NATIONAL
PLASTIC TECHNOLOGIES LTD.

Regd. Office : Thiru Complex, 44, Pantheon Road, Egmore, Chennai - 600 008, India.
Phone : 4340 4340, 2852 8555 Fax : +91 -44- 2855 3391
e-mail : contact@nationalgroup.in
CIN : L25209TN1989PLC017413

12-09-2025

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

Dear Sir,

Sub: Scrutinizer's Report w.r.t voting results for 36th AGM
Rel: Scrip Code: 531287

We wish to inform you that the 36th Annual General Meeting of the Company was held on 11.09.2025 at 10.30 am. at the Arihant Hall, 47, Madras Hotel Ashoka, Pantheon Road, Egmore, Chennai -08.

We are enclosing herewith the Consolidated Scrutinizer's Report dt.11.09.2025 issued by Mr. Shreyans Parakh, Chartered Accountant (M. No.243499) along with details of voting results. We hereby declare that all the resolutions as per notice of AGM dt. 29.07.2025 were duly passed with requisite majority.

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

S. Ab

S. Abishek
Company Secretary
A23535

National Plastic Technologies

Encl.: as above

SHREYANS PARAKH & CO.
Chartered Accountants

Consolidated Scrutinizer's Report on Remote E-Voting & Poll conducted at the 36th AGM of National Plastic Technologies Limited held on September 11, 2025

To,
The Chairman
National Plastic Technologies Limited
Thiru Complex, 44, Pantheon Road,
Egmore, Chennai - 600008

Dear Sir,

Sub: Passing of Resolution(s) through electronic voting and Poll pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended.

We,Shreyans Parakh & Co, represented by Shreyans Parakh, Practicing Chartered Accountant (Certificate of Practice No. 243499), Chennai 600010, have been appointed as a Scrutinizer by the Board of Directors at its meeting held on July 29, 2025 as the Scrutinizer for the Remote E-voting process as well as to scrutinize the "poll", conducted at the venue of the 36th Annual General Meeting held on 11th September, 2025 at 10.30 am at the Arihanth Hall, 47, Madras Hotel Ashoka, Pantheon road, Egmore, Chennai -600008, pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I hereby state that, I am familiar and well versed with the concept of electronic voting system and poll as prescribed under the said Rules.

The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the 36th Annual General Meeting. The Company has confirmed that the Notice convening the 36th Annual General Meeting alongwith Annual Report were sent in electronic mode to those members who have registered their email ids with Company/RTA/Depositories and physically to those members who have not registered thier email ids with the Company/RTA/Depositories. The Company has published advertisement in this regard on 16.08.2025.

My responsibility as scrutinizer for the remote e-voting process and for the poll at the AGM is restricted to make Consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. National Securities Depository Ltd, the authorized agency engaged by the Company to provide facilities for e-voting and votes casted by the Shareholders via Ballot paper at the meeting venue when Poll conducted.

The E-Voting period begun on Monday, 8th September 2025 at 9.00 AM and ended on Wednesday, 10th September 2025 at 5.00 PM. During this period, the shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Thursday 4th September 2025 have cast their vote electronically.

At the venue of the 36th AGM of the company held on Thursday, September 11th, 2025, the Chairman suo motu ordered to conduct the "Poll" by the phsyical Ballot Forms to those Members present in the meeting but could not earlier participate in the Remote E-voting to record their votes.

On September 11, 2025, after Poll was conducted at the venue of the AGM - the locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company. Thereafter, the votes cast through E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of **Mr. Harish** and **Ms.Monisha** who acted as the witnesses:

Name: Mr. Harish A.P. Harish　　　　Name: Ms. Monisha

SHREYANS PARAKH MEMBERSHIP No. 243499 CHARTERED ACCOUNTANTS

Reg Office: The Workvilla, Prakash Presidium,
110, Mahatma Gandhi Road,
Nungambakkam, Chennai - 600 034.

Email: shreyans@sparakh.com
Phone No.: +91 98844 87788
FRN: 021154S

Thereafter, I as a Scrutinizer duly compiled details of the E-Voting carried out by the Members and the Poll conducted at the venue of the AGM, the details of which are as follows:

Details	Remote E-	Poll Conducted in	Total Voting
Number of members who cast their votes	19	26	45
Total number of Shares held by them	4037315	11031	4048346
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Invalid/Abstained Votes	Various as mentioned under each of the Resolution.		

The results of the e-voting together with that of the poll are as under:

Item No - 1

Ordinary Resolution - Adoption Of Audited Standalone Financial Statements Of The Company For This Financial Year Ended 31st March,2025 And The Reports Of The Board Of Directors And Auditors Thereon.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
e-Voting	4,037,314	99.73%	1	0.00%	-	4,037,315	99.73%
Poll	11,031	0.27%	-	0.00%	-	11,031	0.27%
Total	**4,048,345**	**100.00%**	**1**	**0.00%**	-	**4,048,346**	**100.00%**

Based on the aforesaid results, we report that this Ordinary Resolution passed with requisite Majority.

Item No - 2

Ordinary Resolution - Declare final dividend for the financial year ended 31.03.2025, amounting to Rs.1.5 per equity share (15% of face value of Rs.10 each).

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
e-Voting	4,037,314	99.73%	1	0.00%	-	4,037,315	99.73%
Poll	11,031	0.27%	-	0.00%	-	11,031	0.27%
Total	**4,048,345**	**100.00%**	**1**	**0.00%**	-	**4,048,346**	**100.00%**

Based on the aforesaid results, we report that this Ordinary Resolution passed with requisite Majority.

Item No - 3

Ordinary Resolution - Retirement By Rotation of Smt. Manju Parakh (Din:01417349).

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
e-Voting	3,408,949	99.68%	11	0.00%	-	3,408,960	99.68%
Poll	11,031	0.32%	-	0.00%	-	11,031	0.32%
Total	**3,419,980**	**100.00%**	**11**	**0.00%**	-	**3,419,991**	**100.00%**

Based on the aforesaid results, we report that this Ordinary Resolution passed with requisite Majority.

SHREYANS PARAKH MEMBERSHIP No. 24499 CHARTERED ACCOUNTANTS

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Email: shreyans@sparakh.com
Phone No.: +91 98844 87788
FRN: 021154S

Item No - 4

Special Resolution - Re-Appointment And Terms Of Remuneration Of Shri.Venkatesan N, As Wholetime Director Designated As Executive Director For A Period Of 3 Years W.E.F 12.04.2026..

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
e-Voting	4,037,314	99.73%	1	0.00%	-	4,037,315	99.73%
Poll	11,031	0.27%	-	0.00%	-	11,031	0.27%
Total	**4,048,345**	**100.00%**	**1**	**0.00%**	-	**4,048,346**	**100.00%**

Based on the aforesaid results, we report that this Special Resolution passed with requisite Majority.

Item No - 5

Ordinary Resolution - Appointment Of Ms P.Muthuraman And Associates, Practising Company Secretaries An Secretarial Auditors And Fix Their Remuneration..

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
e-Voting	4,037,314	99.73%	1	0.00%	-	4,037,315	99.73%
Poll	11,031	0.27%	-	0.00%	-	11,031	0.27%
Total	**4,048,345**	**100.00%**	**1**	**0.00%**	-	**4,048,346**	**100.00%**

Based on the aforesaid results, we report that this Ordinary Resolution passed with requisite Majority.

Item No - 6

Ordinary Resolution -Appointment Of Shri Alok Parakh (Din:01417398) As A Non-Executive Director Of The Company.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
e-Voting	3,458,759	99.68%	1	0.00%	-	3,458,760	99.68%
Poll	11,031	0.32%	-	0.00%	-	11,031	0.32%
Total	**3,469,790**	**100.00%**	**1**	**0.00%**	-	**3,469,791**	**100.00%**

Based on the aforesaid results, we report that this Ordinary Resolution passed with requisite Majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I shall be arranging to handover these records to you or other person as authorised by you.

Thanking you,

Yours Faithfully,
Shreyans Parakh & Co.

For SHREYANS PARAKH & CO.
CHARTERED ACCOUNTANTS
Proprietor

SHREYANS PARAKH
MEMBERSHIP No. 243499
CHARTERED ACCOUNTANTS

Shreyans Parakh
Proprietor
M No : 243499

Place: Chennai
Date: 11th September, 2025

Reg Office: The Workvilla, Prakash Presidium,
110, Mahatma Gandhi Road,
Nungambakkam, Chennai - 600 034.

Email: shreyans@sparakh.com
Phone No.: +91 98844 87788
FRN: 021154S

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the Audited Financial Statements as on 31.03.2025 including, Boards report and Auditors report thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4027699	4027699	100.0000	4027699	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4027699	4027699	100.0000	4027699	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2050631	9616	0.4689	9615	1	99.9896	0.0104
	Poll		11031	0.5379	11031	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2050631	20647	1.0069	20646	1	99.9952	0.0048
Total		6078330	4048346	66.6029	4048345	1	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

For National Plastic Technologies Ltd.

5. Ab

Authorised Signatory

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of final dividend of Rs.1.50 per equity share (15%) for the year ended 31.03.2025

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4027699	4027699	100.0000	4027699	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4027699	4027699	100.0000	4027699	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2050631	9616	0.4689	9615	1	99.9896	0.0104
	Poll		11031	0.5379	11031	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2050631	20647	1.0069	20646	1	99.9952	0.0048
Total		6078330	4048346	66.6029	4048345	1	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

For National Plastic Technologies Ltd.

S. Abr

Authorised Signatory

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Retirement of Smt. Manju Parakh who has not offered herself for reappointment be and is hereby not re-appointed as Director and the vacancy, so created be not filled.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4027699	3399344	84.3992	3399344	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4027699	3399344	84.3992	3399344	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2050631	9616	0.4689	9605	11	99.8856	0.1144
	Poll		11031	0.5379	11031	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2050631	20647	1.0069	20636	11	99.9467	0.0533
Total		6078330	3419991	56.2653	3419980	11	99.9997	0.0003
						Whether resolution is Pass or Not.	Yes	

For National Plastic Technologies Ltd.

S. Ab

Authorised Signatory

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Reappointment of Shir Venkatesan N as Wholetime Director designated as Executive Director for a period of 3 year w.e.f. 12.04.2026

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4027699	4027699	100.0000	4027699	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4027699	4027699	100.0000	4027699	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2050631	9616	0.4689	9615	1	99.9896	0.0104
	Poll		11031	0.5379	11031	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2050631	20647	1.0069	20646	1	99.9952	0.0048
Total		6078330	4048346	66.6029	4048345	1	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

For National Plastic Technologies Ltd.

S. Ab

Authorised Signatory

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/s. P Muthukumaran & Associates (UCN no. P2024TN099300) as Secretarial Auditors for a period of 5 consecutive years w.e.f 01.04.2025

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4027699	4027699	100.0000	4027699	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4027699	4027699	100.0000	4027699	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2050631	9616	0.4689	9615	1	99.9896	0.0104
	Poll		11031	0.5379	11031	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2050631	20647	1.0069	20646	1	99.9952	0.0048
Total		6078330	4048346	66.6029	4048345	1	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

For National Plastic Technologies Ltd.

S. Ab

Authorised Signatory

Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Alok Parakh (DIN:01417398), as Non-executive Director w.e.f 12.09.2025 who is liable to retire by rotation.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4027699	3449144	85.6356	3449144	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4027699	3449144	85.6356	3449144	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2050631	9616	0.4689	9615	1	99.9896	0.0104
	Poll		11031	0.5379	11031	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2050631	20647	1.0069	20646	1	99.9952	0.0048
Total		6078330	3469791	57.0846	3469790	1	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

For National Plastic Technologies Ltd.

S. Ab

Authorised Signatory