

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



Proceedings of the 36th Annual General Meeting

The 36th Annual General Meeting (the “AGM” or the “Meeting”) of the Members of Mitsu Chem Plast Limited (the “Company”) was duly convened and held on Tuesday, August 27, 2024, through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”), which commenced at 11:30 A.M. (IST) and concluded at 12:00 P.M. (IST).

Total 50 Members attended the AGM as per the records of the Attendance.

Ms. Ankita Bhanushali, 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 July 26, 2024 convening the 36th 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, 2024 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. Ankita Bhanushali, 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 Saturday, August 24, 2024 (9:00 a.m. IST) to Monday, August 26, 2024 (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.

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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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 20, 2024. 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 two shareholders to speak at the Meeting and requested Mr. Manish Dedhia to answer the queries of the Shareholders, if any.

Ms. Ankita Bhanushali 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 36th 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, 2024 and Reports thereon
2	Declaration of Dividend of Rs. 0.20/- per Equity Share of Rs. 10/- each
3	Appointment of Mr. Sanjay M. Dedhia (DIN: 01552883) who retires by rotation and being eligible, offers himself for re-appointment

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 authorized Ms. Ankita Bhanushali, Company Secretary 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

Ankita Bhanushali
Company Secretary

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