



NATIONAL PLASTIC INDUSTRIES LIMITED

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DISCLOSURE OF VOTING RESULTS OF 28TH ANNUAL GENERAL MEETING OF NATIONAL PLASTIC INDUSTRIES LIMITED

(Pursuant to Clause 35A of the Listing Agreement)

| | |
|--|----------------------------------|
| Date of AGM | 29 th September, 2015 |
| Total Number of Shareholders as on cut-off date i.e. 22 nd September, 2015 Book Closure (22 nd September, 2015 to 29 th September, 2015) | 14475 |
| No. of Shareholders present at the Meeting either in person or through Proxy: Promoter & Promoter Group Public | 9 25 |
| No. of Shareholders present at the Meeting through Video Conferencing | Not Arranged |

Details of the Agenda :

The details of the resolutions are appended herein below.

Mode of Voting : Remote E-voting and physical ballot at AGM on all resolutions



Resolution No. 1 - Adoption of Financial Statements for the year ended 31st March, 2015 together with the reports of the Directors' and Auditors' thereon (Ordinary Resolution)

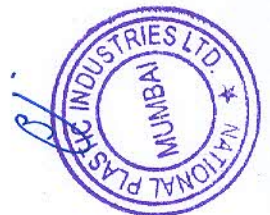
| Promoter/ Public | No. of Shares held | No of Votes polled | % of votes on outstanding shares (3) = [(2)/(1)]*100 | No. of votes in favour | No. of votes against | % of votes in favour on votes polled (6) = [(4)/(2)]*100 | % of votes against on votes polled (7) = [(5)/(2)]*100 |
|--------------------------------|--------------------|--------------------|---|------------------------|----------------------|---|---|
| | (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| Promoter & Promoter Group | 5173137 | 5172136 | 99.98 | 5172136 | 0 | 100.00 | 0.00 |
| Public - Institutional holders | 8300 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - other* | 3948163 | 2831 | 0.07 | 2731 | 100 | 96.47 | 3.53 |
| Total | 9129600 | 5174967 | 56.68 | 5174867 | 100 | 100.00 | 0.00 |

Resolution No. 2 - Declaration of Final Dividend on Equity Shares for the financial year 2014-15 (Ordinary Resolution)

| Promoter/ Public | No. of Shares held | No of Votes polled | % of votes polled on outstanding shares (3) = [(2)/(1)]*100 | No. of votes in favour | No. of votes against | % of votes in favour on votes polled (6) = [(4)/(2)]*100 | % of votes against on votes polled (7) = [(5)/(2)]*100 |
|--------------------------------|--------------------|--------------------|--|------------------------|----------------------|---|---|
| | (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| Promoter & Promoter Group | 5173137 | 5172136 | 99.98 | 5172136 | 0 | 100.00 | 0.00 |
| Public - Institutional holders | 8300 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - other* | 3948163 | 2831 | 0.07 | 2731 | 100 | 96.47 | 3.53 |
| Total | 9129600 | 5174967 | 56.68 | 5174867 | 100 | 100.00 | 0.00 |

Resolution No. 3 - Appointment of M/s. Sheth Doctor & Associates, Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration (Ordinary Resolution)

| Promoter/ Public | No. of Shares held | No of Votes polled | % of votes polled on outstanding shares (3) = [(2)/(1)]*100 | No. of votes in favour | No. of votes against | % of votes in favour on votes polled (6) = [(4)/(2)]*100 | % of votes against on votes polled (7) = [(5)/(2)]*100 |
|--------------------------------|--------------------|--------------------|--|------------------------|----------------------|---|---|
| | (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| Promoter & Promoter Group | 5173137 | 5172136 | 99.98 | 5172136 | 0 | 100.00 | 0.00 |
| Public - Institutional holders | 8300 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - other* | 3948163 | 2780 | 0.07 | 2780 | 0 | 100.00 | 0.00 |
| Total | 9129600 | 5174916 | 56.68 | 5174916 | 0 | 100.00 | 0.00 |



Resolution No. 4 - Adopting new draft Articles of Association of the Company (Special Resolution)

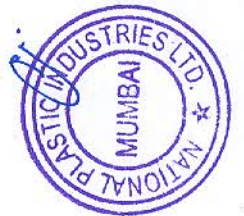
| Promoter/ Public | No. of Shares held | No of Votes polled | % of votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|--------------------------------|--------------------|--------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6) = [(4)/(2)]*100 | (7) = [(5)/(2)]*100 |
| Promoter & Promoter Group | 5173137 | 5172136 | 99.98 | 5172136 | 0 | 100.00 | 0.00 |
| Public - Institutional holders | 8300 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - other* | 3948163 | 2831 | 0.07 | 2831 | 0 | 100.00 | 0.00 |
| Total | 9129600 | 5174967 | 56.68 | 5174967 | 0 | 100.00 | 0.00 |

Resolution No. 5 - Approval of variation in the terms of appointment of Mr. Paresh Parekh, Managing Director (Ordinary Resolution)

| Promoter/ Public | No. of Shares held | No of Votes polled | % of votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|--------------------------------|--------------------|--------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6) = [(4)/(2)]*100 | (7) = [(5)/(2)]*100 |
| Promoter & Promoter Group* | 5173137 | 1099400 | 21.25 | 1099400 | 0 | 100.00 | 0.00 |
| Public - Institutional holders | 8300 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - other* | 3948163 | 2831 | 0.07 | 2731 | 100 | 96.47 | 3.53 |
| Total | 9129600 | 1102231 | 12.07 | 1102131 | 100 | 99.99 | 0.01 |

Resolution No. 6 - Approval of variation in the terms of appointment of Mr. Ketan Parekh, Joint Managing Director (Ordinary Resolution)

| Promoter/ Public | No. of Shares held | No of Votes polled | % of votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|--------------------------------|--------------------|--------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6) = [(4)/(2)]*100 | (7) = [(5)/(2)]*100 |
| Promoter & Promoter Group* | 5173137 | 1425125 | 27.55 | 1425125 | 0 | 100.00 | 0.00 |
| Public - Institutional holders | 8300 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - other* | 3948163 | 2780 | 0.07 | 2680 | 100 | 96.40 | 3.60 |
| Total | 9129600 | 1427905 | 15.64 | 1427805 | 100 | 99.99 | 0.01 |



Resolution No. 7 - Maintenance of the Register of Members and related books at a place other than the Registered Office of the Company (Special Resolution)

| Promoter/ Public | No. of Shares held | No of Votes polled | % of votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|--------------------------------|--------------------|--------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6) = [(4)/(2)]*100 | (7) = [(5)/(2)]*100 |
| Promoter & Promoter Group | 5173137 | 5172136 | 99.98 | 5172136 | 0 | 100.00 | 0.00 |
| Public - Institutional holders | 8300 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - other | 3948163 | 2780 | 0.07 | 1907 | 873 | 68.60 | 31.40 |
| Total | 9129600 | 5174916 | 56.68 | 5174043 | 873 | 99.98 | 0.02 |

Resolution No. 8 - Appointment of Mr. Dilip M. Thaker as an Independent Director (Ordinary Resolution)

| Promoter/ Public | No. of Shares held | No of Votes polled | % of votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|--------------------------------|--------------------|--------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6) = [(4)/(2)]*100 | (7) = [(5)/(2)]*100 |
| Promoter & Promoter Group | 5173137 | 5172136 | 99.98 | 5172136 | 0 | 100.00 | 0.00 |
| Public - Institutional holders | 8300 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - other | 3948163 | 2780 | 0.07 | 2680 | 100 | 96.40 | 3.60 |
| Total | 9129600 | 5174916 | 56.68 | 5174816 | 100 | 99.99 | 0.01 |



Resolution No. 9 - Appointment of Mrs. Jyoti M. Palekar as an Independent Director (Woman) [Ordinary Resolution]

| Promoter/ Public | No. of Shares held | No of Votes polled | % of votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|--------------------------------|--------------------|--------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6) = [(4)/(2)]*100 | (7) = [(5)/(2)]*100 |
| Promoter & Promoter Group | 5173137 | 5172136 | 99.98 | 5172136 | 0 | 100.00 | 0.00 |
| Public - Institutional holders | 8300 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - other | 3948163 | 2780 | 0.07 | 2680 | 100 | 96.40 | 3.60 |
| Total | 9129600 | 5174916 | 56.68 | 5174816 | 100 | 99.99 | 0.01 |

Note: All the aforesaid resolutions were passed with requisite majority.

For National/Plastic Industries Limited



Ketan V. Parekh
 Joint Managing Director
 DIN No. 00432734