

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: 10th January, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Script Code : 540078

Sub: Submission of Postal ballot result

Dear Sir/Madam,

In furtherance to our communication dated 09th December, 2024 with respect to the Postal Ballot Notice dated 07th December, 2024 for seeking the consent of the members for following business, by way of special resolution:

1. Re- appointment of Ms. Neha Huddar (DIN: 00092245) as an Independent Director of the Company.
2. Re-appointment of Mr. Jagdish L. Dedhia (DIN: 01639945) as Chairman & Whole-Time Director of the Company.
3. Re-appointment of Mr. Sanjay M. Dedhia (DIN: 01552883) as Managing Director of the Company.
4. Re-appointment of Mr. Manish M. Dedhia (DIN: 01552841) as Managing Director and CFO of the Company.

In connection with the above, we would like to inform you that Resolution No. 1 to 4 mentioned in the Postal Ballot notice were passed by the members of the Company by requisite majority. The approval is deemed to have been received on the last date of e-voting, i.e. Thursday, 09th January, 2025.

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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Please find enclosed herewith voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with scrutinizer report. Kindly take the above information on record.

Please take the same on your record.

Thanking you.

Yours sincerely,

FOR MITSU CHEM PLAST LIMITED

Manish Dedhia
Managing Director
DIN 01552841

Encl: as above

Manufacturing Units

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

Unit-II: J-237, MIDC, Tarapur,
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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 Postal Ballot	7 th December, 2024
2	Total number of shareholders on record date	12,718
4	No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group Public Not Applicable
5	No. of Shareholders attended the meeting through video conferencing	Promoters and Promoter Group Public Not Applicable

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Maharashtra.

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Maharashtra.

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Resolution (1)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested
in the agenda/resolution?

No

Description of resolution considered

Re- appointment of Ms. Neha Huddar (DIN: 00092245) 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		9201699	100.0000	9201699	0	100.0000	0.0000
	Poll	9201699	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9201699	9201699	100.0000	9201699	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		110129	2.5165	110108	21	99.9809	0.0191
	Poll	4376257	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4376257	110129	2.5165	110108	21	99.9809	0.0191
Total		13577956	9311828	68.5805	9311807	21	99.9998	0.0002

Manufacturing Units

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

Unit-II: J-237, MIDC, Tarapur,
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Unit-III: Plot No. 24/11, 24/12, 24/15, 24/8B & 25/1,
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Resolution (2)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested
in the agenda/resolution?

Yes

Description of resolution considered

Re-appointment of Mr. Jagdish L. Dedhia (DIN: 01639945) as
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	9201699	5497451	59.7439	5497451	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9201699	5497451	59.7439	5497451	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4376257	110129	2.5165	110108	21	99.9809	0.0191
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4376257	110129	2.5165	110108	21	99.9809
Total		13577956	5607580	41.2991	5607559	21	99.9996	0.0004

Manufacturing Units

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

Unit-II: J-237, MIDC, Tarapur,
Boisar, Dist. Palghar -401506.
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Unit-III: Plot No. 24/11, 24/12, 24/15, 24/8B & 25/1,
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Resolution (3)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested
in the agenda/resolution?

Yes

Description of resolution considered

Re-appointment of Mr. Sanjay M. Dedhia (DIN: 01552883) as
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	9201699	3824464	41.5626	3824464	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9201699	3824464	41.5626	3824464	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	4376257	110129	2.5165	110108	21	99.9809	0.0191
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4376257	110129	2.5165	110108	21	99.9809
Total		13577956	3934593	28.9778	3934572	21	99.9995	0.0005

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,
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Resolution (4)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested
in the agenda/resolution?

Yes

Description of resolution considered

Re-appointment of Mr. Manish M. Dedhia (DIN: 01552841) as
Managing Director and CFO 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	9201699	4371621	47.5088	4371621	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4371621	47.5088	4371621	1	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4376257	110129	2.5165	110108	21	99.9809	0.0191
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		110129	2.5165	110108	21	99.9809	0.0191
Total		13577956	4481750	33.0075	4481729	21	99.9995	0.0005

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,
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To,
The Chairman
Mitsu Chem Plast Limited
329, Gala Complex, 3rd Floor,
Din Dayal Upadhyay Marg,
Mulund (W), Mumbai – 400 080

Dear Sir,

Re: Scrutinizer's Report on voting through Postal Ballot

I, Shreya Shah, Practicing Company Secretary, have been appointed by the Board of Directors of **Mitsu Chem Plast Limited** (“the Company”) on 7th December, 2024 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 7th December, 2024 ("Postal Ballot Notice").

I submit my report as under:

The Company had appointed BigShare Services Private Limited (“BigShare”) as a service provider for extending the facility of e-Voting to the shareholders of the Company. The e-Voting period commenced on Wednesday, 11th December, 2024 at 9.00 a.m. (IST) and ended on Thursday, 9th January, 2025 at 5.00 p.m. (IST). At the end of the e-Voting period on Thursday, 9th January, 2025 at 5.00 p.m. (IST), the voting portal of BigShare was blocked forthwith.

1. The cut-off date for the purpose of identifying the members who are entitled to vote on the resolutions placed for approval, was 6th December, 2024, and as on that date there were 12,718 members of the Company.

The Company had sent the Postal Ballot Notice and detailed procedure of e-voting by e-mail on 9th December, 2024 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, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 (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.

2. 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 BigShare.



3. The summary of votes cast by e-Voting is as under:

RESOLUTION NO. 1 – SPECIAL RESOLUTION

Re- appointment of Ms. Neha Huddar (DIN: 00092245) 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
38	93,11,807	99.9998

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
2	21	0.0002

(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
-	-

RESOLUTION NO. 2 – SPECIAL RESOLUTION

Re-appointment of Mr. Jagdish L. Dedhia (DIN: 01639945) as Chairman & Whole-Time 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
35	56,07,559	99.9996

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
2	21	0.0004

(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
-	-

RESOLUTION NO. 3 – SPECIAL RESOLUTION

Re-appointment of Mr. Sanjay M. Dedhia (DIN: 01552883) as Managing 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
34	39,34,572	99.9995

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
2	21	0.0005

(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
2	24,30,593

RESOLUTION NO. 4 – SPECIAL RESOLUTION

Re-appointment of Mr. Manish M. Dedhia (DIN: 01552841) as Managing Director and CFO 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
34	44,81,729	99.9995

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
2	21	0.0005



SHREYA SHAH
Practicing 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
2	18,83,436

Notes: Percentage of votes cast in favour or against the resolutions, are calculated based on the valid votes cast through e-Voting.

4. The relevant records relating to e-Voting shall remain in my safe custody until the Chairman considers, approves, and signs the minutes approving the resolutions 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.
5. 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.
6. 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 BigShare, an agency appointed by the Company to provide e-Voting facilities.
7. This report has been issued at the request of the Company for (i) submission to Stock Exchange (ii) to be placed on the website of the Company and (iii) on the website of BigShare. 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
HITESHBHAI
AI SHAH

Digitally signed by
SHREYA
HITESHBHAI SHAH
Date: 2025.01.10
16:56:48 +05'30'

SHREYA SHAH
Practicing Company Secretary
ACS 39409/ CoP No.15859
UDIN: A039409F003649664
Peer Review Certificate No.: 1696/2022

Place: Mumbai
Date: 10th January, 2025