



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

26th August 2022

To,
The Corporate Relations Department,
BSE Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai- 400001

Dear Sir/ Madam,

Subject: **Proceedings of 35th Annual General Meeting held on Friday, 26th August, 2022**

Scrip Code: **526616**

Scrip ID: **NATPLAS**

In compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the proceedings of 35th Annual General Meeting of the Company which was held on Friday, 26th August 2022 through Video Conferencing/ Other Audio Visual means (VC/OA VM).

Proceedings in brief:

Mr. Paresh Parekh, Managing Director of the Company chaired the Meeting;

Mr. Amit Jain. Company Secretary and Compliance officer briefed the Members with general instructions for attending the meeting through VC and process of e-voting at the meeting;

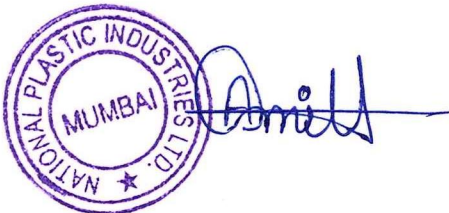
The requisite quorum being present, the Chairman called the Meeting to order;

The Company Secretary addressed the members and then introduced the Board Members, Key Managerial Personnel, Statutory Auditors and Secretarial Auditor and Scrutinizer for the 35th Annual General Meeting;

The Chairman addressed the members;

The Chairman Answered the question and quires rose by the shareholders during the meeting.

The Members at the aforesaid Annual General Meeting have passed the following resolutions:





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ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022 the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Neeta Ketan Parekh (DIN: 00811690), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. To re-appoint M/s. R S Prabhu & Associates, Chartered Accountants as statutory auditors of the Company and to fix their remuneration.
4. To re-appoint Mr. Paresh V. Parekh (DIN: 00432673) as Managing Director and in this regards, to pass, the Resolution as a Special Resolution.
5. To re-appoint Mr. Ketan V. Parekh (DIN: 00432734) as Joint Managing Director and in this regards, to pass, the Resolution as a Special Resolution.
6. To re-appoint Mr. Harsh P. Parekh (DIN: 06854020) as Whole Time Director and in this regards, to pass, the Resolution as an Ordinary Resolution.
7. To Approve the remuneration payable to the Cost Auditor of the Company

The members were informed that a consolidated report on total votes cast in favour and against would be submitted by the Scrutinizer within 48 hours of the conclusion of AGM and the same would be forthwith declared by the Company by notifying on the Website of the Company, the Stock Exchanges and CDSL.

It was informed to the Members that the e-voting facility would be available for 15 minutes.

He also thanked all the Members and Directors for their participation in the Meeting.

The Company Secretary then concluded the meeting with the vote of thanks to chair.

You are requested to take the above information on your record.

Thanking you,





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Yours Faithfully,

For **NATIONAL PLASTIC INDUSTRIES LIMITED**

AMIT V. JAIN
COMPANY SECRETARY
eCSIN: EA060998B000079929

