

1st June, 2018

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Intimation of the results of Postal Ballot as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) 2015)

As you are aware, we had sent our proposal to seek the approval of the shareholders of the Company by way of Special Resolutions, through postal ballot/e-voting with respect to the following businesses:

- i) To fix the limits as per Sec. 180(1)(c) as Rs. 50 Crores
- ii) To fix the limits as per Sec. 180(1)(a) as Rs. 50 Crores
- iii) To approve the appointment and remuneration of Mr. Arihant Parakh as Wholetime Director of the Company .

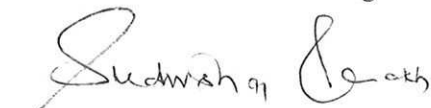
Pursuant to Regulation 44 and Regulation 30 of the SEBI (LODR) 2015, we send herewith the announcement of the results and Scrutinizer Report of the postal ballot including e-voting.

We also wish to inform you that aforesaid resolutions have been approved by the shareholders with requisite majority.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully
For National Plastic Technologies Limited



Managing Director



BP & ASSOCIATES

Company Secretaries

REPORT OF SCRUTINIZER

To,
The Chairman
National Plastic Technologies Limited
Thiru Complex, 44,
Pantheon Road, Egmore ,
Chennai – 600 008.

Respected Sir,

Sub: Scrutinizer Report - Passing of resolution by means of Postal Ballot and Electronic Voting.

I, C. Prabhakar, Partner, BP & Associates, Company Secretaries, have been appointed as a scrutinizer by the Board of Directors of National Plastic Technologies Limited for scrutinizing postal ballot voting, including voting by electronic means in respect of the resolutions contained in the Notice dated 6th April, 2018 through Postal Ballot.

I have scrutinized the Postal Ballot forms and e-voting and votes tendered therein, and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014.

I now submit my report as under on the result of the voting by postal ballot in physical and electronic mode in respect of the passing of the resolution contained in the Notice dated 6th April, 2018 through Postal Ballot.

1. The e-voting period commenced from 9.00 a.m. Tuesday the 01st day of May 2018 and remained open till 5.00 p.m. Wednesday, 30th May 2018.
2. The Shareholders holding shares as on the “cut off” date, i.e. 13th April, 2018 were entitled to vote on the proposed Resolutions as mentioned in the Notice of “NATIONAL PLASTIC TECHNOLOGIES LIMITED” (Item Number 1,2 and 3 of the Notice of the of National Plastic Technologies Limited)
3. The casting of evoting were blocked on 30th May, 2018 at 5:00 p.m. in the presence of two witnesses, namely, B. Usha and K. J. Chandra Mouli.

They have signed below in confirmation of the votes being blocked in their presence.

Name: B. Usha

Name: K J Chandra Mouli





BP & ASSOCIATES

Company Secretaries

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the E-Voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>)

5. The result of the E- voting and Postal ballot are as under:

a. Item No - 1

Special Resolution: To fix the limits as per Sec 180(1)(c) as Rs. 50 crores

Item No of Notice	Mode of Voting	Votes in favour of the resolution (A)		Votes against the resolution (B)		Invalid*/ Abstained Votes	Total (A+B)	
		Nos.	%	Nos.	%		Nos.	Nos.
Item No: 1 of the Notice (Special Resolution)	e-Voting	3602916	100.00	0	0	0	3602916	100.00
	Postal Ballot	125		0	0	300*	125	0.00
	Total	3603041	100.00	0	0	300*	3603041	100.00

The Resolution has been passed by the requisite majority since more than 75% of the votes are being cast in favour of the resolution. The resolution is deemed to be passed as on the date of the announcement of the result.

b. Item No - 2

Special Resolution: To fix the limits as per Sec 180(1)(a) as Rs. 50 crores

Item No of Notice	Mode of Voting	Votes in favour of the resolution (A)		Votes against the resolution (B)		Invalid*/ Abstained Votes	Total (A+B)	
		Nos.	%	Nos.	%		Nos.	Nos.
Item No: 2 of the Notice (Special Resolution)	e-Voting	3602897	100.00	0	0	0	3602897	100.00
	Postal Ballot	125	0	0	0	300*	125	0.00
	Total	3603022	100.00	0	0	300*	3603022	100.00

The Resolution has been passed by the requisite majority since more than 75% of the votes are being cast in favour of the resolution. The resolution is deemed to be passed as on the date of the announcement of the result.





c. Item No – 3

Special Resolution: Approving the appointment and terms of remuneration of Mr. Arihant Parakh as Wholetime Director

Item No of Notice	Mode of Voting	Votes in favour of the resolution (A)		Votes against the resolution (B)		Invalid*/ Abstained Votes	Total (A+B)	
		Nos.	%	Nos.	%		Nos.	%
Item No: 3 of the Notice (Special Resolution)	e-Voting	402	76.28	0	0	3602495*	402	76.28
	Postal Ballot	125	23.72	0	0	300*	125	23.72
	Total	527	100.00	0	0	3602795*	527	100.00

The Resolution has been passed by the requisite majority since more than 75% of the votes are being cast in favour of the resolution. The resolution is deemed to be passed as on the date of the announcement of the result.

You may accordingly declare the result of the voting by Postal Ballot as having been passed by requisite majority which shall be deemed to have been approved at a General Meeting held on 30th May 2018.

The e-voting data, the postal ballot forms and all other connected records relating to the aforesaid postal ballot/e-voting process received are under my safe custody and the same, for preserving safely, will be handed over to the Company after the chairman signs the Minutes.

Date: 01/06/2018
Place: Chennai

C Prabhakar
Partner of BP & Associates
Company Secretaries
M.No: 30433 | COP No:11033

