

NATIONAL PLASTIC INDUSTRIES LIMITED

A-59, MIDC, Road No. 1, Marol, Andheri (E), Mumbai - 400 093. Tel. : 91-22 6766 9999 / 2834 1083 Fax : 2836 0422 E-Mail : info@nationalplastic.com Website : www.nationalplastic.com

DISCLOSURE OF VOTING RESULTS OF 28^{TH} ANNUAL GENERAL MEETING OF NATIONAL PLASTIC INDUSTRIES LIMITED

(Pursuant to Clause 35A of the Listing Agreement)

Date of AGM	29th September, 2015
Total Number of Shareholders as on cut-off date i.e. 22 nd September, 2015 Book Closure (22 nd September, 2015 to 29 th September, 2015)	14475
No. of Shareholders present at the Meeting either in person or through Proxy:	× ×
Promoter & Promoter Group	9
Public	25
No. of Shareholders present at the Meeting through Video Conferencing	Not Arranged

Details of the Agenda

The details of the resolutions are appended herein below.

Mode of Voting

Remote E-voting and physical ballot at AGM on all

resolutions





Resolution No. 1 - Adoption of Financial Statements for the year ended 31st March, 2015 together with the reports of the Directors' and Auditors' thereon (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No of Votes polled	% of votes polled No. of votes on outstanding in favour shares		No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
T.	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(2)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	5173137	5172136	86.66	5172136	0	100.00	00'0
Public - Institutional holders	8300	0	0.00	0	0	00'0	00.0
Public - other*	3948163	2831	0.07	2731	100	96.47	3.53
Total	9129600	5174967	56.68	5174867	100	100.00	0.00

Resolution No. 2 - Declaration of Final Dividend on Equity Shares for the financial year 2014-15 (Ordinary Resolution)

Promoter/ Public	No. of	No of	% of votes	No. of votes in No. of votes	No. of votes	% of votes in	% of votes
	Shares	Votes	polled on	favour	against	favour on votes	against on votes
	held	polled	outstanding			polled	polled
			shares				1
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(2)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	5173137	5172136	86.66	5172136	0	100.00	00'0
Public - Institutional holders	8300	0	0.00	0	0	00'0	00.00
Public - other*	3948163	2831	0.07	2731	100	74.96	3.53
Total	9129600	5174967	56.68	5174867	100	100.00	0.00

Resolution No. 3 - Appointment of M/s. Sheth Doctor & Associates, Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration (Ordinary Resolution)

Promoter/ Public	No. of	No of	% of votes	No. of votes in No. of votes	No. of votes	% of votes in	% of votes
	Shares	Votes	polled on	favour	against	favour on votes	against on votes
0.00	held	polled	outstanding			polled	polled
			shares				
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	5173137	5172136	86.66	5172136	0	100.00	00.00
Public - Institutional holders	8300	0	00.0	0	0	00.00	00:00
Public - other*	3948163	2780	0.07	2780	0	100.00	00.00
Total	9129600	5174916	56.68	5174916	0	100.00	00.00



Resolution No. 4 - Adopting new draft Articles of Association of the Company (Special Resolution)

	D.T.	27		MI at mater 34	No of work	of orthon jo	of of water
Promoter/ Public	No. of	No of	% of votes	No. of votes in No. of votes	No. or votes	% or votes in	% of voice
	Shares	Votes	polled on	favour	against	favour on votes	against on votes
	held	polled	outstanding	Û		polled	polled
¥	1	i de la companya de l	shares	(4)			ŝ
1. 3	3			3 8	(2)		ş
	(1)	(2)	(3) = [(2)/(1)]*100		27	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	5173137	5172136	86.66	5172136	0	100.00	00.00
Public - Institutional holders	8300	0	0.00	0	0	0.00	00.00
Public - other*	3948163	2831	0.07	2831	0	100.00	0.00
Total	9129600	5174967	56.68	5174967	0	100.00	0.00

Resolution No. 5 - Approval of variation in the terms of appointment of Mr. Paresh Parekh, Managing Director (Ordinary Resolution)

Promoter/ Public	No. of	No of	% of votes	No. of votes in No. of votes	No. of votes	% of votes in	% of votes
	Shares	Votes	polled on	favour	against	favour on votes	against on votes
	held	polled	outstanding			polled	polled
			shares	(4)			
				122	(5)		
30	(1)	(2)	(3) = [(2)/(1)]*100		9800	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group*	5173137	1099400	21.25	1099400	0	100.00	0.00
Public - Institutional holders	8300	0 -	0.00	0	0	00.00	0.00
Public - other*	3948163	2831	0.07	2731	100	96.47	3.53
Total	9129600	1102231	12.07	1102131	100	66'66	10.01

Resolution No. 6 - Approval of variation in the terms of appointment of Mr. Ketan Parekh, Joint Managing Director (Ordinary Resolution)

Promoter/ Public	No. of	No of	% of votes	No. of votes in No. of votes	No. of votes	% of votes in	% of votes	
	Shares	Votes	polled on	favour	against	favour on votes	against on votes	
n 6	held	polled	outstanding		65	polled	polled	
60 20	30		shares	(4)		10.00		
					(2)	-		
	(1)	(2)	(3) = [(2)/(1)]*100		30	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	- 1
Promoter & Promoter Group*	5173137	1425125	27.55	1425125	0	100.00	0.00	
Public - Institutional holders	8300	0	00.0	0	0	00'0	0.00	
Public - other*	3948163	2780	0.07	2680	100	96.40	3.60	
Total	9129600	1427905	15.64	1427805	100	66.66	0.01	6.9



Resolution No. 7 - Maintenance of the Register of Members and related books at a place other than the Registered Office of the Company (Special Resolution)

Promoter/ Public	No. of	No of	% of votes	No. of votes in	No. of votes	% of votes in	% of votes
	Shares	Votes	polled on	favour	against	favour on votes	against on votes
	held	polled	outstanding			polled	polled
.0	В		shares	(4)		6	
24		8			(5)	* III	Ř
30	(I)	(2)	(3) = [(2)/(1)]*100			(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	5173137	5172136	86.66	5172136	0	100.00	0.00
Public – Institutional holders	8300	0	0.00	0	0	0.00	0.00
Public – other	3948163	2780	0.07	1907	873	09:89	31.40
Total	9129600	5174916	56.68	5174043	873	86.98	0.02

Resolution No. 8 - Appointment of Mr. Dilip M. Thaker as an Independent Director (Ordinary Resolution)

Promoter/ Public	No. of	No of	% of votes	No. of votes in No. of votes	No. of votes	% of votes in	% of votes
	Shares	Votes	polled on	favour	against	favour on votes	against on votes
	held	polled	outstanding			polled	polled
			shares	(4)			8
læ:		F	8		(5)		
	(1)	(2)	(3) = [(2)/(1)]*100			(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	5173137	5172136	86'66	5172136	0	100.00	00.0
Public - Institutional holders	8300	0	0.00	0	0	00.00	0.00
Public - other	3948163	2780	0.07	2680	100	96.40	3.60
Total	9129600	5174916	56.68	5174816	100	66.66	0.01



Resolution No. 9 - Appointment of Mrs. Jyoti M. Palekar as an Independent Director (Woman) [Ordinary Resolution]

Promoter/ Public	No. of	No of	% of votes	No. of votes in No. of votes	No. of votes	% of votes in	% of votes
	Shares	Votes	polled on	favour	against	favour on votes	against on votes
II.	held	polled	outstanding			polled	polled
£. 4.	S .		shares	(4)			88
					(2)		
	(1)	(2)	(3) = [(2)/(1)]*100		FORWARD STATES	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	5173137	5172136	86'66	5172136	0	100.00	00.00
Public - Institutional holders	8300	0	00'0	0	0	00'0	00.00
Public - other	3948163	2780	0.07	2680	100	96.40	3.60
Total	9129600	5174916	26.68	5174816	100	66.66	0.01

Note: All the aforesaid resolutions were passed with requisite majority.

For National Plastic Industries Limited

Ketan V. Parekh

Joint Managing Director DIN No. 00432734

