

26.9.2020

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 w.r.t voting results for the 31st AGM of the Company
Ref: Scrip Code 531287

The Thirty First (31st) Annual General Meeting of National Plastic Technologies Limited was held on Friday, September 25, 2020 at 10.30. a.m. through Video Conferencing.

We are enclosing herewith the Consolidated Scrutinizers Report dated September 25, 2020, with details of voting in the prescribed format. We hereby declare that all the resolutions as per the notice of AGM were duly passed with requisite majority.

Kindly take the above information on records.

Thanking You.

Yours Faithfully,
For National Plastic Technologies Ltd


S. Abishek
Company Secretary



B Y & ASSOCIATES
Cost Accountants



Consolidated Scrutinizer's Report - National Plastic Technologies Limited
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 31st Annual General Meeting of the Equity Shareholders of National Plastic Technologies Limited held on Friday, the 25th September, 2020 at 10.30 A.M IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

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 of National Plastic Technologies Limited ("the Company") at its meeting held on 28th August, 2020 the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 31st Annual General Meeting ("AGM") of the Equity Shareholders of "National Plastic Technologies Limited" held on Friday, the 25th September, 2020 at 10.30 A.M (Indian Standard Time) through Video Conference (VC) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the General Circular No. 14/2020 dated 08th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" and General Circular No. 20/2020 dated 5th May, 2020, in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or other audio visual means (OAVM)" all issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with Circular dated May 12, 2020, in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic".

1 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 Annual General Meeting.

2 My responsibility as scrutinizer for the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) is restricted to make 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 National Securities Depository Ltd, (NSDL) the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting by the Shareholders of the Company.

3 The e-Voting period remained open from Tuesday, the 22nd September, 2020 at 9.00 A.M and ended on Thursday, the 24th September, 2020 at 5.00 P.M. 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., Friday, 18th September, 2020 have casted their vote electronically were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the 31st Annual General Meeting of "National Plastic Technologies Limited" (Item Number 1 to 4 of the Notice of the 31st AGM of National Plastic Technologies Limited).

4 As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the AGM.

5 After closure of e-voting at the AGM, the votes cast through evoting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Ltd in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

The votes were unblocked on Friday, the 25th September, 2020 after the meeting in the presence of two witnesses, namely, Mr. Kirubhakaran. N and Udayakumar. R

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



Kirubhakaran. N





Udayakumar. R



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New No. 74, (Old No.62), Fourth Floor

Akshaya Flats, 12th Avenue,

Ashok Nagar, Chennai-83.

Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of National Plastic Technologies Limited.

6 The result of the E- voting is as under:

Item No - 1

Ordinary Resolution - To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March, 2020, Balance Sheet as at that date and the Directors' Report.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained* Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	37,96,875	99.98%	323	0.01%	-	37,97,198	99.99%
e-Voting	302	0.01%	-	0.00%	-	302	0.01%
Total	37,97,177	99.99%	323	0.01%	-	37,97,500	100.00%

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

Item No - 2

Ordinary Resolution - To appoint a Director in the place of Mrs Manju Parakh who retires by rotation and being eligible, offers herself for reappointment.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained* Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	33,93,793	99.98%	323	0.01%	4,03,082	33,94,116	99.99%
e-Voting	302	0.01%	-	0.00%	-	302	0.01%
Total	33,94,095	99.99%	323	0.01%	4,03,082	33,94,418	100.00%

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

Item No - 3

Special Resolution - Reappointment of Shri Sudershan Parakh, as Managing Director 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.	%
Remote e-Voting	22,78,370	99.97%	323	0.01%	15,18,505	22,78,693	99.99%
e-Voting	302	0.01%	-	0.00%	-	302	0.01%
Total	22,78,672	99.99%	323	0.01%	15,18,505	22,78,995	100.00%

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

Item No - 4

Special Resolution -Reappointment of Shri Arihant Parakh, as Wholetime Director 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.	%
Remote e-Voting	31,18,976	99.98%	323	0.01%	6,77,899	31,19,299	99.99%
e-Voting	302	0.01%	-	0.00%	-	302	0.01%
Total	31,19,278	99.99%	323	0.01%	6,77,899	31,19,601	100.00%

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



7 All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 31st Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours Faithfully,
B Y & Associates
Cost Accountants



Yogesh K Chandak
Partner
C P No: 46689
UDIN: 2046689ZZYMTRZWJML
Place: Chennai
Date: 25th September, 2020

