

Mitsu Chem Plast 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: 18th January, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Script Code : 540078

Ref: Proceedings of Postal Ballot

Dear Sir,

With reference to the above captioned subject, we enclose herewith a summary of proceedings of the Postal Ballot result declared on 18th January, 2020 conducted vide Notice of Postal Ballot dated 12th December, 2019 for your reference and record.

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

Encl: As above



Manufacturing Units

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

Unit-II: J-237, MIDC, Tarapur,
Boisar, Dist. Palghar - 401506.
Maharashtra, INDIA.

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 - 410220, Maharashtra, INDIA.

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

Blow Molding | Injection Molding | Custom Molding

Mitsu Chem Plast 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



Mitsu
You visualise...we mold

PROCEEDINGS FOR DECLARATION OF RESULTS OF THE POSTAL BALLOT AT THE REGISTERED OFFICE OF THE COMPANY FOR THE RESOLUTIONS AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED 12TH DECEMBER, 2019.

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had issued a Notice of Postal Ballot dated 12th December, 2019 to obtain approval of shareholders through Postal Ballot /E-voting for:

1. Increase in Authorised Share Capital and consequent amendment to Memorandum of Association.
2. Issue of Bonus Shares.
3. Migration of Company's listed equity shares from BSE SME Segment to Main Board of BSE Limited.

The Board of Directors had engaged services of Central Depository Service (India) Limited (CDSL) to provide e-voting facility to all the members as on cut-off date i.e. 6th December, 2019. The Voting period commenced on 19th December, 2019 at 10:00 am and ended on 17th January, 2020 at 05:00 pm.

The Board of Directors had appointed Ms. Shreya Shah, Practicing Company Secretary as Scrutinizer for conducting the Postal Ballot/ E-voting process in a fair and transparent manner.

The Notice was sent by electronic mode to the members whose e-mail address was registered with the Depository participant(s)/ Company's Registrar and Share Transfer Agent along with the Physical copy of the Notice of Postal Ballot and Form and a self addressed pre-paid envelope to all the shareholders. The said Notice was also placed on the website of the Company, the Stock Exchange (BSE Limited) and CDSL. The intimation about completion of dispatch of the Postal Ballot Form/E-Voting and the last date for receipt of reply from shareholders was also intimated to the members by way of publication of advertisement in the newspapers viz. Navshakti (Marathi Language) and Free Press Journal (English Language) on 16th December, 2019.

Members were advised to carefully read the instructions before casting their votes.

Manufacturing Units

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

Unit-II: J-237, MIDC, Tarapur,
Boisar, Dist. Palghar - 401506.
Maharashtra, INDIA.

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 - 410220, Maharashtra, INDIA.

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

Blow Molding | Injection Molding | Custom Molding

Mitsu Chem Plast 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



The Scrutinizer after scrutiny of all Postal Ballot Forms/E-voting received within the scheduled time has submitted her report on 17th January, 2020.

Based on the Consolidated Scrutinizer Report dated 17th January, 2020, the results of the Postal Ballot/E-voting are as under:

| Sr. No. | Particulars of Resolutions | No. of Total Votes Polled | No. of votes in favour | % of votes in favour | No. of votes against | % of votes in against | No. of invalid/abstained votes |
|---------|--|---------------------------|------------------------|----------------------|----------------------|-----------------------|--------------------------------|
| 1 | Increase in Authorised Share Capital and consequent amendment to Memorandum of Association | 3005400 | 3005400 | 100.00 | 0 | 0 | 30000 |
| 2 | Issue of Bonus Shares | 3005400 | 3005400 | 100.00 | 0 | 0 | 30000 |
| 3 | Migration of Company's listed equity shares from BSE SME Segment to Main Board of BSE Limited. | 337200 | 336000 | 99.64 | 1200 | 0.36 | 2698200 |

On the basis of Scrutinizer's report, the result of Postal ballot/ e-voting was declared on 18th January, 2020. The resolutions as mentioned in the Notice of Postal Ballot dated 12th December, 2019, was duly passed with requisite majority on 17th January, 2020.

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, INDIA.

Unit-II: J-237, MIDC, Tarapur,
Boisar, Dist. Palghar - 401506.
Maharashtra, INDIA.

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 - 410220, Maharashtra, INDIA.

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

Blow Molding | Injection Molding | Custom Molding