



NATIONAL PLASTIC INDUSTRIES LIMITED

Corporate Office - 213, 214 & 215, Second Floor, Hub Town Solaris, N. S. Phadke Marg, Andheri (E), Mumbai - 400 069
Tel. : 91-22 6766 9999 | Fax: 022-6766 9998 | E-Mail: info@nationalplastic.com | Website: www.nationalplastic.com
CIN No. L 25200MH1987PLC044707

Summary of proceedings of the 30th Annual General Meeting of the Company held on 20th September, 2017

The Thirtieth Annual General Meeting (AGM) of the Company was held on Wednesday, 20th September, 2017 at 11.00 a.m. at Hotel Suba Galaxy, N. S. Phadke Road, Off Western Express Highway, Andheri (East), Mumbai - 400 069.

Mr. Ketan Parekh was elected the Chairman of the meeting.

He chaired the meeting. The requisite quorum having been present, the Chairman of the meeting called the meeting to order.

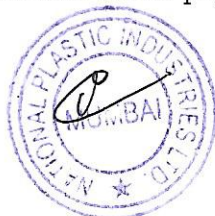
He welcomed the members to the meeting and thanked them for attending the Thirtieth Annual General Meeting of the Company. He informed that the Company had received corporate representations in respect of 1.63% of the paid up share capital and had not received any proxies.

He introduced the members seated on the dais and explained the absence of Mrs. Neeta Parekh, Director of the Company.

The Chairman informed the members that the Statutory Registers and other documents were available for inspection.

With the consent of the members present, the Notice, Director's Report and Financial Statements were taken as read. The Chairman then delivered his speech on the overall performance of the Company. The Chairman informed that the Auditor's Report on the Financial Statements for the financial year ended 31st March, 2017 and the Secretarial Audit Report did not have any qualifications, observations, comments or remarks. Hence, reading of the Audit Reports in terms of Section 145 of the Companies Act, 2013, was dispensed with.

The Chairman informed the members that the Company had provided remote e-voting facility to the Members of the Company for exercising their voting rights electronically through NSDL in respect of the businesses to be transacted at the Annual General Meeting. Further, he informed the Members that necessary arrangements were made for voting through Ballot papers on all resolutions/items set out in the Notice to be passed at this AGM, for those members who were present in person, and who had not exercised their vote through the remote e-voting facility. He informed the members that Mrs. Jayshree A. Lalpuria of Jayshree A. Lalpuria & Co., Practicing Company Secretary was appointed as the Scrutinizer to conduct the ballot process in a fair and transparent manner, scrutinize the e-voting process and ballot papers and submit her report.





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Thereafter, the Chairman invited the Members present to seek any clarification in respect of matters set out in the Annual Report for the financial year 2016-17 and the operations and financials of the Company for the said period. The Managing Director of the Company replied to the queries raised by the members. The Chairman then ordered the poll to be conducted at the AGM and the items Nos. 1 to 2 of business as per the Notice of the AGM were transacted at the meeting. Thereafter, since the Chairman being interested in item No. 3, requested Mr. Dilip Thaker to take the chair and conduct the further proceedings. Mr. Dilip Thaker took the chair and the item No. 3 of business as per the Notice of the AGM was transacted at the meeting. Thereafter, Mr. Dilip Thaker relinquished the Chair in favour of Mr. Ketan Parekh. Then Mr. Ketan Parekh presided over the meeting for item No. 4 which was transacted as per the Notice of the AGM. Since the Chairman being interested in item Nos. 5 and 6, requested Mr. Dilip Thaker to take the chair and conduct the further proceedings. Mr. Dilip Thaker took the chair and the item Nos. 5 and 6 of business as per the Notice of the AGM were transacted at the meeting. Thereafter, Mr. Dilip Thaker relinquished the Chair in favour of Mr. Ketan Parekh who presided over the remainder of meeting.

The Chairman informed that the combined result of e-voting and ballot would be intimated to the Stock Exchange where the shares of the Company are listed and also be uploaded on the Company's website.

Since, there was no other item for discussion, the meeting was concluded with the vote of thanks to the chair.

The scrutinizer's report was received and accordingly all the resolutions as set out in the notice were declared as passed, as detailed below:

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Mode of Voting :	Remarks
1.	Adoption of Financial Statements for the year ended 31 st March, 2017 together with the reports of the Directors' and Auditors' thereon.	Ordinary	Remote E-voting and Ballot papers at the AGM	The resolution was passed with requisite majority





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2.	To declare Final Dividend on Equity Shares for the financial year 2016-17	Ordinary	Remote E-voting and Ballot papers at the AGM	The resolution was passed with requisite majority
3.	Re-appointment of Mr. Ketan V. Parekh who retires by rotation.	Ordinary	Remote E-voting and Ballot papers at the AGM	The resolution was passed with requisite majority
4.	Appointment of M/s. R. S. Prabhu & Associates, Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration	Ordinary	Remote E-voting and Ballot papers at the AGM	The resolution was passed with requisite majority
5.	Appointment of Mr. Harsh P. Parekh as a Director of the Company	Ordinary	Remote E-voting and Ballot papers at the AGM	The resolution was passed with requisite majority
6.	Appointment of Mr. Harsh P. Parekh as the Whole Time Director of the Company	Ordinary	Remote E-voting and Ballot papers at the AGM	The resolution was passed with requisite majority

For ~~National Plastic Industries Limited~~



Ketan V. Parekh
Joint Managing Director
Chairman of the 30th Annual General Meeting

