



# Ragini Chokshi & Co.

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## Company Secretaries

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### 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 Chairperson,  
34<sup>th</sup> Annual General Meeting (AGM) of NATIONAL PLASTIC INDUSTRIES LIMITED held on  
Friday, July 30, 2021 at 4:30 PM

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 LIMITED (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the 34<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 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 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 on the businesses contained in the Notice of the 34<sup>th</sup> AGM of the Members of the Company, held on Friday, July 30, 2021 at 4:30 PM. (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 34<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 02, 2021 in Mumbai, Weekend Business Standard in English language and Mumbai Lakshdeep, in Marathi language, 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 Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com)
- iii) The Company completed dispatch of Notice of AGM on 06<sup>th</sup> July, 2021 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, July 23, 2021 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, July 27, 2021 and ended on Thursday, July 29, 2021 at 5:00 p.m.

The votes cast were unblocked on Friday, July 30, 2021 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.

.....  
Mishra

Name: SHIVSAHAY MISHRA

.....  
Shah

Name: SHAMIL SHAH

- 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 CDSL.

The e-votes cast were unblocked on Friday, July 30, 2021 after 15 minutes of conclusion 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 CDSL 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, 2021 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	76	5179714	0	0	76	5179714	100%
Dissent	0	0	0	0	0	0	0%
Total	76	5179714	0	0	76	5179714	100%

##### **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	76	5179714	0	0	76	5179714	100%
Dissent	0	0	0	0	0	0	0%
Total	76	5179714	0	0	76	5179714	100%

#### **SPECIAL BUSINESS:**

##### **Item No 3: Ordinary Resolution**

Appointment of Mr. Vipul Desai (DIN:02074877) as an Independent Non-Executive Director of the Company for a period of five years.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	76	5179714	0	0	76	5179714	100%

Dissent	0	0	0	0	0	0	0%
Total	76	5179714	0	0	76	5179714	100%

**Item No 4: Ordinary Resolution**

TO APPROVE THE REMUNERATION PAYABLE TO THE COST AUDITOR OF THE COMPANY

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	76	5179714	0	0	76	5179714	100%
Dissent	0	0	0	0	0	0	0%
Total	76	5179714	0	0	76	5179714	100%

**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 34th AGM of the Company i.e. Friday, July 30, 2021.

Thanking You,

Yours faithfully,  
Thanking You,

**For RAGINI CHOKSHI & COMPANY**

**Countersigned by  
NATIONAL PLASTIC INDUSTRIES LIMITED**



*R. K. Chokshi*

**Chairman/Authorised person**

**RAGINI CHOKSHI  
(Partner)  
Membership No:2390  
C.P. Number: 1436  
UDIN: F002390C000717412**

**Place: Mumbai  
Date: 31/07/2021**

**Place: Mumbai  
Date:31/07/2021**