

17.09.2024

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

Dear Sir,

Sub: Disclosure u/r 30 of SEBI (LODR) Regulations, 2015.
Rel: Scrip Code: 531287

We wish to inform you that the 35th Annual General Meeting of the Company was held today ie. 17.09.2024 at 10.35 am, at the Arihant Hall, 47, Madras Hotel Ashoka, Pantheon Road, Egmore, Chennai -08. All resolution were passed with requisite majority.

Please find enclosed Summary of proceedings of the AGM in compliance with Regulation 30, Part A of Schedule III of Listing Regulations as Annexure.

Thanking you,

Yours faithfully,
For National Plastic Technologies Ltd.


S. Abishek
Company Secretary
A23535

Encl.: as above

SUMMARY OF PROCEEDINGS OF 35TH ANNUAL GENERAL MEETING OF NATIONAL PLASTIC TECHNOLOGIES LTD HELD ON TUESDAY 17-09-2024 BETWEEN 10:35 A.M. TO 11.00 A.M. AT THE ARIHANTH HALL, 47, MADRAS HOTEL ASHOKA, PANTHEON ROAD, EGMORE, CHENNAI-600008.

The AGM commenced at 10.35 am and ended at 11.00 am (IST).

Mr. Sudhir K Patel, Chairman took the Chair & welcomed the members. Chairman ascertained that the quorum for the meeting was present and then he proceeded with the meeting. Chairman informed that the Notice of the 35th AGM, Financial Statements, Boards report, Auditors Report and the Annual Report 2024 were circulated to all Members. Chairman informed that the Auditor's report does not contain any qualification/adverse remark.

The Chairman invited queries from the members and the same was explained by the Managing Director. The Chairman informed that the Members who have not voted through remote e-voting may cast their vote through the ballot paper made available at the meeting.

The following items as stated in the AGM notice dt.30.07.2024 were transacted at the AGM:

Item No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1	To consider and adopt the Audited Financial Statements including P&L, BS as on 31.03.2024, Directors Report & Auditors Report thereon	Ordinary
2	To declare final divided of Rs.1 per equity share (10%) for the financial year 31.03.2024.	Ordinary
3	To appoint a Director in place of Shri Sudershan Parakh (DIN:01161124) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
SPECIAL BUSINESS		
4	Appointment of Shri Hemant Chordia (DIN:00247225) as Non-executive Independent Director for a period of 5 years w.e.f 10.08.2024.	Special Resolution
5	Appointment of Smt Deepa Venkat Ramani (DIN:07143610) as Non-executive Independent Director for a period of 5 years w.e.f 10.08.2024.	Special Resolution

Chairman informed that Mr. Shreyans Parakh, Shreyans Parakh & Co, Chartered Accountants, were appointed as Scrutinizer and the consolidated results of the remote evoting and the voting by ballot paper will be published within 48 hours of the conclusion of the meeting.

Thereafter, the meeting concluded.

Results of the Voting:

All resolutions set out in the Notice dt.30.07.2024 have been passed with requisite majority.

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