

Mitsu Chem Plast 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: 18th January, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Script Code : 540078

Sub: Submission of Postal Ballot result on voting

Ref: Notice of Postal Ballot dated 12th December, 2019

Dear Sir/Madam,

In furtherance of our communication dated 14th December, 2019 in connection with the Postal Ballot conducted by the Company for seeking approval of the members for matters set out in the Notice of Postal Ballot dated 12th December, 2019, please find enclosed the Results along with the Scrutinizer's Report.

Further, pursuant to Regulation 44 (3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that all the resolutions as set out in the aforesaid Notice of Postal Ballot have been passed with requisite majority by the members of the Company.

Kindly take the above information on record.

Thanking you.

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, 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.

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 AGM/EGM	Through Postal Ballot as per section 110 of the Companies Act, 2013. (Notice dated 12th December, 2019)
2	Total number of shareholders on record date	124 shareholders as on 6th December, 2019
3	No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group Public Not Applicable
4	No. of Shareholders attended the meeting through video conferencing	Promoters and Promoter Group Public Not Applicable

FOR MITSU CHEM PLAST LIMITED

Drishti Thakker

Drishti Thakker
Compliance Officer



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Resolution No.1:	Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association
Resolution required:	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	2668200	2668200	100.00	2668200	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0
	Total		2668200	2668200	100.00	2668200	0	100.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0
	Total		0	0	0.00	0	0	0.00
Public Non-Institutions	E-voting	1356000	73800	5.44	73800	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		263400	19.42	263400	0	100.00	0
	Total		1356000	337200	24.87	337200	0	100.00
Total		4024200	3005400	74.68	3005400	0	100.00	0



Resolution No.2:	Issue of Bonus shares
Resolution required:	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	2668200	2668200	100.00	2668200	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0
	Total		2668200	2668200	100.00	2668200	0	100.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0
	Total		0	0	0.00	0	0	0.00
Public Non-Institutions	E-voting	1356000	73800	5.44	73800	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		263400	19.42	263400	0	100.00	0
	Total		1356000	337200	24.87	337200	0	100.00
Total		4024200	3005400	74.68	3005400	0	100.00	0



Resolution No.3:	Migration of Company's listed equity shares from BSE SME Segment to the Main Board of BSE Limited
Resolution required:	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	2668200	0	0.00	0	0	0.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0
	Total		2668200	0	0.00	0	0	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0
	Total		0	0	0.00	0	0	0.00
Public Non-Institutions	E-voting	1356000	73800	5.44	72600	1200	98.37	1.63
	Poll		-	-	-	-	-	-
	Postal Ballot		263400	19.42	263400	0	100.00	0
	Total		1356000	337200	24.87	336000	1200	99.64
Total		4024200	337200	8.38	336000	1200	99.64	0.36

- Notes: 1) The number of votes does not include invalid votes.
2) Promoter's voting is considered as abstained from voting for Resolution No. 3
3) All the above were passed by requisite majority.



SHREYA SHAH
Practising Company Secretary

To,
The Chairman
MITSU CHEM PLAST LIMITED
329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg,
Mulund (W) Mumbai 400080

Dear Sir,

Re: Scrutinizer's Report on postal ballot voting including voting by electronic means in respect of passing of the resolutions contained in the Notice dated 12th December, 2019 through postal ballot

1. I, Shreya Shah, Company Secretary in whole-time practice, Mumbai, has been appointed by the Board of Directors of **Mitsu Chem Plast Limited** ("the Company") at its meeting held on 12th December, 2019 for the purpose of scrutinizing:
 - (i) 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 (Rules); and
 - (ii) Voting through Postal Ballot forms under the provisions of Section 110 of the Companies Act 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014,

in respect of passing of the resolutions contained in the postal ballot notice dated 12th December, 2019 ("Postal Ballot Notice").

2. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and rules thereunder and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to postal ballot voting including e-voting and voting by Ballot papers for the resolutions as stated in the Postal Ballot Notice.
3. My responsibility as a scrutinizer is restricted to ensure that the voting process by E-voting and voting by Postal Ballot forms are conducted in a fair and transparent manner and presenting Consolidated Scrutinizer's report of the total votes cast "in favour" or "Against" the resolutions in the Postal Ballot Notice. My report is 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 postal ballot received through post till the time fixed for closing of the voting process i.e. till 5 p.m. on 17th January, 2020.



306-308, K Building, 24 Walchand Hirachand Marg, Ballard Estate, CST, Mumbai 400001
M: 9925433351 E-mail: shreya.h.shah28@gmail.com

SHREYA SHAH
Practising Company Secretary

4. I submit my consolidated Scrutinizer's Report on the results of voting through remote e-voting and voting by Postal Ballot forms as under:

Item No.1: Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association

Particulars	E-Voting		Voting by Postal Ballot forms		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	2742000	17	263400	28	3005400	100.00
Dissent	-	-	-	-	-	-	-
Total	11	2742000	17	263400	28	3005400	100.00

Invalid Votes / Abstained from voting	E-Voting		Voting by Postal Ballot forms		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	2	30000	2	30000

Item No.2: Issue of Bonus Shares

Particulars	E-Voting		Voting by Postal Ballot forms		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	2742000	17	263400	28	3005400	100.00
Dissent	-	-	-	-	-	-	-
Total	11	2742000	17	263400	28	3005400	100.00

Invalid Votes / Abstained from voting	E-Voting		Voting by Postal Ballot forms		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	2	30000	2	30000



SHREYA SHAH
Practising Company Secretary

Item No.3: Migration of Company's listed equity shares from BSE SME Segment to the Main Board of BSE Limited

Particulars	E-Voting		Voting by Postal Ballot forms		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	2	72600	17	263400	19	336000	99.64
Dissent	1	1200	-	-	1	1200	0.36
Total	3	73800	17	263400	20	337200	100.00

Invalid Votes / Abstained from voting	E-Voting		Voting by Postal Ballot forms		Total	
	Number	Votes	Number	Votes	Number	Votes
	8	2668200	2	30000	10	2698200

Notes:

- (i) *Percentage of votes cast in favour or against the resolutions, are calculated based on the valid votes cast through E-Voting and Voting by Postal Ballot Forms.*
- (ii) *Votes cast in favour of Item no. 3 does not include votes cast by the promoters since the promoters are abstained from voting on the resolution mentioned therein as per Regulation 277 of SEBI (ICDR) Regulations, 2018. Such votes cast by promoters are categorized as "Invalid Votes / Abstained from voting".*

5. I hereby confirm that the electronic data along with the postal ballots and all other records relating to e-voting and the postal ballot received is under my safe custody. I shall be arranging to handover all the postal ballot forms as well as all other relevant records to the Company Secretary for safe keeping.
6. This report has been issued at the request of the Company for (i) submission to Stock Exchange (ii) to be placed on website of the Company and (iii) on the website of CDSL. 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

Practising Company Secretary
CoP No. 39409/ACS 15859
UDIN: A039409B000069879

Place: Mumbai

Date : 17th January, 2020

306-308, K Building, 24 Walchand Hirachand Marg, Ballard Estate, CST, Mumbai 400001
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