

**NATIONAL PLASTIC INDUSTRIES LIMITED**  
**35<sup>TH</sup> ANNUAL GENERAL MEETING**

<b>Date of the AGM</b>	26th August 2022
<b>Total number of shareholders on record date</b>	10218
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	No arrangement for physical meeting or appointment of proxy was made as the meeting was held through Video Conferencing
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group/ Directors/KMP/Auditors: Public	9 51

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary	1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022 the reports of the Board of Directors and Auditors thereon.				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	5172365	4327894	83.6734	4327894	0	100.00	0.00
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>4327894</b>	<b>83.6734.00</b>	<b>4327894</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institution s</b>	<b>E-Voting</b>	108829	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public-Non Institution s</b>	<b>E-Voting</b>	3848406	12847	0.3338	12843	4	99.9689	0.0311
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>12847</b>	<b>0.3338</b>	<b>12847</b>	<b>4</b>	<b>99.9689</b>	<b>0.0311</b>
<b>Total</b>		<b>9129600</b>	<b>4340741</b>	<b>47.5458</b>	<b>4340737</b>	<b>4</b>	<b>99.9999</b>	<b>0.0001</b>



## NATIONAL PLASTIC INDUSTRIES LIMITED

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary	2. 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				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>YES</b>					
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
<b>Promoter and Promoter Group</b>	E-Voting	5172365	4327894	83.6734	4327894	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>4327894</b>	<b>83.6734.00</b>	<b>4327894</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institution s</b>	E-Voting	108829	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institution s</b>	E-Voting	3848406	12847	0.3338	12843	4	99.9689	0.0311
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>12847</b>	<b>0.3338</b>	<b>12847</b>	<b>4</b>	<b>99.9689</b>	<b>0.0311</b>
<b>Total</b>		<b>9129600</b>	<b>4340741</b>	<b>47.5458</b>	<b>4340737</b>	<b>4</b>	<b>99.9999</b>	<b>0.0001</b>

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## NATIONAL PLASTIC INDUSTRIES LIMITED

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary	3. To re-appoint M/s. R S Prabhu & Associates, Chartered Accountants as statutory auditors of the Company and to fix their remuneration.				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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
<b>Promoter and Promoter Group</b>	E-Voting	5172365	4327894	83.6734	4327894	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>4327894</b>	<b>83.6734.00</b>	<b>4327894</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institution s</b>	E-Voting	108829	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institution s</b>	E-Voting	3848406	12847	0.3338	12843	4	99.9689	0.0311
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>12847</b>	<b>0.3338</b>	<b>12847</b>	<b>4</b>	<b>99.9689</b>	<b>0.0311</b>
<b>Total</b>		<b>9129600</b>	<b>4340741</b>	<b>47.5458</b>	<b>4340737</b>	<b>4</b>	<b>99.9999</b>	<b>0.0001</b>

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## NATIONAL PLASTIC INDUSTRIES LIMITED

<b>Resolution required: (Ordinary/ Special)</b>			Special	4. To re-appoint Mr. Paresh V. Parekh (DIN: 00432673) as Managing Director and in this regards, to pass, the Resolution as a Special Resolution.				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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
<b>Promoter and Promoter Group</b>	E-Voting	5172365	4327894	83.6734	4327894	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>4327894</b>	<b>83.6734.00</b>	<b>4327894</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institution s</b>	E-Voting	108829	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institution s</b>	E-Voting	3848406	12847	0.3338	12843	4	99.9689	0.0311
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>12847</b>	<b>0.3338</b>	<b>12847</b>	<b>4</b>	<b>99.9689</b>	<b>0.0311</b>
<b>Total</b>		<b>9129600</b>	<b>4340741</b>	<b>47.5458</b>	<b>4340737</b>	<b>4</b>	<b>99.9999</b>	<b>0.0001</b>






## NATIONAL PLASTIC INDUSTRIES LIMITED

<b>Resolution required: (Ordinary/ Special)</b>			Special	5. To re-appoint Mr. Ketan V. Parekh (DIN: 00432734) as Joint Managing Director and in this regards, to pass, the Resolution as a Special Resolution.				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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
<b>Promoter and Promoter Group</b>	E-Voting	5172365	4327894	83.6734	4327894	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>4327894</b>	<b>83.6734.00</b>	<b>4327894</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institution s</b>	E-Voting	108829	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institution s</b>	E-Voting	3848406	12847	0.3338	12843	4	99.9689	0.0311
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>12847</b>	<b>0.3338</b>	<b>12847</b>	<b>4</b>	<b>99.9689</b>	<b>0.0311</b>
<b>Total</b>		<b>9129600</b>	<b>4340741</b>	<b>47.5458</b>	<b>4340737</b>	<b>4</b>	<b>99.9999</b>	<b>0.0001</b>



## NATIONAL PLASTIC INDUSTRIES LIMITED

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary	6. To re-appoint Mr. Harsh P. Parekh (DIN: 06854020) as Whole Time Director and in this regards, to pass, the Resolution as an Ordinary Resolution.				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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
<b>Promoter and Promoter Group</b>	E-Voting	5172365	4327894	83.6734	4327894	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>4327894</b>	<b>83.6734.00</b>	<b>4327894</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institution s</b>	E-Voting	108829	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institution s</b>	E-Voting	3848406	12847	0.3338	12843	4	99.9689	0.0311
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>12847</b>	<b>0.3338</b>	<b>12847</b>	<b>4</b>	<b>99.9689</b>	<b>0.0311</b>
<b>Total</b>		<b>9129600</b>	<b>4340741</b>	<b>47.5458</b>	<b>4340737</b>	<b>4</b>	<b>99.9999</b>	<b>0.0001</b>

*(Handwritten Signature)*

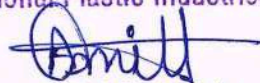




## NATIONAL PLASTIC INDUSTRIES LIMITED

Resolution required: (Ordinary/ Special)		Ordinary 7. 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 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	4327894	83.6734	4327894	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>4327894</b>	<b>83.6734.00</b>	<b>4327894</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institution s	E-Voting	108829	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institution s	E-Voting	3848406	12847	0.3338	12843	4	99.9689	0.0311
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>12847</b>	<b>0.3338</b>	<b>12847</b>	<b>4</b>	<b>99.9689</b>	<b>0.0311</b>
<b>Total</b>		<b>9129600</b>	<b>4340741</b>	<b>47.5458</b>	<b>4340737</b>	<b>4</b>	<b>99.9999</b>	<b>0.0001</b>

For National Plastic Industries Limited



Amit Vinay Jain

Membership No. A60998

eCSIN : EA060998B000022181