

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 LIMITED
Date of the AGM/EGM/Postal Ballot	26 <sup>th</sup> 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										
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	
Public- Institutions	Total	3964435	3964435	100	3964435	0	100	0	0	0	
	E-Voting	0	0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	
Public- Non Institutions	Total	2113895	86494	4.09	86493	1	99.999	0.001	0	0	
	E-Voting	700	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	4051628	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 <sup>th</sup> May, 2023 (Voting period: Apr 1 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 – Creation of securities on the properties of the Company under Section 180(1)(a) of companies Act, 2013 upto Rs. 100 crores.									
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
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
Public- Non Institutions	Total	2113895	86494	4.09	86493	0	99.999	0.001	0	0
	E-Voting	2113895	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	56.56	4051628	1	100	0	0	0



