

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

Sub: Result of Postal Ballot and submission of voting result

Ref: Notice of Postal Ballot dated May 4, 2021

Dear Sir/Madam,

In furtherance to our communication dated May 7, 2021 in connection with the Postal Ballot conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Postal Ballot dated May 4, 2021 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting result along with the Scrutinizer's Report.

The said resolutions were passed with the requisite majority. The resolutions are deemed as passed on the last date of the e-voting, i.e. June 8, 2021.

Kindly take the above information on record.

Thanking you.

Yours sincerely,

FOR MITSU CHEM PLAST LIMITED

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

Sr. No	Particulars	
1	Date of AGM/EGM	Through Postal Ballot as per Section 110 of the Companies Act, 2013. (Notice dated May 4, 2021)
2	Total number of shareholders on record date	1065 shareholders as on April 30, 2021
3	No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group Public Not Applicable
4	No. of Shareholders attended the meeting through video conferencing	Promoters and Promoter Group Not Applicable

FOR MITSU CHEM PLAST LIMITED

Drishti Thakker

Drishti Thakker
Company Secretary

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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				Appointment of Mr. Hasmukh Dedhia (DIN 07510925) as an Independent 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	8574600	8574600	100.0000	8574600	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8574600	8574600	100.0000	8574600	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3498000	1632	0.0467	1532	100	93.8725	6.1275
	Poll							
	Postal Ballot (if applicable)							
	Total		3498000	1632	0.0467	1532	100	93.8725
Total	Total	12072600	8576232	71.0388	8576132	100	99.9988	0.0012

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re- appointment of Mr. Dilip Gosar (DIN: 07514842) as an Independent 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	8574600	8574600	100.0000	8574600	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8574600	8574600	100.0000	8574600	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3498000	1632	0.0467	1532	100	93.8725	6.1275
	Poll							
	Postal Ballot (if applicable)							
	Total		3498000	1632	0.0467	1532	100	93.8725
Total	Total	12072600	8576232	71.0388	8576132	100	99.9988	0.0012

SHREYA SHAH
Practising Company Secretary

To,
The Chairman
MITSU CHEM PLAST LIMITED
329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg,
Mulund (W) Mumbai 400080

Dear Sir,

Re: Scrutinizer's Report on voting through Postal Ballot

I, Shreya Shah, Company Secretary in whole-time practice, has been appointed by the Board of Directors of **Mitsu Chem Plast Limited** ("the Company") on 4th May, 2021 as a Scrutinizer under the provisions of section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the electronic voting process ("e-voting ") on the resolutions as set out in the Notice of the Postal Ballot dated 4th May, 2021 ("Postal Ballot Notice").

I submit my report as under:

1. The Company had appointed National Securities Depository Limited ("NSDL") as a service provider for extending the facility of e-voting to the shareholders of the Company. The e-voting period commenced on Monday, 10th May, 2021 at 9:00 a.m. (IST) and ended on Tuesday, 8th June, 2021 at 5:00 p.m. (IST). At the end of the voting period on Tuesday, 8th June, 2021 at 5.00 P.M, the voting portal of NSDL was blocked forthwith.
2. The cut-off date, for the dispatch of the Postal Ballot Notice and for the purpose of identifying the members who are entitled to vote on the resolutions placed for approval, was Friday, 30th April, 2021, and as on that date there were 1065 members of the Company.
3. The Company had sent the Postal Ballot Notice and detailed procedure of e-voting by e-mail on 7th May, 2021 as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 and in compliance with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020 and 39/2020 dated 31st December 2020 (the "MCA Circulars") in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India.
4. The results of e-voting along with the list of shareholders who voted "For" and "Against" the below resolutions were downloaded from the e-voting website of NSDL.

B 107, Shivram Apartment, Above Indian Bank, Ramchandra Lane, Malad (W) Mumbai 400064
M: 9925433351 E-mail: csshreyahshah@gmail.com



5. The summary of votes casted by e- voting is as under:

RESOLUTION NO.1– ORDINARY RESOLUTION

Appointment of Mr. Hasmukh Dedhia (DIN 07510925) as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
16	8576132	100.00

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
1	100	0.00

(iii) **Invalid** votes/**Abstained** from voting:

Total number of members whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
0	0

RESOLUTION NO.2– SPECIAL RESOLUTION

Re- appointment of Mr. Dilip Gosar (DIN: 07514842) as an Independent Director of the Company

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
16	8576132	100.00

(ii) Voted **against** the resolution:



Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
1	100	0.00

SHREYA SHAH
Practising Company Secretary

(iii) **Invalid votes/Abstained** from voting:

Total number of members whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
0	0

6. The relevant records relating to e- voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes approving the resolution passed by the way of postal ballot and the same shall thereafter be handed over to the Chairman or any other person authorized by him for safe keeping.
7. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and Rules thereunder and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to E-voting for the resolutions as stated in the Postal Ballot Notice.
8. My responsibility as a scrutinizer is restricted to ensure that the voting process by e-voting is conducted in a fair and transparent manner and presenting Scrutinizer's report of the total votes cast by e-voting "in favour" or "Against" the resolutions in the Postal Ballot Notice. My report is based on the reports generated from the e-voting system provided by NSDL, an agency appointed by the Company to provide e-voting facilities.
9. This report has been issued at the request of the Company for (i) submission to Stock Exchange (ii) to be placed on website of the Company and (iii) on the website of NSDL. 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
Practising Company Secretary
CoP No. 39409/ACS 15859
UDIN: A039409C000438533

Place: Mumbai
Date : 9th June 2021