

Regd. Office : Thiru Complex, 44, Pantheon Road, Egmore, Chennai - 600 008, India. Phone : 4340 4340, 2852 8555 Fax : +91 -44- 2855 3391

27-05-2023

e-mail : contact@nationalgroup.in CIN : L25209TN1989PLC017413

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: Initimations 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	NATIONAL PLASTIC TECHNOLOGIES L MITED	MITED					
Date of the AGM/EGM Postal Ballot			26 TH May, 2023 (V	26 ¹⁴ May, 2023 (Vcting period: April 27, 2023 9:00 hours to May 26, 2023 17:00 hours)	7, 2023 9:00 hour	s to May 26, 202	17:00 hours)			
Total number of shareholders on record date			2854							
No. of shareholders present in the meeting either in person or through proxy:	er in person or thr	ough proxy:	Not Applicable							
Promoters and Promoter Group:										
Public:										
No. of Shareholders attended the meeting through Video Conferencing	ugh Video Conferer	ncing	Not Applicable							
Promoters and Promoter Group:										
Public:										
Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUT	ION – To Increase	the borrowing limit	SPECIAL RESOLUTION – To Increase the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013 to Rs. 100 Crs	nder Section 180(:	1)(c) of the Compa	nies Act, 2013 to R	s. 100 Crs		
Whether promoter/ promoter group are	(<u>2</u>									
ווובובאבת ווו וווב שלבוות/ובאותווווו	2									
				% cf Votes Polled			% of Votes in	% of Votes		
		,	•	on outstanding			favour on votes	against on votes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares No. of Vot [3]=[(2)/(1)]* 100 avour (4)	No. of Votes – in -avour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polied (7)=[(5)/(2)]*100 Votes Invalid	Votes Invalid	Votes Abstained
1,00,00	E-Voting		3964435	100	3964435	0	100	0	0	0
	Poll	3964435	0	0	0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0	0	0
Promoter and Promoter Group	applicable)									
	Total	3964435	3964435	100	3964435	0	100	0	0	0
	E-Voting	0	0	ō	0			0	0	0
	Poll		0	O	0		0 0	0	0	0
	Postal Ballot (if									
Public- Institutions	applicable)		0	O	0		0	0	0	0
	Total	0	0	0	0		0 0	. 0	. 0	0
	E-Voting	2113895	86494	4.09	86493		1 99.999	0.001	0	0
	Poll		700	50.03	700		0 100	0	0	0
8 11	Postal Ballot (if		0	0	0		0	0	•	C
Public- Non Institutions	applicable)								0	0
	Total	2113895	87194		87193		1 99,999	0.001	0	0
	Total	6078330	4051629	99.99	4051628	は ない は は は は は は は は は は は は は は は は は は	1 100	0	0 0	0



Total number of shareholders present in the meeting through proxy; Not Applicable Promoter of shareholders are record date Not Applicable		26 ¹⁴ May, 2023 (Voting period: Apr l 27, 2023 9:00 hours to May 26, 2023 17:00 hours) 2854	1 27, 2023 9:00 hour	rs to May 26, 2023	17:00 hours)			
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Resolution No. Resolution No. Resolution No. Category								
ng throu		able						
ng throu								
ug throu								
	Not Applicable	able						
No. of s Mode of Voting held (1) E-Voting Poll Postal Ballot (if applicable) Total F-Voting Poll Postal Ballot (if applicable)	eation of securities on	the properties of the Con	npany under Section	180(1)(a) of comp	anies Act, 2013 up	to Rs. 100 crores.		
ho. of s Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total F-Voting Poll Postal Ballot (if applicable)								
Mode of Voting held (1) E-Voting Poll Postal Ballot (if applicable) Total 39 E-Voting Poll Postal Ballot (if applicable)								
Mode of Voting held (1) E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)		% of Votes Polled			% of Votes in	% of Votes		
Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	shares No. of votes	on outstanding es shares	No. of Votes – in No. of Votes –	No. of Votes –	favour on votes polled	against on votes polled		
E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	polled		Favour (4)	against (5)	(6)=[(4)/(2)]*100		Votes Invalid	Votes Abstained
Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	3964435	135 100	3964435	0	100	0	0	0
Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	3964435 0	0	0	0	0	0	0	0
applicable) Total E-Voting Poll Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
Total E-Voting Poll Postal Ballot (if applicable)								
	3964435 3964435	135 100	3964435	0	100	0	0	0
	0	0	0 0	0	0	0	0	0
		0	0 0	0	0	0	0	0
		0	0 0	0	0	0	0	0
Total	0	0	0)	0	0	0	0
E-Voting 211	2113895	86494 4.09	9 86493		666.66	0.001	0	0
Poll		700 0.03	3 700	0	100	0	0	0
Postal Ballot (if Bublic, Non Joseph Ballot (if Ballot		0	0	0	0	0	c	c
Total	2113895	87194 4.12	2 87193		666'66	0.001	0	0
第二年 日本	6078330 4	4051629 56.66	40	Company of the Compan	100	0	0	0



fundament in annual			INALICINAL PLAST	NATIONAL PLASTIC TECHNOLOGIES LIMITED	INITIES					
Date of the AGM/EGM Postal Ballot			26 TH May, 2023 (\)	May, 2023 (Voting period: April 27, 2023 9:00 hours to May 26, 2023 17:00 hours)	27, 2023 9:00 hour	's to May 26, 202	3 17:00 hours)			
Total number of shareholders on record date			2854							
No. of shareholders present in the meeting either in person or through proxy:	ther in person or thr	ough proxy:	Not Applicable							
Promoters and Promoter Group:										
Public:										
No. of Shareholders attended the meeting through Video Conferencing	ough Video Confere	ncing	Not Applicable							
Promoters and Promoter Group:										
Public:										
Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUT	SPECIAL RESOLUTION- Appointment and 12.04.2023.	t and terms of ren	terms of remuneration of Mr. Venkalesan N (DIN:09760588) as Wholetime Director designated as Executive Director for a period of 3 years w.e.f.	enkatesan N (DIN:0:	9760588) as Whol	etime Director desi	gnated as Executive	Director for a per	od of 3 years w.e.f
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
		No. of shares	No. of votes	on outstanding shares	es – in	No. of Votes –	favour on votes polled			
Category	Mode of Voting E-Voting	held (1)	polled (2) 3964435	(3)=[(2)/(1)]* 100 favour (4) 100 3964	135	against (5) 0	(6)=[(4)/(2)]*100 100	(7)=[(5)/(2)]*100 Votes Invalid 0 0	Votes Invalid 0	Votes Abstained 0
	Poll	3964435	0	0	0	0	0	0	0	0
Promoter and Promoter Groun	Postal Ballot (if		0	0	0	0	0	0	0	0
	Total	3964435	3964435	100	3964435	0	100	0	0	0
	E-Voting	0)	0	0		0 0	0	0	0
	Poll)	0	0		0 0	0	0	0
Dublic, Institutions	Postal Ballot (if			c	Č		c	c	c	c
della mantanana	Total	0						0		0
	E-Voting	2113895	86494	4.09	E6#98		1 99.999	0.001	0	0
	Poll		700	0.03	J00F		100	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)			0	0		0	0	o	0
	Total	2113895	87194	4.12	E6148		1 99,999	0.001	0	0



Chartered Accountants

Consolidated Scrutinizer's Report

[Pursuant to Section 110 of the Companies Ac 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.

DearSir,

Sub: Scrutinizer's Report on Postal ballot conducted under Section 110of 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.

Reg Office: The Workvilla, Prakash Presidium, 110, Mahatma Gandhi Road,

Nungambakkam ,Chennai - 600 034

Email:shreyans@sparakh.com Phone No.: +91 98844 87788

FRN: 021154S

Chartered Accountants

- 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 ball of 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.

Email: shreyans@sparakh.com

Phone No.: +91 98844 87788

Chartered Accountants

- 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.
- 15.1 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 4through 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

Mod	e of voting	Number of Ballots	Number of votes cast	
		Total valid votes/ b	allots	
Phys	ical ballots	4	700	
Remo	ote e-voting	17	4050929	
7	otal	21	4051629	
	Valid	dballots/votes infavour o	f ("For") the resolution	
Phys	ical ballots	4	700	
Remo	ote e-voting	16	4050928	
Total	20	20	4051628	
For	%		99.99%	
		Valid ballots/votes "Aga	gainst" the resolution	
Physical ballots		0	0	
Remo	ote e-votin g	1	1	
Total	Number	1	1	
Against	%		0.01%	
Type o	f Resolution	Spe	ecial Resolution	
R	esult	Passed	d with requisite majo rity	

Email: shreyans@sparakh.com

Phone No.: +91 98844 87788

FRN: 021154S

Chartered Accountants

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.

Mod	e of voting	Number of Ballots	Number of votes cast
		Total valid votes/ b	allots
Phys	ical ballots	4	700
Remo	ote e-voting	17	4050929
٦	otal	21	4051629
	Valid	dballots/votes infavour o	f ("For") the resolution
Phys	ical ballots	4	700
Remo	ote e-voting	16	4050928
Total	20	20	4051628
For	%		99.99%
Va		Valid ballots/votes "Against" the resolution	
Physical ballots		0	0
Remo	ote e-votin g	1	1
Total	Number	1	1
Against	%		0.01%
Туре о	f Resolution	Spe	ecial Resolution
R	esult	Passed	d with requisite majo rity

Reg Office: The Workvilla, Prakash Presidium, 110, Mahatma Gandhi Road,

Nungambakkam ,Chennai - 600 034

Email: shreyans@sparakh.com Phone No.: +91 98844 87788

FRN: 021154S

Chartered Accountants

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.

Мс	de of voting	Number of	Number of votes	
		Total valid votes	/ ballots	
Ph	ysical ballots	4	700	
Ren	note e-voting	17	4050929	
Т	otal	21	4051629	
		Validballots/vot	es in favour of ("For") the	
Ph	ysical ballots	4	700	
Rer	note e-voting	16	4050928	
Total	20	20	4051628	
For	%		99.99%	
		Valid ballo	ts/votes "Against" the	
Physical ballots		0	0	
Rer	note e-	1	1	
Tota	Number	1	1	
I	%		0.01%	
Туре	of	Spe	Special Resolution	
R	esult		Passed with requisite	

19. All the above three special resolutions have been passed with the requisite majorityon 26^{th} May, 2023.

Email: shreyans@sparakh.com

Phone No.: +91 98844 87788

FRN: 021154S

You may declare the results accordingly.

Thanking You,

Yours Truly,

Shreyan Digitally signed by Shreyans Parakh

S Parakh Date: 2023.05.27 16:16:31 +05'30'

Shreyans Parakh

Practicing Chartered Accountant (M. No. 243499)

Scrutiniser

Reg Office: The Workvilla, Prakash Presidium, 110, Mahatma Gandhi Road, Nungambakkam ,Chennai - 600 034