

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: 1st November, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Script Code : 540078

Ref: Proceedings of the Extra Ordinary General Meeting held on 31st October, 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 submitting the outcome of the Extra Ordinary General Meeting of the Company held on Tuesday, 31st October, 2017 at 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (W), Mumbai - 400 080.

In addition to thereof we are submitting the gist of proceedings of the meeting of the members of the Company so held on 31st October, 2017 for your information and records.

The Meeting commenced today at 4.00 P.M and concluded at 4.20 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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Proceedings of the Extra Ordinary General Meeting (EGM) of the Members of Mitsu Chem Plast Limited held on Tuesday, 31st October, 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 EGM of the Company.

A total of 9 (Nine) Members attended the EGM as per the members attendance register. All the Directors of the Company were present at the EGM. The representatives of the Statutory Auditor and the Secretarial Auditor were also present at the EGM.

The Chairman stated that pursuant to provisions of section 103 of Companies Act, 2013, the requisite quorum was present and hence declared the meeting to be commenced.

The Chairman then stated that the Statutory Registers along with all the relevant documents referred to in the Notice and Explanatory Statement of the EGM were made available for the members inspection at the EGM venue.

With the permission of members, notice convening the EGM was taken as read.

The Chairman informed the Members that in accordance with the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation (44) (1) of SEBI (LODR) Regulations, 2015, the Company extended the remote e-voting facility through Central Depository Services (India) Limited (CDSL) to enable the Members of the Company to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of the Meeting.

The remote e-voting period was commenced on Saturday, 28th October, 2017 at 10.00 AM and ended on Monday, 30th October, 2017 at 5.00 PM.

Further, Members were informed that those who had not voted through e-voting, the facility for voting by way of ballot papers was made available at the EGM and the ballot papers along with the empty Ballot box were kept at the entrance of the venue.

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Mr. Haresh P. Sanghvi (FCS No.2259), Practising Company Secretary and Mrs. Jalpa Dedhia, Member, were appointed by the Board to Scrutinize the e-voting process and voting by way of ballot papers at the EGM for the resolutions included in the Notice of the EGM.

The Chairman proceeded with the business to be transacted and the following item of business, as set out in the notice of the EGM, was proposed and seconded by the members present there:

1. Issue of Equity Shares and Equity Share Warrants on Preferential Basis

Thereafter, the Chairman requested all the members to participate in the voting process by ballot papers at the EGM, whoever had not voted electronically. He also informed all the members to deposit the ballot papers duly signed by them in the Ballot Box kept at the Meeting and requested Mr. Haresh P. Sanghvi, Practising Company Secretary and Mrs. Jalpa Dedhia, Member of the Company to take over voting proceedings and submit their report accordingly.

The Chairman then declared that the Combined results of e-voting and voting by way of ballot papers at the EGM would be intimated on or before 2nd November, 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 Extra Ordinary General Meeting of the Company.

For Mitsu Chem Plast Limited.

Drishti Thakker

**Drishti Thakker
Compliance Officer**

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