

12.9.2019

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

Dear Sir,

Sub: Scrutinizer's Report for the 30<sup>th</sup> AGM of the Company  
Ref: Scrip Code 531287

The Thirtieth (30<sup>th</sup>) Annual General Meeting of National Plastic Technologies Limited was held on Wednesday, September 11, 2019 at 10.30. a.m. at The Hall of Ragaas, first Avenue.47, Sastri Nagar, Adyar, Chennai 600020.

We are enclosing herewith below-mentioned Reports for your perusal:

1. E-Voting results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Combined Scrutinizers Report dated September 12, 2019, pursuant to section 108 & 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended.

Kindly take the above information on records.

Thanking You.

Yours Faithfully,  
**For National Plastic Technologies Ltd**

  
**S. Abishek**  
**Company Secretary**

FORM NO.MGT - 13

Report of Scrutinizer - National Plastic Technologies Limited

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman  
National Plastic Technologies Limited  
Thiru Complex, II Floor, 69, (Old No.44),  
Pantheon Road, Egmore, Chennai-600 008

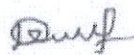
Respected Sir,

I, Yogesh K Chandak, Partner of B Y & Associates, Cost Accountants, Chennai - 83, have been appointed as a Scrutinizer by the Board of Directors at its meeting held on July 19, 2019 as the Scrutinizer for the purpose of "poll", conducted at the venue of the 30th Annual General Meeting held on 11th September 2019 at 10.30 am at The Hall of Ragaas, 47, First Avenue, Sastri Nagar, Adyar, Chennai - 600020.

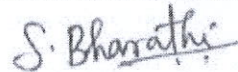
We submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, Two Ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective or if signature of any shareholders did not match with the records have been treated as invalid and kept separately.
3. The votes were unblocked on Thursday, the 12th September 2019 after the meeting in the presence of two witnesses, namely, Mr. V.S.Devendran and Ms. S. Bharathi.

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



Name: V.S.Devendran



Name: S.Bharathi



New No 74 (Old No 62), "Akshaya Flats", 12<sup>th</sup> Avenue, Ashok Nagar  
Chennai - 600 083.

Contact No.: 9841640503/7845272443

4. The result of the Poll is as under:

Item No - 1

**Ordinary Resolution** - Adoption of audited accounts for the year ended 31st March 2019 and the Directors' and Auditors' report thereon.

(i) Voted in favour of the Resolution:

Number of members present and voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes cast
13	122	100%

(ii) Voted against the resolution:

Number of members present and voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

(iii) Invalid Votes:

Number of members present and voting (in person and proxy)	Total number of votes cast by them
0	0

Item - 2

**Ordinary Resolution** - Election of Smt Manju Parakh as Director liable for retirement by rotation.

(i) Voted in favour of the Resolution:

Number of members present and voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes cast
13	122	100.00%



(ii) Voted against the resolution:

Number of members present and voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

(iii) Invalid Votes:

Number of members present and voting (in person and proxy)	Total number of votes cast by them
0	0

Item - 3

**Special Resolution - Re-Appointment of Independent Director: Mr Sudhir K Patel.**

(i) Voted in favour of the Resolution:

Number of members present and voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes cast
13	122	100.00%

(ii) Voted against the resolution:

Number of members present and voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

(iii) Invalid Votes:

Number of members present and voting (in person and proxy)	Total number of votes cast by them
0	0



(d) Item - 4

**Special Resolution** - Re-Appointment of Independent Director: Mr Ajit Kumar Chordia.

(i) Voted in favour of the Resolution:

Number of members present and voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes cast
13	122	100.00%

(ii) Voted against the resolution:

Number of members present and voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

(iii) Invalid Votes:

Number of members present and voting (in person and proxy)	Total number of votes cast by them
0	0

Item - 5

**Special Resolution** - Re-Appointment of Joint Managing Director: Mr Alok Parekh for a period of 3 Years.

(i) Voted in favour of the Resolution:

Number of members present and voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes cast
13	122	100.00%

(ii) Voted against the resolution:

Number of members present and voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%



(iii) Invalid Votes:

Number of members present and voting (in person and proxy)	Total number of votes cast by them
0	0

B Y & Associates

Cost Accountants



Yogesh K Chandak  
Partner  
C P No: 46689

Place: Chennai  
Date: 12th September, 2019



**Consolidated Scrutinizer's Report on Remote E-Voting & Poll conducted at the 30th AGM of National Plastic Technologies Limited held on September 11, 2019**

To,  
**The Chairman**  
**National Plastic Technologies Limited**  
**Thiru Complex, II Floor, 69, (Old No.44),**  
**Pantheon Road, Egmore, Chennai-600 008**

Dear Sir,

Sub: Passing of Resolution(s) through electronic voting and Poll pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended.

I, Yogesh K Chandak, Partner of B Y & Associates, Cost Accountants, Chennai - 83, have been appointed as a Scrutinizer by the Board of Directors at its meeting held on July 19, 2019 as the Scrutinizer for the Remote E-voting process as well as to scrutinize the "poll", conducted at the venue of the 30th Annual General Meeting held on 11th September 2019 at 10.30 am at The Hall of Ragaas, 47, First Avenue, Sastri Nagar, Adyar, Chennai - 600020 pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I hereby state that, I am familiar and well versed with the concept of electronic voting system and poll as prescribed under the said Rules.

The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the 30th Annual General Meeting.


My responsibility as scrutinizer for the e-voting process and for the poll at the AGM is restricted to make Consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. National Securities Depository Limited, the authorized agency engaged by the Company to provide facilities for e-voting and votes casted by the Shareholders via Ballot paper at the meeting venue when Poll conducted.

The E-Voting period begun at 9 AM on 8th September 2019 and ended at 5 PM on 10th September 2019. During this period, the shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 4th September 2019 have cast their vote electronically.

At the venue of the 30th AGM of the company held on Wednesday, September 11, 2019, the Chairman suo motu ordered to conduct the "Poll" by the physical Ballot Forms to those Members present in the meeting but could not earlier participate in the Remote E-voting to record their votes.

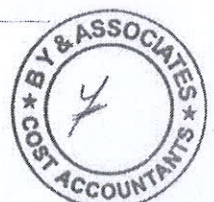
On September 11, 2019, after Poll was conducted at the venue of the AGM - the locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company. Thereafter, the Ballot Forms were entered by me in NSDL E-Voting platform and the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. V.S.Devendran and Ms. S.Bharathi who acted as the witnesses:

Name: Mr. V.S.Devendran 

Name: Ms. S.Bharathi 

Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the Poll conducted at the venue of the AGM, the details of which are as follows:

Details	Remote E-Voting	Poll Conducted in AGM	Total Voting
Number of members who cast their votes	10	13	23
Total number of Shares held by	3754641	122	3754763
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Invalid/Abstained Votes	Various as mentioned under each of the Resolution.		



The results of the e-voting together with that of the poll are as under:

Item No - 1

**Ordinary Resolution - Adoption of audited accounts for the year ended 31st March 2019 and the Directors' and Auditors' report thereon.**

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
e-Voting	37,54,637	100.00%	4	0.00%	-	37,54,641	100.00%
Poll*	122	0.00%	-	0.00%	-	122	0.00%
<b>Total</b>	<b>37,54,759</b>	<b>100.00%</b>	<b>4</b>	<b>0.00%</b>	<b>-</b>	<b>37,54,763</b>	<b>100.00%</b>

Based on the aforesaid results, we report that this Ordinary Resolution passed with requisite Majority.

Item No - 2

**Ordinary Resolution - Election of Smt Manju Parakh as Director liable for retirement by rotation.**

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
e-Voting	33,80,003	100.00%	4	0%	3,74,634	33,80,007	100.00%
Poll*	122	0.00%	-	0%	-	122	0.00%
<b>Total</b>	<b>33,80,125</b>	<b>100.00%</b>	<b>4</b>	<b>0%</b>	<b>3,74,634</b>	<b>33,80,129</b>	<b>100.00%</b>

Based on the aforesaid results, we report that this Ordinary Resolution passed with requisite Majority.

Item No - 3

**Special Resolution - Re-Appointment of Independent Director: Mr Sudhir K Patel.**

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
e-Voting	37,54,637	100.00%	4	0.00%	0	37,54,641	100.00%
Poll*	122	0.00%	-	0.00%	0	122	0.00%
<b>Total</b>	<b>37,54,759</b>	<b>100.00%</b>	<b>4</b>	<b>0.00%</b>	<b>0</b>	<b>37,54,763</b>	<b>100.00%</b>

Based on the aforesaid results, we report that this Special Resolution passed with requisite Majority.

Item No - 4

**Special Resolution - Re-Appointment of Independent Director: Mr Ajit Kumar Chordia.**

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
e-Voting	37,54,637	100.00%	4	0%	0	37,54,641	100.00%
Poll*	122	0.00%	-	0%	0	122	0.00%
<b>Total</b>	<b>37,54,759</b>	<b>100.00%</b>	<b>4</b>	<b>0%</b>	<b>-</b>	<b>37,54,763</b>	<b>100.00%</b>

Based on the aforesaid results, we report that this Special Resolution passed with requisite Majority.





Item No - 5

**Special Resolution - Re-Appointment of Joint Managing Director: Mr Alok Parekh for a period of 3 Years.**

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
e-Voting	-	0.00%	4	3.17%	37,54,637	4	3.17%
Poll*	122	96.83%	-	0.00%	-	122	96.83%
<b>Total</b>	<b>122</b>	<b>96.83%</b>	<b>4</b>	<b>3.17%</b>	<b>37,54,637</b>	<b>126</b>	<b>100.00%</b>

Based on the aforesaid results, we report that this Special Resolution passed with requisite Majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I shall be arranging to handover these records to you or other person as authorised by you.

Thanking you,

Yours Faithfully,  
B Y & Associates  
Cost Accountants



Yogesh K Chandak  
Partner  
C P No: 46689

Place: Chennai  
Date: 12th September, 2019

