

Mitsuchem Plast Ltd.

(Formerly known as Mitsu Chem Pvt. Ltd.)

329, Gala Complex, Din Dayal Upadhyay Road,
Mulund (W), Mumbai - 400 080, Maharashtra, INDIA.

T : + 91 22 25920055 F : + 91 22 25920077

E : mcpl@mitsuchem.com W : www.mitsuchem.com

CIN : L25111MH1988PLC048925



Date: June 9, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Script Code : 540078

Ref: Proceedings of Postal Ballot

Dear Sir,

With reference to the above captioned subject, we enclose herewith a summary of proceedings of the Postal Ballot conducted vide Notice of Postal Ballot dated May 4, 2021 and result declared on June 9, 2021.

Request you to take the above information on your records.

Thanking you,

Yours truly,

FOR MITSU CHEM PLAST LIMITED

Drishti Thakker

Drishti Thakker
Company Secretary

Encl: As above

Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
Boisar, Dist. Palghar -401506.
Maharashtra.

Unit-II: J-237, MIDC, Tarapur,
Boisar, Dist. Palghar -401506.
Maharashtra.

Unit-III: Plot No. 24/11, 24/12, 24/15, 24/8B & 25/1,
Village-Talavali (Lohop) , Post: Majgaon,
Opp. Birla Carbon Ind-P Ltd., Tal. Khalapur,
Dist: Raigad, Pin: 410220. Maharashtra, India.

• Industrial Containers • Furniture Parts • Automotive Parts • Medical Devices etc.

Blow Molding | Injection Molding | Custom Molding

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PROCEEDINGS OF THE POSTAL BALLOT CONDUCTED FOR THE RESOLUTIONS AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED MAY 4, 2021.

Pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the “Act”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), Secretarial Standard-2 on general meeting (the “SS-2”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the “MCA”), for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020 and 39/2020 dated 31 December 2020 (the “MCA Circulars”), Notice of postal ballot dated May 4, 2021 (“Notice”) was sent by electronic mode to the shareholders at their email addresses registered with the Depository Participant / the Company on May 7, 2021 to obtain approval of shareholders through Postal Ballot for:

1. Appointment of Mr. Hasmukh Dedhia (DIN 07510925) as an Independent Director of the Company for a term of five consecutive years.
2. Re- appointment of Mr. Dilip Gosar (DIN: 07514842) as an Independent Director of the Company for a second term of five consecutive years.

The Board of Directors had engaged services of National Securities Depository Limited to provide e-voting facility to all the shareholders as on cut-off date i.e. April 30, 2021. The voting period commenced on Monday, May 10, 2021, IST at 9.00 a.m. and ended on Tuesday, June 8, 2021, IST at 5.00 p.m.

The Board of Directors had appointed Ms. Shreya Shah (Membership No. A39409, CP No. 15859), Practicing Company Secretary as the Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner.

The intimation about completion of dispatch of the Notice and the last date for e-voting was also intimated to the members by way of publication of newspaper advertisement in Business Standard (English Edition) and in Mumbai Lakshadeep (Marathi Edition) on May 8, 2021.

After scrutiny of votes cast through e-voting facility as received upto 5.00 p.m. on Tuesday, June 8, 2021, IST at 5.00 p.m. (being the last date fixed for e-voting), Ms. Shreya Shah, Scrutinizer submitted her report on Wednesday, June 9, 2021.

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Based on the Scrutinizer Report dated June 9, 2021, the results of the Postal Ballot are as under:

Sr. No.	Particulars of Resolutions	No. of Total Votes Polled	No. of votes in favour	% of votes in favour	No. of votes against	% of votes in against	No. of invalid/abstained votes
1	Appointment of Mr. Hasmukh Dedhia (DIN 07510925) as an Independent Director of the Company	8576232	8576132	99.99	100	0.00	-
2	Re-appointment of Mr. Dilip Gosar (DIN: 07514842) as an Independent Director of the Company	8576232	8576132	99.99	100	0.00	-

On the basis of Scrutinizer's report, the result of Postal ballot was declared on June 9, 2021. The resolutions as mentioned in the Notice of Postal Ballot dated May 4, 2021, were duly passed with requisite majority as on June 8, 2021.

FOR MITSU CHEM PLAST LIMITED

Drishti Thakker

Drishti Thakker
Company Secretary

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