

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai- 400001

18.09.2021

Dear Sir,

Sub: Scrutinizer's Report w.r.t voting results for the 32nd AGM of the Company
Ref: Scrip Code 531287

The Thirty Second (32nd) Annual General Meeting of National Plastic Technologies Limited was held on Friday, September 17, 2021 at 10.15 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 18, 2021, 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

ABISHEK Digitally signed by
ABISHEK
Date: 2021.09.18
14:50:23 +05'30'

S. Abishek
Company Secretary

Encl: As above



Consolidated Scrutinizer's Report on Remote E-Voting & Poll conducted at the 32nd AGM of National Plastic Technologies Limited held on September 17, 2021

To,
The Chairman
National Plastic Technologies Limited
Thiru Complex, 44, Pantheon Road,
Egmore, Chennai - 600008

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 August 04, 2021 as the Scrutinizer for the Remote E-voting process as well as to scrutinize the "poll", conducted at the venue of the 32nd Annual General Meeting held on 17th September, 2021 at 10.15 am at the Hall of Ragaas, No.2, 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.

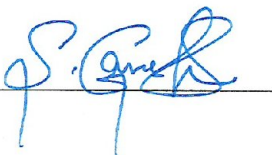
The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the 32nd Annual General Meeting.

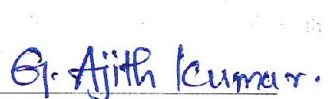
My responsibility as scrutinizer for the remote e-voting process and for the poll at the AGM is restricted to make Consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. National Securities Depository Ltd, 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 on Tuesday, 14th September 2021 at 9.00 AM and ended on Thursday, 16th September 2021 at 5.00 PM. 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., 10th September 2021 have cast their vote electronically.

At the venue of the 32nd AGM of the company held on Friday, September 17, 2021, 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 17, 2021, 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 votes cast through E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of **Mr. Ganesh Kumar** and **Mr. Ajith Kumar** who acted as the witnesses:

Name: Mr. Ganesh Kumar 

Name: Mr. Ajith Kumar 



Thereafter, I as a Scrutinizer duly compiled details of the 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	31	19	50
Total number of Shares held by them	3923386	133	3923519
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 2021 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	39,23,382	100.00%	4	0.00%	-	39,23,386	100.00%
Poll	130	0.00%	-	0.00%	3	130	0.00%
Total	39,23,512	100.00%	4	0.00%	3	39,23,516	100.00%

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

Item No - 2

Ordinary Resolution - Re-appointment of Smt. Manju Parakh (DIN: 01417349) who retires by rotation and being eligible for re-appointment

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
e-Voting	34,10,352	99.98%	441	0.01%	5,12,593	34,10,793	100.00%
Poll	130	0.00%	-	0.00%	3	130	0.00%
Total	34,10,482	99.99%	441	0.01%	5,12,596	34,10,923	100.00%

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



Item No - 3

Ordinary Resolution - Appointment of CA Patel & Associates, Chartered Accountants, (Firm Registration No. 0014055S), as the Statutory Auditors of the Company for first term of 5 years

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
e-Voting	39,23,382	100.00%	4	0.00%	0	39,23,386	100.00%
Poll	130	0.00%	-	0.00%	3	130	0.00%
Total	39,23,512	100.00%	4	0.00%	3	39,23,516	100.00%

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

Item No - 4

Special Resolution - Appointment of Managing Director: Mr Arihant Parakh.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
e-Voting	11,190	96.27%	304	2.62%	39,11,892	11,494	98.88%
Poll	130	1.12%	-	0.00%	3	130	1.12%
Total	11,320	97.38%	304	2.62%	39,11,895	11,624	100.00%

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


Based on the aforesaid results, we report that this Ordinary 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

For B Y & ASSOCIATES


Yogesh K Chandak

Partner

M No : 46689

Place: Chennai

Date: 17th September, 2021

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, 44, Pantheon Road,
Egmore, Chennai - 600008

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 August 04, 2021 as the Scrutinizer for the purpose of "poll", conducted at the venue of the 32nd Annual General Meeting held on 17th September, 2021 at 10.15 am at Hall of Ragaas, No.2, Sastri Nagar, Adyar, Chennai-600020 .

We submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One 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 Friday, the 17th September, 2021 after the meeting in the presence of two witnesses, namely, **Mr. Ganesh Kumar** and **Mr. Ajith Kumar**

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



Name: Ganesh Kumar



Name: Ajith Kumar

4. The result of the Poll is as under:



Item No - 1

Ordinary Resolution - Adoption of audited accounts for the year ended 31st March 2021 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
16	130	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
3	3

Item - 2

Ordinary Resolution - Re-appointment of Smt. Manju Parakh (DIN: 01417349) who retires by rotation and being eligible for re-appointment

(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
16	130	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
3	3



Item - 3

Ordinary Resolution - Appointment of CA Patel & Associates, Chartered Accountants, (Firm Registration No. 0014055S), as the Statutory Auditors of the Company for first term of 5 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
16	130	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
3	3



(d) Item - 4

Special Resolution - Appointment of Managing Director: Mr Arihant Parakh.

(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
16	130	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
3	3

B Y & Associates
Cost Accountants

For **B Y & ASSOCIATES**



Partner

Yogesh K Chandak
Partner
M No : 46689

Place: Chennai

Date: 17th September, 2021