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13.09.2023

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

Dear Sir,

Sub: Disclosure u/r 30 of SEBI (LODR) Regulations, 2015.
Ref: Scrip Code: 531287

We wish to inform you that the 34th Annual General Meeting of the Company was held today ie. 13.09.2023 at 10.30 am, at the Hall of Ragaas, 47, Sastri Nagar, Adyar, Chennai-600020.. All resolution were passed with requisite majority.

Please find enclosed Summary of proceedings of the AGM in compliance with Regulation 30, Part A of Schedule III of Listing Regulations as Annexure A.

Thanking you,

Yours faithfully,
For National Plastic Technologies Ltd.


S. Abishek
Company Secretary
A23535

Encl.: as above

Annexure A

National Plastic Technologies Ltd

SUMMARY OF PROCEEDINGS OF 34TH ANNUAL GENERAL MEETING OF NATIONAL PLASTIC TECHNOLOGIES LTD HELD ON WEDNESDAY 13-09-2023 BETWEEN 10:30 A.M. TO 10.55 A.M. AT THE HALL OF RAGAAS SASTRI NAGAR ADYAR CHENNAI-600020.

The AGM commenced at 10.30 am and ended at 10.55 am (IST).

The following directors were present

Mr.Sudhir K.Patel	Chairman of the Meeting (Independent Director)
Mr. Arihant Parakh	- Managing Director & Member
Mr.Sudershan Parakh	- Director & Member
Mr.Ajit Kumar Chordia	- Independent Director
Mrs.Manju Parakh	- Director & Member
Mr.Venkatesan	- Executive Director

IN ATTENDANCE

Mr. S. Abishek	- Company Secretary
Mr. Manikandan R	- CFO

A total of 30 members attended the AGM

Mr. Sudhir K Patel, Chairman took the Chair & welcomed the members. Chairman ascertained that the quorum for the meeting was present and then he proceeded with the meeting. Chairman informed that the Notice of the 34th AGM, Financial Statements, Boards report, Auditors Report and the Annual Report 2023 were circulated to all Members and with the permission of the Members, the notice convening the Meeting was taken as read. Since the Statutory Auditor's Report and Secretarial Auditor's Report does not contain any qualification/adverse remark, the same were not required to be read in the meeting.

The Chairman explained about progress of the Company and its financials and thanked the shareholders for the confidence reposed on the management. The Chairman informed that the Members who have not voted through remote e voting may vote for each resolution through the ballot paper made available at the meeting.

The following items as stated in the AGM notice dt.26.07.2023 were transacted at the AGM:



Item No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1	To consider and adopt the Audited Financial Statements including P&L, BS as on 31.03.2023, Directors Report & Auditors Report thereon	Ordinary
2	To declare final divided of Rs.1 per equity share (10%) for the financial year 31.03.2023.	Ordinary
3	To appoint a Director in place of Smt. Manju Parakh (DIN:01417349) who retires by rotation and being eligible, offers herself for reappointment.	Ordinary
SPECIAL BUSINESS		
4	Reappointment of Shri Arihant Parakh (DIN:07933966) as Managing Director for a period of 3 years including remuneration.	Special Resolution

Shareholders who have not voted during the remote evoting process cast their vote through ballot papers made available at the meeting.

Then, the chairman invited queries. Queries were raised by shareholders which were adequately addressed by the Managing Director.

The Company secretary informed Mr. Shreyans Parakh, Shreyans Parakh & Co, Chartered Accountants, were appointed as Scrutinizers who shall provide consolidated results of the remote evoting and the voting by ballot paper which will be published within 48 hours of the conclusion of the meeting, The results shall be placed on the Company's website www.nationalgroup.in and shall be communicated to Stock Exchange i,e BSE Ltd.

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

Subsequent to the AGM, Mr. Shreyans Parakh, Scrutinizer submitted their Combined Scrutinizer Report, and the the results of the AGM to the Chairman. The Chairman authorized the Company Secretary to publish the same. As per Consolidated Scrutinizer's Report on remote evoting and voting through ballot paper, all resolutions in the Notice of AGM were passed with requisite majority.



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