

23.08.2024

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

Dear Sir/Madam,

Sub: Notice of Annual General Meeting

Ref: Scrip Code: 531287

Please find enclosed the Notice of Annual General Meeting scheduled to be held on Tuesday, September 17, 2024 at 10.35 A.M. at the Arihanth Hall, Madras Hotel Ashoka, 47, Pantheon Road, Egmore, Chennai-600008. The above document will also be made available on the Company's website viz. <https://nationalgroup.in/investors-relations>.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For National Plastic Technologies Ltd,

  
S. Abishek  
(Company Secretary  
and Compliance Officer)  
M.No.: A23535

Encl: as above

## NATIONAL PLASTIC TECHNOLOGIES LTD

### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Fifth Annual General Meeting of the Members of the Company will be held on Tuesday, 17th September, 2024 at 10.35 A.M. at The Ariharth Hall, Madras Hotel Ashoka, 47, Pantheon Road, Egmore, Chennai-600008 to transact the following business:

#### ORDINARY BUSINESS:

- 1) To receive, consider and adopt the Audited Financial Statements including Profit and Loss Account for the year ended 31st March, 2024 and Balance Sheet as at that date, the Directors' Report and Auditors Report thereon.
- 2) To declare final dividend for the financial year ended 31.03.2024, amounting to Rs.1 per equity share (10% of face value of Rs. 10 each).
- 3) To appoint a Director in the place of Shri Sudershan Parakh (DIN: 01161124) who retires by rotation and being eligible, offers himself for reappointment.

#### SPECIAL BUSINESS:

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

Appointment of Shri Hemant Chordia (DIN:00247225) as Independent Director for a period of 5 years w.e.f 10.08.2024.

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Rules framed thereunder as read with Schedule IV to the Act, and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended from time to time, Shri Hemant Chordia (DIN: 00247225), who was appointed by the Board of Directors as an Additional Director in the capacity of Non-Executive Independent Director of the Company w.e.f. 10.08.2024 and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment and in respect of whom the Nomination & Remuneration Committee has recommended his appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act, proposing his candidature for the office of Director, be and is hereby appointed as Non-executive Independent Director of the Company not liable to retire by rotation, to hold office for the first term of 5 years, commencing from 10th August, 2024 upto 9th August, 2029."

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

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

Appointment of Smt. Deepa Venkat Ramani (DIN:07143610) as Independent Director for a period of 5 years w.e.f 10.08.2024.

\*RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Rules framed thereunder as read with Schedule IV to the Act, and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended from time to time, Smt Deepa Venkat Ramani (DIN:07143610), who was appointed by the Board of Directors as an Additional Director in the capacity of Non-Executive Independent Director of the Company w.e.f. 10.08.2024 and who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment and in respect of whom the Nomination & Remuneration Committee has recommended her appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act, proposing her candidature for the office of Director, be and is hereby appointed as Non-executive Independent Director of the Company not liable to retire by rotation, to hold office for the first term of 5 years, commencing from 10th August, 2024 upto 9th August, 2029.\*

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.\*

By order of the Board of Directors  
For National Plastic Technologies Limited

Date: 30.07.2024  
Place: Chennai

S. Abishek  
Company Secretary  
A23535

## NATIONAL PLASTIC TECHNOLOGIES LTD

### NOTES

1. The relevant details, pursuant to Regulations 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director seeking re-appointment at this AGM are also annexed to this Notice.

2. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be member of the Company. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten per cent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or share holder.

3. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.

4. Explanatory Statement setting out material facts pursuant to section 102(1) of the Act, which sets out details relating to Special Business to be transacted at the Meeting, is appended hereto. Additional information, pursuant to the Listing Regulations, is also provided in the Explanatory Statement.

5. The instrument appointing the proxy, duly completed, must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting. A proxy form for the AGM is enclosed.

6. During the period beginning 24 hours before the time fixed for the commencement of the AGM and until the conclusion of the meeting, a member would be entitled to inspect the proxies lodged during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.

7. Members/Proxies/authorized representatives should bring the duly filled attendance slip sent herewith to attend the Meeting.

8. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

9. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 ("the ACT"), and the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members at the AGM.

10. Members seeking any information with respect to financials or any information are requested to write to the Company at the earliest so as to enable the Company to provide appropriate reply.

11. The Board of Directors have recommended a final dividend of Rs.1 per equity share (10% on face value of Rs.10 each) for the financial year ended 31.03.2024. The record date for the purpose of determining the shareholders who are entitled to dividend is fixed as 10th September, 2024. If the final dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend is subject to deduction of tax at source and will be made on or after September 25, 2024, as under:

a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data made available by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), collectively "Depositories" as on September 10, 2024.

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b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as on September 10, 2024.

Final dividend, if approved by the Members, will be directly credited to the Bank accounts of the shareholders holding shares as on Record Date i.e. September 10, 2024 as per the details available with the Company. In case of shareholders who have not updated their Bank account details, demand drafts will be sent to them in due course. To avoid delay in receiving dividend, Members are requested to update their KYC with their depositories (where shares are held in demat mode) and with the Company's Registrar & Share Transfer Agents ("RTA") (where shares are held in physical mode) to receive dividend directly into their bank account.

12. In order to receive dividend/s in a timely manner, Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically or any other means, by sending scanned copy of the following details / documents by email to reach the company's email ID [contact@nationalgroup.in](mailto:contact@nationalgroup.in) or the email ID of RTA [cameo@cameoindia.com](mailto:cameo@cameoindia.com).

a. Signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received:

i. Name and Branch of Bank and Bank Account type;

ii. Bank Account Number allotted by your bank after implementation of Core Banking Solutions;

iii. 11 digit IFSC Code;

iv. Self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly;

v. Self-attested scanned copy of the PAN Card; and

vi. Self-attested scanned copy of any document (such as AADHAAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

b. For the Members holding shares in demat form,

please update your Electronic Bank Mandate through your Depository Participant/s.

13. Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at rates prescribed in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their Depository Participants or in case shares are held in physical form, with the Company by sending email to the Company's email address [contact@nationalgroup.in](mailto:contact@nationalgroup.in) or to registrar's email address [cameo@cameoindia.com](mailto:cameo@cameoindia.com).

14. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition and reloaded transfers of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form.

15. Members holding shares in single name and in physical form are advised to make nomination in respect of their shareholding in the Company be submitted Form SH-14.

16. Members holding shares in physical form are requested to intimate the Company regarding any change in their address/bank mandates to enable the Company to address future communications to their correct addresses. Members holding shares in electronic/dematerialized form are requested to inform the Depository Participant (DP) with whom they hold their demat account, about the changes in their address/bank details for necessary updates.



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17. The SEBI has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their depository participant(s). Members holding shares in physical form are required to submit their PAN details to the Registrar and Share Transfer Agents.

18. Members may also note that the Notice of the 35th Annual General Meeting and the Annual Report for 2023-24 are available on the Company's website [www.nationalgroup.in](http://www.nationalgroup.in)

19. The Companies Act, 2013 is referred to as the "Act" in this notice. DIN refers to Director Identification Number. SEBI LODR wherever appears refers to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

20. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is providing facility of remote e-voting to its members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency.

21. The Notice calling the AGM will be available on the website of the Company at [www.nationalgroup.in](http://www.nationalgroup.in). The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

22. Mr. Shreyans Parakh, Partner, Shreyans Parakh & co, Chartered Accountants have been appointed as the Scrutinizer at the Board Meeting held on 30.07.2024 to scrutinize the voting and remote e-voting process in a fair and transparent manner. The Scrutinizer has given his consent for his appointment.

23. The Chairman shall, at the AGM at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of Scrutinizer, by use of "Ballot Paper" or "Polling Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

24. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and will make within two days of the conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who will countersign the same and declare the result of the voting forthwith.

25. The results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company at [www.nationalgroup.in](http://www.nationalgroup.in) after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai.

All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours on all working days except Saturdays, up to and including the date of the Annual General Meeting of the Company.

By order of the Board of Directors

For National Plastic Technologies Limited

Date: 30.07.2024  
Place: Chennai

S. Abishek  
Company Secretary

## NATIONAL PLASTIC TECHNOLOGIES LTD

### E-Voting Process:

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:

The remote e-voting period begins on Saturday, 14th September, 2024 at 09:00 A.M. and ends on Monday, 16th September, 2024 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date/cut-off date i.e. Tuesday, 10th September, 2024, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cutoff date, being 10th September, 2024.

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 and joining virtual meeting 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:**

<b>Individual Shareholders holding securities in demat mode with NSDL.</b>	<p>Existing IDeAS user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsd.com">https://eservices.nsd.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-Voting website of NSDL for casting your vote during the remote eVoting period.</p> <p>If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select "Register Online for IDeAS Portal" or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com / SecureWeb / IdeasDirectReg.jsp</a></p> <p>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of eVoting 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 you hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful</p>
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	<p>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>Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned in the website of NSDL.</p>
<p><b>Individual Shareholders holding securities in demat mode with CDSL</b></p>	<p>Existing users who have opted for Easy / 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 Easy / Easiest is <a href="http://web.cdslindia.com/myeasi/home/login">http://web.cdslindia.com/myeasi/home/login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a> and clicks on New System Myeasi. 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. 3. If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a> 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>
<p><b>Individual Shareholders holding securities in demat mode login through their depository participants</b></p>	<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.</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.



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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 Remote e-Voting 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 'Shareholders' section.

3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices 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	8 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***

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5. Your password details 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) Physically 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.

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 is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote eVoting 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.

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### 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.

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.: 1800-222-990 or and 1800 22 44 30 or send a request 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 e mail ids for e-Voting for the resolutions 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), AADHAAR (self attested scanned copy of Aadhaar 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 and joining virtual meeting 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.

### Brief profile of Director seeking reappointment:

Pursuant to SEBI LODR, a brief profile of Directors, who are proposed to be re-appointed / appointed in this AGM, 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. Shri Sudershan Parakh, Director:

Mr. Sudershan Parakh is a Graduate in Commerce and has undergone technical training in plastics at Central Institute of Plastics Engineering & Technology, Guindy. He is the Chairman of National Polyplast (I) Pvt Ltd. He has about 40 years of experience and is thorough with all facets of management viz., Finance, Marketing, Production, Materials, Personnel, etc. He holds 1518505 shares in the Company.

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Shri Arianth Parakh, Managing Director is the son of Shri Sudershan Parakh and Smt Manju Parakh, Director is the spouse of Shri Sudershan Parakh. Thus, they are related to each other. Shri Sudershan Parakh does not hold any directorship in any other listed company.

### Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 & Information pursuant to SEBI (LODR) Regulations, 2015.

Shri Hemant Chordia and Smt Deepa Venkat Ramani were appointed as Additional Directors designated as Independent Director of the Company w.e.f. 10.08.2024 vide resolution passed by the Board at their meeting held on 30.07.2024.

The Act, inter alia, prescribes certain specific procedures for selection, appointment and remuneration of Independent Directors (IDs), besides that their term can be for a period upto five consecutive years and are not liable to retire by rotation during this period. Also, the Independent Directors can be appointed for two consecutive terms with a maximum period of 5 years for each term. Accordingly, the following Independent Directors are proposed to be appointed as Non-Executive Independent Directors for a period of five consecutive years, in compliance with the provisions of the Act, 2013.

The above Independent Directors have given a declaration to the Board that they meet the criteria of independence as provided under Section 149 (6) of the Act. In the opinion of the Board, the above Independent Directors fulfill the conditions specified in the Act and the Rules made thereunder for appointment as Independent Directors and they are independent of the Management.

S.no	Name of the Director	Brief Profile, Expertise, Skills & Capabilities	Other Directorships & Committee Memberships	No. of Shares held in the Company
1	Shri Hemant Chordia	Shri Hemant Chordia holds a MS in Industrial Administration from Tepper School of Business. He is also a Mechanical Engineering from Anna University, Chennai. He is the Managing Director of Vijay Hemant Finance & Estates Limited which is a RBI registered NBFC. He is also the vice president of Federation of Indian Hire Purchase Association, past chairman of South India Hire Purchase Association and has been a member/chairman of various forums like Rotary Club of Madras, Round Table, Young Presidents Organization etc. He has launched several initiatives like first Tamil portal with interactive features viz. webulagam.com and first Indian languages search engine. He is the chairman of Doodleblue Innovations Private Limited a company with over 500 employees and which helps Brands to discover, design & build digital Strategy. He has won several awards and accolades. He has vast experience in the field of Finance and hire purchase with a career spanning over 40 years. He is well versed in all facets of Finance & thus, possess the skills & capabilities in the field finance.	<b>Other Directorship:</b> Listed Company: Nil Other Public Company: 1 Private Ltd/ Others: 5  <b>Committee Membership:</b> Nil	Nil

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2	Smt Deepa Venkat Ramani	Smt Deepa Venkat Ramani is a fellow member of the Institute of Company Secretaries of India and is a registered Insolvency Professional. She is a Partner in KSM Associates, a firm of Company Secretaries in Chennai, engaged in advisory in Corporate and Insolvency Laws. She has around 23 years of extensive knowledge and experience in advisory in corporate structuring, formulation of compliance road maps, Secretarial Audit, Mergers and Amalgamations and handling of legal disputes. She has been one of the specialist editors of the Second and Third editions of "Guide to the Insolvency & Bankruptcy Code" published by Wadhwa Law Publications. She has also facilitated successful acquisition of companies by way of Resolution Plans for companies under insolvency process. Thus, she possess the skills & capabilities in corporate laws & secretarial matters.	Other Directorship: NIL Committee Membership: Nil	Nil
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Also, the Company has received notices in writing under Section 160 of the Act from a Member of the Company proposing Shri. Hemant Chordia & Smt Deepa Venkat Ramani as candidates for the office of a Director.

All the aforesaid Directors satisfy the criteria and other attributes for appointment as IDs as per the requirements of the Act 2013. The matters regarding appointment of the above Independent Directors were placed before the Nomination and Remuneration Committee, which recommended their appointments as Independent Directors for a period of 5 years w.e.f 10.08.2024. Both the Nomination and Remuneration Committee and the Board were of the opinion, after evaluation of their profile and other attributes, that their association would be of immense benefit to the Company and it is desirable to avail their services as IDs for the said term of five consecutive years. The IDs are entitled to receive sitting fees and no remuneration by way of fees/commission etc. are proposed except reimbursement of expenses for participation in the meetings of the Board and / or Committees as determined by the Board from time to time, within the overall limits specified under the Act, 2013. In compliance with the provisions of Section 149 read with Schedule IV of the Act, the appointment of the above Directors as Independent Directors is now being placed before the Members in General Meeting for their approval. The terms and conditions of appointment of Independent Directors shall be open for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays, during business hours upto the date of the Meeting.

Except Shri Hemant Chordia and Smt Deepa Venkat Ramani who are the appointees as mentioned in item no. 4 & 5 respectively, none of the Directors or Key Managerial Person of the Company or their relatives are concerned or interested, financially or otherwise, in resolutions for appointment as set out in item nos. 4 & 5. The explanatory statement as above sets out all material facts relating to the special businesses mentioned in the Notice of AGM and shall be taken as forming part of the Notice. The Board of Directors recommends passing of the resolutions (special resolutions) as set out at item no. 4 & 5 of this Notice.

Date: 30.07.2024  
Place: Chennai

By order of the board,  
For National Plastic Technologies Limited

S. Abishek  
Company Secretary