



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./2018-19 Email: info.npil.ho@nationalplywood.net | Web : www.nationalplywood.net

Oct 05, 2018

To
The Secretary
BSE Ltd
Phirozee Jeejeebhoy Towers
Dalal Street, 25th 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 Thursday, 27th September, 2018 at 11.30 a.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



National Plywood Industries Limited

C.I. No. L20211AS1973PLC001856

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

Email : info.npil.ho@nationalplywood.net | Web : www.nationalplywood.net

NATIONAL PLYWOOD INDUSTRIES LTD- AGM ATTENDED AND VOTING SUMMARY

Date of the AGM	September 27,2018
Total Number of Shareholders on record	5470
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	13
Public	28
Total	41
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)

1.	To consider and adopt Financial Statements and Reports of Board of Directors and Auditors thereon for the year ended 31st March, 2018.							
Whether promoter/promoter group are interested in the agenda/resolution ?	0							
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 & Promoter Group	E-Voting	9938570	6280666	63.19490	6280666	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		6280666	63.19490	6280666	0	100.00000	
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	14704180	7326050	49.82290	7326050	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		7326050	49.82290	7326050	0	100.00000	
Total		24642750	13606716	55.21590	13606716	0	100.00000	0.00000



National Plywood Industries Limited

C.I. No. L20211AS1973PLC001856

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

Email : info.npil.ho@nationalplywood.net | Web : www.nationalplywood.net

2 .			To appoint Sri Piyush Periwal, who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/promoter group are interested in the agenda/resolution ?			0					
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 & Promoter Group	E-Voting	9938570	6280666	63.19490	6280666	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		6280666	63.19490	6280666	0	100.00000	
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	14704180	7326150	49.82360	7326150	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		7326150	49.82360	7326150	0	100.00000	
Total		24642750	13606816	55.21630	13606816	0	100.00000	0.00000

3 .			To appoint Sri Laxmi Narain Baheti as Independent Director of the Company for a period of 5 years with effect from 30th May, 2018.					
Whether promoter/promoter group are interested in the agenda/resolution ?			0					
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 & Promoter Group	E-Voting	9938570	6280666	63.19490	6280666	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		6280666	63.19490	6280666	0	100.00000	



National Plywood Industries Limited

C.I. No. L20211AS1973PLC001856

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

Email : info.npil.ho@nationalplywood.net | Web : www.nationalplywood.net

Public - Institutional holders	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Voting	14704180	7326050	49.82290	7326050	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		7326050	49.82290	7326050	0	100.00000	
Total		24642750	13606716	55.21590	13606716	0	100.00000	0.00000

4.	To appoint M/s. L.N. Malik & Co., Chartered Accountants, New Delhi (Firm Registration No. 015992N), be appointed as Statutory Auditors of the Company, in place of retiring auditors M/s. Jhunjhunwala & Co., Chartered Accountants, Kolkata (Firm Registration No. 302169E), to hold office for a term of five
Whether promoter/promoter group are interested in the agenda/resolution ?	0

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)	% of votes against on votes polled
Promoter & Promoter Group	E-Voting	9938570	6280666	63.19490	6280666	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		6280666	63.19490	6280666	0	100.00000	
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	14704180	7325950	49.82220	7325950	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		7325950	49.82220	7325950	0	100.00000	
Total		24642750	13606616	55.21549	13606616	0	100.00000	0.00000



CONSOLIDATED SCRUTINIZER'S REPORT

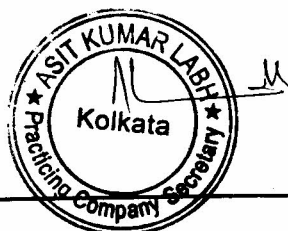
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

**The Chairman
of the 43rd Annual General Meeting of
National Plywood Industries Limited
P.O. Makum Pathar
Margherita - 786187
Dist. Tinsukia, Assam**

Dear Sir,

I, Asit Kumar Labh, Practicing Company Secretary (ACS – 32891 / CP – 14664) was appointed as the scrutinizer in connection with the 43rd Annual General Meeting of the members of “*National Plywood Industries Limited*” (“Company”) held on Thursday, 27th September, 2018 at the Registered Office of the Company at Makum Pathar, Margherita – 786187, Dist. Tinsukia, Assam at 11.30 A.M. for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated 13th August, 2018. My responsibility as a scrutinizer for the remote voting process through electronic means and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL) and of voting through physical ballots as provided by M/s. Maheshwari Datamatics Private Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.



ASIT KUMAR LABH

B.Com.(H), ACS



c/o A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013
☎ (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381

(M) : 97487-36545

e-mail : asit@aklabh.com / asit.labh1@gmail.com

Website : www.aklabh.com

I submit my report as under:

1. The remote e-voting period remained open from 10.00 A.M. IST on Monday, the 24th September, 2018 up to 5.00 P.M. IST on Wednesday, the 26th September, 2018.
2. The Shareholders holding shares as on the "cut off" date, i.e. 20th September, 2018 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice dated 13th August, 2018 of the Annual General Meeting of the Company.
3. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.
4. The locked ballot box was subsequently opened in my presence and poll/ballot papers were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
5. The votes were unblocked on Thursday, the 27th September, 2018 around 02:20 PM after the completion of the Annual General Meeting in the presence of two witnesses, namely, Ms. Amrita Sampat, residing at 59, Kalicharan Ghosh Road, Kolkata – 700050 and Ms. Priti Priya Singh residing at 8/A, Kailash Saha Lane, Kolkata – 700007 who are not in employment of the Company.
6. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
7. The combined result of the remote e-voting [EVEN : 109021] and votes casted through physical ballot papers distributed at the AGM venue are as under:



**<A> ORDINARY BUSINESS:****a) Resolution 1**

To receive, consider and Adopt the Audited Balance Sheet of the Company as at 31st March, 2018 and the Statement of Profit & Loss for the Year ended on that date together with the Directors' Report and the Auditors' Report thereon

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1118	13606716	
Voting by ballot	0	0	
Total	1118	13606716	100.00%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



**b) Resolution 2**

To appoint a Director in place of Sri Piyush Periwal (DIN: 00698796), who retires by rotation and being eligible offers himself for re-appointment

(i) **Voted in favour of the Resolution:**

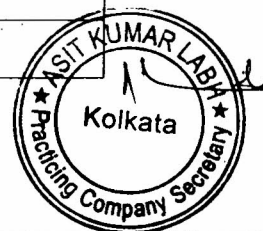
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1118	13606716	
Voting by ballot	0	0	
Total	1118	13606716	100.00%

(ii) **Voted against the Resolution:**

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



**c) Resolution 3 : Ordinary Resolution**

To appoint M/s. L. N. Malik & Co., Chartered Accountants, New Delhi (Firm Registration No. 015992N), as Statutory Auditors of the Company for a term of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 48th Annual General Meeting, and fix their remuneration

(i) *Voted in favour of the Resolution:*

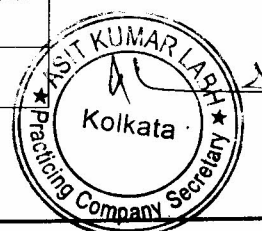
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1118	13606716	
Voting by ballot	0	0	
Total	1118	13606716	100.00%

(ii) *Voted against the Resolution:*

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) *Invalid Votes:*

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



** SPECIAL BUSINESS:****d) Resolution 4 : Special Resolution**

To appoint Sri Laxmi Narain Baheti (DIN: 08160915), as an Independent Director of the Company, to hold office for a term of 5(five) consecutive years from 30th May, 2018 up to 29th May, 2023

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1118	13606716	
Voting by ballot	0	0	
Total	1118	13606716	100.00%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



ASIT KUMAR LABH

B.Com.(H), ACS



c/o **A. K. LABH & Co.**

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381

(M) : 97487-36545

e-mail : asit@aklabh.com / asit.labh1@gmail.com

Website : www.aklabh.com

8. All the resolutions proposed hereinabove have been passed unanimously.
9. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly

(CS ASIT KUMAR LABH)
Practicing Company Secretary
ACS - 32891 / CP No. - 14664



Place: Kolkata

Dated: 28.09.2018

ASIT KUMAR LABH

B.Com.(H), ACS



c/o A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013
© (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381
(M) : 97487-36545

e-mail : asit@aklabh.com / asit.labh1@gmail.com

Website : www.aklabh.com

Witness :

1. *Amrita Sampat*

(Amrita Sampat)

59, Kalicharan Ghosh Road
Kolkata - 700 050

2. *Priya Priya Singh*

(Priti Priya Singh)

8/A, Kailash Saha Lane
Kolkata - 700007



Received the Report of the Scrutinizer
For National Plywood Industries Limited

(Shruti Bothra)
Company Secretary