



## **NATIONAL PLASTIC INDUSTRIES LIMITED**

**Regd. Office:** 213,214 & 215, Second Floor, Hub Town Solaris, N. S. Phadke Marg, Andheri (E), Mumbai – 400069.  
Tel. : 91-22-67669999 | Fax: 022-67669998 | E-Mail: info@nationalplastic.com | Website : www.nationalplastic.com  
CIN: L25200MH1987PLC044707

**21<sup>st</sup> August 2023**

To,  
**The Corporate Relations Department,**  
**BSE Limited,**  
PJ Tower,  
Dalal Street, Fort,  
Mumbai- 400001

Dear Sir/ Madam,

**Subject: Proceedings of 36<sup>th</sup> Annual General Meeting held on Monday, 21<sup>st</sup> August, 2023**

Scrip Code: **526616**

Scrip ID: **NATPLAS**

In compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the proceedings of 36<sup>th</sup> Annual General Meeting of the Company which was held on Monday, 21<sup>st</sup> August 2023 through Video Conferencing/ Other Audio Visual means (VC/OA VM).

Proceedings in brief:

Mr. Ketan Parekh, Joint Managing Director of the Company chaired the Meeting;

Mr. Amit Jain, Company Secretary and Compliance officer briefed the Members with general instructions for attending the meeting through VC and process of e-voting at the meeting;

The requisite quorum being present, the Chairman called the Meeting to order;

The Company Secretary addressed the members and then introduced the Board Members, Key Managerial Personnel, Statutory Auditors and Secretarial Auditor and Scrutinizer for the 36<sup>th</sup> Annual General Meeting;

The Chairman addressed the members;

The Chairman Answered the question and quires rose by the shareholders during the meeting.

The Members at the aforesaid Annual General Meeting have passed the following resolutions:



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### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2023 the reports of the Board of Directors and Auditors thereon;
2. To appoint a Director in place of Mr. Paresh Vinod Parekh (DIN: 00432673), who retires by rotation and being eligible, offers herself for re-appointment.

### **SPECIAL BUSINESS:**

3. Appointment of Mrs. Ranganayaki Rangachari (DIN: 10041730) as an Independent Director;
4. Appointment of Mr. Mishaal Ketan Parekh (DIN: 09724558) as an Executive Director;
5. To re-appoint Mr. Purnachandra Rao Dendukuri (DIN: 06907588) as Independent Director and in this regards, to pass, the Resolution as a Special Resolution;
6. To consider and revise remuneration payable of Mr. Paresh V. Parekh, Managing Director (DIN: 00432673) and in this regards, to pass, the Resolution as a Special Resolution;
7. To consider and revise remuneration payable of Mr. Ketan V. Parekh, Joint Managing Director (DIN: 00432734) and in this regards, to pass, the Resolution as a Special Resolution;
8. To consider and revise remuneration payable of Mr. Harsh P. Parekh, Whole-Time Director (DIN: 06854020) and in this regards, to pass, the Resolution as a Special Resolution;
9. To increase the overall managerial remuneration of the Directors of the Company and in this regards, to pass, the Resolution as a Special Resolution;
10. To consider and approve remuneration payable Non-Executive Directors and in this regards, to pass, the Resolution as a Special Resolution;
11. To approve the remuneration payable to the Cost Auditor of the Company.

The members were informed that a consolidated report on total votes cast in favour and against would be submitted by the Scrutinizer within 48 hours of the conclusion of AGM and the same would be forthwith declared by the Company by notifying on the Website of the Company, the Stock Exchanges and CDSL.

It was informed to the Members that the e-voting facility would be available for 15 minutes.



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He also thanked all the Members and Directors for their participation in the Meeting.

The Company Secretary then concluded the meeting with the vote of thanks to chair.

You are requested to take the above information on your record.

Thanking you,

Yours Faithfully,

For **NATIONAL PLASTIC INDUSTRIES LIMITED**



**AMIT V. JAIN**  
**COMPANY SECRETARY**  
**eCSIN: EA060998B000079929**