



## **NATIONAL PLASTIC TECHNOLOGIES LIMITED**

Registered Office: Thiru Complex, 44, Pantheon Road, Egmore, Chennai- 600008.

CIN: L25209TN1989PLC017413; Website: [www.nationalgroup.in](http://www.nationalgroup.in)

Email: [contact@nationalgroup.in](mailto:contact@nationalgroup.in) Phone: 044 - 4340 4340

### **POSTAL BALLOT NOTICE**

**(Pursuant to Section 110 of the Companies Act, 2013)**

Dear Member(s)

NOTICE is hereby given pursuant to Section 110 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the Rules) under the Companies Act, 2013 (the Act 2013), the General Circular Nos. 14/2020 dt. April 8, 2020 and 17/2020 dt. April 13, 2020 read with other relevant circulars, including General Circular No.3/2022 dt. May 5, 2022 and 11/2022 dt. December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), for obtaining approval of the Members, by way of Special Resolution(s), through postal ballot including electronic means (evoting) for the businesses as set out in the postal ballot notice.

The draft of the resolutions to be passed, together with the Explanatory Statement, pursuant to Section 102(1) of the Companies Act 2013, setting out the material facts and reasons thereto, for this purpose are being sent to the members, along with Postal Ballot Form, so as to enable members for sending their assent or dissent in writing by postal ballot means.

The Company is pleased to provide the facility for voting through 'electronic means' to enable members to cast their votes for e-voting by selecting appropriate options of the Resolutions, in accordance with the provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015).

In accordance with Regulation 44 of SEBI (LODR) Regulations, 2015 and in terms of Section 110 of the Companies Act, 2013 and the Rules made thereunder, the Company for this purpose, has engaged National Securities Depository Limited (NSDL), an agency authorized by the Ministry of Corporate Affairs (MCA), for facilitating the members to communicate their assent or dissent through "electronic means" in respect of the resolutions.

The detailed procedures for voting through "electronic means" are given in the Notes attached herewith.

The voting rights of the Shareholders shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date, 14th April, 2023. A person who is not a member as on the cut-off date should treat this notice for information purposes only.

The Board of Directors (Board) has appointed Mr. Shreyans Parakh, Partner, M/s. Shreyans Parakh & Co (FRN:021154S), Practicing Chartered Accountants, Chennai, as Scrutinizer, at its meeting held on 12th April, 2023, for conducting the voting by "post" and through "electronic means" in a fair and transparent manner.

Members are, therefore, requested to carefully read the instructions printed for voting by “post” or through “electronic means”, namely by-

(i) Returning the postal ballot form duly completed, as per the instructions contained in the postal ballot form, in the attached self-addressed postage pre-paid envelope, so as to reach the Scrutinizer not later than 5.00 p.m. on 26th May, 2023; or

(ii) casting their votes electronically from Thursday 27th April, 2023 (9.00 a.m.) to Friday, 26th May, 2023 (5.00 p.m.) by following the procedures as explained in the Explanatory Statement.

The Scrutinizer will submit his report on the results of voting by means of “post” and through “electronic means” to the Chairman of the Company, after completion of the scrutiny of postal ballot forms and voting by “electronic means”.

The results will be announced by Chairman of the Board or Mr. Arihant Parakh, Managing Director or in his absence, any one of the directors of the Company, at the registered office at Thiru Complex, 44, Pantheon Road, Egmore, Chennai not later than 48 hours from the conclusion of voting.

The last date of voting, i.e., Friday the 26th May, 2023 will be taken to be the date of passing of the said Resolutions by the Members of the Company.

Members requiring any clarification may contact Mr. S Abishek, Company Secretary at the registered office of the Company at the address or through e-mail given below :

National Plastic Technologies Ltd.

Thiru Complex,

44, Pantheon Road,

Egmore, Chennai-600008.

Email id: shares@nationalgroup.in or contact@nationalgroup.in

All documents, referred to in this Notice and in the Explanatory Statement referred to under Section 102(1) of the Act 2013, are open for inspection at the Registered Office of the Company at “Thiru Complex, 44, Pantheon Road, Egmore, Chennai, Tamilnadu, during office hours on all working days between 10.00 A.M. and 12.00 Noon upto Friday, the 26th May, 2023.

The said Notice of Postal Ballot and Ballot Form have also been placed on the Company's website viz., www.nationalgroup.in for use by Members.

### **Special Businesses:**

#### **Item No. 1**

**To increase the borrowing limits of the Company under Section 180(1)(c) to Rs. 100 crores.**

To consider and, if thought fit, to pass with or without modification, the following resolution as a Special Resolution:-

“RESOLVED THAT in supersession of the earlier resolution passed in this regard and pursuant to provisions of the section 180(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 read with relevant Rules thereof, (including any amendment thereto or re-enactment thereof) for the time being in force, the consent of the members be and is hereby accorded to the Board of Directors of the Company including any committee thereof (hereinafter referred to as 'the Board') to borrow from time to time in one or more tranches, any sum or sums of money together with the money already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Banks in the ordinary course of the business), for the purpose of the business of the Company and on such terms and conditions as to interest, repayment, security or otherwise as they may, in their absolute discretion, think fit and proper, notwithstanding that the monies to be borrowed together with monies already borrowed by the Company exceeds the aggregate of its paid-up share capital and its free reserves, provided that the total amount so borrowed by the Board of Directors and remaining outstanding at any time, shall not at any time exceed the limit of Rs.100 Crores (Rupees One Hundred Crores only).”

“RESOLVED FURTHER THAT the Board of Directors or any person authorized by the Board, be and is hereby authorized to negotiate and settle the terms and conditions with the concerned Bank(s)/Financial Institution(s)/Lender(s), finalize the applicable instruments/agreements, deeds or any other document for borrowing the monies for the purpose of business of the Company and creating the mortgage, hypothecation or charge on the assets of the Company in relation to borrowings of monies and to do all such other acts, deeds and things necessary and incidental to give effect to this resolution.”

## **Item No. 2**

### **Creation of Securities on the properties of the Company under Section 180(1)(a) of Companies Act, 2013.**

To consider and, if thought fit, to pass with or without modification, the following resolution as a Special Resolution:-

“RESOLVED THAT in supersession of the earlier resolution passed in this regard and pursuant to the provisions of Section 180(1)(a) and all other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force), and the enabling provisions in Memorandum and Articles of Association of the Company and subject to such approvals, consents, sanctions and permissions, as may be necessary and all other provisions of applicable laws, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as 'the Board'), which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise the powers conferred on the Board by this Resolution) to create charges, mortgages and/or hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company, in such form and manner and with such ranking, whether exclusive, pari-passu, subservient or otherwise and at such time and on such terms as the Board may determine, on all or any of the moveable and/or immoveable fixed assets including properties of the Company, both present and future and/or on the whole or any part of the undertaking(s) of the Company, in favour of the banks, Financial institutions for securing the borrowings of the Company availed/ to be availed by way of loans from time to time upto a maximum limit of Rs.100 Crores (Rupees One Hundred Crores only).”

“RESOLVED FURTHER THAT the Board of Directors or any person authorized by the Board, be and is hereby authorized to negotiate and settle the terms and conditions with the concerned Bank(s)/Financial Institution(s)/Lender(s), finalize the applicable instruments/agreements, deeds or any other document for borrowing the monies for the purpose of business of the Company and creating the mortgage, hypothecation or charge on the assets of the Company in relation to borrowings of monies and to do all such other acts, deeds and things necessary and incidental to give effect to this resolution.”

### **Item No.3**

#### **Approval for Appointment and terms of remuneration of Mr. Venkatesan N as Wholetime Director designated as Executive Director.**

To consider and if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT subject to the provisions of sections 196, 197, 203 and all other applicable provisions, if any of the Companies Act, 2013 (“the Act”) read with the schedule V of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, including any statutory modification thereof for the time being in force and such other approvals, as may be required and subject to such conditions and modifications, as may be prescribed or imposed by any of the authorities while granting such approval, approval of the Members of the Company be and is hereby accorded to the appointment of Mr. Venkatesan N (DIN: 09760588) as the Wholetime Director (WTD) designated as Executive Director of the company for the Period of three years with effect from April 12, 2023 upto April, 11, 2026 (both days inclusive), on the terms and conditions including remuneration as set out in the Explanatory Statement annexed to the Notice (including remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of his appointment) with liberty to the Board of Directors (hereinafter referred to as “Board”) to alter and vary the terms and conditions of the said appointment and/or remuneration as it may deem fit and as may be acceptable to Mr. Venkatesan N.

RESOLVED FURTHER THAT the Board or a Committee thereof, be and is hereby authorized to take all such steps as may be required for obtaining necessary approvals statutory, contractual or otherwise in relation to the above and to settle all matters arising out of and incidental thereto and to sign and execute deeds, applications, documents and writings that may be required on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effects to this resolution without being required to seek any further consent or approval of the Members or otherwise to the end and intent that it shall be deemed to have their approval thereto expressly by the authority of this resolution.”

Place: Chennai  
Date: 12.04.2023

By Order of the Board  
For National Plastic Technologies Limited

Abishek. S  
Company Secretary

Encl:

1. Explanatory Statement in terms of Section 102 (1) of the Companies Act, 2013 and the procedures for voting through “electronic means” and “post”.
2. Postal ballot form & self-addressed postage pre-paid envelope.

**Brief Profile:**

Pursuant to SEBI (Listing Obligations Disclosure Requirements) Regulation, 2015, a brief profile of Director, who is proposed to be appointed, nature of their expertise in specific functional areas, their other directorships and committee memberships, their shareholding and relationship with other Directors of the Company are given below:

**1. Mr. Venkatesan N, Executive Director:**

Mr. Venkatesan N is a Mechanical Engineer having an experience of about 32 years in Manufacturing Industry with focus on Plastic Injection Molding. He joined the Company in the year 1998 as a Production Manager and is currently the Vice President Operations of the Company. He is overseeing the operations of all the Company's Plants.

He does not hold any other Directorship or Committee membership in any other Company. He does not hold any shares in the Company. He is not related to any of the Directors or Key Managerial Personnel of the Company or their relatives. None of the Directors or Key Managerial Personnel are, in any way, concerned or interested in this resolution

**Annexure to the Notice of Postal Ballot dated 12th April, 2023****EXPLANATORY STATEMENT**

(PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013)

As required under Section 102 of the Companies Act, 2013 (Act), the following explanatory statement sets out all the material facts relating to the business mentioned under item Nos.1 to 3 of the accompanying notice:

**Item No. 1 & 2:**

Pursuant to Section 180(1)(c) of the Companies Act, 2013, the Board of Directors cannot borrow more than the aggregate amount of the paid-up capital of the Company and its free reserves at any point except with the consent of the members of the Company in a general meeting.

Keeping in view the Company's financial requirements to support its existing and future business operations, the company needs additional funds. For this purpose, the Company is desirous of raising finance from various Banks and/or Financial Institutions and or any other lending institutions and/or Bodies Corporate and/or such other persons/individuals as may be considered fit, which together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up capital and the free reserves of the company and the previously approved limit of Rs. 50 Crs passed vide shareholders resolution dt.30.05.2018. Hence, it is proposed to increase the borrowing limits from the existing limit of Rs.50 Crs to maximum of upto Rs.100 Crores (Rupees One Hundred Crores Only).

Further, in order to facilitate the borrowings, assets are secured/charged for the borrowings. The Company would be required to Mortgage, pledge or create charge on the assets or whole of the undertaking of the Company. Section 180(1)(a) of the Companies Act, 2013 provides for the power to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company subject to the approval of members in the general meeting. Currently, the limit under Section 180(1)(a) of Companies Act, 2013, is Rs.50 crs which was approved vide shareholders resolution dt.30.05.2018. Hence, resolution under Section 180(1)(a) of the Companies Act, 2013 is proposed for approval of the shareholders for increasing the limit from Rs.50 Crs currently to Rs.100 crs.

The Board has unanimously approved the above proposal at its meeting held on 12.04.2023. The Board recommends these resolutions for the approval of the members as Special Resolutions.

None of the Directors or the Key Managerial Personnel of the Company including their relatives are in any ways concerned or interested in the above resolutions.

### **Item No.3:**

Mr. Venkatesan N (DIN: 09760588), was appointed as Additional Director in Whole-Time Capacity designated as Executive Director of the Company by the Board of Directors to hold for a period of 3 years from April 12, 2023. His appointment is subject to the approval of shareholders. Hence, the approval of his appointment as Executive Director in wholetime Capacity requires the approval of members by way of a special resolution.

Mr. Venkatesan N is a Mechanical Engineer having an experience of about 32 years in Manufacturing Industry with focus on Plastic Injection Molding. He joined the Company in the year 1998 as a Production Manager and is currently the Vice President Operations of the Company. He is overseeing the operations of all the Company's Plants. It would be in the interests of the Company to approve the employment of Mr. Venkatesan N, as Executive Director of the Company.

In terms of SEBI (LODR) Regulations and pursuant to the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company passed a resolution on April 12, 2023 recommending the approval of Mr. Venkatesan N as Executive Director of the Company for a period of three years with effect from 12th April, 2023 to 11th April, 2026. This is subject to the approval of shareholders through this Postal Ballot.

This explanatory statement may also be read and treated as disclosure in compliance with the requirements of Section 190 of the Companies Act, 2013.

The details of remuneration payable to Mr. Venkatesan N and terms and conditions of the appointment are given below:

Remuneration payable:

1. Salary: Maximum Annual remuneration of Rs.36 lacs p.a. and annual increase in monthly salary of not more Rs.50,000.



## 2. Perquisites:

Entitlement to rent free accommodation, medical reimbursement, club fees, personal accident insurance, etc., in accordance with the rules of the Company. The aforesaid perquisites may be in the form of reimbursement or allowances but will be restricted Rs.10 lacs per annum. For the purpose of calculating the above ceiling, the perquisites shall be evaluated as per income tax rules wherever applicable.

Reimbursement of actual travelling, entertainment expenses reasonably incurred by the Executive Director in connection with the business of the Company.

Actual hospital, medical expenses and premium for medical insurance policies which have been incurred by/for Executive Director to the extent of Rs.5,00,000 p.a.

Eligibility for usage of a motor car of the Company in connection with business of the Company and all the expenses for the maintenance and running of the motor car including salary of the driver.

Eligibility for usage of Company's telephone at his residence, the charges of which shall be borne by the Company. However, any personal calls made by the Wholetime Director shall be logged separately and paid for by him to the Company.

Eligibility to participate in the Provident Fund Scheme, Super Annuation Scheme, encashment of earned leave at the end of the tenure as per the rules of the Company which shall not be included in the computation of the perquisites

3. Sitting fees: The Executive Director shall not be paid any sitting fees for attending the meetings of the Board of Directors.

4. Period of Appointment : 3 Years w.e.f 12.04.2023 to 11.04.2026.

### **General Information:**

Nature of Industry : Automotive Plastic Manufacturing.

Date or expected date of commencement of commercial production: Not Applicable

Financial Performance based on given indicators : The Company's sales during the year under review was Rs.13373.31 lakhs (2021-22) as compared to Rs.9048.83 lakhs (2020-21) in the previous year. The profit before tax during the year 2021-22 is Rs.494.30 lakhs as against Rs. 376.50 lakhs during the previous year (2020-21).

Foreign investments or collaborators, if any: Not Applicable

## **Information about the appointee and other information:**

### Background Detail:

Mr. Venkatesan N is a Mechanical Engineer having an experience of about 32 years in Manufacturing Industry with focus on Plastic Injection Molding. He joined the Company in the year 1998 as a Production Manager and is currently the Vice President Operations of the Company. He is overseeing the operations of all the Company's Plants.

Past Remuneration: Mr. Venkatesan N was appointed by the Board as an additional director in Wholetime capacity of the Company on 12th April, 2023. Previously he was VP –Operations of the company drawing a remuneration of Rs.29 lakhs p.a.

Recognition or awards: Not Applicable.

### Job profile and suitability:

Mr. Venkatesan will be managing and overseeing the operations of all the Company's plants and will work on whole time basis. His deep knowledge and expertise in financial management and operations will help the company achieve its desired growth.

### Remuneration proposed:

Maximum Annual remuneration of Rs.36 lakhs and annual increase in monthly salary of not more Rs.50,000.

Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person:

Keeping in view the type of the industry, size of the Company, the responsibilities and challenges given to Mr. Venkatesan N, the proposed remuneration is comparable with the remuneration paid by other companies in similar line of business to such managerial personnel.

Pecuniary relationship with the Company or relationship with the managerial personnel

Mr. Venkatesan N was an employee of the Company with experience of over 25 years. He is not related to any of the Directors or Key Managerial Personnel or their relatives. None of the Directors or Key Managerial Personnel are interested in the resolutions pertaining to appointment of and/or remuneration of Mr. Venkatesan. N

## **III. Other Information:**

Reasons for inadequate profits: Though the profits of the Company are currently adequate and within the ceiling prescribed under the Company Act, 2013, profits may become inadequate due to various uncertainties in future years and may breach the limit prescribed under the Act. Hence, approval is sought as a matter of abundant caution.



Steps taken/to be taken for improvement: The Company always continues its efforts for cost reduction, change in product mix and increase in turnover, thus improving profitability.

Expected increase in productivity and profits: With increase GDP growth over the years, the Company expects increased Turnover and profits. Also, the Company is simultaneously engaged in cost cutting to increase profitability.

#### **IV. Disclosures:**

The detail required to be furnished under the Disclosure are already provided wherever applicable under explanatory statement.

Mr. Venkatesan, being the appointee of the Company is interested in the proposed resolution to the extent of the remuneration payable to him. Mr. Venkatesan does not hold any shares in the Company.

None of the Directors or Key Managerial Personnel are, in any way, concerned or interested in this resolution.

The Executive Director shall not be liable to retire by rotation.

The terms and conditions set out for reappointment and payment of enhanced remuneration in the agreement may be altered and varied from time to time by the Board of Directors of the Company as it may at its discretion deem fit so as not to exceed the limits specified in Schedule V of the Companies Act, 2013 (including any statutory modification or re-enactment thereof, for the time being in force) or any amendments made thereto.

This explanation together with the accompanying Notice is and should be treated as an abstract of the terms of appointment of Executive Director under the Companies Act, 2013.

The agreement entered between the Company and Mr. Venkatesan will be available for Inspection at the registered office of the Company on any working day upto the date of 26th May, 2023.

Place: Chennai  
Date: 12.04.2023

By Order of the Board  
For National Plastic Technologies Limited

Abishek. S  
Company Secretary

(1) A Statement of material facts pursuant to the provisions of Section 102(1) of the Act, 2013 setting out the material facts relating to the business to be transacted is annexed hereto. The relevant details, pursuant to Listing Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of the all the Resolutions are annexed.

(2) Notice along with the Postal Ballot Form is being sent to the members whose names appear in the register of members / list of beneficial owners on National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 14th April, 2023 (cut-off date).

(3) The Notice along with the Postal Ballot Form is being sent to the members in electronic form to the e-mail addresses registered with their Depository Participants (in case of electronic shareholding) / the Company's Registrar and Share Transfer Agent (in case of physical shareholding). For members whose e-mail addresses are not registered, physical copies of the Notice is being sent by permitted mode along with a self-addressed postage pre-paid envelope.

(4) Members, who have received the Notice by e-mail and who wish to vote through physical Form may download the Postal Ballot Form attached to the e-mail or from the Company's website: [www.nationalgroup.in](http://www.nationalgroup.in) where the Postal Ballot Notice is displayed and send the duly completed and signed postal ballot form, so as to reach the Scrutinizer on or before Friday, 26th May, 2023 [5.00 P.M.(IST)]

(5) Members whose names appear in the Register of Members / List of Beneficial Owners as on the cut-off date will be considered for e-Voting. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

(6) Resolution passed by the members through voting by electronic means shall be deemed to have been passed as if it has been passed at a general meeting of the members convened in that behalf.

(7) Pursuant to the provisions of Section 110 of the Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and in terms of Regulation 44 of the Listing Regulations, 2015, the Company has provided facility to members to exercise their votes through electronic means and have engaged the services of NSDL as the Authorised Agency to provide e-Voting facility. Instructions for the process to be followed for voting through "electronic means" are annexed to the Notice.

(8) The members can opt for only one mode of voting, i.e., either by physical ballot or e-Voting. In case members cast their votes through both the modes, voting done by e-Voting shall prevail and votes cast through physical postal ballot forms will be treated as invalid. There will be only one postal ballot form irrespective of number of joint holders.

(9) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cut-off date, being the date fixed for determining the voting rights of members entitled to participate in the e-Voting process through e-Voting platform provided by NSDL by typing the URL: <https://www.evoting.nsdl.com>.

(10) A member cannot exercise his/her vote by proxy on Postal Ballot.

(11) The Board of Directors have appointed Mr Shreyans Parakh, Partner, M/s. Shreyans Parakh & Co., Practicing Chartered Accountants, (FRN 021154S), as Scrutinizer to conduct the Postal Ballot voting process including voting through electronic means, in a fair and transparent manner.

(12) The Scrutinizer will submit his report to the Chairman or any one of the directors as authorized after the completion of scrutiny, and the results of voting will be declared by placing it along with the Scrutinizer's

report on the Company's website [www.nationalgroup.in](http://www.nationalgroup.in) and communicated to Bombay Stock Exchange where the Company's security is listed.

(13) The resolution, if approved by the requisite majority shall be deemed to have been passed on the last date of voting, i.e., Friday, 26th May 2023.

(14) In case of any query, members may refer to the Frequently Asked Questions (FAQs) for members and e-Voting user manual for members available at Downloads Section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following telephone no. 022-24994600

Members who have not registered their e-mail addresses are requested to register the same with the Company's Registrar and Share Transfer Agent / Depository Participant(s) for sending future communication(s) in electronic form. Members who have registered their e-mail addresses are requested to ensure that the same is operational and if not, provide the correct e-mail address.

### **How do I vote electronically using NSDL e-Voting system?**

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

#### **Step 1: Access to NSDL e-Voting system**

A) Login method for e-Voting for Individual shareholders holding securities in demat mode In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

|   |  |
|---|--|
| Individual Shareholders holding securities in demat mode with NSDL. | <ol style="list-style-type: none"><li>1. Existing IDeAS user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e- website of NSDL for casting your vote during the remote e-Voting period.</li><li>2 .If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDeAS Portal" or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li><li>3.Visit the e-Voting website of NSDL. Open web browser by typing the following URL:</li></ol> |
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|  | <p><a href="https://www.evoting.nSDL.com/">https://www.evoting.nSDL.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>4.Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code for seamless voting experience.</p>  |
| Individual Shareholders (holding securities in demat mode) with CDSL                                   | <p>1.Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on New System Myeasi.</p> <p>2.After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote.</p> <p>3.If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/Easi">https://web.cdslindia.com/myeasi/Registration/Easi</a> Registration.</p> <p>4.Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress</p> |
| Individual Shareholders (holding securities in demat mode) login through their depository Participants | <p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>  |

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

| Login type   | Helpdesk details   |
|--|--|
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30               |
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022- 23058738 or 022- 23058542-43 |

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL e-Services i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

| Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical | Your User ID is:   |
|--|--|
| a. For Members who hold shares in demat account with NSDL.     | Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.     |
| b. For Members who hold shares in demat account with CDSL.     | 16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****   |
| c. For Members holding shares in Physical Form                 | EVEN Number followed by Folio Number registered with the Company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001*** |

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email IDs are not registered.

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:

a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

## **Step 2: Cast your vote electronically on NSDL e-Voting system.**

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify / modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.



7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

### **General Guidelines for shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to shreyans@sparakh.com with a copy marked to evoting@nsdl.co.in.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-Voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details / Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to NSDL at evoting@nsdl.co.in.

### **Process for those shareholders whose email IDs are not registered with the depositories for procuring user ID and password and registration of email IDs for e-Voting for the resolution set out in this notice:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cameo@cameoindia.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) to cameo@cameoindia.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.

3. Alternatively shareholder / members may send a request to evoting@nsdl.co.in for procuring user id and password for e-Voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.





## NATIONAL PLASTIC TECHNOLOGIES LIMITED

Registered Office: Thiru Complex, 44, Pantheon Road, Egmore, Chennai- 600008.

CIN: L25209TN1989PLC017413; Website: www.nationalgroup.in

Email: contact@nationalgroup.in Phone: 044 - 4340 4340

### POSTAL BALLOT FORM

1. Name(s) of Member(s) :  
[including joint holders, if any]

2. Registered address of the sole :  
/first named member

3. Registered Folio No./Client ID No.\* :  
(\*Applicable to Member(s)  
Holding shares in dematerialized  
Form)

4. Number of shares held :

I/We hereby exercise my/our vote in respect of the 'ordinary/special resolutions to be passed through postal ballot for the business stated in the notice of the Company. I/we have marked my/our assent or dissent to the said resolution by placing the mark(✓) at the appropriate box below:

| S.No. | Item (Special Resolutions)   | No. of shares | I/We assent to the resolution (FOR ) | I/We dissent to the resolution (AGAINST) |
|-------|--|---------------|--------------------------------------|--|
| 1     | To increase the borrowing limits of the Company under Section 180(1)(c) to Rs. 100 crores.                                     |               |                                      |  |
| 2     | Creation of Securities on the properties of the Company under Section 180(1)(a) of Companies Act, 2013.                        |               |                                      |  |
| 3     | Approval for Appointment and terms of remuneration of Mr. Venkatesan N as Wholetime Director designated as Executive Director. |               |                                      |  |

Place :

Date :

Signature of the Member

Note : Please read the instructions carefully before exercising your vote.

Facility to exercise vote by postal ballot including voting through electronic means will be available during the following period:

Commencement of voting : From 9.00 a.m. (IST) on Thursday, the 27th April, 2023

End of voting : Up to 5.00 p.m. (IST) on Friday, the 26th May, 2023

#### Postal ballot instructions

A member desiring to exercise his/her vote by postal ballot may complete this postal ballot form (no other form of photocopy thereof is permitted to be used for this purpose) and send it to the Scrutinizer at the address of the Company in the attached postage pre-paid self addressed envelope. The company shall, also accept envelopes containing postal ballot forms, if deposited with the Company in person or if sent by courier at the expenses of the member. Members residing outside India should stamp the envelopes appropriately.

Notice is being dispatched to the members by post (electronically by e-mail to those members who have registered their e-mail IDs with the Company), whose name appears in the Register of Members / Record of Depositories as on the date, namely 14th April, 2023

The Company has appointed Mr. Shreyans Parakh, Partner, M/s. Shreyans Parakh & Co (FRN:021154S), Practicing Chartered Accountants, Chennai as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner. The name and address of the Scrutinizer to whom the Postal Ballot papers are to be sent are given below:

#### Address:

Mr. Shreyans Parakh, Partner, M/s. Shreyans Parakh & Co,

C/o. National Plastic Technologies Ltd.

Thiru Complex, 44, Pantheon Road,

Egmore, Chennai-600008.

Email id: shares@nationalgroup.in or contact@nationalgroup.in

This form should be completed and signed (as per specimen signature recorded with the Company/Depositories) by the members. In case of joint shareholding, this form should be completed and signed by the first named member and in his/her absence, by the next named member. In case, holders of power of attorney sign the Postal ballot form, reference to the Power of attorney registration by the Company should be mentioned in the Postal Ballot Form.

Duly completed postal ballot forms should reach to the Scrutinizer not later than by the close of working hours at 5.00 p.m. the Friday, 26th May, 2023. Postal ballot forms received, after this date, will be strictly treated as if the reply from such members has not been received.

In the case of shares held by bodies corporate, the duly completed postal ballot form should be accompanied by a certified true copy of the relevant resolution/authorization.

Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members as of 14th April 2023.

Members are requested not to send any other paper along with the postal ballot to the Scrutinizer and the scrutinizer would destroy any extraneous paper found in envelope.

Votes will be considered invalid on the following grounds:

- (a) A form other than one issued by the Company has been used;
- (b) It has been signed by or on behalf of the members;
- (c) Signatories on the postal ballot form does not match with the specimen signature with the Company /Depositories;
- (d) It is not possible to determine without any doubt the assent or dissent of the member;
- (e) Neither assent or dissent is mentioned;
- (f) Any competent authority has given directions in writing to the Company to freeze the Voting rights of the member;
- (g) The envelope containing the postal ballot form is received after last date prescribed;
- (h) The postal ballot form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
- (l) It is defaced or mutilated in a such way that its identity as a genuine form cannot be established;
- (j) Member has made any amendment to the Resolution or imposed any condition, while exercising his/her vote ; and
- (k) On such other grounds, which in the opinion of the Scrutinizer makes the votes invalid.

A postal ballot form, which is otherwise complete in all respects and is lodged within the prescribed time limit but is undated shall be considered valid.

The Scrutinizer's decision on the validity of a Postal Ballot form will be final.

The results of the Postal Ballot will be announced by the Chairman or any of the Director of the Company, at the Registered office of the Company at Thiru Complex, 44, Pantheon Road, Egmore, Chennai preferably on 27th May, 2023 at 5.00 p.m. However the ordinary/special resolution, if passed by requisite majority, shall be deemed to have been passed on the last date specified by the Company for receipt of the duly completed Postal Ballot forms or e-voting, namely 26th May, 2023.

The results will thereafter be published in the website of the Company, [www.nationalgroup.in](http://www.nationalgroup.in) and sent to the stock exchange (BSE).