

Mitsu Chem Plast Ltd.

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

T : + 91 22 25920055

E : mcpl@mitsu-chem.com W : www.mitsu-chem.com

CIN : L25111MH1988PLC048925



Date: March 23, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Script Code : 540078

Sub: Result of Postal Ballot and submission of voting result

Ref: Notice of Postal Ballot dated February 15, 2022

Dear Sir/Madam,

In furtherance to our communication dated February 18, 2022 in connection with the Postal Ballot conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Postal Ballot dated February 15, 2022 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting result along with the Scrutinizer's Report.

The said resolutions were passed with the requisite majority. The resolutions are deemed as passed on the last date of the e-voting, i.e. March 22, 2022.

Kindly take the above information on record.

Thanking you.

Yours sincerely,

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.

Blow Molding | Injection Molding | Custom Molding

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Mitsu
You visualise...we mold

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 February 15, 2022)
2	Total number of shareholders on record date	2525 shareholders as on February 11, 2022
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 Not Applicable

FOR MITSU CHEM PLAST LIMITED

Drishti Thakker

Drishti Thakker
Company Secretary



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

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Jagdish L. Dedhia (DIN: 01639945) as Chairman & Whole-Time Director of the Company				
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							
	Poll	8816100						
	Postal Ballot (if applicable)		5289660	60.0000	5289660	0	100.0000	0.0000
	Total	8816100	5289660	60.0000	5289660	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	217925						
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	217925	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	3038575						
	Postal Ballot (if applicable)		128472	4.2280	128472	0	100.0000	0.0000
	Total	3038575	128472	4.2280	128472	0	100.0000	0.0000
Total		12072600	5418132	44.8796	5418132	0	100.0000	0.0000



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Sanjay M. Dedhia (DIN: 01552883) as Managing Director of the Company				
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							
	Poll	8816100						
	Postal Ballot (if applicable)		3614940	41.0038	3614940	0	100.0000	0.0000
	Total	8816100	3614940	41.0038	3614940	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	217925						
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	217925	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	3038575						
	Postal Ballot (if applicable)		128472	4.2280	128472	0	100.0000	0.0000
	Total	3038575	128472	4.2280	128472	0	100.0000	0.0000
Total		12072600	3743412	31.0075	3743412	0	100.0000	0.0000



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Manish M. Dedhia (DIN: 01552841) as Managing Director and CFO of the Company				
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							
	Poll	8816100						
	Postal Ballot (if applicable)		4017738	45.5727	4017738	0	100.0000	0.0000
	Total	8816100	4017738	45.5727	4017738	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll	217925						
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	217925	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	3038575						
	Postal Ballot (if applicable)		128472	4.2280	128472	0	100.0000	0.0000
	Total	3038575	128472	4.2280	128472	0	100.0000	0.0000
Total		12072600	4146210	34.3440	4146210	0	100.0000	0.0000



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital of the Company and consequent alteration of Memorandum of Association				
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							
	Poll	8816100						
	Postal Ballot (if applicable)		8816100	100.0000	8816100	0	100.0000	0.0000
	Total	8816100	8816100	100.0000	8816100	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	217925						
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	217925	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	3038575						
	Postal Ballot (if applicable)		128472	4.2280	127972	500	99.6108	0.3892
	Total	3038575	128472	4.2280	127972	500	99.6108	0.3892
Total		12072600	8944572	74.0899	8944072	500	99.9944	0.0056



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to create, offer, issue and allot securities upto Rs. 200 Crores				
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	8816100						
	Poll							
	Postal Ballot (if applicable)		8816100	100.0000	8816100	0	100.0000	0.0000
	Total		8816100	8816100	100.0000	8816100	0	100.0000
Public- Institutions	E-Voting	217925						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		217925	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3038575						
	Poll							
	Postal Ballot (if applicable)		128472	4.2280	128472	0	100.0000	0.0000
	Total		3038575	128472	4.2280	128472	0	100.0000
Total		12072600	8944572	74.0899	8944572	0	100.0000	0.0000



SHREYA SHAH
Practicing 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 voting through Postal Ballot

I, Shreya Shah, Practicing Company Secretary, had been appointed by the Board of Directors of **Mitsu Chem Plast Limited** (“the Company”) on 15th February, 2022 as a Scrutinizer under the provisions of section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the electronic voting process ("e-voting ") on the resolutions as set out in the Notice of the Postal Ballot dated 15th February, 2022 ("Postal Ballot Notice").

I submit my report as under:

The Company had appointed National Securities Depository Limited (“NSDL”) as a service provider for extending the facility of e-voting to the shareholders of the Company. The e voting period commenced on Monday, 21st February, 2022 at 9:00 a.m. (IST) and ended on Tuesday, 22nd March, 2022 at 5:00 p.m. (IST). At the end of the voting period on Tuesday, 22nd March, 2022 at 5:00 p.m. (IST), the voting portal of NSDL was blocked forthwith.

1. The cut-off date for the purpose of identifying the members who are entitled to vote on the resolutions placed for approval, was Friday, 11th February, 2022, and as on that date there were 2525 members of the Company.

The Company had sent the Postal Ballot Notice and detailed procedure of e-voting by e-mail on 18th February, 2022 as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 and in compliance General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021 and 20/2021 dated 8th December 2021 in relation to “Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19” issued by the Ministry of Corporate Affairs, Government of India.

2. The results of e-voting along with the list of shareholders who voted “For” and “Against” the below resolutions were downloaded from the e-voting website of NSDL.



B 107, Shivram Apartment, Ramchandra Lane, Malad West, Above Allahabad Bank, Mumbai
400064 M: 9925433351 E-mail: csshreayahshah@gmail.com

SHREYA SHAH
Practicing Company Secretary

3. The summary of votes casted by e- voting is as under:

RESOLUTION NO. 1– SPECIAL RESOLUTION

Re-appointment of Mr. Jagdish L. Dedhia (DIN: 01639945) as Chairman & Whole-Time Director of the Company

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
20	5418132	100.00

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-

(iii) **Invalid votes/Abstained** from voting:

Total number of members whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
1	1763220

RESOLUTION NO. 2– SPECIAL RESOLUTION

Re-appointment of Mr. Sanjay M. Dedhia (DIN: 01552883) as Managing Director of the Company

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
19	3743412	100.00

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-



(iii) **Invalid votes/Abstained** from voting:

Total number of members whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
1	1763220

RESOLUTION NO. 3 – SPECIAL RESOLUTION

Re-appointment of Mr. Manish M. Dedhia (DIN: 01552841) as Managing Director and CFO of the Company

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
19	4146210	100.00

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-

(iii) **Invalid votes/Abstained** from voting:

Total number of members whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
1	1763220

RESOLUTION NO. 4 – ORDINARY RESOLUTION

Increase in Authorised Share Capital of the Company and consequent alteration of Memorandum of Association

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
22	8944072	99.99

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
1	500	0.01



(iii) **Invalid votes/Abstained** from voting:

Total number of members whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
-	-

RESOLUTION NO. 5 – SPECIAL RESOLUTION

Approval to create, offer, issue and allot securities upto Rs. 200 Crores

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
23	8944572	100.00

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-



(iii) **Invalid votes/Abstained** from voting:

Total number of members whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
-	-

4. The relevant records relating to e- voting shall remain in my safe custody until the Chairman consider, approve and sign the minutes approving the resolution passed by the way of postal ballot and the same shall thereafter be handed over to the Chairman or any other person authorized by him for safe keeping.
5. 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 E-voting for the resolutions as stated in the Postal Ballot Notice.
6. My responsibility as a scrutinizer is restricted to ensure that the voting process by e-voting is conducted in a fair and transparent manner and presenting Scrutinizer's report of the total votes cast by e-voting "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 NSDL, an agency appointed by the Company to provide e-voting facilities.

SHREYA SHAH
Practicing Company Secretary

7. 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 NSDL. 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 SHAH
Practicing Company Secretary
ACS 39409/ CoP No.15859
UDIN: A039409C003034819

Place: Mumbai

Date: 22nd March, 2022