkata-700 001 | Phones: 033-2248 0116/17

To
The Secretary
BSE Ltd
Phirozee Jeejeebhoy Towers
Dalal Street, 25<sup>th</sup> Floor
Mumbai – 400 001

Scrip Code: BSE – 516062

Sub.: Submission of Voting Results pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir/Madam,

We are submitting herewith the details regarding the voting results of the businesses transacted at the Annual General Meeting (AGM) of the shareholders of the Company held on Monday, 30<sup>th</sup> September, 2019 at 4.00 p.m. at Makum Pathar, Margherita – 786187, Dist. Tinsukia, Assam in the prescribed format showing the results of voting.

Further, we are also enclosing the Consolidated Report of the Scrutinizer on Remote E-Voting and Voting through Ballot (Poll) forms at the Annual General Meeting.

We request you to note the above for your records.

Thanking you,

Yours Faithfully

For National Plywood Industries Ltd

Shruti Bothra

Company Secretary & Compliance Officer



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Details of Voting Results in respect of the  $44^{th}$  Annual General Meeting of M/s. National Plywood Industries Ltd pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015:

Date of the AGM	Monday, 30 <sup>th</sup> September,2019
Total number of shareholders on record date	5279
No. of shareholders present in the meeting either in person or	Promoters and Promoter Group : 6
through proxy:	Public: 32
Promoters and Promoter Group: Public:	
No. of Shareholders attended the meeting through Video	Nil
Conferencing	
Promoters and Promoter Group: Public	

#### ITEM NO. 01

Resolutio	n required: (Ordinary	y/ Special)	Ordinary	Resolution							
Resolutio	n required. (ordinar)	, opecial,			lopt the A	udited Ba	alance Sheet of	f the Company as on 31st			
								vear ended on that date			
			together w	ith the reports o	f the Boar	d of Dire	ctors' and Aud	itors' Report thereon.			
	promoter/ promoter		No								
intereste	d in the agenda/resol	ution?									
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes against on			
		shares	votes	Polled on	Votes	Votes	in favour on	votes polled			
		held	polled	outstanding	-in	against	votes polled	(7)-((5)/			
			1	shares	favour			(7)=[(5)/ (2)]*100			
			(2)	(3)=[(2)/(1)]*		(5)	(6)=[(4)/(2)]*	(2)] 100			
				100	(4)	. ,	100				
		(1)					40.0				
Promoter	E-Voting		1473617	14.88530	1473617		100.00	0.17031			
and	Poll	]	2906155	29.35560	2906155	-	100.00				
Promoter	Postal Ballot (if	9899820	-	-	-	=	-	_			
Group	applicable)		1275								
	Total		4379772	44.24090	5861696	-					
Public-	E-Voting	-	-	-	-	-	-	-			
Institut	Poll	•	-	-	-	•	-	-			
ion s	Postal Ballot (if	-	-	-	-	-	-	•			
	applicable)										
	Total	-	-	-	-	-	-	-			
Public-	E-Voting		1491724	10.11820	1481724	10000	99.3296	0.6704			
Non	Poll	1	200	0.00140	200	_	100.00	-			
Institut	Postal Ballot (if	14742930	-	-	-	-	-	-			
ions	applicable)										
	Total	14742930		10.1196	1481924			0.67030			
Γotal		24642750	5871696	23.82728	5861696	10000	99.82969	0.17031			

Regd.Office & Factory: P.O. Makum Pathar-786187, Margherita, Dist. Tinsukia (Assam) Phones: (03751) 272233/272320 | E-mail: info.npil.pu@nationalplywood.net



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#### ITEM NO. 02

ITEM NO. 0	02										
Resolutio	n required: (Ordinary	/ Special)		y Resolution							
								02927105) who retires by			
				and being eligi	ble offers	herself fo	or re-appointmen	ıt.			
	promoter/ promoter ; d in the agenda/resol		Yes								
merestet	u ili ule agenua/Teson	ution:									
Category	Mode of Voting	No.of shares held	No.of votes polled	% of Votes Polled on outstanding shares	No.of Votes -in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled  (7)=[(5)/(2)]*10 0			
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*10 0				
Promoter	E-Voting		1473617	14.88530	1473617	-	100.00	0.170			
and	Poll		2906155	29.35560	2906155		100.00				
Promoter Group	Postal Ballot (if applicable)	9899820	-	-		-	-	-			
	Total	9899820	4379772	44.24090	5861696	-	-	-			
Public-	E-Voting	-	-	-	-	-	-	-			
Institut	Poll	-	-	-	-	-	-	-			
ion s	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	-	-	-	-	-	-	-			
Public-	E-Voting		1491724	10.11820	1481724	10000	99.3298	0.6704			
Non	Poll	]		0.00140	200	-	100.00	-			
Institut ions	Postal Ballot (if applicable)	14742930	_	-	-	-	-	•			
	Total	14742930	1491924	10.1169	1481924	10000	99.32970	0.67030			
Total		24642750	5871696	23.82728	5861696	10000	99.82969	0.17031			



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ITEM NO. 03

ITEM NO. 0			,								
Resolutio	n required: (Ordinary	// Special)		y Resolution							
								hartered Accountants (ICA)			
							i as the Statutory	Auditors of the Company			
	<del></del>			ion of their ren	nuneratio	n					
each comment remainder to	promoter/ promoter	0F	No	No							
intereste	d in the agenda/resol	ution?									
		1 N C	N 6		1	N. C		0/ 67/			
Category	Mode of Voting	No.of shares	No.of votes	% of Votes Polled on	No.of Votes	No. of Votes	% of Votes in favour on	% of Votes against on votes polled			
		held	polled	outstanding	-in	against	votes polled	votes poneu			
			•	shares	favour		•	(7)=[(5)/(2)]			
								*100			
			(2)	(3)=[(2)/(1)]		(5)	(6)=[(4)/(2)]*10				
		(1)		* 100	(4)		U				
	B.V.	(-)	1.472.647	4400500	4.50645		100.00	0.4702			
Promoter		_		14.88530	1473617		100.00	0.1703			
and Promoter	Poll	9899820	2906155	29.35560	2906155	-	100.00	0.00			
Group	i ostai banot (ii	9899820	-	-	-	-	-	-			
огопр	applicable)	ļ	4070777	44.24000	F0(1(0)						
	Total		4379772	44.24090	5861696	-	-				
Public-	E-Voting	-	- "	-	-	-	-	<u> </u>			
Institut	Poll	-	-	-	-	•	-				
ion s	Postal Ballot (if	-	-	-	-	-	-	-			
	applicable)										
5 111	Total		-	1011000	4 404 50	10000	-	0.470			
Public-	E-Voting	1		10.11820	1481724	10000	99.3296	0.670			
Non	Poll	14742930	200	0.00140	200	-	100.00	-			
Institut	Postal Ballot (if	14/42930	-	-	-	-	-	-			
ions	applicable)	4.5.00	1 10105	10.110.6	1.0100	10000	00.0000	0.670			
	Total	14742930	-		1481924		77.027.0	0.670			
<b>Total</b>		24642750	5871696	23.82728	5861696	10000	99.82969	0.170			

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ITEM NO 04

ITEM NO. 0	)4							
Resolutio	n required: (Ordinar	y/ Special)		Resolution				
								pendent Director of the
				y for a period o	f 5 years	with effec	ct from 14th Augu	st,2019.
	promoter/ promoter d in the agenda/resol		No					
Category	Mode of Voting	No.of shares held	No.of votes polled	% of Votes Polled on outstanding shares	No.of Votes -in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled  (7)=[(5)/ (2)]*100
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*10 0	
Promoter	E-Voting		processing and another second	14.88530	1473617	-	100.00	0.170
and	Poll	]	2906155	29.35560	2906155	-	100.00	-
Promoter Group	Postal Ballot (if applicable)	9899820	-	-	-	-	-	-
	Total	9899820	4379772	44.24090	5861696	-	-	-
Public-	E-Voting	-	-	-	-	-	-	-
Institut	Poll	-		-		-	-	-
ion s	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-	E-Voting		1491724	10.11820	1481724	10000	99.3296	0.6704
Non	Poll			0.00140	200	-	100.00	-
Institut ions	Postal Ballot (if applicable)	14742930	-	-	-	-	-	-
	Total	14742930	1491924	10.1196	1481924	10000	99.32970	0.67030
otal		24642750	5871696	23.82728	5861696	10000	99.82969	0.17031

Yours Faithfully

For National Plywood Industries Ltd

Shruti Bothra

Company Secretary & Compliance Officer

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FCA, C.S., B.COM (H)

12 Waterloo Street, 3rd Floor, Room no 6, Kolkata-700069

Email: cadilipsultania@gmall.com Contact No: +91-9432168130

#### Scrutinizer's Report

[Pursuant to rule section 108and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014as amended]

01.10.2019

To,
The Chairperson
NATIONAL PLYWOOD INDUSTRIES LIMITED
Makum pathar Margherita, Tinsukia
Assam 786187

Dear Sir,

- 1. I, Dilip Kumar Sultania, Chartered Accountant in Practice have been appointed as a Scrutinizer by the Board of Director of the National Plywood Industries Limited ("the Company") for the purpose of
  - A. Scrutinizing the remote of evoting process under the provision of sec 108 of the Companies Act, 2013 ("Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and
  - B. Poll through ballot paper under the provision of Section 109 of the Act read with Rule 21 of the Rules 21 of the Rules on the Resolution contained in the Notice of the AGM of the Equity Shareholder of the Company held on 30<sup>th</sup> September 2019 at the Registered Office of the Company at Makum pathar Margherita, Tinsukia Assam 786187.
- 2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 ad rules relating to the voting through remote e-voting and Ballot Form and for the equity shareholders of the Company. My responsibility as a Scrutinizer for the process of voting Through remote e-voting and ballot form at the venue of the AGM is to ensure that the voting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a varieties report for the votes cast in favor or against on the resolution proposed in the Notice of the 44th Annual General Meeting based on the report generated from the e voting facilities for voting through electronic means and votes casted through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the 44th Annual General Meeting of the Shareholders of the Company.

Allo Kumar Sulquia

DILIP KUMAR SULTANIA
C/O. NOKARI & ASSOCIATES
Chartered Accountants
12, Waterloo Street, 3rd Floor, Room No.-6
Kolkata - 700 069
Membership No. - 303273

### P KUMAR SULTANIA

FCA, C.S., B.COM (H)

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- 3. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e voting facility was kept open from Thursday, 26th September, 2019 at 9.00A.M to 29th September 2019 at 5.00p.m and members were requested to cast their votes electronically convening their assent or dissent in respect of the resolution on e-voting platform provided by NSDL.
- 4. The Members of the Company as on Cut-off date (record date) i.e. 23rd September, 2019 was entitied to vote on the resolutions.
- 5. At the end of the voting period on Sunday, 29th September, 2019 at 5:00 P.M. IST, the voting portal of the service provider was blocked forthwith.
- 6. The votes cast were unblocked on 29th September, 2019 in the presence of two witnesses Pooja Ladha and Neha Rathi, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Potta Ladha

- 7. Thereafter the detail containing interalia, list of the members, who voted "for" or " against" on each of the resolution that were derived from the ballot forms as received and the report generated from the e- voting website of the NSDL, and based on such reports.
- 8. I have issued Separate Scrutinizer's Report dated 1st October 2019 on the remote e-voting and on the poll conducted through ballot paper at the venue of the AGM on the Scrutinizer's report on the result of voting by remote e-voting and poll conducted at the venue of the AGM as follows:
  - 1. The receive, consider and adopt the Audited Financial Statements for the year ended 31st March 2019 and the reports of the Directors and Auditors thereon.

Resolution required: Ordinary Resolution Result of the voting:

Promoter/ Public	Manner of voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of votes - against	% of Votes in favour on votes Polled	% of Votes against on votes polled
* 3		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	1. 100 1.00 (CC) 2.00 (CC) 1

21 Mb Kymar Lubani-DILIP KUMAR SULTANIA

C/O. NOKARI & ASSOCIATES

Chartered Accountants

12, Waterloo Street, 3rd Floor, Room No.-6

Kolkata - 700 069

Membership No. - 303273

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Olicace 140 ,	91-943216813	(2) 30 1000 <u>U</u>					100	0.17031
Promoter &	E-voting	9899820	1473617	14.88530	1473617		100	
Promoter	1550 13	1	2906155	29.35560	2906155		100	
Group	Poll	ŀ				-	ā,	
67.000 PO-100	Postal				=======================================			
1	Ballot Total(A)	<del>-8 5 5</del>	4379772	44.24090	5861696	-		1
ا او د مر	Totaliny	<u> </u>						00 00 00 000 <u>1110 00</u>
Public-	E-voting							
Institutional	Poll		•	<del></del>	-	-20 -20		20 July 150
Holders	Postal Ballot		207 2392					
	Total(B)					10000	99.3296	0.6704
Public-Non	E-voting		1491724	10.11820	1481724	10000		
institutional		14742930		0.00140			100.00-	
	Poll	ſ	200	0.00140	200			<u> </u>
		4			•	-	•	1
	Postal Ballot	1	1			10000	99.32970	0.6703
	Total(C)	14742930	1491924	10.1196	1481924	10000		
				23.82728	5861696	10000	99.82969	0.1703
Grand Total (A)+(B) +(C)		24642750	5871696	23.82120	3802074			

### Voting Particulars for Item No. 2 of the Agenda:

Agenda: To appoint a Director in place of Malvika Periwal (Din No.02927105) who retires by rotation and being eligible herself for re-appointment..

Resolution required: Ordinary Resolution

Result of the voting:

Promoter/ Public	Manner of voting	No. of Shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]	No. of Votes – In favour	No. of votes - against	% of Votes in favour on votes Polled (6)=[(4)/(2)]	% of Votes against on votes polled {7}=[(5)/
	į.				4	<u></u>	100	(2)]*100
Promoter &	E-voting	9899820	1473617	14.88530	1473617			
Promoter Group	Poll	<del>                            </del>	2906155	29.35560	2906155		100	1000

All kyman Sulfanis DILIP KUMAR SULTANIA C/O. NOKARI & ASSOCIATES Chartered Accountants 12, Waterloo Street, 3rd Floor, Room No.-6 Kolkete - 700 069 Membership No. - 303273

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367.) BO	Postal		-	1.78 20				
	Total(A)	7 <u>0</u>	4379772	44.24090	5861696		- R	
Public-	E-voting		-	-				
ruone- kastitutional	Poll	1.5						
Holders	Postal Ballot	e. 977. June			-			
	Total(B)			32-0		10000	99.3296	0.6704
Public-Non	E-voting	14742930	1491724	10.11820	1481724	10000	- 9000 NOVED - 1	u <del>n</del> beretenber
Institutional	Poll	14/42930	200	0.00140	200		100.00-	
	Postal			•		-		0.57030
	Ballot	14742930	1491924	10.1196	1481924	10000	99.32970	0.67030
		24642750	5871696	23,82728	5861696	10000	99.82969	0.17031
Grand rota: (A)+(B) +(C)	•		55 5541					

### Voting Particulars for Item No. 3 of the Agenda:

Agenda: To appoint of M /S L .N Malik & company, Chartered Accountants [FRN 015992N] as auditors of the company.

Resolution required: Ordinary Resolution

Result of the voting:

Promoter/ Public	Manner of voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of votes - against	% of Votes in favour on votes Polled	% of Votes against on votes
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	polled (7)=[(5)/ (2)]*100
		9899820	1473617			-	100	0.17031
Promoter &	E-voting	9898050	14/301)	14.88530	1473617		100	
Promoter	D-0	4	2906155	29.35560	2906155		100	
Group	Poll	_	2,000 122		1	1.5	-	•
	Postal Ballot			986 988			<u> </u>	
1	Total(A)		4379772	44.24090	5861696		<u> </u>	25 20 713

Ailio Kumar Sultania

DILIP KUMAR SULTANIA C/O. NOKARI & ASSOCIATES Chartered Accountants 12. Waterloo Street, 3rd Floor, Room No.-6 Kolkata - 700 069 Membership No. - 303273

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	1 7		<del> 1</del>		<u> </u>		· <del></del>	
Public-	E-voting			•				
Institutional	Poll	· - T		-		•	- 1	
Holders	Postal Ballot							
'	Total(B)	-	( <u>*</u>	-	-			
Public-Non Institutional	E-voting	14742930	1491724	10.11820	1481724	10000	99.3296	0.6704
	Poll	1	200	0.00140	200	-	100.00-	
	Postal Ballot	į t	-		-			
	Total(C)	14742930	1491924	10.1196	1481924	10000	99.32970	0.67030
Grand Total (A)+(B) √(C)		24642750	5871696	23.82728	5861696	10000	99.82969	0.1703

#### Voting Particulars for Item No. 4 of the Agenda:

**Agenda**: To appoint Sarvjit Singh Bedi (Din No.07710419) as Independent Director of the Company for a period of 5 years with effect from 14<sup>th</sup> August 2019

Resolution required: Special Resolution

Result of the voting:

Promoter/ Public	Manner of voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In favour	No. of votes - against	% of Votes in favour 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 & Promoter	E-voting	9899820	1473617	14.88530	1473617		100	0.1703
Group	Poll	1	2906155	29.35560	2906155		100	1 13
32 36 50 31	Postal Ballot				-	_		
ket K.	Total(A)		4379772	44.24090	5861696		-	5
Public-	E-voting	- A -	-		<del></del>			

Dilys Kumar Cultama

DILIP KUMAR SULTANIA C/O. NOKARI & ASSOCIATES Chartered Accountants 12, Waterloo Street, 3rd Floor, Room No.-8 Kolkata - 700 069 Membership No. - 303273

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Institutional Holders	Poll					- N-1	20 20 3	-
	Postal Ballot							
	Total(B)	127	1.	<u> </u>		40000	99.3296	0.6704
Fublic Non Institutional	E-voting	14742930	1491724	10.11820	1481724	10000	2000 2000 2000 2000 2000 2000 2000 200	
			200	0.00140	200		100.00-	-
	Poli							
	<u> </u>		- 0 <u>-22</u>		3 2	-	•	3
	Postal Ballot		LIGHTLESTON		2 - 2 - 2	10000	99.32970	0.67030
	Total(C)	14742930	1491924	10.1196	1481924	10000	99.32970	0.0,030
	3000		<u> </u>	=	5051506	10000	99.82969	0.17031
Grand Total (A)+(B) +(C)		24642750	5871696	23.82728	5861696			

In my opinion, based on the above scrutiny, all the resolutions under Item Nos. 1 to 4 have been passed with requisite majority.

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the chairman for preserving safely after the chairman considers, approves and signs the minutes of AGM.

Thanking you, Yours faithfully.

Ally Kyman Sultamia

(Dllip Kumar Sultania) Chartered Accountant in Practice

F.R.No.: 310032E

1.1 3.0

Membership No.: 303273

DILIP KUMAR SULTANIA C/O NOKARI & ASSOCIATES Chartered Accountants 12, Waterion Street, 3rd Fleor, Room No.-5 Kolkate - 700 069 Membership No. - 303273