

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



Mitsu
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Date: 29th September, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Script Code : 540078

Sub: Disclosure on voting results of 29th Annual General Meeting of Mitsu Chem Plast Limited

Dear Sir/Madam,

The Twenty Ninth Annual General Meeting (AGM) of the Members of the Company was held on 27th September, 2017. The requisite quorum was present for the meeting. The details of the resolutions passed are as follows:

Sr. No	Resolutions	E-voting and Ballot voting results
	ORDINARY BUSINESS	
1	Adoption of the Audited Financial Statements and Reports thereon for the financial year ended March 31, 2017, together with the Report of the Board of Directors and the Auditor's thereon.	Passed by majority
2	Declaration of dividend on Equity shares for the financial year 2016-17.	Passed by majority
3	Re-appointment of Mr. Jagdish L. Dedhia (DIN: 01639945) as Director who retires by rotation.	Passed by majority
4	Appointment of P. V. Dalal & Co., Chartered Accountants (Firm Registration No. 109823W) and to fix their remuneration	Passed by majority

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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Sr. No	Resolutions	E-voting and Ballot voting results
	SPECIAL BUSINESS	
5	Revision in terms of remuneration of Mr. Jagdish L. Dedhia (DIN: 01639945), Chairman & Whole -Time Director of the Company.	Passed by majority
6	Revision in terms of remuneration of Mr. Sanjay M. Dedhia (DIN: 01552883), Managing Director of the Company.	Passed by majority
7	Revision in terms of remuneration of Mr. Manish M. Dedhia (DIN: 01552841), Managing Director & Chief Financial Officer of the Company.	Passed by majority
8	Service of documents to shareholders to the Members.	Passed by majority

Please find enclosed the following:

1. Voting Results as required pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed as Annexure-I.
2. Combined scrutinizer report of the voting results of the 29th Annual General Meeting of the Company.

Please take the same on your record and acknowledge the receipt.

Thanking you,

Yours sincerely,

For Mitsu Chem Plast Limited

Drishti Thakker

Drishti Thakker
Compliance Officer

Encl: as above

Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
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Maharashtra.

Unit-II: J-237, MIDC, Tarapur,
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DISCLOSURE AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No	Particulars		
1	Date of Annual General Meeting ('AGM')	27th September, 2017	
2	Book Closure Date	Thursday 21st September, 2017 to Wednesday 27th September, 2017 (both days inclusive)	
3	Total number of shareholders on record date	112	
4	No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	8
		Public	7
5	No. of Shareholders attended the meeting through video conferencing	Promoters and Promoter Group	---
		Public	---

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.

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Resolution No. 1 : Adoption of the Audited Financial Statements and Reports thereon for the financial year ended March 31, 2017, together with the Report of the Board of Directors and the Auditor's thereon.

Resolution Required: Ordinary

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	2524200	2524200	100	2524200	0	100.00	0
	Poll		0	0	0	0	0.00	0
	Total	2524200	2524200	100	2524200	0	100.00	0
Public Institutions	E-voting	0	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total	0	0	0	0	0	0.00	0
Public Non-Institutions	E-voting	1000800	315600	31.53	315600	0	100.00	0
	Poll		58800	5.88	58800	0	100.00	0
	Total	1000800	374400	37.41	374400	0	100.00	0
Total		3525000	2898600	82.23	2898600	0	100.00	0

Resolution No. 2 : Declaration of dividend on Equity shares for the financial year 2016-17.

Resolution Required: Ordinary

Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes on Polled outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	2524200	2524200	100.00	2524200	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Total	2524200	2524200	100.00	2524200	0	100.00	0
Public Institutions	E-voting	0	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total	0	0	0	0	0	0.00	0
Public Non-Institutions	E-voting	1000800	315600	31.53	315600	0	100.00	0
	Poll		58800	5.88	58800	0	100.00	0
	Total	1000800	374400	37.41	374400	0	100.00	0
Total		3525000	2898600	82.23	2898600	0	100.00	0

Resolution No. 3 : Re-appointment of Mr. Jagdish L. Dedhia (DIN: 01639945) as Director who retires by rotation.

Resolution Required: Ordinary

Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	2524200	1514520	60.00	1514520	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Total	2524200	1514520	60.00	1514520	0	100.00	0
Public Institutions	E-voting	0	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total	0	0	0	0	0	0.00	0
Public Non-Institutions	E-voting	1000800	315600	31.53	315600	0	100.00	0
	Poll		58800	5.88	58800	0	100.00	0
	Total	1000800	374400	37.41	374400	0	100.00	0
Total		3525000	1888920	53.59	1888920	0	100.00	0

Resolution No. 4 : Appointment of P. V. Dalal & Co., Chartered Accountants (Firm Registration No. 109823W) and to fix their remuneration

Resolution Required: Ordinary

Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	2524200	2524200	100	2524200	0	100	0
	Poll		0	0	0	0	0	0
	Total	2524200	2524200	100	2524200	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	1000800	315600	31.53	315600	0	100	0
	Poll		58800	5.88	58800	0	100	0
	Total	1000800	374400	37.41	374400	0	100	0
Total		3525000	2898600	82.23	2898600	0	100	0

Resolution No. 5 : Revision in terms of remuneration of Mr. Jagdish L. Dedhia (DIN: 01639945), Chairman & Whole -Time Director of the Company.

Resolution Required: Special

Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes againston votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	2524200	1514520	60.00	1514520	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Total	2524200	1514520	60.00	1514520	0	100.00	0
Public Institutions	E-voting	0	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total	0	0	0	0	0	0.00	0
Public Non-Institutions	E-voting	1000800	315600	31.53	315600	0	100.00	0
	Poll		58800	5.88	58800	0	100.00	0
	Total	1000800	374400	37.41	374400	0	100.00	0
Total		3525000	1888920	53.59	1888920	0	100.00	0

Resolution No. 6 : Revision in terms of remuneration of Mr. Sanjay M. Dedhia (DIN: 01552883), Managing Director of the Company.

Resolution Required: Special

Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	2524200	1143946	45.32	1143946	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Total	2524200	1143946	45.32	1143946	0	100.00	0
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Total	0	0	0.00	0	0	0.00	0
Public Non-Institutions	E-voting	1000800	315600	31.53	315600	0	100.00	0
	Poll		58800	5.88	58800	0	100.00	0
	Total	1000800	374400	37.41	374400	0	100.00	0
Total		3525000	1518346	43.07	1518346	0	100.00	0

Resolution No. 7 : Revision in terms of remuneration of Mr. Manish M. Dedhia (DIN: 01552841), Managing Director & Chief Financial Officer of the Company.

Resolution Required: Special

Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes againston votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	2524200	1143946	45.32	1143946	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Total	2524200	1143946	45.32	1143946	0	100.00	0
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Total	0	0	0.00	0	0	0.00	0
Public Non-Institutions	E-voting	1000800	315600	31.53	315600	0	100.00	0
	Poll		58800	5.88	58800	0	100.00	0
	Total	1000800	374400	37.41	374400	0	100.00	0
Total		3525000	1518346	43.07	1518346	0	100.00	0

Resolution No. 8 : Service of documents to shareholders to the Members.

Resolution Required: Ordinary

Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes on Polled outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	2524200	2524200	100	2524200	0	100	0
	Poll		0	0	0	0	0	0
	Total	2524200	2524200	100	2524200	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	1000800	315600	31.53	315600	0	100	0
	Poll		58800	5.88	58800	0	100	0
	Total	1000800	374400	37.41	374400	0	100	0
Total		3525000	2898600	82.23	2898600	0	100	0

Notes: 1) The number of votes does not include invalid votes.

2) All the above were passed by requisite majority.