

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: 28th September, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Script Code : 540078

Ref: Proceedings of the 29th Annual General Meeting held on 27th September, 2017

Dear Sir,

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the gist of proceedings of the 29th Annual General Meeting of the Company held on Wednesday, 27th September, 2017 at 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (W), Mumbai - 400 080 for your information and records.

The Meeting commenced today at 4.00 P.M and concluded at 4.45 P.M

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

FOR MITSU CHEM PLAST LIMITED

Drishti Thakker

Drishti Thakker
Compliance Officer

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 : Khasra No. 60/4, Rungta Industries
Compound, Kashipur Road, Rudrapur-263153.
U.S. Nagar, Uttarakhand.

Unit-IV: Rainbow Industrial Estate,
S. No. 23/1, Sativali Road, Gokhiare,
Vasai (E), Dist. Palghar - 401 208.
Maharashtra.

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

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Gist of proceedings of the Twenty Ninth Annual General Meeting (AGM) of the Members of Mitsu Chem Plast Limited held on Wednesday, 27th September, 2017 at 4.00 p.m. at the registered office of the Company at 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (W), Mumbai – 400 080.

Mr. Jagdish Dedhia - Chairman & Whole-Time Director of the Company presided over the meeting and welcomed the Members to the 29th AGM of the Company.

The requisite quorum being present, the Chairman called the meeting in order.

The Chairman then addressed the Members and gave an overview of the performance of the Company.

The members were informed that the Company had engaged the services of Central Depository Services (India) Limited (CDSL) for remote e-voting facility and has also appointed Mr. Haresh P. Sanghvi (FCS No.2259), Practising Company Secretary, as the scrutinizer for the purpose of scrutinizing the poll at the meeting and by e-voting process. The remote e-voting period commenced on Sunday, 24th September, 2017 at 10.00 AM and ended on Tuesday, 26th September, 2017 at 5.00 PM.

Thereafter, the Chairman requested all those members whoever has not voted electronically to cast their vote and to deposit the ballot papers duly signed by them in the Ballot Box kept at the Meeting.

The Chairman invited queries from Members for which clarifications were provided by the Chairman and Mr. Manish Dedhia, Managing Director.

The Chairman proceeded with the businesses to be transacted and the following items of business, as set out in the notice of 29th AGM, were proposed and seconded by the members present there.

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statements and Reports thereon for the financial year ended March 31, 2017, together with the Report of the Board of Directors and the Auditor's thereon.
2. Declaration of dividend on Equity shares for the financial year 2016-17.
3. Re-appointment of Mr. Jagdish L. Dedhia (DIN: 01639945) as Director who retires by rotation.
4. Appointment of P. V. Dalal & Co., Chartered Accountants (Firm Registration No. 109823W) and to fix their remuneration

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SPECIAL BUSINESS:



5. Revision in terms of remuneration of Mr. Jagdish L. Dedhia (DIN: 01639945), Chairman & Whole-Time Director of the Company.
6. Revision in terms of remuneration of Mr. Sanjay M. Dedhia (DIN: 01552883) Managing Director of the Company.
7. Revision in terms of remuneration of Mr. Manish M. Dedhia (DIN: 01552841) Managing Director & Chief Financial Officer of the Company.
8. Service of documents to shareholders to the Members.

The Chairman then declared that the Combined results of e-voting and voting by Ballot paper would be disseminated on or before 29th September, 2017.

The Chairman extended the vote of thanks to all the Board members and all the shareholders of the Company and concluded the meeting.

Note: These are not the minutes of the proceedings of the Annual General Meeting of the Company.

For Mitsu Chem Plast Limited.

Drishti Thakker

Drishti Thakker
Compliance Officer

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