



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 LIMITED - EGM Attended and Voting Summary

Format for Voting Result

Date of the EGM	August 23,2018
Total Number of Shareholders on record date	5383
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	5
Public	39
Total	44
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 Resolution regarding Increase in Authorised Share Capital and change in Memorandum and Articles of Association of the Company.						
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	2822090	1779375	63.05170	1433275	346100	80.54940	19.45060
	Poll		356940	12.64810	356940	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2136315	75.69970	1790215	346100	83.79920	16.20080
Public - Institutional holders	E-Voting	207260	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	2824400	423830	15.00600	423830	0	100.00000	
	Poll		153350	5.42950	153350	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		577180	20.43550	577180	0	100.00000	
Total		5853750	2713495	46.35482	2367395	346100	87.24523	12.75477

(1)

Regd. Office & Factory : P.O. Makum Pathar-786187, Margherita, Dist. Tinsukia (Assam)

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2.			To consider Issue of Equity Shares on a Preferential Basis.					
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	2822090	207500	7.35270	39750	167750	19.15660	80.84340
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		207500	7.35270	39750	167750	19.15660	80.84340
Public - Institutional holders	E-Voting	207260	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	2824400	412930	14.62010	412930	0	100.00000	
	Poll		153350	5.42950	153350	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		566280	20.04960	566280	0	100.00000	
Total		5853750	773780	13.21854	606030	167750	78.32071	21.67929

3.			To consider Issue of Equity Share Warrants on a Preferential Basis.					
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	2822090	207500	7.35270	39750	167750	19.15660	80.84340
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		207500	7.35270	39750	167750	19.15660	80.84340
Public - Institutional holders	E-Voting	207260	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	2824400	413530	14.64130	413530	0	100.00000	
	Poll		153350	5.42950	153350	0	100.00000	

(2)

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	Postal Ballot (if applicable)	N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	
Total		566880	20.07080	566880	0	100.00000		
Total		5853750	774380	13.22878	606630	167750	78.33751	21.66249

4.		To consider authorization for raising of Financial Resources upto Rs. 30,00,00,000/- (Rupees Thirty Crores Only).						
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	2822090	1779375	63.05170	1433275	346100	80.54940	19.45060
	Poll		356940	12.64810	356940	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2136315	75.69970	1790215	346100	83.79920	16.20080
Public - Institutional holders	E-Voting	207260	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	2824400	423430	14.99190	423430	0	100.00000	
	Poll		153350	5.42950	153350	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		576780	20.42130	576780	0	100.00000	
Total		5853750	2713095	46.34798	2366995	346100	87.24335	12.75665

For NATIONAL PLYWOOD INDUSTRIES LTD.

Chairman & Managing Director

(3)