

General information about company	
Script code	526616
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE23D01013
Name of the company	NATIONAL PLASTIC INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	19-09-2018
Start time of the meeting	04:00 PM
End time of the meeting	05:30 PM

Scrutinizer Details	
Name of the Scrutinizer	JAYSHREE A. LALPURIA
Firms Name	JAYSHREE A. LALPURIA & CO.
Qualification	CS
Membership Number	A17629
Date of Board Meeting in which appointed	29-05-2018
Date of Issuance of Report to the company	20-09-2018

Voting results	
Record date	12-09-2018
Total number of shareholders on record date	11332
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	31
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of audited financial statements of the company for the year ended March 31, 2018 the reports of the Board of Directors and Auditors thereon.						
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		5024625	97.1292	5024625	0	100	0
	Poll		148511	2.8708	148511	0	100	0
	Postal Ballot (if applicable)	5173137	0	0	0	0	0	0
	Total	5173137	5173136	100	5173136	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	510232	0	0	0	0	0	0
	Total	510232	0	0	0	0	0	0
Public- Non Institutions	E-Voting		1835	0.0532	1835	0	100	0
	Poll		1267	0.0368	1267	0	100	0
	Postal Ballot (if applicable)	3446231	0	0	0	0	0	0
	Total	3446231	3102	0.09	3102	0	100	0
Total		9129600	5176238	56.6973	5176238	0	100	0
Whether resolution is Pass or Not		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Declaration of Dividend for the year 2017-18						
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		5024625	97.1292	5024625	0	100	0
	Poll		148511	2.8708	148511	0	100	0
	Postal Ballot (if applicable)	5173137	0	0	0	0	0	0
	Total	5173137	5173136	100	5173136	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	510232	0	0	0	0	0	0
	Total	510232	0	0	0	0	0	0
Public- Non Institutions	E-Voting		1835	0.0532	1835	0	100	0
	Poll		1267	0.0368	1267	0	100	0
	Postal Ballot (if applicable)	3446231	0	0	0	0	0	0
	Total	3446231	3102	0.09	3102	0	100	0
Total		9129600	5176238	56.6973	5176238	0	100	0
Whether resolution is Pass or Not		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Re-appointment of Neeta K. Parekh, Director who retires by rotation and being eligible for reappointment						
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		4472625	86.4587	4472625	0	100	0
	Poll		148511	2.8708	148511	0	100	0
	Postal Ballot (if applicable)	5173137	0	0	0	0	0	0
	Total	5173137	4621136	89.3295	4621136	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	510232	0	0	0	0	0	0
	Total	510232	0	0	0	0	0	0
Public- Non Institutions	E-Voting		1835	0.0532	1835	0	100	0
	Poll		1267	0.0368	1267	0	100	0
	Postal Ballot (if applicable)	3446231	0	0	0	0	0	0
	Total	3446231	3102	0.09	3102	0	100	0
Total		9129600	4624238	50.651	4624238	0	100	0
Whether resolution is Pass or Not		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Re-appointment of Mr. Paresh V. Parekh as Managing Director of the Company						
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		969000	18.7314	969000	0	100	0
	Poll		148511	2.8708	148511	0	100	0
	Postal Ballot (if applicable)	5173137	0	0	0	0	0	0
	Total	5173137	1117511	21.6022	1117511	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	510232	0	0	0	0	0	0
	Total	510232	0	0	0	0	0	0
Public- Non Institutions	E-Voting		1835	0.0532	1835	0	100	0
	Poll		1267	0.0368	1267	0	100	0
	Postal Ballot (if applicable)	3446231	0	0	0	0	0	0
	Total	3446231	3102	0.09	3102	0	100	0
Total		9129600	1120613	12.2745	1120613	0	100	0
Whether resolution is Pass or Not		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(5)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Re-appointment of Mr. Ketan V. Parekh as Joint Managing Director of the Company						
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		1591525	30.7652	1591525	0	100	0
	Poll		148511	2.8708	148511	0	100	0
	Postal Ballot (if applicable)	5173137	0	0	0	0	0	0
	Total	5173137	1740036	33.636	1740036	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	510232	0	0	0	0	0	0
	Total	510232	0	0	0	0	0	0
Public- Non Institutions	E-Voting		1835	0.0532	1835	0	100	0
	Poll		1267	0.0368	1267	0	100	0
	Postal Ballot (if applicable)	3446231	0	0	0	0	0	0
	Total	3446231	3102	0.09	3102	0	100	0
Total		9129600	1743138	19.0933	1743138	0	100	0
Whether resolution is Pass or Not		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(6)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ratification of remuneration to be paid to the cost auditor of the Company for the year 2018-19.						
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		5024625	97.1292	5024625	0	100	0
	Poll		148511	2.8708	148511	0	100	0
	Postal Ballot (if applicable)	5173137	0	0	0	0	0	0
	Total	5173137	5173136	100	5173136	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	510232	0	0	0	0	0	0
	Total	510232	0	0	0	0	0	0
Public- Non Institutions	E-Voting		1835	0.0532	1835	0	100	0
	Poll		1267	0.0368	1267	0	100	0
	Postal Ballot (if applicable)	3446231	0	0	0	0	0	0
	Total	3446231	3102	0.09	3102	0	100	0
Total		9129600	5176238	56.6973	5176238	0	100	0
Whether resolution is Pass or Not		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(7)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Rajeev Rajan S. Kapur as an Independent Director						
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		5024625	97.1292	5024625	0	100	0
	Poll		148511	2.8708	148511	0	100	0
	Postal Ballot (if applicable)	5173137	0	0	0	0	0	0
	Total	5173137	5173136	100	5173136	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	510232	0	0	0	0	0	0
	Total	510232	0	0	0	0	0	0
Public- Non Institutions	E-Voting		1835	0.0532	1835	0	100	0
	Poll		1267	0.0368	1267	0	100	0
	Postal Ballot (if applicable)	3446231	0	0	0	0	0	0
	Total	3446231	3102	0.09	3102	0	100	0
Total		9129600	5176238	56.6973	5176238	0	100	0
Whether resolution is Pass or Not		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public	