

Mitsu Chem Plast Ltd.

329, Gala Complex, Din Dayal Upadhyay Road,
Mulund (W), Mumbai - 400 080, Maharashtra, INDIA.

T : + 91 22 25920055

E : mcpl@mitsuchem.com W : www.mitsuchem.com

CIN : L25111MH1988PLC048925



Date: March 23, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Script Code : 540078

Ref: Proceedings of Postal Ballot

Dear Sir,

With reference to the above captioned subject, we enclose herewith a summary of proceedings of the Postal Ballot conducted vide Notice of Postal Ballot dated February 15, 2022 and result declared on March 23, 2022.

Request you to take the above information on your records.

Thanking you,

Yours truly,

FOR MITSU CHEM PLAST LIMITED

Drishti Thakker

Drishti Thakker
Company Secretary

Encl: As above



Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
Boisar, Dist. Palghar - 401506.
Maharashtra, INDIA.

Unit-II: J-237, MIDC, Tarapur,
Boisar, Dist. Palghar - 401506.
Maharashtra, INDIA.

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 - 410220, Maharashtra, INDIA.

• Industrial Containers • Furniture Parts • Automotive Parts • Medical Devices etc.

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PROCEEDINGS OF THE POSTAL BALLOT CONDUCTED FOR THE RESOLUTIONS AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED FEBRUARY 15, 2022.

Pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard-2 on general meeting (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020 and 39/2020 dated 31 December 2020, 10/2021 dated 23 June, 2021 and 20/2021 dated 8 December 2021 (the "MCA Circulars"), Notice of postal ballot dated February 15, 2022 ("Notice") was sent by electronic mode to the shareholders at their email addresses registered with the Depository Participant / the Company on February 18, 2022 to obtain approval of shareholders through Postal Ballot for:

1. Re-appointment of Mr. Jagdish L. Dedhia (DIN: 01639945) as Chairman & Whole-Time Director of the Company
2. Re-appointment of Mr. Sanjay M. Dedhia (DIN: 01552883) as Managing Director of the Company.
3. Re-appointment of Mr. Manish M. Dedhia (DIN: 01552841) as Managing Director and CFO of the Company
4. Increase in Authorised Share Capital of the Company and consequent alteration of Memorandum of Association
5. Approval to create, offer, issue and allot securities upto Rs. 200 Crores

The Board of Directors had engaged services of National Securities Depository Limited to provide e-voting facility to all the shareholders as on cut-off date i.e. February 11, 2022. The voting period commenced on Monday, February 21, 2022, IST at 9.00 a.m. and ended on Tuesday, March 22, 2022, IST at 5.00 p.m.

The Board of Directors had appointed Ms. Shreya Shah (Membership No. A39409, CP No. 15859), Practicing Company Secretary as the Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner.

The intimation about completion of dispatch of the Notice and the last date for e-voting was also intimated to the members by way of publication of newspaper advertisement in Business Standard and in Mumbai Lakshadeep on February 19, 2022.

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Maharashtra, INDIA.

Unit-III: Plot No. 24/112/24/4/8B & 25/1,
Village - Talavan, Dist. Majgaon,
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After scrutiny of votes cast through e-voting facility as received upto 5.00 p.m. on Tuesday, March 22, 2022, IST at 5.00 p.m. (being the last date fixed for e-voting), Ms. Shreya Shah, Scrutinizer submitted her report on Tuesday, March 22, 2022.

Based on the Scrutinizer Report dated Tuesday, March 22, 2022, the results of the Postal Ballot are as under:

Sr. No.	Particulars of Resolutions	No. of Total Votes polled	No. of Total Votes in favour	% of votes in favour	No. of votes in against	% of votes in against	No. of invalid/ Abstained votes
1	Re-appointment of Mr. Jagdish L. Dedhia (DIN: 01639945) as Chairman & Whole-Time Director of the Company	5418132	5418132	100.00	0	0.00	1763220
2	Re-appointment of Mr. Sanjay M. Dedhia (DIN: 01552883) as Managing Director of the Company	3743412	3743412	100.00	0	0.00	1763220
3	Re-appointment of Mr. Manish M. Dedhia (DIN: 01552841) as Managing Director and CFO of the Company	4146210	4146210	100.00	0	0.00	1763220
4	Increase in Authorised Share Capital of the Company and consequent alteration of Memorandum of Association	8944572	8944072	99.99	500	0.01	0
5	Approval to create, offer, issue and allot securities upto Rs. 200 Crores	8944572	8944572	100.00	0	0.00	0

On the basis of Scrutinizer's report, the result of Postal ballot was declared on March 23, 2022. The resolutions as mentioned in the Notice of Postal Ballot dated February 15, 2022, were duly passed with requisite majority as on March 22, 2022.

FOR MITSU CHEM PLAST LIMITED

Drishti Thakker
Drishti Thakker
Company Secretary



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