

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 : mcppl@mitsuchem.com W : www.mitsuchem.com

CIN : L25111MH1988PLC048925



Date: 1st September, 2018

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Script Code : 540078

Ref: Proceedings of the 30th Annual General Meeting held on 31st August, 2018

Dear Sir,

Pursuant to Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 30th Annual General Meeting of the Company held on Friday, 31st August, 2018 at the Registered Office of the Company.

Request you to take the above information on your records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

FOR MITSU CHEM PLAST LIMITED

Drishti Thakker

Drishti Thakker
Compliance Officer

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: 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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Proceedings of the Thirtieth Annual General Meeting (AGM) of the Members of Mitsu Chem Plast Limited held on Friday, 31st August, 2018 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 30th 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 Sanghvi (FCS 2259), Practicing 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 Tuesday, 28th August, 2018 at 10.00 A.M and ended on Thursday, 30th August, 2018 at 5.00 P.M.

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, Jt. Managing Director.

The Chairman proceeded with the businesses to be transacted and the following items of business, as set out in the notice of the 30th 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 31st March, 2018, together with the report of the Directors' and the Auditor's thereon.
2. Declaration of dividend on Equity shares for the financial year 2017-18.

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3. Appointment of Director in place of Mrs. Ameeta J. Dedhia (DIN: 07510425) who retires by rotation, and being eligible, seeks re-appointment.
4. Ratification of appointment of P. V. Dalal & Co. as Statutory Auditor.

The Chairman then informed the Members that the Combined results of e-voting and voting by Ballot paper would be disseminated within 48 hours of the conclusion of the meeting.

The Chairman extended the vote of thanks to all the Board Members and 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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