

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 : mcppl@mitsuchem.com W : www.mitsuchem.com

CIN : L25111MH1988PLC048925



Date: 1st September, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Script Code : 540078

Sub: Disclosure on voting results of 30th Annual General Meeting of Mitsu Chem Plast Limited

Dear Sir/Madam,

The thirtieth Annual General Meeting (AGM) of the Members of the Company was held on 31st August, 2018. 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, 2018, 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 2017-18.	Passed by majority
3	Re-appointment of Mrs. Ameeta J. Dedhia (DIN: 07510425) as Director who retires by rotation.	Passed by majority
4	Ratification of 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: 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.

Blow Molding | Injection Molding | Custom Molding

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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 30th 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

Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
Boisar, Dist. Palghar -401506.
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')	31st August, 2018	
2	Book Closure Date	Saturday 25th August, 2018 to Friday 31st August, 2018 (both days inclusive)	
3	Total number of shareholders on record date	140	
4	No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	7
		Public	5
5	No. of Shareholders attended the meeting through video conferencing	Promoters and Promoter Group	NA
		Public	NA

FOR MITSU CHEM PLAST LIMITED

Drishti Thakker

Drishti Thakker
Compliance Officer

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Unit-I: N-83/84, MIDC, Tarapur,
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• Industrial Containers • Furniture Parts • Automotive Parts • Medical Devices etc.

Blow Molding | Injection Molding | Custom Molding

Resolution No. 1 : Adoption of the Audited Financial Statements and Reports thereon for the financial year ended March 31, 2018, 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	2668200	2668200	100.00	2668200	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Total	2668200	2668200	100.00	2668200	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	1356000	0	0.00	0	0	100.00	0
	Poll		158400	11.68	158400	0	100.00	0
	Total	1356000	158400	11.68	158400	0	100.00	0
Total		4024200	2826600	70.24	2826600	0	100.00	0

Resolution No. 2 : Declaration of dividend on Equity shares for the financial year 2017-18.

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	2668200	2668200	100.00	2668200	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Total	2668200	2668200	100.00	2668200	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	1356000	0	0.00	0	0	100.00	0
	Poll		158400	11.68	158400	0	100.00	0
	Total	1356000	158400	11.68	158400	0	100.00	0
Total		4024200	2826600	70.24	2826600	0	100.00	0

Resolution No. 3 : Re-appointment of Mrs. Ameeta J. Dedhia (DIN: 07510425) 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	2668200	1600920	60.00	1600920	0	100.00	0
	Poll		0	0	0	0	0.00	0
	Total	2668200	1600920	60.00	1600920	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	1356000	0	0.00	0	0	100.00	0
	Poll		147600	10.88	147600	0	100.00	0
	Total	1356000	147600	10.88	147600	0	100.00	0
Total		4024200	1748520	43.45	1748520	0	100.00	0

Resolution No. 4 : Ratification of 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	2668200	2668200	100.00	2668200	0	100	0
	Poll		0	0.00	0	0	0	0
	Total	2668200	2668200	100.00	2668200	0	100	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total	0	0	0.00	0	0	0	0
Public Non-Institutions	E-voting	1356000	0	0.00	0	0	100	0
	Poll		158400	11.68	158400	0	100	0
	Total	1356000	158400	11.68	158400	0	100	0
Total		4024200	2826600	70.24	2826600	0	100	0

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

2) All the above were passed by requisite majority.

Haresh Sanghvi

Practicing Company Secretary

306-308, K Building, W. H. Marg, Ballard Estate, Fort, Mumbai- 400 001
Phone: 022-4002 1712 , 022-2263 1149; e-mail: hpsanghvico@gmail.com

The Chairman
30th Annual General Meeting ("AGM") of the Equity Shareholders of
Mitsu Chem Plast Limited

Held on the 31st August, 2018 at 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (W), Mumbai – 400 080 at 4.00 PM.

Dear Sir,

Re: Consolidated Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules framed thereunder and voting conducted at the AGM.

1. I, Haresh Sanghvi, Practicing Company Secretary, had been appointed by the Board of Directors of **Mitsu Chem Plast Limited** ("the Company") at its meeting held on 3rd August, 2018 for the purpose of:

- i. Scrutinizing the e-voting process under the provisions of section 108 of the Companies Act, 2013 and the rules framed thereunder; and
- ii. Voting through Ballot paper at the AGM.

on the resolutions contained in the Notice of the 30th Annual General Meeting (AGM) of the Equity shareholders of the Company held on the 31st August, 2018 at 4.00 PM at 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (W), Mumbai – 400 080.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting and voting by Ballot papers at the AGM on the resolution contained in the notice of 30th AGM of the Company. My responsibility as a scrutinizer for the e-voting process and voting by Ballot papers at the AGM are restricted to ensure that the voting process by e-voting and voting by Ballot papers are conducted in a fair and transparent manner and presenting Consolidated Scrutinizer's report on the total votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), an agency appointed by the Company to provide e-voting facilities and the report generated on voting by Ballot papers at the AGM.
3. I have issued a separate Scrutinizer's report dated 1st September, 2018 for the remote e-voting and on the voting by Ballot papers at the AGM on the resolutions contained in the Notice of the AGM.



Hareesh Sanghvi

Practicing Company Secretary

306-308, K Building, W. H. Marg, Ballard Estate, Fort, Mumbai- 400 001
Phone: 022-4002 1712 , 022-2263 1149; e-mail: hpsanghvi@gmail.com

4. I submit herewith my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and voting by Ballot papers at the AGM as under:

Item No. 1: Adoption of the Audited Financial Statements and Reports thereon for the Financial Year ended March 31, 2018, together with the Report of the Board of Directors and the Auditor's thereon.

Particulars	Remote e-Votes		Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	2668200	6	158400	14	2826600	100.00
Dissent	-	-	-	-	-	-	-
Total	8	2668200	6	158400	14	2826600	100.00
Invalid Votes / Abstained from voting	-	-	-	-	-	-	-

Item No. 2: Declaration of dividend on Equity shares for the Financial Year 2017-18

Particulars	Remote e-Votes		Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	2668200	6	158400	14	2826600	100.00
Dissent	-	-	-	-	-	-	-
Total	8	2668200	6	158400	14	2826600	100.00
Invalid Votes / Abstained from voting	-	-	-	-	-	-	-

Item No. 3: Re-appointment of Mrs. Ameeta J. Dedhia (DIN: 07510425) as Director who retires by rotation.

Particulars	Remote e-Votes		Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	1600920	5	147600	10	1748520	100.00
Dissent	-	-	-	-	-	-	-
Total	5	1600920	5	147600	10	1748520	100.00
Invalid Votes / Abstained from voting	3	1067280	1	10800	4	1078080	-



Haresh Sanghvi

Practicing Company Secretary

306-308, K Building, W. H. Marg, Ballard Estate, Fort, Mumbai- 400 001
Phone: 022-4002 1712 , 022-2263 1149: e-mail: hpsanghvi@gmail.com

**Item No. 4: Ratification of appointment of P. V. Dalal & Co., Chartered Accountants
(Firm Registration No. 102049W) and to fix their remuneration.**

Particulars	Remote e-Votes		Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	2668200	6	158400	14	2826600	100.00
Dissent	-	-	-	-	-	-	-
Total	8	2668200	6	158400	14	2826600	100.00
Invalid Votes / Abstained from voting	-	-	-	-	-	-	-

5. I hereby confirm that I am maintaining the registers received from the service providers electronically and/or manually, in respect of the votes cast through e-voting and voting by Ballot papers at the AGM by the shareholders of the Company. I shall be arranging to handover this record to the Company Secretary for safe keeping.



Haresh Sanghvi
HARESH SANGHVI
Practicing Company Secretary
PCS-2259 COP-3675

Place : Mumbai
Date : 01/09/2018