



NATIONAL PLASTIC INDUSTRIES LIMITED

Corporate Office - 213, 214 & 215, Second Floor, Hub Town Solaris, N. S. Phadke Marg, Andheri (E), Mumbai - 400 069.
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CIN No. L 25200MH1987PLC044707

DISCLOSURE OF VOTING RESULTS OF 29TH ANNUAL GENERAL MEETING OF NATIONAL PLASTIC INDUSTRIES LIMITED

[Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of AGM	22 nd September, 2016
Total Number of Shareholders on record date	14445
No. of Shareholders present at the Meeting either in person or through Proxy:	
Promoter & Promoter Group	9
Public	23
No. of Shareholders present at the Meeting through Video Conferencing	Not Arranged



Resolution required Ordinary/Special)		1. Ordinary Resolution: Adoption of Financial Statements for the year ended 31 st March, 2016 together with the reports of the Directors' and Auditors' thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
Promoter & Promoter Group	E voting Poll Total	5172136 5173137 5172136	0 0 5172136	99.98 0 99.98	5172136 0 5172136	0 0 0	100 0 100	0 0 0
Public - Institutional Holders	E voting Poll Total	8300 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
Public - Non-institutional holders	E voting Poll Total	3948163 5371 8243	2872 0.14 0.21	0.07 0.14 0.21	2872 5171 8043	0 200 200	100 96.28 97.57	3.72 2.43 2.43
Total		9129600	5180379	56.74	5180179	200	100.00	0.00

(Excludes invalid and abstained votes)



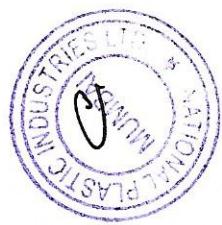
Resolution required (Ordinary/Special)	2. Ordinary Resolution: Declaration of Final Dividend on Equity Shares for the financial year 2015-16							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held	No of Votes polled	% of votes 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
Promoter & Promoter Group	Evoting Poll Total	5173137	5172136 0	99.98 $(3) = [(2)/(1)] * 100$	5172136 0	0	100 $(6) = [(4)/(2)] * 100$	0 $(7) = [(5)/(2)] * 100$
Public - Institutional holders	Evoting Poll Total	8300	0	0	0	0	0 0	0 0
Public - Non-institutional holders	Evoting Poll Total	3948163	2872 5371	0.07 0.14	2872 5171	0	100 96.28	0 3.72
Total		9129600	5180379	56.74	5180179	200	100.00	0.00

(Excludes invalid and abstained votes.)



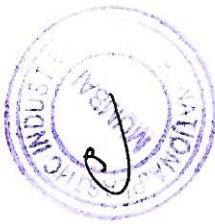
Resolution required (Ordinary/Special)	3. Ordinary Resolution: Re-appointment of Mr. Paresh V. Parekh who retires by rotation								
Whether promoter/ promoter group are interested in the agenda resolution?	Yes, the Director being re-appointed is interested in the resolution.								
Category	Mode of Voting	No. of Shares held	No of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of votes in favour on votes polled	% 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 & Promoter Group	Evoting Poll Total	5173137	4094536	79.15	4094536	0	100	100	0
Public - Institutional holders	Evoting Poll Total	8300	0	0	0	0	0	0	0
Public - Non-institutional holders	Evoting Poll Total	3948163	2872	0.07	2772	100	96.52	3.48	3.72
		5371	0.14	5171	200	96.28	3.36	3.64	3.64
		8243	0.21	7943	300	96.36			
Total		9129600	4102779	44.94	4102479	300	99.99	0.01	

(Excludes invalid and abstained votes)



Resolution required (Ordinary/Special)	4. Ordinary Resolution: Appointment of M/s. Sheeth Doctor & Associates, Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration							
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter & Promoter Group	Evoting Poll Total	5173137	5172136 0 5172136	99.98 0 99.98	5172136 0 5172136	0 0 0	100 0 100	0 0 0
Public - Institutional holders	Evoting Poll Total	8300	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
Public - Non-institutional holders	Evoting Poll Total	3948163	2872 5371 8243	0.07 0.14 0.21	2772 5171 7943	100 200 300	96.52 96.28 96.36	3.48 3.72 3.64
Total		9129600	5180379	56.74	5180079	300	99.99	0.01

(Excludes invalid and abstained votes)



Resolution required (Ordinary/Special)	5. Ordinary Resolution: Appointment of Mrs. Neeta K. Parekh as a Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes, the Director being appointed is interested in the resolution							
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 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 & Promoter Group	Evoting Poll Total	5173137	4203136	81.25	4203136	0	100	0
Public - Institutional holders	Evoting Poll Total	8300	0	0	0	0	0	0
Public - Non-institutional holders	Evoting Poll Total	3948163	2872 5371 8243	0.07 0.14 0.21	2422 5171 7593	450 200 650	84.33 96.28 92.11	15.67 3.72 7.89
Total		9129600	4211379	46.13	4210729	650	99.98	0.02

(Excludes invalid and abstained votes)



Resolution required (Ordinary/Special)	6. Ordinary Resolution: Revision in remuneration of Mr. Paresh V. Parekh, Managing Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes, Mr. Paresh V. Parekh and his relatives are interested in the resolution							
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	No. of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	Evoting Poll Total	5173137	969000	18.73	969000	0	0	100
Public - Institutional holders	Evoting Poll Total	8300	0	0	0	0	0	0
Public - Non-institutional holders	Evoting Poll Total	3948163	2872 5371 8243	0.07 0.14 0.21	2422 5171 7593	450 200 650	84.33 96.28 92.11	15.67 3.72 7.89
Total		9129600	977243	10.70	976593	650	99.93	0.07

(Excludes invalid and abstained votes)



Resolution required (Ordinary/Special)	7. Ordinary Resolution: Revision in remuneration of Mr. Ketan V. Parekh, Joint Managing Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes, Mr. Ketan V. Parekh and his relatives are interested in the resolution							
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 in against on votes polled
Promoter & Promoter Group	Evoting Poll Total	5173137	1591525 0 1591525	30.77 0 30.77	1591525 0 1591525	0 0 0	0 0 0	100 0 100
Public - Institutional holders	Evoting Poll Total	8300	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
Public - Non-institutional holders	Evoting Poll Total	3948163	2872 5371 8243	0.07 0.14 0.21	2422 5171 7593	450 200 650	84.33 96.28 92.11	15.67 3.72 7.89
Total		9129600	1599768	17.52	1599118	650	99.96	0.04

(Excludes invalid and abstained votes)

