



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

CIN No. L25200MH1987PLC044707

13th September, 2014

To,

Corporate Relationship Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip code: 526616

Sub: Voting Results of 27th Annual General Meeting held on 11th September, 2014.

Dear Sir,

This is to inform that the 27th Annual General Meeting of the Company was held on Thursday, 11th September, 2014 at Hotel Suba Galaxy, N. S. Phadke Road, Off Western Express Highway, Andheri (East), Mumbai-400 069.

Based on the reports submitted by Mrs. Jayshree Lalpuria, Practicing Company Secretary, the Scrutinizer appointed for both, e-voting and poll process, I declare the following resolutions as contained in the Notice of AGM as passed with requisite majority:

Item No.	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of Voting : [Show of hands/Poll/Postal Ballot/E-voting]	Remarks
1.	Adoption of the Audited Financial Results for the year ended 31 st March, 2014.	Ordinary	E-voting and Poll process	Passed as an Ordinary Resolution
2.	Appointment of M/s. Sheth Doctor & Associates, Chartered Accountants as the Statutory Auditor of the Company.	Ordinary	E-voting and Poll process	Passed as an Ordinary Resolution



3.	Appointment of Mr. Dhirajlal Shanghvi as an Independent Director of the Company for a period of 5 years upto 31st March, 2019.	Ordinary	E-voting and Poll process	Passed as an Ordinary Resolution
4.	Appointment of Mr. Ashwin Goradia as an Independent Director of the Company for a period of 5 years upto 31st March, 2019.	Ordinary	E-voting and Poll process	Passed as an Ordinary Resolution
5.	Approval for Borrowing moneys upto Rs. 100 Crores over and above the aggregate of the paid-up share capital and free reserves of the Company.	Special	E-voting and Poll process	Passed as a Special Resolution
6.	Approval for creation of charge on Borrowings/ Financial Assistance availed.	Special	E-voting and Poll process	Passed as a Special Resolution

The mode of voting for all the resolutions was e-voting and through poll papers provided to the shareholders who attended the AGM personally and did not participate in the e-voting process.

Kindly take the above information on your records and oblige.

Thanking You,

Yours faithfully,

For National Plastic Industries Limited

Ketan V. Parekh

Joint Managing Director

Chairman of the 27th Annual General Meeting

