

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 04, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Script Code : 540078

Sub: Proceedings of the 37th Annual General Meeting held on September 04, 2025 pursuant to Regulation 30 read with Clause 13 of para A of part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the proceedings of 37th Annual General Meeting ("AGM") of Mitsu Chem Plast Limited ("the Company") held on Thursday, September 04, 2025 through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"). Kindly acknowledge the receipt of the same.

Thanking you.

Yours sincerely,

FOR MITSU CHEM PLAST LIMITED

Manish Dedhia
Managing Director
(DIN: 01552841)
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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Proceedings of the 37th Annual General Meeting

The 37th Annual General Meeting (the “AGM” or the “Meeting”) of the Members of Mitsu Chem Plast Limited (the “Company”) was duly convened and held on Thursday, September 04, 2025, through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”), which commenced at 4:00 P.M. (IST) and concluded at 4:37 P.M. (IST).

Total 41 Members attended the AGM as per the records of the Attendance.

Ms. Gargi Sawant, Company Secretary, welcomed the Members attending the AGM and briefed about the guidelines to be followed by Members during the Meeting.

Mr. Jagdish Dedhia, Chairman and Whole-Time Director, greeted the Members and chaired the proceedings at the AGM. As the requisite quorum was present, the Chairman called the Meeting to order. Thereafter, he introduced all the other directors of the Company. All the directors including the Chairperson of the Audit Committee, Stakeholders’ Relationship Committee and Nomination and Remuneration Committee, had attended the meeting through VC. Secretarial Auditor and Statutory Auditors of the Company also attended the meeting through VC.

Thereafter, the Notice dated August 07, 2025 convening the 37th AGM (the “Notice”) was taken as read. The Chairman mentioned that there were no qualifications, observations or other remarks made by the Auditors in their Report on the Financial Statements and the Secretarial Audit Report of the Company for the financial year March 31, 2025 does not contain any qualification, reservation or disclaimer and does not need any further explanation. Hence, the Auditors’ Report on the Financial Statement and the Secretarial Audit Report were not required to be read.

The Chairman then addressed the members and briefed them on the Company’s performance and notable developments of the Company.

Mr. Sanjay Dedhia, Managing Director briefed the Members on the Business insights and Mr. Manish Dedhia, Managing Director & CFO briefed the Members on the Company’s Financial performance.

Thereafter, Ms. Gargi Sawant, Company Secretary, informed the Members that in compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder and amendments thereto, read together with the MCA Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged the services of BigShare Services Private Limited to provide remote e-Voting facility from Monday, September 01, 2025 (9:00 a.m. IST) to Wednesday, September 03, 2025 (5:00 p.m. IST) and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the items of business set out in the Notice.

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The voting rights of the Members were reckoned based on the number of shares held by them as on the 'cutoff' date i.e., August 28, 2025. Ms. Shreya Shah, Practicing Company Secretary (Membership No. ACS 39409 and CoP No. 15859) was appointed for the purpose of scrutinizing the process of remote e-voting and e-voting during the Meeting in a fair and transparent manner.

The Chairman then mentioned that the Company had received requests from five shareholders to speak at the Meeting and requested Mr. Manish Dedhia to answer the queries of the Shareholders, if any.

Ms. Gargi Sawant announced the name of the shareholders one by one to put forth their comments and/or queries. The queries were answered by Mr. Manish Dedhia.

The following items of business as set out in the Notice convening the 37th AGM were recommended for members consideration and approval:

Item No.	Description of Resolutions
1	Adoption of Financial Statements for the financial year ended March 31, 2025 and Reports thereon
2	Declaration of Dividend of Rs. 0.20/- per Equity Share of Rs. 10/- each
3	Appointment of Mr. Manish M. Dedhia (DIN: 01552841) who retires by rotation and being eligible, offers himself for re-appointment
4	Re-Appointment of M/s Gokhale & Sathe, Chartered Accountants [Firm Registration no: 103264W] as the Statutory Auditors of the Company
5	Appointment of Mr. Haresh Sanghvi, Practicing Company Secretary Mumbai [FCS No: 2259] as the Secretarial Auditors of the Company for a term of five consecutive years.

The Chairman informed the members that the consolidated e-voting results will be disseminated on the Company's website and to BSE Limited within two working days of the conclusion of the Meeting. He further gave authorization to declare the results of the said voting and concluded the proceedings of the Meeting after thanking the Directors and the Shareholders for joining the Meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes who had not voted through remote e-Voting

Note: These are not the minutes of the proceedings of the AGM of the Company.

FOR MITSU CHEM PLAST LIMITED

Manish Dedhia
Managing Director
(DIN: 01552841)

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