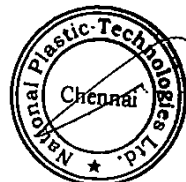


Details of Voting at the Annual general Meeting of National Plastic Technologies Limited as per Clause 35A of the Listing Agreement:

Description		Particulars	
Date of AGM		Thursday, September 24, 2015	
Book closure		September 22, 2015 to September 24, 2015 (both days inclusive)	
Total number of shareholders as on record date (i.e. August 22, 2014)		2832	
No. of shareholders present in the meeting either in person or through proxy: 29			
Shareholders	Present in Person	Present through Proxy	Total
• Promoters and Promoter Group	3	0	3
• Public	26	0	26
• Total	29	0	29
No. of Shareholders attended the meeting through Video Conferencing		Video Conferencing facility not arranged	
• Promoters and Promoter Group:			
• Public:			



National Plastic Technologies Ltd : Agenda wise details of voting

In case of Poll/Postal ballot/E-voting

The mode of voting for all resolutions was e-voting, physical ballot and/or poll conducted at the Meeting.

Resolution No. 1

Adoption of Audited Statement of Profit and Loss, Balance Sheet, Reports of the Board of Directors and Auditors for the year ended 31st March 2015 (Ordinary Resolution):

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3312924	3268214	98.65%	3268214	0	100%	0%
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	2765406	1731	0.06%	1731	0	100%	0%
Total	6078330	3269945	53.80%	3269945	0	100%	0%

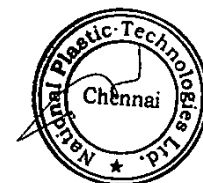
The Resolution has been passed with requisite majority.

Resolution No. 2

Appointment of Smt. Manju Parakh as Director liable to retire by rotation (Ordinary Resolution):

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3312924	2933954	88.56%	2933954	0	100%	0%
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	2765406	1731	0.06%	1731	0	100%	0%
Total	6078330	2935685	48.30%	2935685	0	100%	0%

The Resolution has been passed with requisite majority



Resolution No. 3

Re-appointment of Auditor & fix remuneration (Ordinary Resolution):

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3312924	3268214	98.65%	3268214	0	100%	0%
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	2765406	1731	0.06%	1731	0	100%	0%
Total	6078330	3269945	53.80%	3269945	0	100%	0%

The Resolution has been passed with requisite majority

For National Plastic Technologies Limited

E. Balasubramanian
Company Secretary





BP & ASSOCIATES
Company Secretaries

COMBINED SCRUTINIZER REPORT
FOR
NATIONAL PLASTIC TECHNOLOGIES LIMITED

To,
The Chairman of 26th Annual General Meeting of the members of NATIONAL PLASTIC TECHNOLOGIES LIMITED (the Company) held on the 24th September, 2015 at 10.30 A.M. at The Hall of Ragaas, 47, First Avenue, Sastri Nagar, Adyar, Chennai – 600 020.

Dear Sir,

Sub: Passing of Resolution through e-Voting and poll conducted at the 26th Annual General Meeting.

1. I, S Bhaskar, Partner, BP & Associates, Company Secretaries, has been appointed as a Scrutinizer by

- i. The Board of Directors of the Company for the purpose of Scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and
- ii. The Chairman of the 26th Annual General Meeting on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 26th Annual General Meeting of the members of the Company, held on Thursday, the 24th September, 2015 at 10.30 A.M at The Hall of Ragaas, 47, First Avenue, Sastri Nagar, Adyar, Chennai – 600 020 .

2. The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 26th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Cameo Corporate Services Ltd (Cameo), the authorised agency engaged by the Company to provide e-voting facilities for e-voting and based on ballot paper at the time of poll at AGM.

3. The e-Voting results were unblocked by me on 24th September, 2015 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 25th September, 2015 attached herewith.

4. At the 26th Annual General Meeting of the Company held on 25th September, 2015, the Chairman of the meeting had called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizers report in Form MGT-13 dated 25th September, 2015



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Ashok Nagar, Chennai-83.



BP & ASSOCIATES
Company Secretaries

The results of the e-voting together with that of the poll is as under

Item No of Notice	Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid#/ Abstained* votes	Total	
		Nos.	%	Nos.	%		Nos.	%
Item No: 1 of the Notice (Ordinary Resolution)	e-Voting	3269515	99.99%	0	0%	0	3269515	99.99%
	Poll	430	0.01%	0	0%	0	430	0.01%
	Total	3269945	100%	0	0%	0	3269945	100%
Item No: 2 of the Notice (Ordinary Resolution)	e-Voting	2935255	99.99%	0	0%	334260*	2935255	99.99%
	Poll	430	0.01%	0	0%	0	430	0.01%
	Total	2935685	100%	0	0%	334260*	2935685	100%
Item No: 3 of the Notice (Ordinary Resolution)	e-Voting	3269515	99.99%	0	0%	0	3269515	99.99%
	Poll	430	0.01%	0	0%	0	430	0.01%
	Total	3269945	100%	0	0%	0	3269945	100%

All the resolutions stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I shall be arranging to handover these record to you or other person as authorised by you.

Thanking you,

Yours Faithfully,

Place: Chennai
Date 25.09.2015



For BP & Associates
Company Secretaries

S. Bhaskar

S Bhaskar
Partner

M No: 10798 | C P No: 8315

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Akshaya Flats, 12th Avenue,



BP & ASSOCIATES
Company Secretaries

[FORM MGT-13]

REPORT OF SCRUTINIZER – NATIONAL PLASTIC TECHNOLOGIES LIMITED

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014.]

To,
The Chairman
National Plastic Technologies Limited
Thiru Complex, II Floor, 69, (Old No.44),
Pantheon Road, Egmore,
Chennai – 600 008

Respected Sir,

Sub: Scrutinizer Report - Passing of Resolution through Electronic Voting-Reg

I, S.Bhaskar, Partner of BP & Associates, Company Secretaries, Chennai, was appointed as Scrutinizer for the 26th Annual General Meeting of the Equity Shareholders of "National Plastic Technologies Limited" to be held on Thursday, the 24th September 2015 at 10.30 A.M. at The Hall of Ragaas, 47, First Avenue, Sastri Nagar, Adyar, Chennai - 600 020, for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on e-Voting carried out as per the provisions of the Companies Act, 2013 and sub rule (xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. The e-Voting period remained open from 09.00 AM on Sunday, the 20th of September, 2015 up to 5.00 PM on Wednesday, the 23rd September, 2015.
2. The Shareholders holding shares as on the "cut off" date, i.e.17th September, 2015 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the 26th Annual General Meeting of "National Plastic Technologies Limited" (Item Number 1 to 3 of the Notice of the 26th AGM of National Plastic Technologies Limited).

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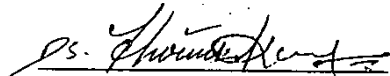
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🌐 : www.bpcorpadvisors.com


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3. The votes were unblocked on Thursday, the 24th September, 2015 at 12.30 PM in the presence of two witnesses, namely, Mr. A. Rishi Kumar and Mr. P.A. Abilash.

They have signed below in confirmation of the votes being unblocked in their presence.


Name: Thirunavukkarasu


Name: P.A. Abilash

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of National Securities Depository limited (<https://www.evoting.nsdl.com/>)

5. The result of the E- voting is as under:

(A) Item No- 1

Ordinary Resolution to receive, consider and adopt the Audited statement of Profit & Loss for the year ended 31st March 2015, the balance sheet as at that date together with reports of the Board of Directors thereon.

	Number of members participated in e-voting	Number of votes cast by them	% of total number of Valid Votes cast
Voted in favour of the resolution	8	3269515	100 %
Voted against the resolution.	Nil	Nil	Nil
Invalid/Abstain Votes	Number of members		Total Number of Votes cast by them
	Nil		Nil



(B) Item - 2

Ordinary Resolution to appoint a Director Smt. Manju Parakh having Director Identification Number 01417349 who retires by rotation and being eligible offers herself for re-appointment

	Number of members participated in e-voting	Number of votes cast by them	% of total number of Valid Votes cast
Voted in favour of the resolution	7	2935255	100 %
Voted against the resolution	Nil	Nil	Nil
Invalid /Abstain* Votes	Number of members		Total Number of Votes cast by them
	1		334260*

(C) Item - 3

Ordinary Resolution to appoint M/s CA Patel & Patel, Chartered Accountants as Statutory Auditors of the company and fix their remuneration.

	Number of members participated in e-voting	Number of votes cast by them	% of total number of Valid Votes cast
Voted in favour of the resolution	8	3269515	100 %
Voted against the resolution	Nil	Nil	Nil
Invalid /Abstain Votes	Number of members		Total Number of Votes cast by them
	Nil		Nil



BP & ASSOCIATES
Company Secretaries

6. The Register, all other papers and relevant records 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,

Place: Chennai
Date: 25.09.2015



For BP & Associates
Company Secretaries

S Bhaskar
Partner

M No: 10798 | C P No: 8315

