

# 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**  
You visualise...we mold

Date: 1st November, 2017

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Script Code : 540078

## Sub: Disclosure on voting results of the Extra Ordinary General Meeting of Mitsu Chem Plast Limited

Dear Sir/Madam,

The Extra Ordinary General Meeting (EGM) of the Members of the Company was held on 31st October, 2017. The requisite quorum was present for the meeting. The details of the resolution passed is as follows:

Sr. No	Resolutions	E-voting and Ballot voting results
	<b>SPECIAL BUSINESS</b>	
1	Issue of Equity Shares and Equity Share Warrants on Preferential Basis.	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 Extra Ordinary General Meeting of the Company.

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

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,  
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.

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

Sr. No	Particulars		
1	Date of Extra Ordinary General Meeting ('EGM')	31st October, 2017	
2	Total number of shareholders on record date	115	
3	No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	7
		Public	2
4	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

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**Annexure-I**

**1. Resolution No. 1 : Issue of Equity Shares and Equity Share Warrants on Preferential Basis**

**Resolution Required: Special**

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
	<b>Total</b>	<b>2524200</b>	<b>2524200</b>	<b>100.00</b>	<b>2524200</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
Public Non-Institutions	E-voting	1000800	0	0.00	0	0	0.00	0
	Poll		104400	10.43	104400	0	100.00	0
	<b>Total</b>	<b>1000800</b>	<b>104400</b>	<b>10.43</b>	<b>104400</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>3525000</b>	<b>2628600</b>	<b>74.57</b>	<b>2628600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

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

2) The resolution was passed by requisite majority.

*H. P. Sanghvi & Company*

*Company Secretaries*

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

The Chairman  
Extra-Ordinary General Meeting of the Equity Shareholders of  
**Mitsu Chem Plast Limited**

Held on the 31<sup>st</sup> October, 2017 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 voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules framed thereunder**

1. I, Haresh Sanghvi of H P Sanghvi & Co., Company Secretaries in practice, Mumbai, has been appointed by the Board of Directors of **Mitsu Chem Plast Limited** ("the Company") at its meeting held on 3rd October, 2017 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 under the provisions of section 109 of the Companies Act, 2013 and the rules framed thereunder.

on the resolution contained in the Notice of the Extra-Ordinary General Meeting (EGM) of the Equity shareholders of the Company held on the 31<sup>st</sup> October, 2017 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 on the resolution contained in the notice of EGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process and voting by Ballot papers at the EGM 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 resolution 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 EGM.
3. I have issued separate Scrutinizer's report dated 1st November, 2017 for the remote e-voting and on the voting by Ballot papers at the EGM on the resolution contained in the Notice of the EGM.



# H. P. Sanghvi & Company

## Company Secretaries

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 EGM as under:

### Item No. 1: Issue of Equity Shares and Equity Share Warrants on Preferential Basis

Particulars	Remote E-Votes		Voting at EGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	2524200	2	104400	10	2628600	100.00
Dissent	-	-	-	-	-	-	-
Invalid Votes / Abstained from voting	-	-	-	-	-	-	-
<b>Total</b>	<b>8</b>	<b>2524200</b>	<b>2</b>	<b>104400</b>	<b>10</b>	<b>2628600</b>	<b>100.00</b>

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 EGM by the shareholders of the Company. I shall be arranging to handover this record to the Company Secretary for safe keeping.

**H. P. SANGHVI & COMPANY**  
Practising Company Secretaries



*Hareesh Sanghvi*

**HARESH SANGHVI**  
Proprietor  
CoP. No. 3675/ FCS 2259

Place: Mumbai

Date : 1st November, 2017