



MITSU CHEM PLAST LIMITED

CIN: L25111MH1988PLC048925

Regd. Office: 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (W),
Mumbai – 400 080.

Website: www.mitsuchem.com; **Email:** investor@mitsuchem.com

Tel No: 022-25920055 **Fax:** 022-25920077

ATTENDANCE SLIP

Only Shareholders or the Proxies will be allowed to attend meeting.

DP ID No. * & Client ID No*/ Folio No.	No. of shares held

I/We hereby record my/our presence at the 31st Annual General Meeting of the Company held on Friday, 27th September, 2019 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.

Name of Shareholder(s)
(in Block Letters)

1. _____ 2. _____ 3. _____

Signature of Shareholder(s)

1. _____ 2. _____ 3. _____

Name of Proxyholder(s)
(in Block Letters)

1. _____ 2. _____ 3. _____

Signature of Proxy holder

1. _____ 2. _____ 3. _____

* Applicable for shareholder(s) holding shares in electronic form.

Note : Shareholders attending the meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting venue.



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PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014].

CIN: L25111MH1988PLC048925

Name of the Company: Mitsu Chem Plast Limited

Registered Office: 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (W),
Mumbai – 400 080.

Name of the member(s)	
Registered address	
No. of Shares held	
E-mail ID	
Folio No / Client ID	
DP ID	

I / We, being the member(s) of _____ shares of Mitsu Chem Plast Limited, hereby appoint:

1. Name		
Address		
Email Id		Signature

or failing him/her

2. Name		
Address		
Email Id		Signature

or failing him/her

3. Name		
Address		
Email Id		Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 31st Annual
General Meeting of the Company, to be held on the Friday, 27th September, 2019 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 and at any adjournment thereof in respect of such resolutions as are
below:

Sr. No	Item No (Description)	Optional *	
		For	Against
ORDINARY BUSINESS			
1	Receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2019, together with the Report of the Board of Directors and the Auditor's thereon.		
2	Declare Dividend on Equity Shares.		
3	Appoint a Director in place of Mr. Sanjay M. Dedhia (DIN:01552883) who retires by rotation and is eligible for re-appointment.		
4	Appoint a Director in place of Mr. Manish M. Dedhia (DIN:01552841) who retires by rotation and is eligible for re-appointment.		
5	Ratification of appointment of P. V. Dalal & Co., (Firm Registration No. 102049W), as statutory Auditors of the Company.		
SPECIAL BUSINESS			
6	Re-appointment of Mr. Jagdish L. Dedhia (DIN: 01639945) as Chairman & Whole-Time Director of the Company		
7	Re-appointment of Mr. Sanjay M. Dedhia (DIN: 01552883) as Managing Director of the Company		
8	Re-appointment of Mr. Manish M. Dedhia (DIN: 01552841) as Managing Director and CFO of the Company		

Signed thisday of 2018

Signature of shareholder.....



Signature of Proxy holder(s) 1. _____ 2. _____ 3. _____

Notes :

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
2. * This is only optional. Please put a '✓' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he / she thinks appropriate.
3. In the case of joint holders, the signatures of any one holder will be sufficient, but names of all the joint holders should be stated.