

26th Sep, 2018

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 29th AGM of the Company**
Ref: Scrip Code 531287

The Twenty Ninth (29th) Annual General Meeting of National Plastic Technologies Limited was held on Monday, September 24, 2018 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 25, 2018, 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**



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,
44, PANTHEON ROAD, THIRUCOMPLEX,
2ND FLOOR, MADRAS-8.
MADRAS-8. TN 600008 IN

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 29th Annual General Meeting of National Plastic Technologies Limited held on Wednesday, 24th September, 2018 at 10.30 a.m. at the Hall of Ragaas, 47, First Avenue, Shastri Nagar, Adyar, Chennai - 600020. Tamilnadu 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 (xi) of Rule 20 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 10.00 AM on Friday, the 21st September, 2018 up to 5.00 PM on Sunday, the 23rd September, 2018.
2. The Shareholders holding shares as on the "Cut Off" date, i.e., 17th September, 2018 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the 29th Annual General Meeting (AGM) of "National Plastic Technologies Limited" (Item Number 1 to 3 of the Notice of the 29th AGM of National Plastic Technologies Limited)
3. The votes were unblocked on Monday, the 24th September, 2018 around 12:05 PM in the presence of two witnesses, namely, Mr. K J Chandramouli & Mr. S Deenadayalan.

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

Name: K J Chandramouli

Name: S Deenadayalan





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 Business : Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended March 31, 2018 together with the Report of Board of Directors and Auditors 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
8	36,21,061	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
-	-	-

(iii) Invalid Votes:

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

(b) Item - 2

Ordinary Business : Ordinary Resolution

To appoint a Director in place of Mrs. Manju Parakh (DIN: 01417349), who retires by rotation and being eligible, offers herself for reappointment.

(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
7	32,83,615	100.00%





BP & ASSOCIATES

Company Secretaries

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

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
-	-	0.00%

(iii) Invalid Votes:

Number of Members voted in evoting	Total number of votes cast by them
1	3,37,446

(c) Item - 3

Ordinary Business : Ordinary Resolution

Ratification of appointment of M/s. C. A. Patel & Sanklecha, Chartered Accountants, (Firm Registration No: 015669S) as the Statutory Auditors of the company

(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
8	36,21,061	100.00%

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

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
-	-	0.00%

(iii) Invalid Votes:

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

S Bhaskar,

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



Place: Chennai

Date: 25th September, 2018



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

To,
THE CHAIRMAN,
NATIONAL PLASTIC TECHNOLOGIES LIMITED,
44, PANTHEON ROAD, THIRUCOMPLEX,
2ND FLOOR, MADRAS-8.
MADRAS-8. TN 600008 IN

Dear Sir,

Sub: Passing of Resolutions through e-Voting And Poll conducted at the 29th 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 held on 14th August 2018 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 29th 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 29th 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 29th 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 M/s. National Securities Depository Limited (NSDL), 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 24th September, 2018 at 12:05 PM in the presence of two witnesses (please refer my Scrutinizer report on evoting dated 24th September, 2018).

4. At the 29th Annual General Meeting of the Company held on 24th September, 2018, 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.





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

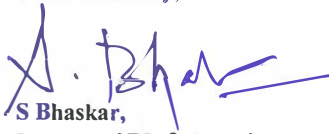
Item No of Notice	Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained*	Total	
		Nos.	%	Nos.	%	Nos.	Nos.	%
Item No: 1 of the Notice (Ordinary Resolution)	e-Voting	36,21,061	100.00%	0	0.00%	-	36,21,061	100.00%
	Poll	80	0.00%	0	0.00%	-	80	0.00%
	Total	36,21,141	100.00%	0	0.00%	-	36,21,141	100.00%
Item No: 2 of the Notice (Ordinary Resolution)	e-Voting	32,83,615	100.00%	0	0.00%	3,37,446	32,83,615	100.00%
	Poll	80	0.00%	0	0.00%	-	80	0.00%
	Total	32,83,695	100.00%	0	0.00%	3,37,446	32,83,695	100.00%
Item No: 3 of the Notice (Special Resolution)	e-Voting	36,21,061	100.00%	0	0.00%	-	36,21,061	100.00%
	Poll	80	0.00%	0	0.00%	-	80	0.00%
	Total	36,21,141	100.00%	0	0.00%	-	36,21,141	100.00%

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

Thanking you,

Yours Faithfully,



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



Place: Chennai-83

Date : 25th September, 2018