NATIONAL PLASTIC TECHNOLOGIES LTD.

Regd. Office: Dadha Chambers, 4th Floor, New No. 250, Old No. 268, Avvai Shanmugam Salai,
Royapettah, Chennai - 600014. Phone : 044 4340 4340
e-mail : contact@nationalgroup.in
CIN : L25209TN1989PLC017413

22-09-2026

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 w.r.t voting results for 37th AGM
Rel: Scrip Code: 531287

We wish to inform you that the 37th Annual General Meeting of the Company was held on 21.09.2026 at 10.15 am. at the Arihant Hall, 47, Madras Hotel Ashoka, Pantheon Road, Egmore, Chennai -08.

We are enclosing herewith the Consolidated Scrutinizer's Report dt.22.09.2026 issued by Mr. Shreyans Parakh, Shreyans Parakh & Co, Chartered Accountant (M. No.243499) along with details of voting results. We hereby declare that all the resolutions as per notice of AGM dt. 31.07.2026 were duly passed with requisite majority.

Thanking you,
Yours faithfully,
For National Plastic Technologies Ltd.

S. Abi

S. Abishek
Company Secretary
A23535

Encl.: as above

SHREYANS PARAKH & CO.
Chartered Accountants

Consolidated Scrutinizer's Report on Remote E-Voting & Poll conducted at the 37th AGM of National Plastic Technologies Limited held on September 21, 2026

To,
The Chairman
National Plastic Technologies Limited
Dadha Chambers, 4th Floor, New No. 250, Old No.268
Avvai Shanmugam, Salai, Royapettah, Chennai - 600014

Dear Sir,

Sub: Passing of Resolution(s) through electronic voting and Poll pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended.

We, Shreyans Parakh & Co, represented by Shreyans Parakh, Practicing Chartered Accountant (Certificate of Practice No. 243499), Chennai 600010, have been appointed as a Scrutinizer by the Board of Directors at its meeting held on July 31, 2026 as the Scrutinizer for the Remote E-voting process as well as to scrutinize the "poll", conducted at the venue of the 37th Annual General Meeting held on 21st September, 2026 at 10.15 am at the Arihanth Hall, 47, Madras Hotel Ashoka, Pantheon road, Egmore, Chennai -600008, pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I hereby state that, I am familiar and well versed with the concept of electronic voting system and poll as prescribed under the said Rules.

The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the 37th Annual General Meeting. The Company has confirmed that the Notice convening the 37th Annual General Meeting alongwith Annual Report were sent in electronic mode to those members who have registered their email ids with Company/RTA/Depositories and physically to those members who have not registered thier email ids with the Company/RTA/Depositories. The Company has published advertisement in this regard.

My responsibility as scrutinizer for the remote e-voting process and for the poll at the AGM is restricted to make Consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. National Securities Depository Ltd, the authorized agency engaged by the Company to provide facilities for e-voting and votes casted by the Shareholders via Ballot paper at the meeting venue when Poll conducted.

The E-Voting period begun on Friday, 18th September 2026 at 9.00 AM and ended on Sunday, 20th September 2026 at 5.00 PM. During this period, the shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Monday 14th September 2026 have cast their vote electronically.

At the venue of the 37th AGM of the company held on Monday, September 21st, 2026, the Chairman suo motu ordered to conduct the "Poll" by the phsyical Ballot Forms to those Members present in the meeting but could not earlier participate in the Remote E-voting to record their votes.

On September 21, 2026, after Poll was conducted at the venue of the AGM - the locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company. Thereafter, the votes cast through E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Safiullah Khan and Ms.Gayathri who acted as the witnesses:

SHREYANS PARAKH CHARTERED ACCOUNTANTS MEMBERSHIP No. 243499

For SHREYANS PARAKH & CO.
CHARTERED ACCOUNTANTS

Proprietor

Reg Office: The Workvilla, Prakash Presidium,
110, Mahatma Gandhi Road,
Nungambakkam, Chennai - 600 034.

Email: shreyans@sparakh.com
Phone No.: +91 98844 87788
FRN: 021154S

Name: Mr. Safiullah Khan SAfiullah Khan   Name: Ms. Gayathri T. Gayatri.

Thereafter, I as a Scrutinizer duly compiled details of the E-Voting carried out by the Members and the Poll conducted at the venue of the AGM, the details of which are as follows:

Details	Remote E-Voting	Poll Conducted in AGM	Total Voting
Number of members who cast their votes	22	12	34
Total number of Shares held by them	4035431	2139	4037570
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Invalid/Abstained Votes	Various as mentioned under each of the Resolution.		

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

Item No - 1

Ordinary Resolution - Adoption of Audited standalone financial statements for FY 2025-26

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
e-Voting	4,035,425	99.95%	6	0.00%	-	4,035,431	99.95%
Poll	2,139	0.05%	-	0.00%	-	2,139	0.05%
Total	**4,037,564**	**100.00%**	**6**	**0.00%**	-	**4,037,570**	**100.00%**

Based on the aforesaid results, we report that this Ordinary Resolution passed with requisite Majority.

Item No - 2

Ordinary Resolution - Declaration of Final dividend for FY 2025-26

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
e-Voting	4,035,325	99.95%	6	0.00%	-	4,035,331	99.95%
Poll	2,139	0.05%	-	0.00%	-	2,139	0.05%
Total	**4,037,464**	**100.00%**	**6**	**0.00%**	-	**4,037,470**	**100.00%**

Based on the aforesaid results, we report that this Ordinary Resolution passed with requisite Majority.

Item No - 3

Ordinary Resolution - Re appointment of Mr. Sudershan Parakh Director

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
e-Voting	4,035,150	99.94%	181	0.00%	-	4,035,331	99.95%
Poll	2,139	0.05%	-	0.00%	-	2,139	0.05%
Total	**4,037,289**	**100.00%**	**181**	**0.00%**	-	**4,037,470**	**100.00%**

Based on the aforesaid results, we report that this Ordinary Resolution passed with requisite Majority.

For SHREYANS PARAKH & CO.
CHARTERED ACCOUNTANTS

SHREYANS PARAKH & CO. MEMBERSHIP No. 243499 CHARTERED ACCOUNTANTS

Proprietor

Reg Office: The Workvilla, Prakash Presidium, 110, Mahatma Gandhi Road, Nungambakkam, Chennai - 600 034.

Email: shreyans@sparakh.com
Phone No.: +91 98844 87788
FRN: 021154S

Item No - 4 (Special Business)

Ordinary Resolution - Re appointment of M/S CA PATEL & ASSOCIATES Auditors

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
e-Voting	4,035,325	99.95%	6	0.00%	-	4,035,331	99.95%
Poll	2,139	0.05%	-	0.00%	-	2,139	0.05%
Total	**4,037,464**	**100.00%**	**6**	**0.00%**	**-**	**4,037,470**	**100.00%**

Based on the aforesaid results, we report that this Ordinary Resolution passed with requisite Majority.

Item No - 5 (Special Business)

Special Resolution -Re appointment of Mr.Arihant Parakh as Managing Director

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
e-Voting	2,809	54.77%	181	3.53%	-	2,990	58.30%
Poll	2,139	41.70%	-	0.00%	-	2,139	41.70%
Total	**4,948**	**96.47%**	**181**	**3.53%**	**-**	**5,129**	**100.00%**

Based on the aforesaid results, we report that this Special Resolution passed with 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,
Shreyans Parakh & Co.

For SHREYANS PARAKH & CO.
CHARTERED ACCOUNTANTS

Shreyans Parakh
Proprietor
M No : 243499

Proprietor

SHREYANS PARAKH MEMBERSHIP No. 243499 CHARTERED ACCOUNTANTS

Place: Chennai
Date: 22nd September, 2026

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the Audited Financial Statements as on Ordinary 31.03.2026 including, Boards report and Auditors report thereon

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4032341	4032341	100.0000	4032341	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4032341	4032341	100.0000	4032341	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2045989	3090	0.1510	3084	6	99.8058	0.1942
	Poll		2139	0.1045	2139	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2045989	5229	0.2556	5223	6	99.8853	0.1147
Total		6078330	4037570	66.4256	4037564	6	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare dividend of Rs.1.50 per equity share of face value of Rs.10 each for 31.03.2026

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4032341	4032341	100.0000	4032341	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4032341	4032341	100.0000	4032341	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2045989	2990	0.1461	2984	6	99.7993	0.2007
	Poll		2139	0.1045	2139	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2045989	5129	0.2507	5123	6	99.8830	0.1170
Total		6078330	4037470	66.4240	4037464	6	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Shri Sudershan Parakh as Director.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4032341	4032341	100.0000	4032341	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4032341	4032341	100.0000	4032341	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2045989	2990	0.1461	2809	181	93.9465	6.0535
	Poll		2139	0.1045	2139	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2045989	5129	0.2507	4948	181	96.4710	3.5290
Total		6078330	4037470	66.4240	4037289	181	99.9955	0.0045
						Whether resolution is Pass or Not.	Yes	

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Reappointment of M/s.CA Patel & Associates, Chartered Accountants, as Statutory Auditors for a period of 5 years

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4032341	4032341	100.0000	4032341	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4032341	4032341	100.0000	4032341	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2045989	2990	0.1461	2984	6	99.7993	0.2007
	Poll		2139	0.1045	2139	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2045989	5129	0.2507	5123	6	99.8830	0.1170
Total		6078330	4037470	66.4240	4037464	6	99.9999	0.0001
					Whether resolution is Pass or Not.		Yes	

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Reappointment of Mr. Arihant Parakh (07933966) as MD alongwith remuneration

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4032341	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4032341	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2045989	2990	0.1461	2809	181	93.9465	6.0535
	Poll		2139	0.1045	2139	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2045989	5129	0.2507	4948	181	96.4710	3.5290
Total		6078330	5129	0.0844	4948	181	96.4710	3.5290
						Whether resolution is Pass or Not.	Yes	

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