

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 21, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Script Code : 540078

Sub: Disclosure of Voting Results of the 34th Annual General Meeting held on September 20, 2022

Dear Sir/Madam,

The details of voting results of the 34th Annual General Meeting of the Company held on September 20, 2022 in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM are enclosed herewith.

Please take the same on your record.

Thanking you.

Yours sincerely,

FOR MITSU CHEM PLAST LIMITED

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.

Blow Molding | Injection Molding | Custom Molding

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DISCLOSURE AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Format for Voting Results

| Sr. No | Particulars | | |
|--------|--|--|----------------|
| 1 | Date of Annual General Meeting | September 20, 2022 | |
| 2 | Book Closure Date | Wednesday, September 14, 2022 to Tuesday, September 20, 2022 (both days inclusive) | |
| 3 | Total number of shareholders on record date | 7883 | |
| 4 | No. of Shareholders present in the meeting either in person or through proxy | Promoters and Promoter Group | Not Applicable |
| | | Public | |
| 5 | No. of Shareholders attended the meeting through video conferencing | Promoters and Promoter Group | 8 |
| | | Public | 35 |

FOR MITSU CHEM PLAST LIMITED

Drishti Thakker
Company Secretary

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

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| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Adoption of Financial Statement for the financial year ended 31st March, 2022 and Reports of the Board of Directors and Auditors thereon | | | | |
| 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 | 8816100 | 8816100 | 100.0000 | 8816100 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 8816100 | 8816100 | 100.0000 | 8816100 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 129211 | 129211 | 100.0000 | 129211 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 129211 | 129211 | 100.0000 | 129211 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 3127289 | 144398 | 4.6174 | 144398 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 3127289 | 144398 | 4.6174 | 144398 | 0 | 100.0000 |
| Total | | 12072600 | 9089709 | 75.2921 | 9089709 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Declaration of Dividend of Re. 0.20/- per Equity Share of Rs. 10/- each | | | | |
| 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 | 8816100 | 8816100 | 100.0000 | 8816100 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 8816100 | 8816100 | 100.0000 | 8816100 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 129211 | 129211 | 100.0000 | 129211 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 129211 | 129211 | 100.0000 | 129211 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 3127289 | 144398 | 4.6174 | 144398 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 3127289 | 144398 | 4.6174 | 144398 | 0 | 100.0000 |
| Total | | 12072600 | 9089709 | 75.2921 | 9089709 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Appointment of Mr. Manish M. Dedhia (DIN: 01552841) who retires by rotation and being eligible, offers himself for re-appointment | | | | |
| 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 | 8816100 | 4017738 | 45.5727 | 4017738 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 8816100 | 4017738 | 45.5727 | 4017738 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 129211 | 129211 | 100.0000 | 129211 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 129211 | 129211 | 100.0000 | 129211 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 3127289 | 144398 | 4.6174 | 144398 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 3127289 | 144398 | 4.6174 | 144398 | 0 | 100.0000 |
| Total | | 12072600 | 4291347 | 35.5462 | 4291347 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Note: The number of votes does not include invalid votes.

To,

The Chairman,

of 34th Annual General Meeting (“AGM”) of the Equity Shareholders of **Mitsu Chem Plast Limited** held on Tuesday, 20th September, 2022 at 4:00 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

Dear Sir,

Sub: Consolidated Scrutinizer’s Report on e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules framed thereunder and e-Voting at the 34th Annual General Meeting (“AGM”) of Mitsu Chem Plast Limited (“Company”)

1. I, Shreya Shah, Practicing Company Secretary, had been appointed by the Board of Directors of **Mitsu Chem Plast Limited** (“the Company”) for the purpose of scrutinizing the:
 - i. Remote e-Voting process under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended; and
 - ii. e-Voting at the 34th AGM by the equity shareholdersin respect of the resolutions contained in the notice of 34th AGM of the Equity Shareholders (“AGM Notice”) of the Company held on Tuesday, 20th September, 2022 at 4.00 p.m. through VC / OAVM.
2. The AGM notice, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode on 27th August, 2022 to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022 (collectively referred to as “MCA Circulars”) read with the relevant Circulars issued by the Securities and Exchange Board of India, from time to time and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).
3. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and rules framed thereunder; (ii) MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to e-Voting on the resolutions contained in the AGM Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the e-Voting systems.
4. My responsibility as a Scrutinizer for the e-Voting process (i.e. remote e-Voting and e-Voting at AGM) is restricted to ensure that the e-Voting process 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 contained in the AGM Notice, based on the reports generated from the e-Voting system provided by National Securities Depository Limited, (“NSDL”) the Agency



engaged by the Company to provide e-Voting and documents furnished to me electronically by the Company and/or Agency for my verification.

Cut-Off

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the AGM Notice, i.e., Tuesday, 13th September, 2022 were entitled to vote on the resolutions (item nos. 1 to 3 as set out in the AGM Notice) and their voting rights were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-Voting and e-Voting process at the AGM:

- (i) The remote e-Voting period remained open from Saturday, 17th September, 2022 at 9:00 A.M. IST and ended on Monday, 19th September, 2022 at 5:00 P.M. IST.
- (ii) The Company had also provided e-Voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- (iii) After the closure of e-Voting at the AGM on Tuesday, 20th September, 2022, the report on e-Voting done at the meeting and the votes cast under remote e-Voting facility were unblocked and were counted.
- (iv) Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e., <https://www.evoting.nsdl.com>. Based on the report generated by NSDL, data regarding the remote e-Voting and e-Voting at the meeting was scrutinized and reviewed.

7. I now submit herewith my Consolidated Scrutinizer's Report on the results of remote e-Voting and e-Voting at AGM in respect of the said resolutions as under:

Item No. 1: Adoption of Financial Statement for the financial year ended 31st March, 2022 and Reports of the Board of Directors and Auditors thereon.

| Particulars | Remote e-Voting | | e-Voting at AGM | | Total | | Percentage of valid votes |
|--------------|-----------------|----------------|-----------------|------------|-----------|----------------|---------------------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 49 | 9089404 | 2 | 305 | 51 | 9089709 | 100 |
| Dissent | - | - | - | - | - | - | - |
| Total | 49 | 9089404 | 2 | 305 | 51 | 9089709 | 100 |



SHREYA SHAH
Practicing Company Secretary

| Invalid Votes / Abstained from voting | Remote e-Voting | | e-Voting at AGM | | Total | |
|---------------------------------------|-----------------|-------|-----------------|-------|--------|-------|
| | Number | Votes | Number | Votes | Number | Votes |
| | - | - | - | - | - | - |

Item No. 2: Declaration of Dividend of Re. 0.20/- per Equity Share of Rs. 10/- each

| Particulars | Remote e-Voting | | e-Voting at AGM | | Total | | Percentage of valid votes |
|--------------|-----------------|----------------|-----------------|------------|-----------|----------------|---------------------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 49 | 9089404 | 2 | 305 | 51 | 9089709 | 100 |
| Dissent | - | - | - | - | - | - | - |
| Total | 49 | 9089404 | 2 | 305 | 51 | 9089709 | 100 |

| Invalid Votes / Abstained from voting | Remote e-Voting | | e-Voting at AGM | | Total | |
|---------------------------------------|-----------------|-------|-----------------|-------|--------|-------|
| | Number | Votes | Number | Votes | Number | Votes |
| | - | - | - | - | - | - |

Item No. 3: Appointment of Mr. Manish M. Dedhia (DIN: 01552841) who retires by rotation and being eligible, offers himself for re-appointment

| Particulars | Remote e-Voting | | e-Voting at AGM | | Total | | Percentage of valid votes |
|--------------|-----------------|----------------|-----------------|------------|-----------|----------------|---------------------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 45 | 4291042 | 2 | 305 | 47 | 4291347 | 100 |
| Dissent | - | - | - | - | - | - | - |
| Total | 45 | 4291042 | 2 | 305 | 47 | 4291347 | 100 |

| Invalid Votes / Abstained from voting | Remote e-Voting | | e-Voting at AGM | | Total | |
|---------------------------------------|-----------------|---------|-----------------|-------|--------|---------|
| | Number | Votes | Number | Votes | Number | Votes |
| | 4 | 4798362 | - | - | 4 | 4798362 |

8. The relevant records relating to remote e-Voting and e-Voting at AGM shall remain in my safe custody until the Chairman consider, approve and signs the minutes of the 34th Annual General Meeting and the same shall thereafter be handed over to the Chairman or any other person authorized by him for safe keeping.



SHREYA SHAH
Practicing Company Secretary

9. This report has been issued at the request of the Company for (i) submission to Stock Exchange and (ii) to be placed on website of the Company. This Report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.



Shreya H. Shah

SHREYA SHAH
Practicing Company Secretary
ACS 39409/ CoP No.15859
UDIN: A039409D001004021

Place: Mumbai

Date: 20th September, 2022