



NATIONAL PLASTIC INDUSTRIES LIMITED

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CIN No. L25200MH1987PLC044707

1st October, 2015

To,

Corporate Relationship Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip code: 526616

Sub: Outcome of 28th Annual General Meeting held on 29th September, 2015.

Dear Sir,

This is to inform that the 28th Annual General Meeting of the Company was held on Tuesday, 29th September, 2015 at Hotel Suba Galaxy, N. S. Phadke Road, Off Western Express Highway, Andheri (East), Mumbai-400 069.

The following businesses as per Agenda of the Notice were transacted by the shareholders:

Item No.	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of Voting : [Show of hands/Poll/Postal Ballot/E-voting]	Remarks
1.	Adoption of Financial Statements for the year ended 31 st March, 2015 together with the reports of the Directors' and Auditors' thereon.	Ordinary	E-voting and Ballot papers	The resolution was passed with requisite majority
2.	To declare Final Dividend on Equity Shares for the financial year 2014-15	Ordinary	E-voting and Ballot papers	The resolution was passed with requisite majority
3.	Appointment of M/s. Sheth Doctor & Associates, Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration	Ordinary	E-voting and Ballot papers	The resolution was passed with requisite majority



4.	Adopting new draft Articles of Association of the Company	Special	E-voting and Ballot papers	The resolution was passed with requisite majority
5.	Approval of variation in the terms of appointment of Mr. Paresh Parekh, Managing Director	Ordinary	E-voting and Ballot papers	The resolution was passed with requisite majority
6.	Approval of variation in the terms of appointment of Mr. Ketan Parekh, Joint Managing Director	Ordinary	E-voting and Ballot papers	The resolution was passed with requisite majority
7.	Maintenance of the Register of Members and related books at a place other than the Registered Office of the Company.	Special	E-voting and Ballot papers	The resolution was passed with requisite majority
8.	Appointment of Mr. Dilip M. Thaker as an Independent Director	Ordinary	E-voting and Ballot papers	The resolution was passed with requisite majority
9.	Appointment of Mrs. Jyoti M. Palekar as an Independent Director (Woman Director)	Ordinary	E-voting and Ballot papers	The resolution was passed with requisite majority

The mode of voting for all the resolutions was e-voting and through ballot papers provided to the shareholders who attended the AGM personally and did not participate in the e-voting process.

Kindly take the above information on your records and oblige.

Thanking You,

Yours faithfully,
For National Plastic Industries Limited

Ketan V. Parekh
Joint Managing Director
Chairman of the 28th Annual General Meeting

