

# 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: July 26, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001

Script Code : 540078

Dear Sir/Madam,

## **Sub: Outcome of the Board Meeting held today.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that at the Meeting of Board of Directors of our Company held today i.e., July 26, 2024, which commenced at 9:45 a.m. and concluded at 12.45 p.m. has, inter alia considered and approved:

### **1. Conversion of 19,461 Partly Paid-up Equity Shares into fully paid-up equity shares:**

With reference to our letter dated June 15,2024 in relation to the Reminder cum Forfeiture Notice for payment of First and final Call Money of Rs.72 per partly-paid up Equity Share (Comprising Rs.5 towards face value and Rs.67 towards securities premium) to the shareholders who have failed to pay the First & final call money.

The successful and valid call money was received on 19,461 partly paid equity shares, on which First Call Money was remained unpaid, aggregating to Rs.14,01,192/-.

The Board has hence at its meeting held today approved the conversion of 19,461 Partly Paid-up Equity shares into fully paid-up equity shares.

### **2. Forfeiture of 3,661 Partly Paid-up Equity shares on which First and Final calls money remain unpaid:**

Pursuant to conversion of 19,461 Partly Paid-up Equity Shares into fully Paid-up Equity shares out of 23,122 partly paid-up equity shares of the Company, call money on the balance 3,661 Partly Paid Shares, was not received during the call money period of the Reminder Cum forfeiture notice dated June 15, 2024. The Shareholders were intimated to make the payment of First and final Call Money within the due date through First and Final call notice dated April 11,2024 and Reminder cum Forfeiture Notice dated June 15 , 2024. The Company intimated to the shareholders in the Reminder cum forfeiture Notice that this is the last opportunity to make payment of first and final call money and failure to pay the First and Final Call Money, shall render the partly paid –up equity shares of the Company held by the shareholders, including amount already paid thereon, liable to be forfeited in accordance with the provisions of the Companies Act, 2013, including subsequent amendments thereto, the Articles of Association of the Company and the Letter of offer. Therefore, the Board of Director has approved the forfeiture of 3,661 partly paid-up equity shares on which Call Money has not received by the Company.

#### 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.

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2. The 36<sup>th</sup> Annual General Meeting of the Company shall be convened on August 27, 2024 at 4.00 p.m. IST through Video Conferencing / Other Audio Visual Means.

Kindly take the same on record.

Thanking you.

Yours truly,

**FOR MITSU CHEM PLAST LIMITED**

**Ankita Bhanushali**  
**Company Secretary**

*Encl: as above*

#### Manufacturing Units

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Maharashtra.

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