

23.09.2022

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 33<sup>rd</sup> AGM of the Company  
Ref: Scrip Code 531287

The Thirty Third (33<sup>rd</sup>) Annual General Meeting of National Plastic Technologies Limited was held on Thursday, September 22, 2022 at 10.30. a.m. at the Hall of Ragaas, Sastri Nagar, Adyar, Chennai-20.,

We are enclosing herewith the Consolidated Scrutinizers Report dated September 23, 2022, 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  
A23535



**Consolidated Scrutinizer's Report on Remote E-Voting & Poll conducted at the 33rd AGM of National Plastic Technologies Limited held on September 22, 2022**

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 - 600018, have been appointed as a Scrutinizer by the Board of Directors at its meeting held on August 09, 2022 as the Scrutinizer for the Remote E-voting process as well as to scrutinize the "poll", conducted at the venue of the 33rd Annual General Meeting held on 22nd September, 2022 at 10.30 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 33rd 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 Monday, 19th September 2022 at 9.00 AM and ended on Wednesday, 21st September 2022 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., Thursday 15th September 2022 have cast their vote electronically.

At the venue of the 33rd AGM of the company held on Thursday, September 22nd, 2022, 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 22, 2022, 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. Jai Kumar** and **Mr. Mohammed Riyaz** who acted as the witnesses:

Name: Mr. Jai Kumar

Name: Mr. Mohammed Riyaz



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	22	20	42
Total number of Shares held by them	3956560	1062	3957622
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 2022 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	39,56,559	99.97%	1	0.00%	-	39,56,560	99.97%
Poll	1,062	0.03%	-	0.00%	-	1,062	0.03%
<b>Total</b>	<b>39,57,621</b>	<b>100.00%</b>	<b>1</b>	<b>0.00%</b>	<b>-</b>	<b>39,57,622</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 - Re-appointment of Shri Sudershan Parakh (DIN: 01161124) 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	39,56,559	99.97%	1	0.00%	-	39,56,560	99.97%
Poll	1,062	0.03%	-	0.00%	-	1,062	0.03%
<b>Total</b>	<b>39,57,621</b>	<b>100.00%</b>	<b>1</b>	<b>0.00%</b>	<b>-</b>	<b>39,57,622</b>	<b>100.00%</b>

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

**Partner**

Place: Chennai  
Date: 23rd September, 2022

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 - 600018, have been appointed as a Scrutinizer by the Board of Directors at its meeting held on August 09, 2022 as the Scrutinizer for the purpose of "poll", conducted at the venue of the 33rd Annual General Meeting held on 22nd September, 2022 at 10.30 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 22<sup>nd</sup> September, 2022 after the meeting in the presence of two witnesses, namely, **Mr. Jai Kumar** and **Mr. Mohammed Riyaz**

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

  
Name: Jai Kumar

  
Name: Mohammed Riyaz



4. The result of the Poll is as under:

**Item No - 1**

**Ordinary Resolution - Adoption of audited accounts for the year ended 31st March 2022 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
20	1062	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 - Re-appointment of Shri Sudershan Parakh (DIN: 01161124) 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
20	1062	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

**For B Y & ASSOCIATES**

Yogesh K Chandak

Partner

M No : 46689

**Partner**

Place: Chennai

Date: 23rd September, 2022