

NATIONAL PLASTIC INDUSTRIES LIMITED
36TH ANNUAL GENERAL MEETING

Date of the AGM	21st August 2023
Total number of shareholders on record date	9164
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	No arrangement for physical meeting or appointment of proxy was made as the meeting was held through Video Conferencing
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group/ Directors/KMP/Auditors: Public	10 50

Resolution required: (Ordinary/ Special)			Ordinary	1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2023 the reports of the Board of Directors and Auditors thereon.				
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5172365	2321841	44.8893	2321841	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2321841	44.8893	2321841	0	100.0000	0.0000
Public-Institution s	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institution s	E-Voting	3957135	12960	0.3275	12960	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12960	0.3275	12960	0	100.0000	0.0000
Total		9129600	2334801	25.5740	2334801	0	100.0000	0.0000



NATIONAL PLASTIC INDUSTRIES LIMITED

Resolution required: (Ordinary/ Special)		Ordinary	2. To appoint a Director in place of Mr. Paresh Vinod Parekh (DIN: 00432673), who retires by rotation and being eligible, offers herself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5172365	2321841	44.8893	2321841	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2321841	44.8893	2321841	0	100.0000	0.0000
Public-Institution s	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institution s	E-Voting	3957135	12960	0.3275	12960	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12960	0.3275	12960	0	100.0000	0.0000
Total		9129600	2334801	25.5740	2334801	0	100.0000	0.0000



NATIONAL PLASTIC INDUSTRIES LIMITED

Resolution required: (Ordinary/ Special)			Ordinary	3. Appointment of Mrs. Ranganayaki Rangachari (DIN: 10041730) as an Independent Director.				
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5172365	2321841	44.8893	2321841	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2321841	44.8893	2321841	0	100.0000	0.0000
Public-Institution s	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institution s	E-Voting	3957135	12960	0.3275	12960	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12960	0.3275	12960	0	100.0000	0.0000
Total		9129600	2334801	25.5740	2334801	0	100.0000	0.0000



NATIONAL PLASTIC INDUSTRIES LIMITED

Resolution required: (Ordinary/ Special)			Ordinary	4. Appointment of Mr. Mishaal Ketan Parekh (DIN: 09724558) as an Executive Director.				
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5172365	975000	18.8502	975000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		975000	18.8502	975000	0	100.0000	0.0000
Public-Institution s	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institution s	E-Voting	3957135	12960	0.3275	12960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12960	0.3275	12960	0	100.0000	0.0000
Total		9129600	987960	10.8215	987960	0	100.0000	0.0000



NATIONAL PLASTIC INDUSTRIES LIMITED

Resolution required: (Ordinary/ Special)			Special	5. To re-appoint Mr. Purnachandra Rao Dendukuri (DIN: 06907588) as Independent Director and in this regards, to pass, the Resolution as a Special Resolution.				
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5172365	2321841	44.8893	2321841	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2321841	44.8893	2321841	0	100.0000	0.0000
Public-Institution s	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institution s	E-Voting	3957135	12960	0.3275	12960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12960	0.3275	12960	0	100.0000	0.0000
Total		9129600	2334801	25.5740	2334801	0	100.0000	0.0000



NATIONAL PLASTIC INDUSTRIES LIMITED

Resolution required: (Ordinary/ Special)			Special	6. To consider and revise remuneration payable of Mr. Paresh V. Parekh, Managing Director (DIN: 00432673) and in this regards, to pass, the Resolution as a Special Resolution.				
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5172365	761618	14.7248	761618	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		761618	14.7248	761618	0	100.0000	0.0000
Public-Institution s	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institution s	E-Voting	3957135	12960	0.3275	12960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12960	0.3275	12960	0	100.0000	0.0000
Total		9129600	774578	8.4842	774578	0	100.0000	0.0000



NATIONAL PLASTIC INDUSTRIES LIMITED

Resolution required: (Ordinary/ Special)			Special	7. To consider and revise remuneration payable of Mr. Ketan V. Parekh, Joint Managing Director (DIN: 00432734) and in this regards, to pass, the Resolution as a Special Resolution.				
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5172365	975000	18.8502	975000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		975000	18.8502	975000	0	100.0000	0.0000
Public-Institution s	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institution s	E-Voting	3957135	12960	0.3275	12960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12960	0.3275	12960	0	100.0000	0.0000
Total		9129600	987960	10.8215	987960	0	100.0000	0.0000



NATIONAL PLASTIC INDUSTRIES LIMITED

Resolution required: (Ordinary/ Special)			Special	8. To consider and revise remuneration payable of Mr. Ketan V. Parekh, Joint Managing Director (DIN: 00432734) and in this regards, to pass, the Resolution as a Special Resolution.				
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5172365	975000	18.8502	975000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		975000	18.8502	975000	0	100.0000	0.0000
Public-Institution s	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institution s	E-Voting	3957135	12960	0.3275	12960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12960	0.3275	12960	0	100.0000	0.0000
Total		9129600	987960	10.8215	987960	0	100.0000	0.0000



NATIONAL PLASTIC INDUSTRIES LIMITED

Resolution required: (Ordinary/ Special)			Special	9. To increase the overall managerial remuneration of the Directors of the Company and in this regards, to pass, the Resolution as a Special Resolution.				
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5172365	1346841	26.0392	1346841	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1346841	26.0392	1346841	0	100.0000	0.0000
Public-Institution s	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institution s	E-Voting	3957135	12960	0.3275	12960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12960	0.3275	12960	0	100.0000	0.0000
Total		9129600	1359801	14.8944	1359801	0	100.0000	0.0000



NATIONAL PLASTIC INDUSTRIES LIMITED

Resolution required: (Ordinary/ Special)		Special	10. To consider and approve remuneration payable Non-Executive Directors and in this regards, to pass, the Resolution as a Special Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5172365	2321841	44.8893	2321841	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2321841	44.8893	2321841	0	100.0000	0.0000
Public-Institution s	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institution s	E-Voting	3957135	12960	0.3275	12960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12960	0.3275	12960	0	100.0000	0.0000
Total		9129600	2334801	25.5740	2334801	0	100.0000	0.0000



NATIONAL PLASTIC INDUSTRIES LIMITED

Resolution required: (Ordinary/ Special)			Ordinary	11. To Approve the remuneration payable to the Cost Auditor of the Company				
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5172365	2321841	44.8893	2321841	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2321841	44.8893	2321841	0	100.0000	0.0000
Public-Institution s	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institution s	E-Voting	3957135	12960	0.3275	12960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12960	0.3275	12960	0	100.0000	0.0000
Total		9129600	2334801	25.5740	2334801	0	100.0000	0.0000

