General information about company Scrip code 526616 NSE Symbol NA MSEI Symbol NA ISIN INE233D01013 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 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** 12-09-2018 Record date 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 31 b) Public No. of shareholders attended the meeting through video conferencing 0 a) Promoters and Promoter group 0 b) Public No. of resolution passed in the meeting Disclosure of notes on voting results Resolution(1) Resolution required: (Ordinary / Special) Ordinary Whether promoter/promoter group are interested in No the agenda/resolution? 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. Description of resolution considered % of Votes polled No. of No. of on outstanding votes in votes No. of No. of % of votes in % of Votes against on votes polled Mode of Category shares favour on votes votes voting held polled shares polled favour against (7)=[(5)/(2)]*100 (2) (3)=[(2)/(1)]*100 (6)=[(4)/(2)]*100 (1) (4) (5) 5024625 E-Voting 97.1292 5024625 100 Poll 148511 2.8708 148511 0 100 0 Promoter 5173137 and Postal Ballot Promoter (if 0 0 0 0 0 Group applicable) Total 5173137 5173136 100 5173136 0 100 0 E-Voting 0 0 0 0 0 0 0 0 Poll 510232 Public-Postal Ballot Institutions 0 (if 0 0 0 0 applicable) 0 0 0 0 Total 510232 0 0 E-Voting 0 1835 0.0532 1835 0 100 0 0 Poll 1267 0.0368 1267 100 3446231 Public- Non Postal Ballot Institutions 0 0 0 0 (if 0 applicable) 3446231 3102 0.09 3102 0 Total 100 0 0 Total 9129600 5176238 56.6973 5176238 0 100 Yes Whether resolution is Pass or Not. Disclosure of notes on resolution **Details of Invalid Votes** Category No. of Votes Promoter and Promoter Group **Public Insitutions** Public - Non Institutions Resolution(2) Resolution required: (Ordinary / Special) Ordinary Whether promoter/promoter group are interested in No the agenda/resolution? Description of resolution considered Declaration of Dividend for the year 2017-18 No. of No. of % of Votes polled No. of No. of % of votes in % of Votes against Mode of on outstanding favour on votes Category shares votes votes in votes on votes polled voting polled shares held favour polled against (3)=[(2)/(1)]*100 (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 (1) (2) (4) (5) E-Voting 5024625 97.1292 5024625 0 100 0 0 100 148511 2.8708 148511 Promoter 5173137 and Postal Ballot Promoter 0 (if 0 0 0 0 Group Total 5173137 5173136 0 5173136 100 100 E-Voting 0 0 0 0 0 0 0 0 0 Poll 0 510232 Public-Postal Ballot Institutions 0 0 0 0 0 0 applicable) 0 510232 0 0 0 0 0 Total 1835 0 0 E-Voting 1835 0.0532 100 Poll 1267 0.0368 1267 0 100 0 3446231 Public- Non Postal Ballot Institutions (if 0 0 0 0 0 0 applicable) Total 3446231 3102 0.09 3102 0 100 0 56.6973 0 0 Total 9129600 5176238 5176238 100 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 Insitutions**

Public - Non Insitutions										
						- 4				
				Resolution	(3)					
Resolution red	quired: (Ordina	ry / Special))	Ordinary						
Whether prom	oter/promoter	<u> </u>		Yes						
the agenda/res	ACC 100 000	0.0 020		Reappointment of No	eeta K. Parel	kh Directo	or who retires by rotati	ion and being		
Description of	fresolution con	ısıdered		Reappointment 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		
	E-Voting		4472625	86.4587	4472625	0	100	0		
Promoter	Poll	5173137	148511	2.8708	148511	0	100	0		
and Promoter Group	Postal Ballot (if applicable)	3173137	0	0	0	0	0	0		
	Total	5173137	4621136	89.3295	4621136	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll	510000	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	510232	0	0	0	0	0	0		
	Total	510232	0	0	0	0	0	0		
	E-Voting		1835	0.0532	1835	0	100	0		
	Pol1		1267	0.0368	1267	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	3446231	0	0	0	0	0	0		
2	Total	3446231	3102	0.09	3102	0	100	0		
	Total	9129600	4624238	50.651	4624238	0	100	0		
				Whether res	olution is Pa	ss or Not.	Yes			
				Disclosure	of notes on	resolution				
				Details of Inval	id Votes					
			Category	te di			No. of	Votes		
Promoter and	Promoter Grou	ıp								
Public Insituti	ons									
Public - Non I	nsitutions									
				Resolution	(4)					
Resolution required: (Ordinary / Special)				Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?				Yes						
Description of	resolution con	sidered		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		
	E-Voting		969000	18.7314	969000	0	100	0		
Promoter and	Poll	Postal Ballot (if	148511	2.8708	148511	0	100	0		
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	5173137	1117511	21.6022	1117511	0	100	0		
	E-Voting		0	0	0	0	0	0		
	D 11									

Public Institutions Public - Non Institutions										
1 dollo 11011 Histodions										
				Resolution	(4)					
Resolution rec	quired: (Ordina	ry / Special)		Ordinary	**************************************					
	oter/promoter	-	1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Yes						
the agenda/res										
Description of	fresolution con	No. of	No. of	1000	Re-appointment of Mr. Paresh V. Parekh as Managing Director of the Company % of Votes polled No. of No. of % of votes in					
Category	Mode of voting	shares	votes	on outstanding	votes in	votes	favour on votes	% of Votes against on votes polled		
		held (1)	polled (2)	shares (2)-[(2)/(1)]*100	favour (4)	against (5)	polled			
P	E-Voting	(1)	969000	(3)=[(2)/(1)]*100 18.7314	969000	0	(6)=[(4)/(2)]*100 100	(7)=[(5)/(2)]*100 0		
2	Poll		148511	2.8708	148511	0	100	0		
Promoter and Promoter	Postal Ballot	5173137				9				
Group	(if applicable)		0	0	0	0	0	0		
	Total	5173137	1117511	21.6022	1117511	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll	510232	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if	210232	0	0	0	0	0	0		
	applicable)									
	Total	510232	0	0	0	0	0	0		
	E-Voting Poll		1835 1267	0.0532	1835 1267	0	100	0		
Public- Non	Postal Ballot	3446231	1207	0.0308	1207	0	100			
Institutions	(if applicable)		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 res	olution is Pa	ss or Not.	Yes			
				Disclosure	of notes on	resolution				
				Details of Inval	d Votes					
Category No. of Votes								Votes		
Promoter and	Promoter Grou	p								
Public Insituti	ons									
Public - Non I	insitutions									
				Desclution	(5)					
	. 170 1			Resolution	(3)					
	quired: (Ordinar noter/promoter)			Ordinary						
the agenda/res		group are m	iterested in	Yes						
Description of	fresolution con			and the second s	The second second		Joint Managing Direct	tor of the Company		
Category	Mode of voting	No. of shares	No. of votes	% of Votes polled on outstanding	No. of votes in	No. of votes	% of votes in favour on votes	% of Votes against on votes polled		
	voung	held	polled	shares	favour	against	polled	12 (20 (20 (20 (20 (20 (20 (20 (20 (20 (2		
	E-Voting	(1)	(2) 1591525	(3)=[(2)/(1)]*100 30.7652	(4) 1591525	(5)	(6)=[(4)/(2)]*100 100	(7)=[(5)/(2)]*100 0		
Promoter	Poll		148511	2.8708	148511	0	100	0		
and Promoter	Postal Ballot	5173137			_	_				
Group	(if applicable)		0	0	0	0	0	0		
2	Total	5173137	1740036	33.636	1740036	0	100	0		
Public- Institutions	E-Voting		0	0	0	0	0	0		
	Poll	510232	0	0	0	0	0	0		
	Postal Ballot (if		0	0	0	0	0	0		
	applicable) Total	510232	0	0	0	0	0	0		
	E-Voting	J10232	1835	0.0532	1835	0	100	0		
Public- Non Institutions	Poll		1267	0.0368	1267	0	100	0		
	Postal Ballot	3446231	0	0	0	0	0	0		
	(if applicable)		0	0	0	0	0	0		
	Total	3446231	3102	0.09	3102	0	100	0		
		0120600	1742120	19.0933	1743138	0	100	0		
	Total	9129000	1743138					0		
	Total	9129600	1/43138	Whether res		ass or Not.	Yes	0		

	<u> </u>	0.00			0.00		6	
	Total	510232	0	0	0	0	0	0
	E-Voting		1835	0.0532	1835	0	100	0
	Poll	244555	1267	0.0368	1267	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	3446231	0	0	0	0	0	0
	Total	3446231	3102	0.09	3102	0	100	0
	Total		1120613	12.2745	1120613	0	100	0
	10141	7125000	1120013	Whether res				<u> </u>
				Disclosure	of notes on:	resolution	(a) (b) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c	
				Details of Inval	id Votes			
			Category	-		-	No. of	Votes
Promoter and	Promoter Grou	ıp	Category				110. 01	Votes
Public Insituti	ons							
Public - Non l	Insitutions							
				Resolution	1(5)			
Resolution red	quired: (Ordina	ry / Special))	Ordinary				
Whether pron the agenda/res	noter/promoter	group are in	terested in	Yes				
	f resolution con	sidered		Re-appointment of N	Ir. Ketan V	Parekh as	Joint Managing Direct	tor of the Company
Tarpuon o		No. of	No. of	% of Votes polled	No. of	No. of	% of votes in	
Category	Mode of voting	shares held	votes polled	on outstanding shares	votes in favour	votes against	favour on votes polled	% of Votes against on votes polled
	I·	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		1591525	30.7652	1591525	0	100	0
Promoter and	Poll	5173137	148511	2.8708	148511	0	100	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5173137	1740036	33.636	1740036	0	100	0
	E-Voting		0	0	0	0	0	0
S 1 11	Poll	510232	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	310232	0	o	0	0	0	О
	Total	510232	0	0	0	0	0	0
	E-Voting		1835	0.0532	1835	0	100	0
	Poll		1267	0.0368	1267	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	3446231	0	0	0	0	0	0
	Total	3446231	3102	0.09	3102	0	100	0
	Total		1743138	19.0933	1743138	0	100	0
				Whether res		ss or Not.	Yes	
				Disclosure	of notes on	resolution		
				Details of Inval	id Votes			
			Category				No. of	Votes
Promoter and	Promoter Grou	ıp						
Public Insituti	000000							
Public - Non l	Insitutions							
				Resolution	(6)			
Resolution red	quired: (Ordina	ry / Special))	Ordinary				
Whether pron the agenda/res	noter/promoter	group are in	terested in	No				
-	f resolution con	sidered		Ratification of remus year 2018-19.	neration to b	e paid to th	ne cost auditor of the O	Company for the
Category	Mode of voting	No. of shares	No. of votes	% of Votes polled on outstanding	No. of votes in	No. of votes	% of votes in favour on votes	% of Votes against
	1	held	polled	shares	favour	against	polled	3.7
	E Votin-	(1)	(2)	(3)=[(2)/(1)]*100	5024625	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting Poll		5024625 148511	97.1292 2.8708	5024625 148511	0	100	0
Promoter and	Postal Ballot	5173137	170311	2.0700	140311		100	•
Promoter Group	(if applicable)		0	0	0	0	0	0
	Total	5173137	5172126	100	5172126	0	100	0

	applicable)								
	Total	3446231	3102	0.09	3102	0	100	0	
Total 9129600 1743138				19.0933	1743138	0	100	0	
				Whether res	olution is Pa	ss or Not.	Yes		
				Disclosure	of notes on	resolution			
				Details of Inval	id Votes				
			Category				No. of Votes		
oter and	Promoter Grou	p							
ic Insituti	ons								
c - Non I	nsitutions								
				Resolution	(6)				
lution req	quired: (Ordina	ry / Special)		Ordinary					
ther prom genda/res	oter/promoter olution?	group are in	terested in	No					
ription of	resolution con	sidered		Ratification of remuneration to be paid to the cost auditor of the Company for the year 2018-19.					
tegory	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	
	E-Voting		5024625	97.1292	5024625	0	100	0	
oter	Poll		148511	2.8708	148511	0	100	0	
noter p	Postal Ballot (if applicable)	5173137	0	0	0	0	0	0	
	Total	5173137	5173136	100	5173136	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	510000	0	0	0	0	0	0	
ic- rutions	Postal Ballot (if applicable)	510232	0	0	0	0	0	0	
	Total	510232	0	0	0	0	0	0	
	E-Voting	8	1835	0.0532	1835	0	100	0	
	Poll	044655	1267	0.0368	1267	0	100	0	
ic- Non autions	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 res	olution is Pa	ss or Not.	Yes		
				Disclosure	of notes on	resolution			

Promoter

Promoter

Group

Public-

Institutions

Public- Non

Institutions

and

held

(1)

5173137

5173137

510232

510232

3446231

3446231

Total 9129600

E-Voting

Postal Ballot

applicable)

E-Voting

Postal Ballot

applicable)

E-Voting

Postal Ballot

applicable)

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(if

Total

Pol1

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Promoter and Promoter Group

Public Insitutions

Public - Non Institutions

polled

(2)

5024625

148511

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1267

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3102

5176238

Category

Promoter and Promoter Group	E-voting	5173137	3024023	97.1292	3024023	0	100	0	
	Poll		148511	2.8708	148511	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	5173137	5173136	100	5173136	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	510232	0	0	0	0	0	0	
	Total	510232	0	0	0	0	0	0	
	E-Voting		1835	0.0532	1835	0	100	0	
	Poll	2445224	1267	0.0368	1267	0	100	0	
Public- Non Institutions	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 res	olution is Pa	ass or Not.	Yes		
				Disclosure	of notes on	resolution			
				Details of Inval	id Votes				
			Category	î.			No. of	`Votes	
Promoter and	Promoter Grou	p							
Public Insituti	ons								
Public - Non l	Insitutions								
Resolution(7)									
Resolution red	Resolution required: (Ordinary / Special) Ordinary								
Whether prom the agenda/res	noter/promoter solution?	group are in	terested in	No					
Description of	f resolution con	sidered		Appointment of Mr. Rajeev Rajan S. Kapur as an Independent Director					
Category	Mode of voting	No. of shares	No. of votes	% of Votes polled on outstanding	No. of votes in	No. of votes	% of votes in favour on votes	% of Votes against on votes polled	

favour

(4)

5024625

148511

5173136

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1835

1267

3102

5176238

Whether resolution is Pass or Not.

Disclosure of notes on resolution

Details of Invalid Votes

0

shares

(3)=[(2)/(1)]*100

97.1292

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against

(5)

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polled

(6)=[(4)/(2)]*100

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100

(7)=[(5)/(2)]*100

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0

No. of Votes