



NATIONAL PLASTIC INDUSTRIES LIMITED

Regd. 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: nationalplastic.com
CIN: L25200MH1987PLC044707

September 19, 2020

To

Corporate Relationship Department

BSE Limited,

P.J Towers, Dalal Street,

Fort, Mumbai – 400 001.

Scrip Code – 526616

Scrip ID – NATPLAS

Sub.: Proceedings of 33rd Annual General Meeting pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We inform you that the 33rd Annual General Meeting (AGM) of the National Plastic Industries Limited (“Company”) was held on Friday, September 18, 2020 at 3.30 PM through Video Conferencing (VC)/other Audio Visual Means (OAVM) in this regard; please find enclosed herewith the following:

- Summary of proceedings as required under Regulation 30 and Part A of Schedule III of the SEBI (LODR) Regulations, 2015 (**Annexure -I**);

Upon the receipt of the Scrutinizers Report, the Voting Results shall be disseminated to the Exchange.

The meeting concluded at 4.15PM

You are requested to take the same on record.

For National Plastic Industries Limited

Joshi M.N.

Mayuri N. Joshi

Company Secretary & Compliance Officer





NATIONAL PLASTIC INDUSTRIES LIMITED

Regd. 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: nationalplastic.com
CIN: L25200MH1987PLC044707

ANNEXURE - I

Gist of proceedings of 33rd Annual General Meeting of National Plastic Industries Limited held on September 18, 2020.

I. Day, Date, Time and Venue of the Meeting

The 33rd Annual General Meeting of the Company was held on Friday, September 18, 2020 at 3.30 PM through Video Conferencing (VC)/other Audio Visual Means (OAVM).

II. Brief details of items deliberated and results thereof:

Mr. Paresh V. Parekh, Joint Managing Director of the Company chaired the proceedings of the meeting. The requisite quorum was present; the meeting was called in order.

Presence of shareholders in the meeting

Promoter & Promoter Group	8
Public	31

The Chairman delivered his speech and then all the member queries & suggestions on the operation and financial performance of the company were taken up. The queries were addressed by the Chairman and Directors present at the meeting.

Thereafter with the permission of the members the notice and the Annual report 2019-20 including (Director's Report and Auditor's Report) was taken as read.

The following items of business, as per Notice of AGM dated September 18, 2020, were transacted at the meeting -

ORDINARY BUSINESS

1. Adoption of audited financial statements of the Company for the year ended March 31, 2020 the reports of the Board of Directors and Auditors thereon.



2. To appoint a Director in place of Mr. Ketan Vinod Parekh (DIN: 00432734), who retires by rotation and being eligible, offers himself for re-appointment..

SPECIAL BUSINESS

3. Appointment of Mr. Bimal Parekh, as an Independent Director
4. Approval for payment of remuneration to Mr. Harsh Paresh Parekh, Whole time Director of the company for his remaining term of 2 years.
5. Approval Of The Remuneration Payable To The Cost Auditor Of The Company

It was further informed CS Ragini Chokshi, Practicing Company Secretary was appointed as a Scrutinizer to scrutinize the votes cast by E-voting and on Poll at the meeting to conduct the relevant processes in a fair and transparent manner.

Further the members were informed that the combined voting results shall be disseminated to the Stock Exchange and shall also be informed on the website of the company www.nationalplastic.com and CDSL i.e www.evotingindia.com

III. Manner of approval:

Pursuant to the provisions of Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided remote e-voting facility to its members which commenced on September 15, 2020 at 9.00AM to September 17, 2020 till 5.00 PM. Further the E-voting facility is provided at the AGM.

Upon the receipt of the Scrutinizers Report, the Voting Results shall be disseminated to the Exchange.

Since there was no other item for discussion, the meeting has concluded at 4.15 PM.

You are requested to take the above information on record.

For National Plastic Industries Limited

Joshi M. N.

Mayuri N. Joshi

Company Secretary & Compliance Officer

