

MINUTES OF THE ANNUAL GENERAL MEETING OF NATIONAL PLASTIC TECHNOLOGIES LTD HELD ON 24-09-2015 AT 10:30 AM AT THE HALL OF RAGAAS, 47, FIRST AVENUE, SHASTRI NAGAR, ADYAR, CHENNAI-20.

PRESENT

Mr.Sudershan Parakh - Managing Director & Member
Mr.Sudhir K.Patel - Chairman of the Meeting
Mrs.Manju Parakh - Director & Member

IN ATTENDANCE

Mr.E.Balasubramanian - Company Secretary

No. of Shareholders in person : 29
No. of Shareholders in proxy : 00

29

The Chairman welcomed the members. Chairman ascertained that the quorum for the meeting was present and then he proceeded with the meeting. With the permission of the members, the notice convening the meeting was taken as read.

The Managing Director explained progress of the Company and its financials and thanked the shareholders for the confidence reposed on the management.

The Register of Directors' shareholding maintained under the Companies Act, 2013 were kept for inspection of members.

RESOLUTION NO.1:

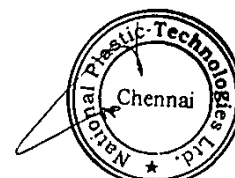
ADOPTION OF ACCOUNTS:

"Resolved that the Audited Profit and Loss Account for the year ended 31st March, 2015, Balance Sheet as at that date and the Directors' Report be and are hereby adopted".

Before putting the item for adoption of Shareholders, the Chairman invited queries from Members present. No queries were raised.

The Chairman asked the Shareholders who have not voted through e-voting to cast the vote through ballot papers made available at the meeting.

Chairman then conveyed that the results of the voting on this resolution shall be announced separately.



RESOLUTION NO.2:

ELECTION OF DIRECTOR

To appoint a Director in the place of Smt Manju Parakh who retires by rotation and being eligible, offers herself for reappointment.

“Resolved that Smt. Manju Parakh (holding DIN:01417349) be and is hereby reappointed as a Director whose period of office is liable to retire by rotation”.

Before putting the item for adoption of Shareholders, the Chairman invited queries from the Members present. No queries were raised.

The Chairman asked the Shareholders who have not voted through e-voting to cast the vote through ballot papers made available at the meeting.

Chairman conveyed that the results of the voting on this resolution shall be announced separately.

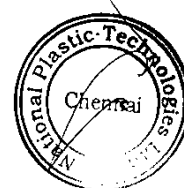
RESOLUTION NO.3:

APPOINTMENT OF AUDITOR:

To appoint Auditors and to fix their remuneration and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT the re-appointment of M/s CA Patel & Patel, Chartered Accountants (ICAI Firm Registration No.005026S) as statutory Auditors of the Company to hold office, from the conclusion of this annual general meeting till the conclusion of the next annual general meeting, for the second year in the first term of three years as recommended by the audit committee and approved by the board of Directors of the Company, in terms of section 139 of Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 on such remuneration, as may be mutually agreed upon between the board of directors of the Company and the Statutory Auditors”

Before putting the item for adoption of Shareholders, the Chairman invited queries from Members present. No queries were raised.



The Chairman asked the Shareholders who have not voted through e-voting to cast the vote through ballot papers made available at the meeting.

Chairman conveyed that the results of the voting on this resolution shall be announced separately.

Their being no other matter the meeting ended with vote of thanks to the Chairman.

Subsequently, Mr. S Bhaskar, Partner, BP & Associates, Company Secretaries have submitted their Combined Scrutinizer Report, the results of which are as follows:

Resolution No.1: The resolution was passed with 3269945 votes in favour and none against.

Resolution No.2: The resolution was passed with 2935685 votes in favour and none against.

Resolution No.3: The resolution was passed with 3269945 votes in favour and none against.

