

# Mitsu Chem 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: 27th September, 2019

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
  
Script Code : 540078

## Ref: Proceedings of the 31st Annual General Meeting held on 27th September, 2019

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 31st Annual General Meeting of the Company held on Friday, 27th September, 2019 at the Registered Office of the Company. The meeting commenced at 4.05 p.m. and concluded at 4.30 p.m.

Request you to take the above information on your records.

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: 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.

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## Proceedings of the 31st Annual General Meeting

The 31st Annual General Meeting ("AGM") of the Members of Mitsu Chem Plast Limited was held on Friday, 27th September, 2019 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.

The requisite quorum being present, Mr. Jagdish Dedhia, Chairman, called the meeting to order. He then introduced his colleagues seated on the dais and welcomed them as well as the members of the Company at the said AGM. He then briefed them on the financial performance for the FY 2018-19 and notable developments of the Company. Thereafter with the permission of the members present, the notice of the AGM and the Financial Statements including the Report of the Directors and Auditors, was taken as read.

Ms. Drishti Thakker, Company Secretary, informed the members that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Further, the members present at the AGM who had not cast their votes electronically were also provided an opportunity to cast their votes by way of Poll to be conducted at the AGM on all resolutions set forth in the Notice. The Board had appointed Ms. Shreya Shah, Practicing Company Secretary, as the Scrutinizer to supervise the remote e-voting as well as voting at the AGM.

The Chairman ordered a Poll to be conducted at the AGM on the items of business as per the Notice of AGM as under:

Item No.	Description of Resolutions
1	Adoption of the Audited Financial Statements and Reports thereon for the financial year ended 31st March, 2019, together with the Report of the Board of Directors and the Auditor's thereon.
2	Declaration of dividend on Equity shares.
3	Appointment of Director in place of Mr. Sanjay M. Dedhia (DIN:01552883) who retires by rotation, and being eligible, seeks re-appointment.

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Maharashtra.

Unit-III: Plot No. 24/11, 24/12, 24/15, 24/88 & 25/1,  
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Item No.	Description of Resolutions
4	Appointment of Director in place of Mr. Manish M. Dedhia (DIN: 01552841) who retires by rotation, and being eligible, seeks re-appointment.
5	Ratification of appointment of P. V. Dalal & Co. as Statutory Auditor.
6	Re-appointment of Mr. Jagdish L. Dedhia (DIN: 01639945) as Chairman & Whole-Time Director of the Company.
7	Re-appointment of Mr. Sanjay M. Dedhia (DIN: 01552883) as Managing Director of the Company.
8	Re-appointment of Mr. Manish M. Dedhia (DIN: 01552841) as Managing Director and CFO of the Company.

The Chairman then informed that the Combined results of e-voting and voting at AGM along with the Scrutinizer's Report would be disseminated on the Company's website and to BSE Limited within 48 hours of the conclusion of the meeting. He further authorized Ms. Drishti Thakker, Company Secretary to declare the results of the said voting.

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**  
Compliance Officer



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