



## 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

September 20, 2018

To

Corporate Relationship Department

BSE Limited,

P.J Towers, Dalal Street,  
Fort, Mumbai – 400 001.

Scrip Code – 526616

Scrip ID – NATPLAS

**Sub.: Proceedings of 31<sup>st</sup> 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 31<sup>st</sup> Annual General Meeting (AGM) of the National Plastic Industries Limited (“Company”) was held on Wednesday, September 19, 2018 at 4.00 PM at Hotel Suba Galaxy, N. S. Phadke Road, Off. Western Express Highway, Andheri (East), Mumbai - 400 069, Maharashtra. 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 5.30 PM

You are requested to take the same on record.

For National Plastic Industries Limited

  
Malvika Sharma  
Company Secretary & Compliance Officer





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### ANNEXURE – I

#### Gist of proceedings of 31<sup>st</sup> Annual General Meeting of National Plastic Industries Limited held on September 19, 2018.

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

The 31<sup>st</sup> Annual General Meeting of the Company was held on Wednesday, September 19, 2018 at 4.00 PM at Hotel Suba Galaxy, N. S. Phadke Road, Off. Western Express Highway, Andheri (East), Mumbai - 400 069.

##### II. Brief details of items deliberated and results thereof:

Mr. Ketan 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.

The following items of business, as per Notice of AGM dated August 03, 2018, were transacted at the meeting –

#### ORDINARY BUSINESS

- Adoption of audited financial statements of the Company for the year ended March 31, 2018 the reports of the Board of Directors and Auditors thereon.
- Declaration of Final Dividend for the year 2017-18.
- Re-appointment of Ms. Neeta K. Parekh, who retires by rotation and being eligible for reappointment.

#### SPECIAL BUSINESS

- Re-appointment of Mr. Paresh V. Parekh as the Managing Director of the Company. (Ordinary Resolution)
- Re-appointment of Mr. Ketan V. Parekh as the Joint Managing Director of the Company. (Ordinary Resolution)





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- f) Ratification of remuneration to be paid to cost auditor for the financial year 2018-19. (Ordinary Resolution)
- g) Appointment of Mr. Rajeev Rajan S. Kapur as an Independent Director of the Company. (Ordinary Resolution)

It was further informed CS Jayshree Lalpuria, 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](http://www.nationalplastic.com) and CDSL i.e [www.evotingindia.com](http://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 16, 2018 at 9.00AM to September 18, 2018 till 5.00 PM. Further the voting through Ballot Papers was provided at the AGM venue.

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 was concluded on 5.30 PM.

You are requested to take the above information on record.

For National Plastic Industries Limited

Malvika Sharma

Company Secretary & Compliance Officer

