

## NOTICE

Notice is hereby given that the Twenty Ninth Annual General Meeting of the Members of National Plastic Industries Limited (CIN No. L25200MH1987PLC044707), will be held on Thursday, 22<sup>nd</sup> September, 2016 at 11.00 a.m. at Sai Palace Hotel, Chakala M.I.D.C., Andheri (East), Mumbai - 400 093 to transact the following business:

### ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statements of the Company for the year ended 31<sup>st</sup> March 2016, the reports of the Board of Directors and Auditors thereon.
2. To declare dividend on Equity Shares for the year ended 31<sup>st</sup> March, 2016.
3. To appoint a Director in place of Mr. Paresh V. Parekh, (DIN 00432673) who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint Auditors of the Company who shall hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to authorise the Board of Directors to fix their remuneration. The retiring Auditors, M/s. Sheth Doctor & Associates, Chartered Accountants (Registration No. 124822W), are eligible for re-appointment and have given a written certificate as per Section 141 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules 2014.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 139 of the Companies Act, 2013 and the rules made thereunder, M/s. Sheth Doctor & Associates, Chartered Accountants (Registration No. 124822W), be and are hereby re-appointed as Statutory Auditor of the Company, to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting on such remuneration as may be mutually determined between the said Auditors and the Board of Directors of the Company.”

### SPECIAL BUSINESS

5. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Sections 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Mrs. Neeta K. Parekh (DIN 00811690), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 7<sup>th</sup> November, 2015 and who holds office till the date of the Annual General Meeting, in terms of Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Director, be and is hereby appointed as a Director of e Company whose term of office shall be liable to retirement by rotation.”

6. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**“RESOLVED** that pursuant to the provisions of Sections 196, 197 and any other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder [including any statutory modification(s) or re-enactment thereof, or any other law], read with Schedule V of the Companies Act, 2013 and in partial modification of the relevant resolutions passed at the Annual General Meeting of the Company held on 24<sup>th</sup> September 2013 and 29<sup>th</sup> September 2015, consent of the members be and is hereby accorded to the revision in the remuneration of Mr. Paresh V. Parekh, Managing Director of the Company (DIN 00432673) as recommended by the Nomination and Remuneration Committee and as set out in the explanatory statement annexed to the notice for the period with effect from 1<sup>st</sup> October, 2016, for the remaining period of his tenure i.e. upto 31<sup>st</sup> January, 2018.”

**“RESOLVED FURTHER** that except for the aforesaid revision in remuneration, all other terms and conditions of his appointment as the Managing Director of the Company, as approved by the resolutions passed at the Annual General Meeting of the Company held on 24<sup>th</sup> September 2013 and 29<sup>th</sup> September 2015, shall remain unchanged.”

**“RESOLVED FURTHER** that in case of absence or inadequacy of profits in any financial year, the aforesaid remuneration shall be paid to Mr. Paresh Parekh as minimum remuneration.”

“**RESOLVED FURTHER** that the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary to give effect to this resolution.”

7. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED** that pursuant to the provisions of Sections 196, 197 and any other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder [including any statutory modification(s) or re-enactment thereof, or any other law], read with Schedule V of the Companies Act, 2013 and in partial modification of the relevant resolutions passed at the Annual General Meeting of the Company held on 24<sup>th</sup> September 2013 and 29<sup>th</sup> September 2015, consent of the members be and is hereby accorded to the revision in the remuneration of Mr. Ketan V. Parekh, Joint Managing Director of the Company (DIN 00432734) as recommended by the Nomination and Remuneration Committee and as set out in the explanatory statement annexed to the notice for the period with effect from 1<sup>st</sup> October, 2016, for the remaining period of his tenure i.e. upto 31<sup>st</sup> January, 2018.”

“**RESOLVED FURTHER** that except for the aforesaid revision in remuneration, all other terms and conditions of his appointment as the Joint Managing Director of the Company, as approved by the resolutions passed at the Annual General Meeting of the Company held on 24<sup>th</sup> September 2013 and 29<sup>th</sup> September 2015, shall remain unchanged.”

“**RESOLVED FURTHER** that in case of absence or inadequacy of profits in any financial year, the aforesaid remuneration shall be paid to Mr. Ketan Parekh as minimum remuneration.”

“**RESOLVED FURTHER** that the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary to give effect to this resolution.”

**On behalf of the Board of Directors  
For NATIONAL PLASTIC INDUSTRIES LIMITED**

**Place: Mumbai  
Date: 10<sup>th</sup> August, 2016**

**PARESH V. PAREKH  
MANAGING DIRECTOR**

## NOTES

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING A PROXY, TO BE EFFECTIVE, MUST BE DULY FILLED, STAMPED AND SIGNED AND MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**

A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company carrying voting rights. Further, a member holding more than ten percent (10%) of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

2. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
4. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the Special Business to be transacted at the Meeting is annexed hereto. The relevant details as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of the person seeking re-appointment as Director under Item No. 3 of the Notice is also annexed.
5. The Annual Report will also be available on the website of the Company at [www.nationalplastic.com](http://www.nationalplastic.com) in the Investors section.
6. The Register of Members and the Share Transfer Books shall remain closed from Thursday, 15<sup>th</sup> September, 2016 to Thursday, 22<sup>nd</sup> September, 2016 (both days inclusive), for the purpose of payment of Dividend and Annual General Meeting (AGM) of the Company.
7. Dividend on equity shares as recommended by the Board of Directors for the year ended 31<sup>st</sup> March 2016, upon declaration at the AGM, will be payable to those eligible Members whose names stand in the Register of Members/Register of Beneficial holders of shares as the case may be for shares held in physical and electronic (demat) form, respectively on 14<sup>th</sup> September, 2016.
8. All the Members are requested to:
  - i. bring their copies of the Annual Report and the duly filled in Attendance Slip for attending the Annual General Meeting.
  - ii. send their queries with respect to the accounts and operations of the Company at least 10 days in advance so that the required information can be made available at the meeting.
  - iii. direct all the correspondence relating to dividends, transfer and transmission of shares, change in their registered address, to the Company's Registrar and Transfer Agents, **Sharex Dynamic (India) Pvt. Ltd.**, Unit 1, Luthra Industrial Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai - 400072.  
  
Members holding shares in the electronic form are advised to inform change in address directly to their respective depository participants.
  - iv. quote their Folio No. / DP ID and Client ID No. in all their correspondence with the Registrar and Share Transfer Agents.
  - v. intimate Registrar and Share Transfer Agents M/s. Sharex Dynamic (India) Pvt. Ltd. for consolidation of their folios, in case they are having more than one folio.
  - vi. note that no gifts/coupons shall be distributed at the Annual General Meeting.
9. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode as a link to all the Members whose email address is registered with the Company or the Depository Participant(s), unless any Member has requested for the hard copy of the same. For members who have not registered their email address, physical copies of the Notice of AGM, Annual Report and Attendance Slip are being sent in the permitted mode.

10. The route map showing directions to reach the venue of the AGM is set out in the Report.
11. In case of Joint holders attending the meeting, only such joint holder whose name is higher in the order of names will be entitled to vote.

**12. VOTING THROUGH ELECTRONIC MEANS:**

- I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
- II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- III. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- IV. The remote e-voting period commences on 19<sup>th</sup> September, 2016 (9:00 am) and ends on 21<sup>st</sup> September, 2016 (5:00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 15<sup>th</sup> September, 2016, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- V. The process and manner for remote e-voting are as under:
  - A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)] :
    - (i) Open email and open PDF file viz; "National e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
    - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsd.com/>
    - (iii) Click on Shareholder - Login
    - (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
    - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
    - (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
    - (vii) Select "EVEN" of "National Plastic Industries Limited".
    - (viii) Now you are ready for remote e-voting as Cast Vote page opens.
    - (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
    - (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
    - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
    - (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [ashishlalpuria@yahoo.co.in](mailto:ashishlalpuria@yahoo.co.in) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

## NATIONAL PLASTIC INDUSTRIES LIMITED

- B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy] :
- (i) Initial password is provided at the bottom of the Attendance Slip for the AGM
 

**EVEN (Remote e-voting Event Number)    USER ID    PASSWORD/PIN**
  - (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.
- VI. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or call on toll free no.: 1800-222-990.
- VII. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- VIII. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- IX. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 15<sup>th</sup> September, 2016.
- X. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 15<sup>th</sup> September, 2016, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [investor@nationalplastic.com](mailto:investor@nationalplastic.com).
- However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsd.com](http://www.evoting.nsd.com) or contact NSDL at the following toll free no.: 1800-222-990.
- XI. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- XII. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
- XIII. Mrs. Jayshree A. Lalpuria, Practicing Company Secretary (Membership No. 17629) of Jayshree A. Lalpuria & Co. has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- XIV. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- XV. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- XVI. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company [www.nationalplastic.com](http://www.nationalplastic.com) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai.
13. For transfer of shares held in Physical mode the transferee should submit along with the transfer documents copy of PAN Card for registration of transfer request.
14. The Securities and Exchange Board of India (SEBI) and Reserve Bank of India (RBI) have advised all listed companies to mandatorily use the Electronic Clearing Services (ECS) mandate facility wherever possible for payment of dividend to the Members. In view of this stipulation, the Company has implemented the ECS facility. Members holding shares in physical form are requested to provide the Company with ECS details for crediting the future dividend payment directly to their respective bank accounts. The Company shall be able to co-ordinate with the bankers only on receipt of necessary information. The Members holding shares in electronic form may instruct their DP's accordingly.

15. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company / M/s. Sharex Dynamic (India) Private Limited.
16. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their registered email id, bank details, NECS, Mandates, Nominations, power of attorney etc to their Depository Participants. Changes intimated to the Depository Participants will then be automatically reflected in the Company's records which will help the Company and its Registrar and Transfer Agents, M/s. Sharex Dynamic (India) Private Limited, to provide efficient and better service to the Members. Members holding shares in physical form are requested to advise such changes to the Company's Registrar and Transfer Agents, M/s. Sharex Dynamic (India) Private Limited.
17. Members holding shares in physical form are requested to consider converting their holding to dematerialized form to eliminate all risks associated with physical shares. Members can contact the Company's Registrar and Transfer Agents, M/s. Sharex Dynamic (India) Private Limited for assistance in this regard.
18. Pursuant to Section 205A of the Companies Act, 1956, dividend which remain unpaid or unclaimed for a period of 7 years, will be transferred to Investor Education and Protection Fund (IEPF) of the Central Government. Shareholders, who have not encashed the dividend warrant(s) so far for the Financial Years 2009-2010 onwards, are requested to make their claims to the Company's Registrar and Transfer Agents. It may be noted that once the unclaimed dividend is transferred, on the expiry of seven years from the date of declaration, to the IEPF, as stated herein, no claim shall lie in respect thereof. Pursuant to the provisions of Investor Education and Protection Fund (Uploading of information regarding unpaid and unclaimed amounts lying with companies) Rules, 2012, the Company has uploaded the details of unpaid and unclaimed amounts lying with the Company as on September 29, 2015 (date of last Annual General Meeting) on the website of the Company ([www.nationalplastic.com](http://www.nationalplastic.com)), as also on the website of the Ministry of Corporate Affairs.
19. For receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically, the members, who have not registered/updated their e-mail address so far, are requested to register/update their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participant. Members who hold their shares in physical form and who are desirous of receiving the communications/documents in electronic form are requested to promptly register their e-mail addresses with the Company.

**Please note that as a valued shareholder of the Company, you are always entitled to receive, on request, a printed copy of the Annual Report and all other documents as stated above, free of cost.**

## **ANNEXURE TO THE NOTICE OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING**

### **Explanatory Statement pursuant to Section 102 of the Companies Act, 2013**

#### **Item No. 5**

Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on 7<sup>th</sup> November, 2015, appointed Mrs. Neeta K. Parekh, as an Additional Director of the Company w.e.f. 7<sup>th</sup> November, 2015.

She holds office upto the date of the ensuing Annual General Meeting pursuant to Section 161 of the Companies Act, 2013.

The Company has received a notice in writing from a member alongwith the deposit of requisite amount under Section 160 of the Companies Act, 2013 proposing the candidature of Mrs. Neeta K. Parekh for the office of Director of the Company.

Mrs. Neeta K. Parekh, aged 48 years, is a Commerce graduate from HR College, Mumbai. She has also completed a Designing course from Sophia College, Mumbai. She is an entrepreneur having her own business in designing and making evening ladies bags under the brand name "Mystique Accessories".

She is currently a Director in Enpee Credit and Capital (India) Private Limited.

She holds 1099400 equity shares of the Company.

She is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013 and have given her consent to act as a Director of the Company.

## NATIONAL PLASTIC INDUSTRIES LIMITED

The Board considers that her association would be of immense benefit to the Company and it is desirable to avail services of Mrs. Neeta K. Parekh as a Director. Accordingly, the Board recommends the resolution with respect to appointment of Mrs. Neeta K. Parekh as a Director, for the approval by the shareholders of the Company.

Mrs. Neeta K. Parekh may be deemed to be concerned or interested, financially or otherwise, to the extent of the aforesaid shareholding in respect of her appointment as a Director. Mr. Ketan V. Parekh who is her relative and Joint Managing Director of the Company and their other relatives, to the extent of their shareholding in the Company, may be deemed to be concerned or interested in the appointment of Mrs. Neeta K. Parekh.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financial or otherwise, in the resolution set out at Item No. 5 of the Notice.

The Board recommends the resolution for approval of the members as an Ordinary Resolution.

### **Item No. 6 & 7**

At the Annual General Meeting (AGM) held on 24<sup>th</sup> September 2013, the Members of the Company had approved the appointment and the terms of remuneration of Mr. Paresh V. Parekh as Managing Director of the Company and Mr. Ketan Parekh as Joint Managing Director of the Company, for a period of 5 years with effect from 1<sup>st</sup> February, 2013.

In order to comply with the provisions of Section 152 of the Companies Act, 2013 and pursuant to the provisions of the Articles of Association, the Members of the Company at the AGM held on 29<sup>th</sup> September 2015, approved the amendment to the terms of appointment of Mr. Paresh V. Parekh and Mr. Ketan Parekh to provide that they will be liable to retire by rotation.

The Company is aggressively concentrating on its expansion plans besides exploring opportunities both in India and abroad.

Taking into consideration the duties and responsibilities of the Managing Director and Joint Managing Director, the prevailing managerial remuneration in the industry and on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held on 10<sup>th</sup> August, 2016 has approved the proposal of revision in their remuneration with effect from 1<sup>st</sup> October, 2016 for the remaining period of their tenure i.e. 31<sup>st</sup> January, 2018 as set out below:

1. SALARY: ₹ 50,000/- per month.
2. PERQUISITES:
  - a) House Rent Allowances ₹ 25,000/- per month.
  - b) City Compensatory Allowance of ₹ 15,000/- per month.
  - c) The reimbursement of the medical expenses of self and his family subject to ceiling of one month salary in a year or three months salary over a period of three years.
  - d) Leave Travel Concession for self and family, once in a year as per the rules specified by the Company.
  - e) Fees of club other than admission and life membership fees of maximum two clubs.
  - f) Personal accident Insurance Premium not to exceed ₹ 2,000/- per annum.
3. BENEFITS:
  - a) Contributions to the Provident Fund, Superannuation Fund as per the rules of the Company.
  - b) Gratuity not exceeding half a month salary for each completed year of service.
  - c) A car with chauffeur shall be provided for the Company's business activities.
  - d) Telephone facility shall be provided at the residence. Costs incurred for personal long distance telephone calls and use of car for private purpose shall be borne by him.

Except for the aforesaid revision in remuneration, all the other terms and conditions of their appointment as the Managing Director and Joint Managing Director of the Company, as approved by the resolutions passed at the Annual General Meeting of the Company held on 24<sup>th</sup> September 2013 and 29<sup>th</sup> September 2015, shall remain unchanged.

Mr. Paresh V. Parekh and Mr. Ketan V. Parekh may be deemed to be concerned or interested, financially or otherwise, to the extent of their shareholding in respect of the revision in their remuneration. Mr. Ketan V. Parekh, Joint Managing Director and Mr. Harsh P. Parekh, Chief Financial Officer who are relatives of Mr. Paresh P. Parekh, and their other

relatives, to the extent of their shareholding in the Company, may be deemed to be concerned or interested in the revision in remuneration of Mr. Paresh V. Parekh.

Mr. Paresh V. Parekh, Managing Director and Mrs. Neeta K. Parekh, Director who are relatives of Mr. Ketan V. Parekh, and their other relatives, to the extent of their shareholding in the Company, may be deemed to be concerned or interested in the revision in remuneration of Mr. Ketan V. Parekh.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financial or otherwise, in the resolution set out at Item No. 6 and 7 of the Notice.

The Board recommends the resolution for approval of the members as an Ordinary Resolution.

**On behalf of the Board of Directors  
For NATIONAL PLASTIC INDUSTRIES LIMITED**

**Place: Mumbai  
Date: 10<sup>th</sup> August, 2016**

**PARESH V. PAREKH  
MANAGING DIRECTOR**

**Details of Director seeking re-appointment at the Annual General Meeting**

Name of the Director	Mr. Paresh V. Parekh
Date of Birth	April 15, 1965
DIN	00432673
Date of Appointment	March 10, 1993
Qualification	Business Management Graduate from U.S.A.
Expertise in specific functional areas	Expertise in Management & Finance. He has over 20 years of experience in corporate management. As a Managing Director, he is responsible for the day to day operations of the Company.
Directorships held in other public companies (excluding foreign companies and Section 8 companies)	Organization of Plastics Processors of India
Memberships/Chairmanships of committees of other public companies	Nil
Number of shares held in the Company	11,41,401





**NATIONAL PLASTIC INDUSTRIES LIMITED**

CIN No.: L25200MH1987PLC044707

Registered Office: A-59, MIDC, Road No. 1, Marol, Andheri (East), Mumbai – 400 093.

Corporate Office: Office No. 213,214 & 215, 2<sup>nd</sup> Floor, Hubtown Solaris,

N. S. Phadke Marg, Andheri (East), Mumbai - 400069

Email: info@nationalplastic.com, Website: www.nationalplastic.com

Phone No.: 022 - 67669999 Fax: 022 - 267669998

**ATTENDANCE SLIP**

(29<sup>th</sup> Annual General Meeting)

DP ID No. & Client ID No. / Folio No.	
Name and Address of the Shareholder in Block Letters	
Name of the Joint Holder(s), if any (in Block Letters)	
No. of Shares held	
Name of Proxy, if any (in Block Letters)	

I certify that I am a member/proxy of the Company.

I/We hereby record my/our presence at the Twenty Ninth Annual General Meeting of the Members of National Plastic Industries Limited held on Thursday, 22<sup>nd</sup> September, 2016 at 11.00 a.m. at Sai Palace Hotel, Chakala M.I.D.C., Andheri (East), Mumbai - 400 093 and/or any adjournment thereof.

\_\_\_\_\_  
Member's/ Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the Hall.

**NATIONAL PLASTIC INDUSTRIES LIMITED**

CIN No.: L25200MH1987PLC044707

Registered Office: A-59, MIDC, Road No. 1, Marol, Andheri (East), Mumbai – 400 093.

Corporate Office: Office No. 213, 214 & 215, 2<sup>nd</sup> Floor, Hubtown Solaris,

N. S. Phadke Marg, Andheri (East), Mumbai - 400069

Email: info@nationalplastic.com, Website: www.nationalplastic.com

Phone No.: 022 - 67669999 Fax: 022 - 267669998

**PROXY FORM**

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s):	Email ID:
Registered Address:	Folio No. /Client ID:
	DP Id:

I/We, being the member (s) of ..... shares of the above named company, hereby appoint

- Name: .....  
Address: .....  
E-mail Id: ..... Signature: ....., or failing him
- Name: .....  
Address: .....  
E-mail Id: ..... Signature: ....., or failing him
- Name: .....  
Address: .....  
E-mail Id: ..... Signature: ....., or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 29<sup>th</sup> Annual General Meeting of the Company, to be held on Thursday, 22<sup>nd</sup> day of September, 2016 at 11.00 a.m. at Sai Palace Hotel, Chakala M.I.D.C., Andheri (East), Mumbai - 400 093 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description of Resolution	Vote*	
		For	Against
<b>Ordinary Business</b>			
1	Adoption of Financial Statements for the year ended 31 <sup>st</sup> March, 2016 together with the reports of the Directors' and Auditors' thereon		
2	To declare Final Dividend on Equity Shares for the financial year 2015-16		
3	Re-appointment of Mr. Paresh V. Parekh who retires by rotation		
4	Appointment of M/s. Sheth Doctor & Associates, Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration		
<b>Special Business</b>			
5	Appointment of Mrs. Neeta K. Parekh as a Director		
6	Revision in remuneration of Mr. Paresh V. Parekh, Managing Director		
7	Revision in remuneration of Mr. Ketan V. Parekh, Joint Managing Director		

\*It is optional to indicate your preference. If you leave the 'for or against' column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2016

Signature of Shareholder \_\_\_\_\_

Signature of Proxy holder (s) \_\_\_\_\_



- Note:
- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
  - The form should be signed across the stamp as per specimen signature registered with the Company.
  - A Proxy need not be a member of the Company.