



# Ragini Chokshi & Co.

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022-2283 1134

## Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.  
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Date : 27/08/2022

### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]]

To,  
The Chairman,  
35th Annual General Meeting (AGM)  
of National Plastic Industries Limited  
held on Friday, August 26, 2022 at 4:00 P.M.

Dear Sir,

#### 1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Company., a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of National Plastic Industries Ltd (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the 35<sup>th</sup> Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, on the businesses contained in the Notice of the AGM of the Members of the Company, held on Friday, August 26, 2022 at 4:00 P.M. (IST) through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM').



## 2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 35<sup>th</sup> AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

## 3. Dispatch of Notice convening AGM

- i) Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs, advertisement was published on July 26, 2022 in Business Standard, Mumbai (English Edition) and on July 26, 2022 in Lakshadeep, Mumbai (Marathi Edition), both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.
- ii) The Company hosted the notice of AGM on its website namely [www.nationalplastic.com](http://www.nationalplastic.com) and also uploaded the same on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com)
- iii) The Company completed dispatch of Notice of AGM on Monday, July 25, 2022 by E-mail to Members who had registered their email addresses with the Company / Depositories.

## 4. Cut-off date

Voting rights were reckoned as on Friday, August 19, 2022 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

## 5. Remote e-voting process

- i) **Agency:** The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.
- ii) **Remote e-voting period:** The Remote e-voting remained open from 09:00 a.m. on Tuesday, August 23, 2022 and ended on Thursday, August 25, 2022 at 5:00 p.m.

The votes cast were unblocked on August 26, 2022 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.



Name: Aarti Yogi



Name: Durvesh Padte



iii) **Voting at the AGM:** After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Central Depository Services (India) Limited (CDSL).

The e-votes cast were unblocked on, August 26, 2022 after the conclusion of proceedings of AGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of Central Depository Services (India) Limited and relied upon by me as under:

### CONSOLIDATED RESULTS

#### ORDINARY BUSINESS:

##### Item No 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	104	4340737	0	0	104	4340737	99.9999
Dissent	2	4	0	0	2	4	0.0001
<b>Total</b>	<b>106</b>	<b>4340741</b>	<b>0</b>	<b>0</b>	<b>106</b>	<b>4340741</b>	<b>100</b>

### SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	4340741	100
Assented to Resolution	4340737	99.9999
Dissented to Resolution	4	0.0001



**Item No 2: Ordinary Resolution**

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.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	104	4340737	0	0	104	4340737	99.9999
Dissent	2	4	0	0	2	4	0.0001
Total	106	4340741	0	0	106	4340741	100

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	4340741	100
Assented to Resolution	4340737	99.9999
Dissented to Resolution	4	0.0001

**Item No: 3 Ordinary Resolution**

To re-appoint M/s. R S Prabhu & Associates, Chartered Accountants as Statutory Auditors of the Company for a period of 5 years and to fix their remuneration.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	104	4340737	0	0	104	4340737	99.9999
Dissent	2	4	0	0	2	4	0.0001
Total	106	4340741	0	0	106	4340741	100

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	4340741	100
Assented to Resolution	4340737	99.9999
Dissented to Resolution	4	0.0001



**SPECIAL BUSINESS:****Item No 4: Special Resolution**

To re-appoint Mr. Paresh V. Parekh (DIN: 00432673) as Managing Director of the Company for a period of 5 years w.e.f. May 28, 2022.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	98	12843	0	0	98	12843	99.9689
Dissent	2	4	0	0	2	4	0.0311
<b>Total</b>	<b>100</b>	<b>12847</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>12847</b>	<b>100</b>

\*4327894 Shares held by 6 Shareholders have not been considered as being related.

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	12847	100
Assented to Resolution	12843	99.9689
Dissented to Resolution	4	0.0311

**Item No 5: Special Resolution**

To re-appoint Mr. Ketan V. Parekh (DIN: 00432734) as Joint Managing Director of the Company for a period of 5 years w.e.f. May 28, 2022.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	98	12843	0	0	98	12843	99.9689
Dissent	2	4	0	0	2	4	0.0311
<b>Total</b>	<b>100</b>	<b>12847</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>12847</b>	<b>100</b>

\*4327894 Shares held by 6 Shareholders have not been considered as being related.



**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	12847	100
Assented to Resolution	12843	99.9689
Dissented to Resolution	4	0.0311

**Item No 6: Ordinary Resolution**

To re-appoint Mr. Harsh P. Parekh (DIN: 06854020) as Whole Time Director of the Company for a period of 5 years w.e.f. May 30, 2022.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	98	12843	0	0	98	12843	99.9689
Dissent	2	4	0	0	2	4	0.0311
Total	100	12847	0	0	100	12847	100

\*4327894 Shares held by 6 Shareholders have not been considered as being related.

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	12847	100
Assented to Resolution	12843	99.9689
Dissented to Resolution	4	0.0311



**Item No 7: Ordinary Resolution**

To approve the remuneration payable to M/s. N. Ritesh & Associates, Cost Auditor of the Company for the financial year 2022-23.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	104	4340737	0	0	104	4340737	99.9999
Dissent	2	4	0	0	2	4	0.0001
Total	106	4340741	0	0	106	4340741	100

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	4340741	100
Assented to Resolution	4340737	99.9999
Dissented to Resolution	4	0.0001



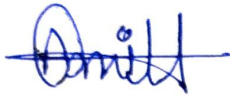
**RESULTS:**

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the AGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 35<sup>th</sup> AGM of the Company i.e. Friday, August 26, 2022.

Yours faithfully,  
Thanking You,

Countersigned by  
NATIONAL PLASTICS INDUSTRIES LTD



Company Secretary



Place: Mumbai

Date: 27<sup>th</sup> Aug., 2022

For RAGINI CHOKSHI & COMPANY  
(Company Secretaries)  
(P.R. Certificate No. 659/2020)



RAGINI CHOKSHI  
(Partner)

Membership No: 2390

C.P. Number: 1436

UDIN: F002390D000860379

Place: Mumbai

Date: 27<sup>th</sup> August, 2022