

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

Dear Sirs/Madam,

Scrip code: 531287

Reg: Intimations of the results of Postal Ballot as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) 2015).

Please refer to our letter dated 25th April 2023, informing about the proposal to seek the approval of the shareholders of the Company by way of special resolutions, through postal ballot / e-voting for:

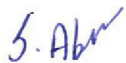
- Increase the borrowing limits of the Company under Section 180(1)(c) to Rs. 100 crores
- Creation of securities on the properties of the Company under Section 180(1)(a) of companies Act, 2013 upto Rs. 100 crores.
- Approval for Appointment and terms of remuneration of Mr. Venkatesan N (DIN:09760588) as Wholetime Director designated as Executive Director for a period of 3 years w.e.f. 12.04.2023.

Pursuant to Regulation 44 and Regulation 30 of the SEBI (LODR) 2015, we send herewith the announcement of the results (Annexure - 1) and consolidated scrutinizer report (Annexure - 2) of the postal ballot including e-voting.

We also wish to inform you that all the aforesaid Special Resolutions have been approved by the shareholders with requisite majority and all the Resolutions have been duly passed.

Kindly acknowledge receipt.

Yours Faithfully
For National Plastic Technologies Limited



S. Abishek
Company Secretary
A23535

Enc.: as above

Annexure -1

Name of the Company	NATIONAL PLASTIC TECHNOLOGIES L.MITD
Date of the AGM/EGM/Postal Ballot	26 th May, 2023 (Voting period: April 27, 2023 9:00 hours to May 26, 2023 17:00 hours)
Total number of shareholders on record date	2854
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	SPECIAL RESOLUTION – To Increase the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013 to Rs. 100 Crs										
Resolution required: (Ordinary/ Special)	No										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	3964435	3964435	100	3964435	0	100	0	0	0	
	Poll	0	0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	
	Total	3964435	3964435	100	3964435	0	100	0	0	0	
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	2113895	86494	4.09	86493	1	99.999	0.001	0	0	
	Poll	0	700	0.03	700	0	100	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	
	Total	2113895	87194	4.12	87193	1	99.999	0.001	0	0	
	Total	6078330	4051629	66.66	4051628	1	100	0	0	0	



Annexure -1

Name of the Company	NATIONAL PLASTIC TECHNOLOGIES LIMITED
Date of the AGM/EGM/Postal Ballot	26 th May, 2023 (Voting period: April 27, 2023 9:00 hours to May 26, 2023 17:00 hours)
Total number of shareholders on record date	2854
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION- Appointment and terms of remuneration of Mr. Venkatesan N (DIN:09760588) as Wholetime Director designated as Executive Director for a period of 3 years w.e.f. 12.04.2023.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3964435	3964435	100	3964435	0	100	0	0	0
	Poll	3964435	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
Public- Institutions	Total	3964435	3964435	100	3964435	0	100	0	0	0
	E-Voting	0	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
	E-Voting	2113895	86494	4.03	85493	1	99.999	0.001	0	0
Public- Non Institutions	Poll	700	700	100	700	0	100	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	2113895	87194	4.12	87193	1	99.999	0.001	0	0
	Total	6078330	4051629	66.63	4051628	1	100	0	0	0



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Chartered Accountants

Consolidated Scrutinizer's Report
*[Pursuant to Section 110 of the Companies Act
2013, read with Rule 22 of the Companies
(Management and Administration) Rules,
2014]*

Date: 27-05-2023

To

The Chairman,

National Plastic Technologies Limited
44, Pantheon Road, Thiru complex
2nd Floor, Chennai-600008.

Dear Sir,

Sub: Scrutinizer's Report on Postal ballot conducted under Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of Companies (Management and Administration) Rules, 2014

I have, vide a resolution passed by your Board of Directors on 12th April, 2023, been appointed to act as the Scrutinizer for the Company's Postal Ballot process, which was initiated to obtain the approval of your members by way of Special resolutions for the item of businesses as set out below:

Businesses transacted through the Postal Ballot (Special resolution)
1. To increase the borrowing limits of the Company under Section 180(1)(c) to Rs. 100 crores.
2. Creation of securities on the properties of the Company under Section 180(1)(a) of companies Act, 2013 upto Rs. 100 crores.
3. Approval for Appointment and terms of remuneration of Mr. Venkatesan N (DIN:09760588) as Wholetime Director designated as Executive Director for a period of 3 years w.e.f. 12.04.2023

I, submit my consolidated report as under:

1. The Company is a listed company with the Equity shares being listed with the BSE Limited (BSE).
2. The Company selected National Securities Depository Limited (NSDL) as the agency to provide the e-voting platform for the remote e-voting process. NSDL allotted **E-voting Event Number (EVEN) 123830** for the Company's Postal Ballot.
3. **14th April 2023** was fixed by your Board as the cut-off date for determining the members who would be eligible to vote either through physical ballot or through remote e-voting and the number of votes each of them could exercise.

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4. Notice of the Postal Ballot was sent to the 2,854 members in the following manner:
 - (i) Through Courier to 981 members, along with ballot paper and postage prepaid business reply envelope on 26th April 2023.
 - (ii) Through e-mail (sent by NSDL) to 1,873 members on 25th April 2023
5. Notice of the Postal Ballot was filed online with BSE in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) on 25th April 2023.
6. Dispatch of the Notice, along with the prescribed particulars about the voting process, was duly advertised on 26th April, 2023 in Trinity Mirror (in English) and Makkal Kural (in Tamil).
7. Notice of the Postal Ballot was sent to the Directors and Auditors of the Company on 25th April 2023.
8. Cameo Corporate Services Ltd, your Registrar and Share Transfer Agent (RTA), provided details of the members who held equity shares in your Company as on the cut-off date (14th April, 2023) and were hence eligible to participate in the postal ballot process in respect of such number of shares.
9. The Company's paid-up equity share capital as on the cut-off date, which consisted of 60,78,330 equity shares of Re.10/- each held by 2854 members, included shares on which voting rights were frozen as set out below:
 - (a) 1,10,407 Equity shares on which dividend had not been claimed for seven consecutive years and transferred to and held by the Investor Education and Protection Fund Authority, Ministry of Corporate Affairs (EPF) as per Section 124 of the Act.
10. The e-voting period was from 9.00 am on Thursday, the 27th April 2023 to 5.00 pm on Friday the 26th May 2023. For physical ballots, the last day, date and time for receipt was fixed as 5.00 pm on Friday the 26th May, 2023.
11. After 5.00 P.M. on Friday, the 26th May, 2023, I unblocked the votes cast through remote e-voting in the presence of two witnesses not in the employment of the Company and obtained the remote e-voting report from the e-voting website of NSDL.
12. All the physical postal ballots received in the postage pre-paid business reply envelopes not later than 5.00 P.M. on 26th May, were also opened in my presence and scrutinized.

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13. The votes cast through remote e-voting as well as through physical ballots were validated with the list of members and their holding as on the cut-off date as provided by the RTA.
14. I also noted that one members who voted through postal ballot exercised votes for only part of their holding.
15. I have recorded particulars of the votes cast through remote e-voting and the physical ballots in a separate register maintained in electronic form.
16. A total of 21 members participated in the voting process - 17 through remote e-voting and 4 through postal ballots.
17. All the 17 electronic ballots were considered as valid. Out of the 4 physical ballot papers received, all 4 were considered as valid and none were considered as invalid
18. The combined results of the postal ballot process, considering both the physical ballots and remote e-voting, are as under:

Resolution No.1- As a Special resolution

To increase the borrowing limits of the Company under Section 180(1)(c) to Rs. 100 crores

Mode of voting		Number of Ballots	Number of votes cast
Total valid votes/ ballots			
Physical ballots		4	700
Remote e-voting		17	4050929
Total		21	4051629
Valid ballots/votes in favour of ("For") the resolution			
Physical ballots		4	700
Remote e-voting		16	4050928
Total For	20	20	4051628
	%	99.99%	
Valid ballots/votes "Against" the resolution			
Physical ballots		0	0
Remote e-voting		1	1
Total Against	Number	1	1
	%	0.01%	
Type of Resolution	Special Resolution		
Result	Passed with requisite majority		

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Resolution No.2- As a Special resolution

Creation of securities on the properties of the Company under Section 180(1)(a) of companies Act, 2013 upto Rs. 100 crores.

Mode of voting		<i>Number of Ballots</i>	<i>Number of votes cast</i>
Total valid votes/ ballots			
Physical ballots		4	700
Remote e-voting		17	4050929
Total		21	4051629
Valid ballots/votes in favour of ("For") the resolution			
Physical ballots		4	700
Remote e-voting		16	4050928
Total For	20	20	4051628
	%	99.99%	
Valid ballots/votes "Against" the resolution			
Physical ballots		0	0
Remote e-voting		1	1
Total Against	Number	1	1
	%	0.01%	
Type of Resolution	Special Resolution		
Result	Passed with requisite majority		

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Resolution No.3- As a Special resolution

Approval for Appointment and terms of remuneration of Mr. Venkatesan N (DIN: 09760588) as Wholetime Director designated as Executive Director for a period of 3 years w.e.f. 12.04.2023.

Mode of voting			Number of	Number of votes
		Total valid votes/ ballots		
Physical ballots			4	700
Remote e-voting			17	4050929
Total			21	4051629
		Validballots/votes infavour of ("For") the		
Physical ballots			4	700
Remote e-voting			16	4050928
Total	20		20	4051628
For	%		99.99%	
		Valid ballots/votes "Against" the		
Physical ballots			0	0
Remote e-			1	1
Total	Number		1	1
	%		0.01%	
Type of			Special Resolution	
Result			Passed with requisite	

19. All the above three special resolutions have been passed with the requisite majority on 26th May, 2023.

You may declare the results accordingly.

Thanking You,

Yours Truly,

Shreyans Parakh Digitally signed by
Shreyans Parakh
Date: 2023.05.27
16:16:31 +05'30'

Shreyans Parakh

Practicing Chartered Accountant (M. No. 243499)

Scrutiniser