

17.09.2021

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Proceedings of 32nd AGM

Ref: 531287-Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the members of the Company at the 32nd AGM held on 17th September, 2021 transacted all the business as specified in the notice convening the meeting viz-

1. To consider and adopt the Audited Profit and Loss Account for the year ended 31.03.2021, Balance Sheet as on that date, Director's Report & Auditors Report.
2. To appoint Smt. Manju Parakh as Director who retires by rotation and being eligible offers herself for reappointment.
3. To appoint CA. Patel & Associates, Chartered Accountants as Statutory Auditors of the Company.
4. To appoint Shri. Arihant Parakh as Managing Director w.e.f. from 04.08.2021 upto 24.09.2023.

Please find enclosed proceedings of AGM as required under the Regulation 30 read with Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly Acknowledge the receipt

Yours Faithfully,

For National Plastic Technologies Limited



S. Abishek
Company Secretary

Encl: as above

National Plastic Technologies Ltd

Summary of the Proceedings of the 32nd Annual General Meeting

The 32nd AGM of the members of the Company was held on Friday, September 17, 2021 at 10.15 a.m. at the Hall of Ragaas, No 2, Sastri Nagar, Adyar, Chennai-600020.

The Meeting commenced at 10:15 a.m. and concluded at 10:45 a.m.

Mr. Sudhir K Patel, Chairman of the Company, took the Chair.

The following Directors and Key Managerial Persons were present at the Meeting:

Mr. Arihant Parakh	Managing Director
Mr. Alok Parakh	Joint Managing Director
Mr. Sudershan Parakh	Non Executive Director
Mrs. Manju Parakh	Non Executive Director
Mr. Ajit Kumar Chordia	Independent Director
Mr. Sudhir Kantilal Patel	Independent Director
Mr. Abishek S	Company Secretary
Mr. Manikandan R	Chief Financial Officer

Also, the Secretarial Auditor was present.

The Chairman extended a warm welcome to everyone present at the meeting. After ascertaining the presence of requisite quorum, the Chairman called the Meeting to order.

The Chairman on behalf of the Board of Directors thanked everyone and informed the members that Notice of the 32nd Annual General Meeting, Report of Board of Directors, Management Report and the Financial Statements for the financial year 2020-21 were circulated to Members and with the permission of Members the same was taken as read.

He further informed the members that Statutory Auditor Report and Secretarial Auditor Report were read and the same were taken as read.

The Chairman then informed the members that the Company has received a letter from the Registrar of Companies, Chennai dated 14.09.2021 regarding the appointment of the Managing Director and Joint Managing Director of the Company.

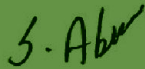
- 1. To consider and approve the appointment of Mr. Arihant Parakh as Managing Director of the Company.
- 2. To consider and approve the appointment of Mr. Alok Parakh as Joint Managing Director of the Company.
- 3. To consider and approve the appointment of Mr. Sudershan Parakh as Non Executive Director of the Company.
- 4. To consider and approve the appointment of Mrs. Manju Parakh as Non Executive Director of the Company.
- 5. To consider and approve the appointment of Mr. Ajit Kumar Chordia as Independent Director of the Company.
- 6. To consider and approve the appointment of Mr. Sudhir Kantilal Patel as Independent Director of the Company.

The Chairman then informed the members that the Company has received a letter from the Registrar of Companies, Chennai dated 14.09.2021 regarding the appointment of the Managing Director and Joint Managing Director of the Company.

The Chairman then announced that the results of the Remote E-voting and Voting through Ballot Papers at the AGM will be declared within 48 hours of the conclusion of the Meeting and the same would be intimated to stock exchanges and uploaded on the website of the Company. Thereafter, the 32nd Annual General Meeting concluded with vote of thanks to the Chair. The Chairman also thanked all the members for attending the meeting.

Yours Faithfully,

For National Plastic Technologies Limited



S. Abishek

Company Secretary

