



NATIONAL PLASTIC INDUSTRIES LIMITED

Regd. 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: nationalplastic.com
CIN: L25200MH1987PLC044707

September 21, 2019

To
Corporate Relationship Department
BSE Limited,
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code – 526616

Scrip ID – NATPLAS

Sub.: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir / Ma'am,

We wish to inform you that the 32nd Annual General Meeting (AGM) of the National Plastic Industries Limited (“**Company**”) was held on Friday, September 20, 2019 at 4.30 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:

- a) Voting Results as required under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 (**Annexure - I**) and
- b) Consolidated Report of Scrutinizer alongwith report of remote e-voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015 and report of voting done at AGM pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014. (**Annexure - II**)





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The results along with the Scrutinizer Report are being uploaded on the website of the Company and Central Depository Services (India) Limited.

You're requested to kindly take the above information on record.

For National Plastic Industries Limited

Jyoti Shetty

Company Secretary & Compliance Officer



Date of AGM	20th Sept 2019
Total number of shareholders on record date	10674
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	34
Public:	6
No. of Shareholders attended the meeting through Video	28
	NA

RESOLUTION - 1

Resolution required: (Ordinary/ Special)	Ordinary							
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 Polled on outstanding shares	No. of Votes – In favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-voting	5173137	0	0.00	0	0	0.000	0.000
	Poll	5173137	3759600	72.68	3759600	0	100.000	0.000
	Postal Ballot	5173137	0	0.00	0	0	0.000	0.000
	Total	5173137	3759600	72.68	3759600	0	100.000	0.000
	Public Institutions	E-voting	100	0	0.00	0	0	0.000
Public Non-Institutions	Poll	100	0	0.00	0	0	0.000	0.000
	Postal Ballot	100	0	0.00	0	0	0.000	0.000
	Total	100	0	0.00	0	0	0.000	0.000
	E-voting	3956363	22	0.00	11	11	50.000	50.000
Total	Poll	3956363	6121	0.15	6121	0	100.000	0.000
	Postal Ballot	3956363	0	0.00	0	0	0.000	0.000
	Total	3956363	6143	0.16	6132	11	99.820	0.180
Total		9129600	3765743	41.25	3765732	11	100	0.000



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RESOLUTION - 2

Resolution required: (Ordinary/ Special)		Ordinary						
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 Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour 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	5173137	0	0.00	0	0	0.000	0.000
	Poll	5173137	3759600	72.68	3759600	0	100.000	0.000
	Postal Ballot	5173137	0	0.00	0	0	0.000	0.000
	Total	5173137	3759600	72.68	3759600	0	100.000	0.000
Public Institutions	E-voting	100	0	0.00	0	0	0.000	0.000
	Poll	100	0	0.00	0	0	0.000	0.000
	Postal Ballot	100	0	0.00	0	0	0.000	0.000
	Total	100	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	3956363	22	0.00	21	1	95.450	4.550
	Poll	3956363	6121	0.15	6121	0	100.000	0.000
	Postal Ballot	3956363	0	0.00	0	0	0.000	0.000
	Total	3956363	6143	0.16	6142	1	99.980	0.020
Total		9129600	3765743	41.25	3765742	1	100	0.000



RESOLUTION - 3

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution?

Yes

Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour 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	5173137	0	0.00	0	0	0.000	0.000
	Poll	5173137	0	0.00	0	0	0.000	0.000
	Postal Ballot	5173137	0	0.00	0	0	0.000	0.000
	Total	5173137	0	0.00	0	0	0.000	0.000
Public Institutions	E-voting	100	0	0.00	0	0	0.000	0.000
	Poll	100	0	0.00	0	0	0.000	0.000
	Postal Ballot	100	0	0.00	0	0	0.000	0.000
	Total	100	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	3956363	22	0.00	11	11	50.000	50.000
	Poll	3956363	6121	0.15	6121	0	100.000	0.000
	Postal Ballot	3956363	0	0.00	0	0	0.000	0.000
	Total	3956363	6143	0.16	6132	11	99.820	0.180
	Total	9129600	6143	0.07	6132	11	99.821	0.179

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RESOLUTION - 4

Resolution required: (Ordinary/ Special)		Ordinary						
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 Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-voting	5173137	0	0.00	0	0	0.000	0.000
	Poll	5173137	3759600	72.68	3759600	0	100.000	0.000
	Postal Ballot	5173137	0	0.00	0	0	0.000	0.000
	Total	5173137	3759600	72.68	3759600	0	100.000	0.000
Public Institutions	E-voting	100	0	0.00	0	0	0.000	0.000
	Poll	100	0	0.00	0	0	0.000	0.000
	Postal Ballot	100	0	0.00	0	0	0.000	0.000
	Total	100	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	3956363	22	0.00	11	11	50.000	50.000
	Poll	3956363	6116	0.15	6116	0	100.000	0.000
	Postal Ballot	3956363	0	0.00	0	0	0.000	0.000
	Total	3956363	6138	0.16	6127	11	99.820	0.180
Total		9129600	3765738	41.25	3765727	11	100	0.000



RESOLUTION - 5

Resolution required: (Ordinary/ Special)		Ordinary						
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 Polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-voting	5173137	0	0.00	0	0	0.000	0.000
	Poll	5173137	3759600	72.68	3759600	0	100.000	0.000
	Postal Ballot	5173137	0	0.00	0	0	0.000	0.000
	Total	5173137	3759600	72.68	3759600	0	100.000	0.000
Public Institutions	E-voting	100	0	0.00	0	0	0.000	0.000
	Poll	100	0	0.00	0	0	0.000	0.000
	Postal Ballot	100	0	0.00	0	0	0.000	0.000
	Total	100	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	3956363	22	0.00	11	11	50.000	50.000
	Poll	3956363	6116	0.15	6116	0	100.000	0.000
	Postal Ballot	3956363	0	0.00	0	0	0.000	0.000
	Total	3956363	6138	0.16	6127	11	99.820	0.180
Total		9129600	3765738	41.25	3765727	11	100	0.000



RESOLUTION - 6

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/ resolution?		Yes						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-voting	5173137	0	0.00	0	0	0.000	0.000
	Poll	5173137	0	0.00	0	0	0.000	0.000
	Postal Ballot	5173137	0	0.00	0	0	0.000	0.000
	Total	5173137	0	0.00	0	0	0.000	0.000
Public Institutions	E-voting	100	0	0.00	0	0	0.000	0.000
	Poll	100	0	0.00	0	0	0.000	0.000
	Postal Ballot	100	0	0.00	0	0	0.000	0.000
	Total	100	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	3956363	22	0.00	11	11	50.000	50.000
	Poll	3956363	6321	0.16	6116	205	96.760	3.240
	Postal Ballot	3956363	0	0.00	0	0	0.000	0.000
	Total	3956363	6343	0.16	6127	216	96.590	3.410
Total		9129600	6343	0.07	6127	216	96.595	3.405



RESOLUTION - 7

Resolution required: (Ordinary/ Special)		Ordinary						
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 Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-voting	5173137	0	0.00	0	0	0.000	0.000
	Poll	5173137	3759600	72.68	3759600	0	100.000	0.000
	Postal Ballot	5173137	0	0.00	0	0	0.000	0.000
	Total	5173137	3759600	72.68	3759600	0	100.000	0.000
Public Institutions	E-voting	100	0	0.00	0	0	0.000	0.000
	Poll	100	0	0.00	0	0	0.000	0.000
	Postal Ballot	100	0	0.00	0	0	0.000	0.000
	Total	100	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	3956363	22	0.00	11	11	50.000	50.000
	Poll	3956363	6046	0.15	6046	0	100.000	0.000
	Postal Ballot	3956363	0	0.00	0	0	0.000	0.000
	Total	3956363	6068	0.15	6057	11	99.820	0.180
Total		9129600	3765668	41.25	3765657	11	100	0.000

[Handwritten Signature]





Jayshree A. Lalpuria & Co.

Practising Company Secretaries

14, Adarsh, 9/83, Nehru Road, Near HDFC Bank, Vile Parle (East), Mumbai-400 057.
Tel. : 2612 1371 Fax : 2611 1371 Cell : 98209 96575 Email : jayshreelalpuria@gmail.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the
Companies (Management and Administration) Rules, 2014]

To
The Chairman
National Plastic Industries Limited,
Office 213-215, 2nd Floor, Hubtown Solaris,
N. S. Phadke Marg, Andheri (East),
Mumbai – 400069.

Dear Sir,

1. I, Jayshree A. Lalpuria, Practising Company Secretary, having office at 14, Adarsh, 83, Nehru Road, Near HDFC Bank, Vile Parle (East), Mumbai -400 057, 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 process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 on the 7 (Seven) resolutions contained in the notice dated 12th August, 2019 convening the 32nd Annual General Meeting (AGM) of the Members of the Company, held on Friday, 20th September, 2019 at 4.30 p.m. at Hotel Suba Galaxy, N. S. Phadke Road, Off Western Express Highway, Andheri (East), Mumbai - 400 069.
2. I was also appointed as the Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on 20th September, 2019.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholder at the said AGM on the resolutions contained in the notice to the said AGM. My responsibility as the Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizers' Report of the total votes cast in favour or against, if any to the Chairman on the resolutions, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company and the report for voting by use of ballots at the meeting.



4. Further to above, I submit my report as under:
- 4.1 The remote e-voting period remained open from 9.00 a.m. on Tuesday, 17th September, 2019 up to 5.00 p.m. on Thursday, 19th September, 2019.
- 4.2 The Shareholders holding shares as on the cut-off date i.e. 13th September, 2019, were entitled to vote on the proposed 7 (Seven) resolutions set out in the Notice convening 32nd Annual General Meeting of the Company.
- 4.3 The Chairman at the 32nd Annual General Meeting, at the end of discussions on the resolutions contained in the Notice, allowed voting through ballot at the venue to all those members who were present at the meeting but have not cast their vote by availing remote E-voting.
- 4.4 After conclusion of the voting at the AGM, the poll papers were reconciled with the records maintained by the Company and Registrar & Transfer Agents with respect to the Authorization/proxies lodged with the Company.
- 4.5 The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, namely, Ms. Janhvi Miyani and Ms. Varsha Kamath who are not in the employment of the Company. Thereafter, the e-voting results containing, inter-alia the list of Shareholders who have voted in favour or against the resolutions or who have abstained from voting were downloaded from the e-voting website of Central Depository Services (India) Limited i.e. (<https://www.evotingindia.com>)



The consolidated result of the remote e-voting and voting at the meeting is as under:

a) **Resolution No. 1 – Ordinary Resolution - Adoption of Audited Financial Statements for the year ended 31st March, 2019, the reports of the Board of Directors and Auditors thereon.**

i) **Voted in favour of the Resolution:**

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	11	0.00
Physical ballots	19	3765721	100.00
Total	22	3765732	100.00

ii) **Voted against the Resolution:**

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	7	11	0.00
Physical ballots	0	0	0.00
Total	7	11	0.00

iii) **Invalid Votes:**

Voting process	Total number of Members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical ballots	1	10
Total	1	10



b) Resolution No. 2 – Ordinary Resolution – Declaration of dividend on Equity Shares for the year ended 31st March, 2019.

i) Voted in favour of the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	9	21	0.001
Physical ballots	19	3765721	99.999
Total	28	3765742	100.00

ii) Voted against the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1	0.00
Physical ballots	0	0	0.00
Total	1	1	0.00

iii) Invalid Votes:

Voting process	Total number of Members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical ballots	1	10
Total	1	10



c) Resolution No. 3 – Ordinary Resolution – Appointment of a Director in place of Mr. Paresh V. Parekh (DIN 00432673), who retires by rotation and being eligible, offers himself for re-appointment.

i) Voted in favour of the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	11	0.18
Physical ballots	13	6121	99.64
Total	16	6132	99.82

ii) Voted against the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	7	11	0.18
Physical ballots	0	0	0.00
Total	7	11	0.18

iii) Invalid Votes:

Voting process	Total number of Members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical ballots	1	10
Total	1	10



d) Resolution No. 4 – Ordinary Resolution –Appointment of Mr. Nipun Shah (DIN: 00195076) as an Independent Director of the Company.

j) Voted in favour of the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	11	0.00
Physical ballots	18	3765716	100.00
Total	21	3765727	100.00

ii) Voted against the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	7	11	0.00
Physical ballots	0	0	0.00
Total	7	11	0.00

iii) Invalid Votes:

Voting process	Total number of Members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical ballots	1	10
Total	1	10



- e) Resolution No. 5 – Ordinary Resolution – Appointment of Mr. Purnachandra Rao Dendukuri (DIN: 06907588) as an Independent Director of the Company.

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	11	0.00
Physical ballots	18	3765716	100.00
Total	21	3765727	100.00

- ii) Voted against the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	7	11	0.00
Physical ballots	0	0	0.00
Total	7	11	0.00

- iii) Invalid Votes:

Voting process	Total number of Members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical ballots	1	10
Total	1	10



f) Resolution No. 6 – Special Resolution – Approval for payment of remuneration to Executive Directors who are promoters or members of promoter group of the Company in excess of threshold limits as per SEBI (LODR) (Amendment) Regulations, 2018

i) Voted in favour of the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	11	0.17
Physical ballots	12	6116	96.43
Total	15	6127	96.60

ii) Voted against the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	7	11	0.17
Physical ballots	3	205	3.23
Total	10	216	3.40

iii) Invalid Votes:

Voting process	Total number of Members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical ballots	1	10
Total	1	10



g) Resolution No. 7 – Ordinary Resolution. – Ratification of appointment of and remuneration to M/s. N. Ritesh & Associates, Cost Accountants as the Cost Auditor of the Company for the financial year 2019-20.

i) Voted in favour of the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	11	0.00
Physical ballots	18	3765646	100.00
Total	21	3765657	100.00

ii) Voted against the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	7	11	0.00
Physical ballots	0	0	0.00
Total	7	11	0.00

iii) Invalid Votes:


Voting process	Total number of Members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical ballots	1	10
Total	1	10



5. The register and all other papers relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter, the same will be handed over to the Company.

Thanking you,

Yours faithfully,
For Jayshree A. Lalpuria & Co.
Practising Company Secretary,


Jayshree A. Lalpuria
(Proprietor)



Date: 21st September, 2019
Place: Mumbai