



## NATIONAL PLASTIC INDUSTRIES LIMITED

Regd. Office - 213, 214 & 215, Second Floor, Hub Town Solaries, N. S. Phadke Marg, Andheri (E), Mumbai - 400 069.  
Tel.: 91-22 6766 9999 | Fax: 022-6766 9998 | E-Mail: info@nationalplastic.com | Website: nationalplastic.com  
CIN: L25200MH1987PLC044707

May 28, 2022

To  
**Corporate Relationship Department**  
**BSE Limited**  
P.J Towers, Dalal Street  
Mumbai – 400 001.

Dear Sirs,

**Sub.: Outcome of Board Meeting held on May 28, 2022, pursuant to Regulation 33 and 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations, 2015**

Scrip Code – 526616

Scrip ID – NATPLAS

Pursuant to Regulation 33 and 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that Board of Directors at its Meeting held today i.e. **Saturday, May 28, 2022** had inter alia, considered:

- a) Approved and taken on record Audited Financial Results along with Auditors Report by the Statutory Auditor of the Company thereon, for the quarter and the year ended March 31, 2022 and declaration in respect of the Audit Reports with unmodified opinion.
- b) Approved Financial Statements of the Company for the year ended March 31, 2022 including Balance Sheet, Statement of Profit and Loss and Cash Flow Statements.
- c) Approved Re-appointment of Mr. Paresh V. Parekh as Managing Director (Key Managerial Personnel) of the Company.
- d) Approved Re-appointment of Mr. Ketan V. Parekh as Joint Managing Director (Key Managerial Personnel) of the Company.
- e) Approved Re-appointment of Re-appointment of Mr. Harsh P. Parekh as Whole-Time Director of the Company.





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- f) Approved Re-appointment of M/s R.S Prabhu & Associates, Chartered Accountants who are eligible to re-appoint as Statutory Auditors of the Company
- g) The 35<sup>th</sup> Annual General Meeting of the Company will be held on Friday, August 26, 2022 at 4:00 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).
- h) The Register of Members and Share Transfer Book will remain closed from Saturday, 20<sup>th</sup> August 2022 to Friday, 26<sup>th</sup> August 2022 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company.
- i) To appoint Mrs. Ragini Chokshi of M/s. Ragini Chokshi and Co., as Secretarial Auditor of the Company for the Financial year 2022-23;
- j) To appoint M/s Parekh Sharma & Associates, Chartered Accountant as Internal Auditors of the Company for the Financial Year 2022-23;

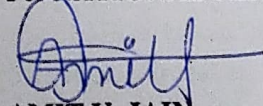
The Audited Financial Results and the Audit Report along with the declaration as aforesaid for the quarter and the year ended March 31, 2022 are enclosed herewith.

The aforesaid meeting commenced at 4.15 P.M. and concluded at 5:00 P.M.

You are requested to take the same on record.

Thanking You.

For NATIONAL PLASTIC INDUSTRIES LIMITED



AMIT V. JAIN

COMPANY SECRETARY

eCSIN: EA60998B000079929

encl.: As Above



## Detailed Profile of Directors who are re-appointing in forth Coming Annual General Meeting

<b>Name of the Director</b>	<b>Mr. Paresh V. Parekh</b>	<b>Mr. Ketan V. Parekh</b>	<b>Mr. Harsh P. Parekh</b>
DIN	00432673	00432734	06854020
Date of Appointment	March 10, 1993	May 10, 1993	June 1, 2017
Date of Birth	April 15, 1965	January 14, 1968	August 10, 1988
Age	57 years	54 Years	34 years
Qualification	Business Management Graduate from U.S.A.	Business Management Graduate from U.S.A.	B.Sc., Masters in Global Management from Regents College, UK
Expertise in specific functional areas	<p>Expertise in Management &amp; Production.</p> <p>He has over 34 years of experience in corporate management. As a Managing Director, he is responsible for the day to day operations and overseeing the production activity of the Company.</p>	<p>Expertise in Management &amp; Production.</p> <p>He has over 29 years of experience in corporate management. As a Joint Managing Director, he is responsible for the day to day operations and overseeing the production activity of the Company.</p>	<p>Expertise in Business Administration, Marketing &amp; Project development.</p> <p>He has over 10 years in various positions including Marketing Advisor and Chief Financial Officer of the Company along with the position of Director. He is handling the business operations of the Nellore unit of the Company since the past ten years.</p>
Directorships held in other public companies (excluding foreign companies and Section 8 companies)	<p>a) Concept Petroleum Limited</p> <p>b) Organization of Plastics Processors of India</p>	Nil	Nil
Memberships/Chairmanships of committees of other public companies	Nil	Nil	Nil
Number of shares held in the Company	9,75,001	7,92,605	326264
Relationship, if any, with other Directors, Managers and Key Managerial Personnel	Mr. Paresh Parekh is brother of Mr. Ketan Parekh, JMD and Father of Mr. Harsh Parekh, WTD	Mr. Ketan Parekh is brother of Mr. Paresh Parekh, MD and Husband of Mrs. Neeta Parekh, Non-Executive Director	Mr. Harsh Parekh is a son of Mr. Paresh Parekh, Managing Director and Promoter of the Company
Details of last drawn remuneration	10,80,000	10,80,000	9,00,000
Number of Board Meetings held and attended during the year.	3	4	3