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CIN : L25209TN1989PLC017413

11-09-2025

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

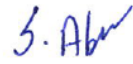
Dear Sir,

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

We wish to inform you that the 36th Annual General Meeting of the Company was held today ie.11.09.2025 at 10.30 am. at the Arihant Hall, 47, Madras Hotel Ashoka, Pantheon Road, Egmore, Chennai -08. All resolutions were passed with requisite majority. The scrutinizer's report/ voting results will be communicated separately.

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

Thanking you,  
Yours faithfully,  
For National Plastic Technologies Ltd.

  
S. Abishek  
Company Secretary  
A23535

Encl.: as above

**Annexure:**

**SUMMARY OF PROCEEDINGS OF 36TH ANNUAL GENERAL MEETING OF NATIONAL PLASTIC TECHNOLOGIES LTD HELD ON THURSDAY 11-09-2025 BETWEEN 10:30 A.M. TO 11.05 A.M. AT THE ARIHANTH HALL, 47, MADRAS HOTEL ASHOKA, PANTHEON ROAD, EGMORE, CHENNAI-600008.**

The AGM commenced at 10.30 am and ended at 11.05 am (IST)

The meeting started with a prayer. Mr. Hemant Chordia, Chairman took the Chair & welcomed the members. 210 Members were present in person and none through proxy. Chairman ascertained that the quorum for the meeting was present and then he proceeded with the meeting. Chairman informed that the Notice of the 36th AGM, Financial Statements, Boards report, Auditors Report and the Annual Report 2025 were circulated to all Members. Chairman informed that the representatives of Auditors/Secretarial Auditors were present. He also informed that Auditor's report and the Secretarial Auditors report does not contain any qualification/adverse remark.

The Chairman invited queries from the members and the same were explained by the Managing Director. The Chairman informed that the Members who have not voted through remote e-voting may cast their vote through the ballot paper made available at the meeting. Willing Members voted through ballot papers.

The following items as stated in the AGM notice dt.29.07.2025 were transacted at the AGM:

| Res. No.                 | Particulars                                                                                                                                                                                                    | Type of Resolution  |
|--------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| <b>ORDINARY BUSINESS</b> |                                                                                                                                                                                                                |                     |
| 1                        | To consider and adopt the Audited Financial Statements as on 31.03.2025 including, Boards report and Auditors report thereon                                                                                   | Ordinary Resolution |
| 2                        | To Declare final dividend of Rs.1.50 per equity share (15%) for the year ended 31.03.2025                                                                                                                      | Ordinary Resolution |
| 3                        | Retirement of Smt. Manju Parakh who is liable to retire by rotation and who has not offered herself for reappointment be and is hereby not re-appointed as Director and the vacancy, so created be not filled. | Ordinary Resolution |
| <b>Special Business</b>  |                                                                                                                                                                                                                |                     |
| 4                        | Reappointment of Shir Venkatesan N as Wholetime Director designated as Executive Director for a period of 3 year w.e.f. 12.04.2026                                                                             | Special Resolution  |
| 5                        | Appointment of M/s. P Muthukumaran & Associates, Practicing Company Secretaries, (UCN no. P2024TN099300) to undertake Secretarial Audit of the Company for a period of 5 consecutive years w.e.f 01.04.2025    | Ordinary Resolution |
| 6                        | Appointment of Mr. Alok Parakh (DIN:01417398), as Non-executive Director w.e.f 12.09.2025 who is liable to retire by rotation.                                                                                 | Ordinary Resolution |

Chairman informed that Mr. Shreyans Parakh, Shreyans Parakh & Co, Chartered Accountants, were appointed as Scrutinizer and the consolidated results of the remote evoting and the voting by ballot paper will be published to the stock exchange within 48 hours of the conclusion of the meeting.

Thereafter, the meeting concluded.

