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26th Sep, 2017
Scrip Code: 531287

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

Dear Sir/Madam,

Sub: Scrutinizer's Report for the 28th AGM of the Company

The Twenty Eighth (28th) Annual General Meeting of National Plastic Technologies Limited was held on Monday, September 25, 2017 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. Voting results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizers Report dated September 25, 2017, 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 Limited**


E. Balasubramanian
Company Secretary



FORM NO.MGT - 13

Report of Scrutinizer

National Plastic Technologies Limited

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) 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,

Sub: Scrutinizer Report - Passing of Resolution through Electronic Voting

I, S. Bhaskar, Partner of BP & Associates, Company Secretaries, Chennai - 83, was appointed as Scrutinizers for the 28th Annual General Meeting of the Equity Shareholders of "National Plastic Technologies Limited" held on Monday, the 25th September, 2017 at 10:30 a.m. at The Hall of Ragaas, 47, First Avenue, Sastri Nagar, Adyar, Chennai - 600 020 for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on e-Voting carried out as per the provisions of the Companies Act, 2013 and sub rule (xii) of Rule 20 (4) of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. The e-Voting period remained open from 9:00 AM on Friday, the 22nd September, 2017 up to 5:00 PM on Sunday, the 24th September, 2017.
2. The Shareholders holding shares as on the "cut off" date, i.e., 14th September, 2017 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the 28th Annual General Meeting of "National Plastic Technologies Limited" (Item Number 1 to 4 of the Notice of the 28th AGM of National Plastic Technologies Limited)
3. The votes were unblocked on Monday the 25th September, 2017 around 5:00 PM in the presence of two witnesses, namely, Mr. K J Chandramouli and Mr. V Vasantharajan.

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

Name: K J Chandramouli

Name: V Vasantharajan





4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were download from the E-Voting website of National Securities Depository Limited (NSDL)

5. The result of the E- voting is as under:

(a) Item No - 1

Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and Auditor's thereon

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

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
6	3,570,621	100%

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

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
-	-	0%

(iii) Invalid/Abstain Votes:

Number of Members voted in evoting	Total number of votes cast by them
-	0%

(b) Item - 2

Ordinary Resolution to appoint a Director in place of Mrs. Manju Parakh (DIN: 01417349) who retires by rotation and being eligible, offers herself for re-appointment

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

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
5	3,236,361	100%





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

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
-	-	0%

(iii) Invalid/Abstain Votes:

Number of Members voted in evoting	Total number of votes cast by them
1	334,260

The above category denotes to Abstained Votes

(c) Item - 3

Ordinary Resolution to confirm the appointment of Auditors of the Company to hold office from the conclusion of the 28th Annual General Meeting until conclusion of 29th Annual General Meeting and to fix their remuneration

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

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
6	3,570,621	100%

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

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
-	-	0%

(iii) Invalid/Abstain Votes:

Number of Members voted in evoting	Total number of votes cast by them
-	0%





(e) Item - 4

Special Resolution to re-appointment of Shri. Sudershan Parakh as Managing Director for a period of 3 years

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

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
-	-	0%

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

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
-	-	0%

(iii) Invalid/Abstain Votes:

Number of Members voted in evoting	Total number of votes cast by them
6	3,570,621

The above category denotes to Abstained Votes

S Bhaskar,

Partner,
BP & Associates,
Company Secretaries
C P No: 8315



Place: Chennai

Date: 26th September, 2017



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,

Sub: Scrutinizer Report - Passing of Resolution through Poll

I, S. Bhaskar, Partner of BP & Associates, Company Secretaries, Chennai - 83, was appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolution(s) at the 28th Annual General Meeting of the Members of "National Plastic Technologies Limited" held on Monday, the 25th September, 2017 at 10:30 a.m. at The Hall of Ragaas, 47, First Avenue, Sastri Nagar, Adyar, Chennai - 600 020 submit report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks place 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 Company and proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:

(a) Item No - 1

Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and Auditor's thereon

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	225	94%





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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	14	6%

(iii) Invalid/Abstain Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	0%

(b) Item - 2

Ordinary Resolution to appoint a Director in place of Mrs. Manju Parakh (DIN: 01417349) who retires by rotation and being eligible, offers herself for re-appointment

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	225	94%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	14	6%

(iii) Invalid/Abstain Votes:

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

(c) Item - 3

Ordinary Resolution to confirm the appointment of Auditors of the Company to hold

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	225	94%





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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	14	6%

(iii) Invalid/Abstain Votes:

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

(e) Item - 4

Special Resolution to re-appointment of Shri. Sudershan Parakh as Managing Director for

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	225	94%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	14	0%

(iii) Invalid/Abstain Votes:

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

5. A Compact disc containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary by the Board for safe keeping.

S Bhaskar,



Partner,
BP & Associates,
Company Secretaries
C P No: 8315

Place: Chennai
Date: 26th September, 2017



BP & ASSOCIATES
Company Secretaries

**Combined Scrutinizer Report for e-Voting and Poll
of
NATIONAL PLASTIC TECHNOLOGIES LIMITED**

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 Resolutions through e-Voting And Poll conducted at the 28th Annual General Meeting

I, S. Bhaskar, Partner of BP & Associates, Company Secretaries, Chennai - 83, have been appointed as a Scrutinizer by

i. The Board of Directors at their meeting of the Company held on 24th August, 2017 for the purpose of Scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and

ii. The Chairman of the 28th Annual General Meeting of the Company for conducting poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 28th Annual General Meeting of the members of the Company.

2. The Management of the Company is responsible to ensure the compliance requirement of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 28th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency engaged by the Company to provide facilities for e-voting and at the time of poll at Annual General Meeting.

3. The e-voting and Poll results were unblocked by me on 25th September, 2017 at 5:00 PM in the presence of two witnesses (please refer my Scrutinizer report on evoting dated 26th September, 2017).

4. At the 28th Annual General Meeting of the Company held on 25th September, 2017, the Chairman of the meeting had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.



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E : secretarial@bpcorpadvisors.com
W : www.bpcorpadvisors.com

New No. 74, (Old No.62), Third Floor,
Akshaya Flats, 12th Avenue,
Ashok Nagar, Chennai-83.



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

Item No of Notice	Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained* Votes	Total	
		Nos.	%	Nos.	%		Nos.	%
Item No: 1 of the Notice	e-Voting	3,570,621	100%	-	0%	-	3,570,621	100%
	Poll	225	0%	14	0%	0	239	0%
	Total	3,570,846	100%	14	0%	-	3,570,860	100%
Item No: 2 of the Notice	e-Voting	3,236,361	100%	-	0%	334,260	3,236,361	100%
	Poll	225	0%	14	0%	-	239	0%
	Total	3,236,586	100%	14	0%	334,260	3,236,600	100%
Item No: 3 of the Notice	e-Voting	3,570,621	100%	-	0%	-	3,570,621	100%
	Poll	225	0%	14	0%	-	239	0%
	Total	3,570,846	100%	14	0%	-	3,570,860	100%
Item No: 4 of the Notice	e-Voting	-	-	-	0%	3,570,621	-	0%
	Poll	225	94%	14	6%	-	239	100%
	Total	225	94%	14	6%	3,570,621	239	100%

All the resolutions stand passed under e-voting and poll with the 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,



S. Bhaskar

S Bhaskar,
Partner of BP & Associates,
Company Secretaries
C P No: 8315

Place: Chennai-83

Date : 26th September, 2017