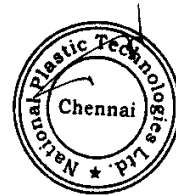


Details of Voting at the Annual general Meeting of National Plastic Technologies Limited as per Clause 35A of the Listing Agreement:

| Description | | Particulars | |
|----------------------------------------------------------------------------------|-------------------|----------------------------------------------------------------|-----------|
| Date of AGM | | Wednesday, September 24, 2014 | |
| Book closure | | September 22, 2014 to September 24, 2014 (both days inclusive) | |
| Total number of shareholders as on record date (i.e. August 8, 2014) | | 2825 | |
| No. of shareholders present in the meeting either in person or through proxy: 47 | | | |
| Shareholders | Present in Person | Present through Proxy | Total |
| • Promoters and Promoter Group | 6 | 0 | 6 |
| • Public | 41 | 0 | 41 |
| • Total | 47 | 0 | 47 |
| 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 2014 (Ordinary Resolution):

| Promoter/Public | 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 | 3136341 | 3136341 | 100% | 3136341 | 0 | 100% | 0% |
| Public Institutional holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 2941989 | 3000 | 0.001% | 3000 | 0 | 100% | 0% |
| Total | 6078330 | 3139341 | 51.65% | 3139341 | 0 | 100% | 0% |

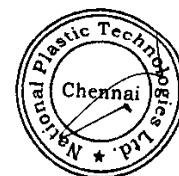
Based on the above, the Resolution has been passed with requisite majority.

Resolution No. 2

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

| Promoter/Public | No. of shares held | 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 | 3136341 | 2802081 | 89.34% | 2802081 | 0 | 100% | 0% |
| Public Institutional holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 2941989 | 3000 | 0.10% | 3000 | 0 | 100% | 0% |
| Total | 6078330 | 2805081 | 46.15% | 2805081 | 0 | 100% | 0% |

Based on the above, the Resolution has been passed with requisite majority



Resolution No. 3

Appointment of Auditor (Ordinary Resolution):

| Promoter/Public | 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 | 3136341 | 3136341 | 100% | 3136341 | 0 | 100% | 0% |
| Public Institutional holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 2941989 | 3000 | 0.001% | 3000 | 0 | 100% | 0% |
| Total | 6078330 | 3139341 | 51.65% | 3139341 | 0 | 100% | 0% |

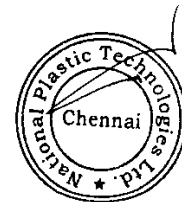
Based on the above, the Resolution has been passed with requisite majority

Resolution No. 4

Appointment of Mr. Sudhir K Patel as an Independent Director (Ordinary Resolution)

| Promoter/Public | 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 | 3136341 | 3136341 | 100% | 3136341 | 0 | 100% | 0% |
| Public Institutional holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 2941989 | 3000 | 0.001% | 3000 | 0 | 100% | 0% |
| Total | 6078330 | 3139341 | 51.65% | 3139341 | 0 | 100% | 0% |

Based on the above, the Resolution has been passed with requisite majority



Resolution No. 5**Appointment of Shri. Ajit Kumar Chordia as an Independent Director (Ordinary Resolution):**

| Promoter/Public | 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 | 3136341 | 3136341 | 100% | 3136341 | 0 | 100% | 0% |
| Public Institutional holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 2941989 | 3000 | 0.001% | 3000 | 0 | 100% | 0% |
| Total | 6078330 | 3139341 | 51.65% | 3139341 | 0 | 100% | 0% |

Based on the above, the Resolution has been passed with requisite majority.

Resolution No. 6**Re-appointment of Shri Sudershan Parakh as Managing Director (Special Resolution):**

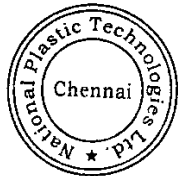
| Promoter/Public | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | 3136341 | 1837641 | 58.59% | 1837641 | 0 | 100% | 0% |
| Public Institutional holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 2941989 | 3000 | 0.001% | 3000 | 0 | 100% | 0% |
| Total | 6078330 | 1840641 | 59.00% | 1840641 | 0 | 100% | 0% |

Based on the above, the Special Resolution has been passed with requisite majority.

For National Plastic Technologies Limited



E. Balasubramanian
Company Secretary



New No. 74, (Old No. 62), Akshaya Flats, 3rd Floor, 12th Avenue, Ashok Nagar, Chennai - 83.

COMBINED SCRUTINIER REPORT FOR E-VOTING
FOR
NATIONAL PLASTIC TECHNOLOGIES LIMITED

To,

The Chairman of 25th Annual General Meeting of the members of NATIONAL PLASTIC TECHNOLOGIES LIMITED (the Company) held on the 24th September 2014 at The hall of Ragaas, 47, First Avenue, Sastri Nagar, Chennai - 600 020

Dear Sir,

Sub: Passing of Resolution through e-Voting and poll conducted at the 25th Annual General Meeting.

1. I, S Bhaskar, a Company Secretary in Practice, has been appointed as a Scrutinizer by

- i. the Board of Directors 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 25th 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 25th Annual General Meeting of the members of the Company, held on the 24th September, 2014 at The Hall of Ragaas, 47, First Avenue, Sastri Nagar, Chennai - 600020

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 25th 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 20th September, 2014 around 7.00 PM in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 26th September, 2014 attached herewith.

4. At the 25th Annual General Meeting of the Company held on 24th September, 2014, the Chairman of the meeting had suo motto 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

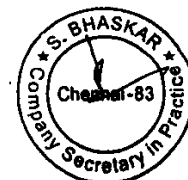
appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizers report in Form MGT-13 dated 26th September, 2014.

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

| Item No of Notice | | Votes in favour of the resolution | | Votes against the resolution | | Invalid votes | |
|------------------------------------------------|--------------|-----------------------------------|------------|------------------------------|------------|-------------------------|------------|
| | | Nos. | % | Nos. | % | Nos. | % |
| Item No: 1 of the Notice (Ordinary Resolution) | e-Voting | 3136341 | 99.90 | Nil | Nil | Nil | Nil |
| | Poll | 3000 | 0.10 | Nil | Nil | Nil | Nil |
| | Total | 3139341 | 100 | Nil | Nil | Nil | Nil |
| Item No: 2 of the Notice (Ordinary Resolution) | e-Voting | 2802081 | 99.90 | Nil | Nil | Refer Note No. 1 | |
| | Poll | 3000 | 0.10 | Nil | Nil | | |
| | Total | 2805081 | 100 | Nil | Nil | | |
| Item No: 3 of the Notice (Ordinary Resolution) | e-Voting | 3136341 | 99.90 | Nil | Nil | Nil | Nil |
| | Poll | 3000 | 0.10 | Nil | Nil | Nil | Nil |
| | Total | 3139341 | 100 | Nil | Nil | Nil | Nil |
| Item No: 4 of the Notice (Ordinary Resolution) | e-Voting | 3136341 | 99.90 | Nil | Nil | Nil | Nil |
| | Poll | 3000 | 0.10 | Nil | Nil | Nil | Nil |
| | Total | 3139341 | 100 | Nil | Nil | Nil | Nil |
| Item No: 5 of the Notice (Ordinary Resolution) | e-Voting | 3136341 | 99.90 | Nil | Nil | Nil | Nil |
| | Poll | 3000 | 0.10 | Nil | Nil | Nil | Nil |
| | Total | 3139341 | 100 | Nil | Nil | Nil | Nil |
| Item No: 6 of the Notice (Special Resolution) | e-Voting | 1837641 | 99.90 | Nil | Nil | Refer Note No. 2 | |
| | Poll | 3000 | 0.10 | Nil | Nil | | |
| | Total | 1840641 | 100 | Nil | Nil | | |

Note 1: For Item No 2 Shareholders (1) holding shares to the extent of 334260 abstained from voting the resolution due to interested party for the particular resolution.

Note 2: For Item No 6 Shareholders (1) holding shares to the extent of 1298700 abstained from voting the resolution due to interested party for the particular resolution.

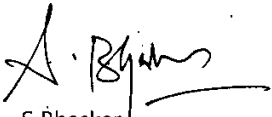


All the resolutions stands passed under e-voting and poll with the requisite majority.

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,

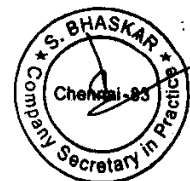
Yours Faithfully,



S Bhaskar,
Company Secretary in Practice
M No: 10798
C P No: 8315

Place: Chennai-83

Date: 26th September, 2014.



S. BHASKAR

Practicing Company Secretary,



Mobile : 98416 40503

Email : bhaskarswaminathan1@gmail.com

New No. 74, (Old No. 62), Akshaya Flats, 3rd Floor, 12th Avenue, Ashok Nagar, Chennai - 83.

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
No 44, pantheon road, Thiru complex,
2nd floor,
Chennai-600008

Respected Sir,

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

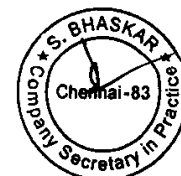
I, S.Bhaskar, Company Secretary in practice, Chennai, was appointed as Scrutinizer for the 25th Annual General Meeting of the Equity Shareholders of "National Plastic Technologies Limited," to be held on Wednesday, the 24th September 2014 at 11.00 am at The Hall of Ragaas, 47, First Avenue, Sastri Nagar, 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 9.00 AM on Friday, the 19th September 2014, upto 6.00 PM on Saturday, the 20th September, 2014.
2. The Shareholders holding shares as on the "cut off" date, i.e. 22nd August, 2014 were entitled to vote on the proposed 06 (Six) resolutions as mentioned in the Notice of the 25th Annual General Meeting of "National Plastic Technologies limited" (Item Number 01 to 06 of the Notice of the 25th AGM of National Plastic Technologies Limited)
3. The votes were unblocked on Saturday, the 20th September, 2014 around 7.00 PM in the presence of two witnesses, namely, Mr. C. Prabhakar and J. R. Vishnu Varthan

S Bhaskar, Company Secretary in Practice
Third Floor, New No. 74, (Old No.62), Akshaya Flats, 12th Avenue, Ashok Nagar, Chennai-83

Page 1 of 5



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



Name: C. Prabhakar



Name: J. R. Vishnu Varthan

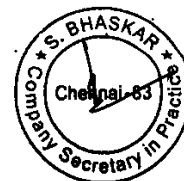
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>).

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

(A) Item No- 1

Ordinary Resolution to receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March 2014, and Balance Sheet as at the date and the Director's Report

| | 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 | 3136341 | 100 |
| Voted against the resolution | - | - | - |
| Invalid /Abstain Votes | Number of members | | Total Number of Votes cast by them |
| | - | | - |



(B) Item - 2

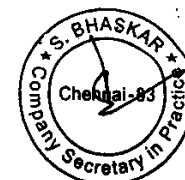
Ordinary Resolution to appoint a Director in place of Smt. Manju Parakh who retires by rotation and being eligible, offers herself for re-appointment.

| | 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 | 6 | 2802081 | 100 |
| Voted against the resolution | - | - | - |
| Invalid /Abstain Votes | | | |
| | Number of members | Total Number of Votes cast by them | |
| 334260 | 1 | 334260 | |

(C) Item - 3

Ordinary Resolution to reappoint M/s CA Patel & Patel, Chartered Accountants as Statutory Auditors 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 | 7 | 3136341 | 100 |
| Voted against the resolution | - | - | - |
| Invalid /Abstain Votes | | | |
| | Number of members | Total Number of Votes cast by them | |
| - | - | - | |





| Invalid /Abstain Votes | | Number of members | | Total Number of Votes cast by them |
|--------------------------------------------|--|------------------------------|--|---------------------------------------|
| | | | | |
| Voted against the resolution | | | | |
| Voted in favour of the resolution | | 7 | | 3136341 |
| Number of members participated in e-voting | | Number of votes cast by them | | % of total number of Valid Votes cast |

Ordinary Resolution to appoint Shri Ajit Kumar Chordia as an Independent Director of the Company.

(E) Item - 5

| Invalid /Abstain Votes | | Number of members | | Total Number of Votes cast by them |
|--------------------------------------------|--|------------------------------|--|---------------------------------------|
| | | | | |
| Voted against the resolution | | | | |
| Voted in favour of the resolution | | 7 | | 3136341 |
| Number of members participated in e-voting | | Number of votes cast by them | | % of total number of Valid Votes cast |

Ordinary Resolution to appoint Shri. Sudhir K Patel as an Independent Director of the Company.

(D) Item - 4

(F) Item - 6

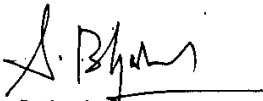
Special Resolution to Reappoint Shri Sudershan Parakh as Managing Director of the Company for a period of 3 years:

| | 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 | 6 | 1837641 | 100 |
| Voted against the resolution | - | - | - |
| Invalid /Abstain Votes | | | |
| | Number of members | Total Number of Votes cast by them | |
| 1298700 | 1 | 1298700 | |

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,


S Bhaskar
Company Secretary in Practice
C P No: 8315

Place: Chennai
Date: 22nd September, 2014

