

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: September 17, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Script Code : 540078

Ref: Proceedings of the 33rd Annual General Meeting held on September 16, 2021

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 33rd Annual General Meeting of the Company held on Thursday, September 16, 2021.

Request you to take the above information on your records.

Thanking you,

Yours truly,
FOR MITSU CHEM PLAST LIMITED

Drishti Thakker

Drishti Thakker
Company Secretary

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: 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 33rd Annual General Meeting

In compliance with the General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (the “MCA”) read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, the 33rd Annual General Meeting (the “AGM” or the “Meeting”) of the Members of Mitsu Chem Plast Limited (the “Company”) was duly convened and held on Thursday, September 16, 2021, through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), which commenced at 4:00 P.M. (IST) and concluded at 4:27 P.M. (IST).

Ms. Drishti Thakker, Company Secretary, welcomed the Members attending the AGM and briefed about the guidelines to be followed during the Meeting for shareholders.

Total 19 Members attended the AGM as per the records of the Attendance.

Mr. Jagdish Dedhia, Chairman and Whole-Time Director, greeted the Members and chaired the proceedings at the AGM. As the requisite quorum was present, the Chairman called the Meeting to order. Thereafter, he introduced all the other directors of the Company. All the directors including the chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee, were present at the AGM.

Thereafter, the Notice dated August 12, 2021 convening the 33rd AGM (the “Notice”) was taken as read. The Chairman mentioned that there were no qualifications, observations or other remarks made by the Auditors in their Report on the Financial Statements and the Secretarial Audit Report of the Company for the financial year March 31, 2021 do not contain any qualification, reservation or disclaimer and do not need any further explanation. Hence, the Auditors’ Report on the Financial Statement and the Secretarial Audit Report were not required to be read.

The Chairman then addressed the members and briefed them on the Company’s performance and notable developments of the Company.

Mr. Sanjay Dedhia, Managing Director briefed the Members on the Business insights and Mr. Manish Dedhia, Managing Director & CFO briefed the Members on the Company’s Financial performance.

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Thereafter, Ms. Drishti Thakker, Company Secretary, informed the Members that in compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder and amendments thereto, read together with the MCA Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged the services of National Securities Depository Limited to provide remote e-Voting facility from Monday, September 13, 2021(9:00 a.m. IST) to September 15, 2021 (5:00 p.m. IST) and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the items of business set out in the Notice.

The voting rights of the Members were reckoned based on the number of shares held by them as on the 'cutoff' date ie., September 9, 2021. Ms. Shreya Shah, Practicing Company Secretary (Membership No.: ACS 39409 and CoP No. 15859) was appointed for the purpose of scrutinizing the process of remote e-voting and e-voting during the Meeting in a fair and transparent manner.

The Chairman then mentioned that the Company had received request to speak at the Meeting from two shareholders and requested Mr. Manish Dedhia to answer the queries of the Shareholders, if any.

Ms. Drishti Thakker announced the name of the shareholders one by one to put forth their comments and/or queries. The queries were answered by Mr. Manish Dedhia.

The following items of business as set out in the Notice convening the 33rd AGM were commended for members consideration and approval:

Item No.	Description of Resolutions
1	Consider and adopt the Audited financial statement of the Company for the financial year ended March 31, 2021, together with the Report of the Board of Directors and the Auditors thereon
2	Declaration of Dividend on Equity Shares
3	Appointment of Mr. Sanjay M. Dedhia (DIN: 01552883) who retires by rotation and being eligible, offers himself for re-appointment
4	Revision in terms of remuneration of Mr. Jagdish L. Dedhia (DIN: 01639945), Chairman & Whole -Time Director of the Company
5	Revision in terms of remuneration of Mr. Sanjay M. Dedhia (DIN:01552883), Managing Director of the Company
6	Revision in terms of remuneration of Mr. Manish M. Dedhia (DIN: 1552841), Managing Director & Chief Financial Officer of the Company

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The Chairman informed the members that the consolidated e-voting results will be disseminated on the Company's website and to BSE Limited within two working days of the conclusion of the Meeting. He further authorized Ms. Drishti Thakker, Company Secretary to declare the results of the said voting and concluded the proceedings of the Meeting after thanking the Directors and the Shareholders for joining the Meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

Note: These are not the minutes of the proceedings of the AGM of the Company.

FOR MITSU CHEM PLAST LIMITED

A handwritten signature in blue ink that reads "Drishti Thakker". The signature is written in a cursive style and is positioned above the printed name and title.

Drishti Thakker
Company Secretary

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