

MPL PLASTICS LIMITED

CIN No. L25209MH1992PLC066635

Regd. Office : 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio,
Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane - 401 104
Tel. : 2845 5450 / 2845 8967 • E-mail : mplho@mplindia.in • Website : www.mplindia.in

Date: 26th September, 2024

To,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai 400001

Scrip Code: 526143

Subject: Voting Results

Dear Sir/ Madam,

Pursuant to Clause 44 of the Listing Obligations, we enclosed herewith voting results in respect of resolutions passed by the shareholders at 32nd Annual General Meeting of the Company held on 26th September, 2024.

Kindly acknowledge the receipt.

Thanking You,
Yours faithfully,
For MPL Plastics Limited



Vishakha Jain
Company Secretary and Compliance Officer

Encl. as above

Format for Voting Results

Date of the AGM/EGM	26 th September, 2024
Total number of shareholders on record date	13573
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	1 38
No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	NA

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution 1: Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Statutory Auditors thereon including annexures thereto.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2999877	2967717	98.93%	2967717	0	100%	Negligible
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2999877	2967717	98.93%	2967717	0	100%
Public-institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-	E-voting	9497223	2403	0.03%	2369	34	98.59	1.41



Non institutions	Poll		14095	0.15%	14095	0	100%	Negligible
	Postal Ballot		0	0	0	0	0	0
	Total	9497223	16498	0.17%	16464	34	99.79	0.21
Total		12497100	2984215	23.88	2984181	34	100%	Negligible

Resolution 2: Re-appointment of Mrs. Radhika Sameer Rane (DIN: 08126818), Woman, Non-Executive Non- Independent, who retires by rotation and, being eligible, offers herself for re-appointment, as a "Director" of the Company.

Resolution required: (Ordinary/Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2999877	2967717	98.93%	2967717	0	100%	Negligible
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2999877	2967717	98.93%	2967717	0	100%	Negligible
Public-institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non institutions	E-voting	9497223	2303	0.02%	2269	34	98.52%	1.48%
	Poll		14095	0.15%	14095	0	100%	Negligible
	Postal Ballot	0	0	0	0	0	0	0
	Total	9497223	16398	0.17%	16364	34	99.79%	0.21%
Total		12497100	2984115	23.88%	2984081	34	100%	Negligible

