

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: September 18, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Script Code : 540078

Sub: Disclosure of Voting Results of the 33rd Annual General Meeting held on September 16, 2021

Dear Sir/Madam,

The details of voting results of the 33rd Annual General Meeting of the Company held on September 16, 2021 in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM are enclosed herewith.

Please take the same on your record.

Thanking you.

Yours sincerely,

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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DISCLOSURE AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Format for Voting Results

Sr. No	Particulars		
1	Date of Annual General Meeting	September 16, 2021	
2	Book Closure Date	Friday, September 10, 2021 to Thursday, September 16, 2021 (both days inclusive)	
3	Total number of shareholders on record date	1630	
4	No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	Not Applicable
		Public	
5	No. of Shareholders attended the meeting through video conferencing	Promoters and Promoter Group	8
		Public	11

FOR MITSU CHEM PLAST LIMITED

Drishti Thakker

Drishti Thakker
Company Secretary

Manufacturing Units

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

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statement and Reports 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	8816100	8816100	100.0000	8816100	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8816100	8816100	100.0000	8816100	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3256500	486592	14.9422	486492	100	99.9794	0.0206
	Poll							
	Postal Ballot (if applicable)							
	Total		3256500	486592	14.9422	486492	100	99.9794
Total		12072600	9302692	77.0562	9302592	100	99.9989	0.0011

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend				
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	8816100	8816100	100.0000	8816100	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8816100	8816100	100.0000	8816100	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3256500	486592	14.9422	486492	100	99.9794	0.0206
	Poll							
	Postal Ballot (if applicable)							
	Total		3256500	486592	14.9422	486492	100	99.9794
Total		12072600	9302692	77.0562	9302592	100	99.9989	0.0011

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Sanjay M. Dedhia (DIN: 01552883) who retires by rotation and being eligible, offers himself for re-appointment				
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	8816100	3614940	41.0038	3614940	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8816100	3614940	41.0038	3614940	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3256500	486592	14.9422	486492	100	99.9794	0.0206
	Poll							
	Postal Ballot (if applicable)							
	Total		3256500	486592	14.9422	486492	100	99.9794
Total		12072600	4101532	33.9739	4101432	100	99.9976	0.0024

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in terms of remuneration of Mr. Jagdish L. Dedhia (DIN: 01639945), Chairman & Whole - Time Director of the Company				
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	8816100	5289660	60.0000	5289660	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8816100	5289660	60.0000	5289660	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3256500	486592	14.9422	486492	100	99.9794	0.0206
	Poll							
	Postal Ballot (if applicable)							
	Total		3256500	486592	14.9422	486492	100	99.9794
Total		12072600	5776252	47.8460	5776152	100	99.9983	0.0017

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in terms of remuneration of Mr. Sanjay M. Dedhia (DIN:01552883) Managing Director of the Company				
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	8816100	3614940	41.0038	3614940	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8816100	3614940	41.0038	3614940	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3256500	486592	14.9422	486492	100	99.9794	0.0206
	Poll							
	Postal Ballot (if applicable)							
	Total		3256500	486592	14.9422	486492	100	99.9794
Total		12072600	4101532	33.9739	4101432	100	99.9976	0.0024

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in terms of remuneration of Mr. Manish M. Dedhia (DIN: 1552841) Managing Director & Chief Financial Officer of the Company				
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	8816100	4017738	45.5727	4017738	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8816100	4017738	45.5727	4017738	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3256500	486592	14.9422	486492	100	99.9794	0.0206
	Poll							
	Postal Ballot (if applicable)							
	Total		3256500	486592	14.9422	486492	100	99.9794
Total		12072600	4504330	37.3104	4504230	100	99.9978	0.0022

SHREYA SHAH
Practicing Company Secretary

The Chairman,
of 33rd Annual General Meeting (“AGM”) of the Equity Shareholders of **Mitsu Chem Plast Limited** held on Thursday, 16th September, 2021 at 4:00 p.m. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’)

Dear Sir,

Sub: Consolidated Scrutinizer’s Report on remote e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules framed thereunder and e-Voting at the 33rd Annual General Meeting (“AGM”) of Mitsu Chem Plast Limited (“Company”) held on Thursday, 16th September, 2021 at 4:00 p.m. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’)

1. I, Shreya Shah, Practicing Company Secretary, had been appointed by the Board of Directors of **Mitsu Chem Plast Limited** (“the Company”) for the purpose of scrutinizing the:
 - i. Remote e-Voting process under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended; and
 - ii. e-Voting at the 33rd AGM by the equity shareholdersin respect of the resolutions contained in the notice of 33rd AGM of the Equity Shareholders (“AGM Notice”) of the Company held on Thursday, 16th September, 2021 at 4.00 p.m. through VC / OAVM.
2. The AGM notice, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company’s Registrar & Share Transfer Agent/Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with MCA Circulars dated 8th April, 2020 and 13th April, 2020, 13th January, 2021 (collectively referred to as “MCA Circulars”) and SEBI Circular dated 12th May, 2020 and 15th January, 2021.
3. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and rules framed thereunder; (ii) MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to e-Voting on the resolutions contained in the AGM Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the e-Voting systems.
4. My responsibility as a Scrutinizer for the e-Voting process (i.e. remote e-Voting and e-Voting at AGM) is restricted to ensure that the e-Voting process are conducted in a fair and transparent manner and presenting Consolidated Scrutinizer's report on the total votes cast "in favour" or "against" the resolutions contained in the AGM Notice, based on the reports generated from the e-Voting system provided by National Securities Depository Limited, (“NSDL”) the Agency engaged by the Company to provide e-Voting and documents furnished to me electronically by the Company and/or Agency for my verification.



B 107, Shivram Apartment, Above Allahabad Bank, Ramchandra Lane, Malad West, Mumbai 400064
M: 9925433351 E-mail: csshreayahshah@gmail.com

SHREYA SHAH
Practicing Company Secretary

Cut-Off

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the AGM Notice, i.e., Thursday, 9th September, 2021 were entitled to vote on the resolutions (item nos. 1 to 6 as set out in the AGM Notice) and their voting rights were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-Voting and e-Voting process at the AGM:

- (i) The remote e-Voting period remained open from Monday, 13th September, 2021 at 9:00 A.M. IST and ended on Wednesday, 15th September, 2021 at 5:00 P.M. IST.
 - (ii) The Company had also provided e-Voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
 - (iii) After the closure of e-Voting at the AGM on Thursday, 16th September, 2021, the report on e-Voting done at the meeting and the votes cast under remote e-Voting facility were unblocked and were counted.
 - (iv) Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e., <https://www.evoting.nsdl.com>. Based on the report generated by NSDL, data regarding the remote e-Voting and e-Voting at the meeting was scrutinized and reviewed.
7. I now submit herewith my Consolidated Scrutinizer's Report on the results of remote e-Voting and e-Voting at AGM in respect of the said resolutions as under:

Item No. 1: Adoption of Financial Statement for the financial year ended 31st March, 2021 and Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	34	9302592	-	-	34	9302592	100.00
Dissent	1	100	-	-	1	100	0.00
Total	35	9302692	-	-	35	9302692	100.00

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-



SHREYA SHAH
Practicing Company Secretary

Item No. 2: Declaration of Dividend of Re. 0.20/- per Equity Share of Rs. 10/- each

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	34	9302592	-	-	34	9302592	100.00
Dissent	1	100	-	-	1	100	0.00
Total	35	9302692	-	-	35	9302692	100.00

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 3: Appointment of Mr. Sanjay M. Dedhia (DIN: 01552883) who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	30	4101432	-	-	30	4101432	100.00
Dissent	1	100	-	-	1	100	0.00
Total	31	4101532	-	-	31	4101532	100.00

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	4	5201160	-	-	4	5201160

Item No. 4: Revision in terms of remuneration of Mr. Jagdish L. Dedhia (DIN: 01639945), Chairman & Whole -Time Director of the Company

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	31	5776152	-	-	31	5776152	100.00
Dissent	1	100	-	-	1	100	0.00
Total	32	5776252	-	-	32	5776252	100.00

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	2	2259348	-	-	2	2259348



SHREYA SHAH
Practicing Company Secretary

Item No. 5: Revision in terms of remuneration of Mr. Sanjay M. Dedhia (DIN:01552883)
Managing Director of the Company

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	30	4101432	-	-	30	4101432	100.00
Dissent	1	100	-	-	1	100	0.00
Total	31	4101532	-	-	31	4101532	100.00



Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	3	3929238	-	-	3	3929238

Item No. 6: Revision in terms of remuneration of Mr. Manish M. Dedhia (DIN: 1552841)
Managing Director & Chief Financial Officer of the Company

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	30	4504230	-	-	30	4504230	100.00
Dissent	1	100	-	-	1	100	0.00
Total	31	4504330	-	-	31	4504330	100.00

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	3	3123642	-	-	3	3123642

8. The relevant records relating to remote e-Voting and e-Voting at AGM shall remain in my safe custody until the Chairman consider, approve and signs the minutes of the 33rd Annual General Meeting and the same shall thereafter be handed over to the Chairman or any other person authorized by him for safe keeping.
9. This report has been issued at the request of the Company for (i) submission to Stock Exchange and (ii) to be placed on website of the Company. This Report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.



SHREYA SHAH
 Practicing Company Secretary
 ACS 39409/ CoP No.15859
 UDIN: A039409C000957623

Place: Mumbai
Date: 16th September, 2021