

SHREYANS PARAKH & CO.

Chartered Accountants

Consolidated Scrutinizer's Report on Remote E-Voting & Poll conducted at the 34th AGM of National Plastic Technologies Limited held on September 13, 2023

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.

We, Shreyans Parakh & Co, represented by Shreyans Parakh, Practicing Chartered Accountant (Certificate of Practice No. 243499), Chennai 600034, have been appointed as a Scrutinizer by the Board of Directors at its meeting held on July 26, 2023 as the Scrutinizer for the Remote E-voting process as well as to scrutinize the "poll", conducted at the venue of the 34th Annual General Meeting held on 13th September, 2023 at 10.30 am at the Hall of Ragaas, No.47, 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 Sunday, 10th September 2023 at 9.00 AM and ended on Tuesday, 12th September 2023 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., Wednesday 6th September 2023 have cast their vote electronically.

At the venue of the 34th AGM of the company held on Wednesday, September 13th, 2023, 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.

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On September 13, 2023, 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. Harish** and **Mrs. Jaishree** who acted as the witnesses:

Name: Mr. Harish Harish

Name: Mrs. Jaishree Jaishree

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	12	18	30
Total number of Shares held by them	4077946	32	4077978
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 2023 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	40,77,946	100.00%	-	0.00%	-	40,77,946	100.00%
Poll	32	0.00%	-	0.00%	-	32	0.00%
Total	40,77,978	100.00%	-	0.00%	-	40,77,978	100.00%

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

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Item No - 2

Ordinary Resolution - Declare final dividend for the financial year ended 31.03.2023, amounting to Rs.1 per equity share (10% of face value of Rs.10 each).

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
e-Voting	40,77,946	100.00%	-	0.00%	-	40,77,946	100.00%
Poll	32	0.00%	-	0.00%	-	32	0.00%
Total	40,77,978	100.00%	-	0.00%	-	40,77,978	100.00%

Item No - 3

Ordinary Resolution - To appoint a Director in the place of Smt Manju Parakh (DIN: 01417349) who retires by rotation and being eligible, offers herself for reappointment.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
e-Voting	34,96,230	100.00%	-	0.00%	-	34,96,230	100.00%
Poll	32	0.00%	-	0.00%	-	32	0.00%
Total	34,96,262	100.00%	-	0.00%	-	34,96,262	100.00%

Item No - 4

Special Resolution - Re-appointment of Shri Arihant Parakh (DIN:07933966), as Managing Director for a period of 3 years.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
e-Voting	96,931	99.97%	-	0.00%	6,44,710	96,931	99.97%
Poll	32	0.03%	-	0.00%	-	32	0.03%
Total	96,963	100.00%	-	0.00%	6,44,710	96,963	100.00%

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

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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,
Shreyans Parakh & Co.

For SHREYANS PARAKH & CO.
CHARTERED ACCOUNTANTS

 Proprietor

Shreyans Parakh
Proprietor
M No : 243499
UDIN : 23243499BGVNXI6909
Place: Chennai
Date: 13th September, 2023

