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CIN : L25209TN1989PLC017413

23rd September, 2016

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

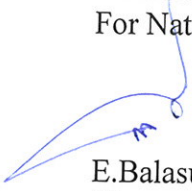
Dear Sir,

Sub: Scrutinizer's Report for 27th AGM of the Company

Please find enclosed Scrutinizer's Report for e-voting for the Company's Annual General Meeting held on 22nd September, 2016.

Kindly acknowledge receipt.

Yours Faithfully,
For National Plastic Technologies Limited


E. Balasubramanian
(Company Secretary)



BP & ASSOCIATES
Company Secretaries

COMBINED SCRUTINIZER REPORT FOR E-VOTING
OF
NATIONAL PLASTIC TECHNOLOGIES LIMITED

To,
THE CHAIRMAN,
NATIONAL PLASTIC TECHNOLOGIES LIMITED,
44, PANTHEON ROAD, THIRU COMPLEX,
2ND FLOOR, CHENNAI - 600008.

Dear Sir,

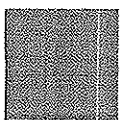
SUB: PASSING OF RESOLUTIONS THROUGH E-VOTING AND POLL CONDUCTED AT THE
27TH ANNUAL GENERAL MEETING.

I, S. Bhaskar, Partner of BP & Associates, Company Secretaries, Chennai - 83, have been appointed as a Scrutinizer by

- i. The Board of Directors at their meeting of the Company held on 05th August 2016 for the purpose of Scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and
 - ii. The Chairman of the 27th Annual General Meeting of the Company for conducting poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 27th Annual General Meeting of the members of the Company.
2. The Management of the Company is responsible to ensure the compliance requirement of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 27th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by M/s. National Securities Depository Limited, the authorized agency engaged by the Company to provide facilities for e-voting and at the time of poll at Annual General Meeting.
3. The e-voting results were unblocked by me on 22nd September, 2016 at 6.00 P.M. in the presence of two witnesses (please refer my Scrutinizer report dated 23rd September, 2016).
4. At the 27th Annual General Meeting of the Company held on 22nd September, 2016, the Chairman of the meeting had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.



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New No. 74, (Old No.62), Third Floor,
Akshaya Flats, 12th Avenue,
Ashok Nagar, Chennai-83.



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

Item No. of Notice	Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained* Votes	Total	
		Nos.	%	Nos.	%		Nos.	%
Item No: 1 of the Notice (Ordinary Resolution)	e-Voting	3418952	100%	0	0%	0	3418952	100.00%
	Poll	119	100%	0	0%	0	119	0.00%
	Total	3419071	100%	0	0%	0	3419071	100%
Item No: 2 of the Notice (Ordinary Resolution)	e-Voting	600200	100%	0	0%	2818752	600200	99.98%
	Poll	119	100%	0	0%	0	119	0.02%
	Total	600319	100%	0	0%	2818752	600319	100%
Item No: 3 of the Notice (Special Resolution)	e-Voting	3418952	100%	0	0%	0	3418952	100.00%
	Poll	119	100%	0	0%	0	119	0.00%
	Total	3419071	100%	0	0%	0	3419071	100%
Item No: 4 of the Notice (Special Resolution)	e-Voting	600200	100%	0	0%	2818752	600200	99.98%
	Poll	119	100%	0	0%	0	119	0.02%
	Total	600319	100%	0	0%	2818752	600319	100%

All the resolutions stand passed under e-voting and poll with the 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,

S Bhaskar,
Partner of BP & Associates
Company Secretaries
C. P. No: 8315



Place: Chennai-83
Date: 23rd September, 2016



BP & ASSOCIATES
Company Secretaries

FORM NO.MGT - 13

REPORT OF SCRUTINIZER
FOR
NATIONAL PLASTIC TECHNOLOGIES LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
THE CHAIRMAN,
NATIONAL PLASTIC TECHNOLOGIES LIMITED,
44, PANTHEON ROAD, THIRU COMPLEX,
2ND FLOOR, CHENNAI - 600008.

Respected Sir,

Sub: Scrutinizer Report - Passing of Resolution through Electronic Voting-Reg

I, S. BHASKAR, Partner of BP & Associates, Company Secretaries, Chennai - 83, was appointed as scrutinizer for the 27th Annual General Meeting ("AGM") of the members of "NATIONAL PLASTIC TECHNOLOGIES LIMITED ("the Company")" held on Thursday, the 22nd September, 2016 at 10:30 a.m. at The Hall of Ragas, 47 First Avenue, Sastri Nagar, Adyar, Chennai - 600 020, for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and sub rule (xii) of Rule 20(4) of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

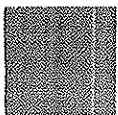
1. The e-Voting period remained open from 9.00 A.M. on Monday, the 19th September, 2016 up to 5.00 P.M. on Wednesday, the 21st September, 2016.
2. The Shareholders holding shares as on the "cut off" date, i.e. 15th September, 2016 were entitled to vote on the proposed 4 (Four) resolutions (Item No 1 to 4) as mentioned in the Notice of 27th Annual General Meeting of the Company.
3. The e-votes were unblocked on Thursday, the 22nd September, 2016 at 6.00 P.M. in the presence of two witnesses, namely, Mr. C Prabhakar and Mr. Vikneswaran.S.R.

They have signed below in confirmation of the votes being unblocked in their presence.

Name: C Prabhakar

Name: Vikneswaran.S.R

4. Thereafter the details containing, inter-alia, list of shareholders, who voted "For" or "Against", were downloaded from the e-voting website of M/s. National Securities Depository Limited (<https://www.evoting.nsdl.com/>)





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Company Secretaries

5. The result of the e- voting is as under:

A. ITEM NO- 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March, 2016 and Balance Sheet as at that date and the Directors' Report.

	Number of members participated in e-voting	Number of votes cast by them	% of total number of Votes cast
Voted in favour of the resolution	6	3418952	100%
Voted against the resolution	NIL	NIL	NIL
Invalid votes	NIL	NIL	NIL
Total	6	3418952	100%

B. ITEM - 2: ORDINARY RESOLUTION

To appoint a Director in place of Smt. Manju Parakh (DIN 01417349) who retires by rotation and being eligible, has offered herself for re-appointment.

	Number of members participated in e-voting	Number of votes cast by them	% of total number of Votes cast
Voted in favour of the resolution	2	600200	100%
Voted against the resolution	NIL	NIL	NIL
Invalid votes	4	2818752	-
Total	6	3418952	100%

C. ITEM - 3: SPECIAL RESOLUTION

To appoint Auditors and to fix their remuneration.

	Number of members participated in e-voting	Number of votes cast by them	% of total number of Votes cast
Voted in favour of the resolution	6	3418952	100%
Voted against the resolution	NIL	NIL	NIL
Invalid votes	NIL	NIL	NIL
Total	6	3418952	100%





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Company Secretaries

D. ITEM - 4: SPECIAL RESOLUTION

Re appointment of Shri Alok Parekh, as Joint Managing Director for a period of 3 years.

	Number of members participated in e-voting	Number of votes cast by them	% of total number of Votes cast
Voted in favour of the resolution	2	600200	100%
Voted against the resolution	NIL	NIL	NIL
Invalid votes	4	2818752	-
Total	6	3418952	100%

6. The Register, all other papers and relevant records relating to e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the company.

Thanking You,

Yours faithfully,

S Bhaskar,
Partner of BP & Associates,
Company Secretaries
C P No: 8315



Place: Chennai
Date: 23.09.2016