

12.9.2019

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Scrutinizer's Report for the 30th AGM of the Company
Ref: Scrip Code 531287

The Thirtieth (30th) Annual General Meeting of National Plastic Technologies Limited was held on Wednesday, September 11, 2019 at 10.30. a.m. at The Hall of Ragaas, first Avenue.47, Sastri Nagar, Adyar, Chennai 600020.

We are enclosing herewith below-mentioned Reports for your perusal:

1. E-Voting results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Combined Scrutinizers Report dated September 12, 2019, pursuant to section 108 & 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended.

Kindly take the above information on records.

Thanking You.

Yours Faithfully,
For National Plastic Technologies Ltd


S. Abishek
Company Secretary

FORM NO.MGT - 13

Report of Scrutinizer - National Plastic Technologies Limited

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21 (2) 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

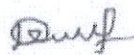
Respected Sir,

I, Yogesh K Chandak, Partner of B Y & Associates, Cost Accountants, Chennai - 83, have been appointed as a Scrutinizer by the Board of Directors at its meeting held on July 19, 2019 as the Scrutinizer for the purpose of "poll", conducted at the venue of the 30th Annual General Meeting held on 11th September 2019 at 10.30 am at The Hall of Ragaas, 47, First Avenue, Sastri Nagar, Adyar, Chennai - 600020.

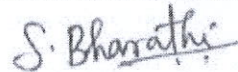
We submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, Two Ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective or if signature of any shareholders did not match with the records have been treated as invalid and kept separately.
3. The votes were unblocked on Thursday, the 12th September 2019 after the meeting in the presence of two witnesses, namely, Mr. V.S.Devendran and Ms. S. Bharathi.

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



Name: V.S.Devendran



Name: S.Bharathi



New No 74 (Old No 62), "Akshaya Flats", 12th Avenue, Ashok Nagar
Chennai - 600 083.

Contact No.: 9841640503/7845272443

4. The result of the Poll is as under:

Item No - 1

Ordinary Resolution - Adoption of audited accounts for the year ended 31st March 2019 and the Directors' and Auditors' report thereon.

(i) Voted in favour of the Resolution:

Number of members present and voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes cast
13	122	100%

(ii) Voted against the resolution:

Number of members present and voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

(iii) Invalid Votes:

Number of members present and voting (in person and proxy)	Total number of votes cast by them
0	0

Item - 2

Ordinary Resolution - Election of Smt Manju Parakh as Director liable for retirement by rotation.

(i) Voted in favour of the Resolution:

Number of members present and voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes cast
13	122	100.00%

