



# National Plywood Industries Limited

C.I. No. L20211AS1973PLC001856

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

Ref.NPI/BSE./2019-20 <sup>Email : info.npil.ho@nationalplywood.net | Web : www.nationalplywood.net</sup> Oct 01, 2019

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*  
Shruti Bothra

Company Secretary & Compliance Officer



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Details of Voting Results in respect of the 44<sup>th</sup> 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 through proxy: Promoters and Promoter Group: Public:	Promoters and Promoter Group : 6 Public : 32
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil

## ITEM NO. 01

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
			To receive, consider and adopt the Audited Balance Sheet of the Company as on 31 <sup>st</sup> March, 2019, and the Statement of Profit & Loss for the year ended on that date together with the reports of the Board of Directors' and Auditors' Report thereon.					
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 favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9899820	1473617	14.88530	1473617	-	100.00	0.17031
	Poll		2906155	29.35560	2906155	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4379772	44.24090	5861696	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	14742930	1491724	10.11820	1481724	10000	99.3296	0.6704
	Poll		200	0.00140	200	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14742930	1491924	10.1196	1481924	10000	99.32970
<b>Total</b>		24642750	5871696	23.82728	5861696	10000	99.82969	0.17031



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ITEM NO. 02

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9899820	1473617	14.88530	1473617	-	100.00	0.170
	Poll		2906155	29.35560	2906155	-	100.00	
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9899820	4379772	44.24090	5861696	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	14742930	1491724	10.11820	1481724	10000	99.3298	0.6704
	Poll		200	0.00140	200	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14742930	1491924	10.1169	1481924	10000	99.32970
<b>Total</b>		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. 03

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
		To ratify the appointment of M/s. L.N. Malik & Company, Chartered Accountants (ICAI Firm registration no. 015992N), New Delhi as the Statutory Auditors of the Company and fixation of their remuneration						
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 favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9899820	1473617	14.88530	1473617	-	100.00	0.1703
	Poll		2906155	29.35560	2906155	-	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4379772	44.24090	5861696	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	14742930	1491724	10.11820	1481724	10000	99.3296	0.670
	Poll		200	0.00140	200	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14742930	1491924	10.1196	1481924	10000	99.32970
<b>Total</b>		24642750	5871696	23.82728	5861696	10000	99.82969	0.170



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ITEM NO. 04

Resolution required: (Ordinary/ Special)		Special Resolution						
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 favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9899820	1473617	14.88530	1473617	-	100.00	0.170
	Poll		2906155	29.35560	2906155	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9899820	4379772	44.24090	5861696	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	14742930	1491724	10.11820	1481724	10000	99.3296	0.6704
	Poll		200	0.00140	200	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14742930	1491924	10.1196	1481924	10000	99.32970
<b>Total</b>		24642750	5871696	23.82728	5861696	10000	99.82969	0.17031

Yours Faithfully  
For National Plywood Industries Ltd

Shruti Bothra  
Company Secretary & Compliance Officer

# **DILIP KUMAR SULTANIA**

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

12 Waterloo Street, 3<sup>rd</sup> Floor, Room no 6, Kolkata-700069

Email : [dilipsultania@gmail.com](mailto:dilipsultania@gmail.com)

Contact No : +91-9432168130

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## **Scrutinizer's Report**

*[Pursuant to rule section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as 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 scrutinizer report for the votes cast in favor or against on the resolution proposed in the Notice of the 44<sup>th</sup> 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 44<sup>th</sup> Annual General Meeting of the Shareholders of the Company.

*Dilip Kumar Sultania*

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

# DILIP KUMAR SULTANIA

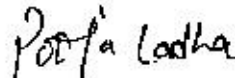
FCA, C.S., B.COM (H)

12 Waterloo Street, 3<sup>rd</sup> Floor, Room no 6, Kolkata-700069

Email : [cadlilipsultania@gmail.com](mailto:cadlilipsultania@gmail.com)

Contact No : +91-9432168130

3. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e voting facility was kept open from Thursday, 26<sup>th</sup> September, 2019 at 9.00A.M to 29<sup>th</sup> September 2019 at 5.00p.m and members were requested to cast their votes electronically conveying 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. 23<sup>rd</sup> September, 2019 was entitled to vote on the resolutions.
5. At the end of the voting period on Sunday, 29<sup>th</sup> 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 29<sup>th</sup> 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.

  
Pooja Ladha

  
Neha Rathi

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.

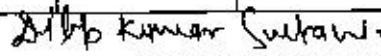
8. I have issued Separate Scrutinizer's Report dated 1<sup>st</sup> October 2019 on the remote e-voting and on the poll conducted through ballot paper at the venue of the AGM on the Scrutinizer's report on the result of voting by remote e-voting and poll conducted at the venue of the AGM as follows:

1. To receive, consider and adopt the Audited Financial Statements for the year ended 31<sup>st</sup> 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
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5) (2)]*100

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

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 12 Waterloo Street, 3<sup>rd</sup> Floor, Room no 6, Kolkata-700069  
 Email : [cadilipsultania@gmail.com](mailto:cadilipsultania@gmail.com)  
 Contact No : +91-9432168130

Promoter & Promoter Group	E-voting	9899820	1473617	14.88530	1473617	-	100	0.17031
	Poll		2906155	29.35560	2906155	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total(A)		4379772	44.24090	5861696	-	-	-
Public-Institutional Holders	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total(B)	-	-	-	-	-	-	-
Public-Non Institutional	E-voting	14742930	1491724	10.11820	1481724	10000	99.3296	0.6704
	Poll		200	0.00140	200	-	100.00-	-
	Postal Ballot		-	-	-	-	-	-
	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	0.17031

## 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	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 Group	E-voting	9899820	1473617	14.88530	1473617	-	100	0.17031
	Poll		2906155	29.35560	2906155	-	100	-

*Dilip Kumar Sultania*  
**DILIP KUMAR SULTANIA**  
 C/O. NOKARI & ASSOCIATES  
 Chartered Accountants  
 12, Waterloo Street, 3<sup>rd</sup> Floor, Room No.-6  
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 Contact No : +91-9432168130

	Postal Ballot		-	-	-	-	-	-
	<b>Total(A)</b>		<b>4379772</b>	<b>44.24090</b>	<b>5861696</b>			
Public-Institutional Holders	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot							
	<b>Total(B)</b>	-	-	-	-	-	-	-
Public-Non Institutional	E-voting	14742930	1491724	10.11820	1481724	10000	99.3296	0.6704
	Poll		200	0.00140	200	-	100.00-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total(C)</b>	<b>14742930</b>	<b>1491924</b>	<b>10.1196</b>	<b>1481924</b>	<b>10000</b>	<b>99.32970</b>	<b>0.67030</b>
<b>Grand Total (A)+(B)+ (C)</b>		<b>24642750</b>	<b>5871696</b>	<b>23.82728</b>	<b>5861696</b>	<b>10000</b>	<b>99.82969</b>	<b>0.17031</b>

## 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 polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/ (2)]*100
Promoter & Promoter Group	E-voting	9899820	1473617	14.88530	1473617	-	100	0.17031
	Poll		2906155	29.35560	2906155	-	100	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total(A)</b>		<b>4379772</b>	<b>44.24090</b>	<b>5861696</b>			

*Dilip Kumar Sultania*

**DILIP KUMAR SULTANIA**  
**C/O. NOKARI & ASSOCIATES**  
 Chartered Accountants  
 12, Waterloo Street, 3<sup>rd</sup> Floor, Room No.-6  
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 Membership No. - 303273

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12 Waterloo Street, 3<sup>rd</sup> Floor, Room no 6, Kolkata-700069

Email : [cadilipsultania@gmail.com](mailto:cadilipsultania@gmail.com)

Contact No : +91-9432168130

Public-Institutional Holders	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total(B)</b>	-	-	-	-	-	-	-
Public-Non Institutional	E-voting	14742930	1491724	10.11820	1481724	10000	99.3296	0.6704
	Poll		200	0.00140	200	-	100.00-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total(C)</b>	<b>14742930</b>	<b>1491924</b>	<b>10.1196</b>	<b>1481924</b>	<b>10000</b>	<b>99.32970</b>	<b>0.67030</b>
<b>Grand Total (A)+(B)+(C)</b>	<b>24642750</b>	<b>5871696</b>	<b>23.82728</b>	<b>5861696</b>	<b>10000</b>	<b>99.82969</b>	<b>0.17031</b>	

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

**Agenda:** To appoint Sarjit 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 Group	E-voting	9899820	1473617	14.88530	1473617	-	100	0.17031
	Poll		2906155	29.35560	2906155	-	100	
	Postal Ballot		-	-	-	-	-	
	<b>Total(A)</b>		<b>4379772</b>	<b>44.24090</b>	<b>5861696</b>			
Public-	E-voting	-	-	-	-	-	-	-

*Dilip Kumar Sultania*

**DILIP KUMAR SULTANIA**  
**C/O. NOKARI & ASSOCIATES**  
 Chartered Accountants  
 12, Waterloo Street, 3rd Floor, Room No.-6  
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# DILIP KUMAR SULTANIA

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

12 Waterloo Street, 3<sup>rd</sup> Floor, Room no 6, Kolkata-700069

Email : [cadlilipsultania@gmail.com](mailto:cadlilipsultania@gmail.com)

Contact No : +91-9432168130

Institutional Holders	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total(B)	-	-	-	-	-	-	-
Public Non Institutional	E-voting	14742930	1491724	10.11820	1481724	10000	99.3298	0.6704
	Poll	-	200	0.00140	200	-	100.00-	-
	Postal Ballot	-	-	-	-	-	-	-
	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	0.17031	

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,

*Dilip Kumar Sultania*

(Dilip Kumar Sultania )  
Chartered Accountant in Practice  
F.R.No. : 310032E  
Membership No. : 303273

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