

# MPL PLASTICS LIMITED

CIN NO. U25209MH1992PLC066635

Regd. Office : 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane. Pin - 401 104  
Tel. 28455450, 28458967, Email Id.: mplho@mplindia.in Website: www.mplindia.in

## NOTICE FOR 25th ANNUAL GENERAL MEETING (AGM)

ON MONDAY, 25th SEPTEMBER 2017

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the members of the Company will be held on Monday, 25th September, 2017 at 9.30 a.m. at the registered office : 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane, Pin 401104 to transact the Ordinary and Special business as set out in the Notice of Annual General Meeting forming a part of Annual Report, a copy of Annual Report which is being sent to all members of the Company by permitted mode under the provisions of the Companies Act, 2013 and rules framed there under and dispatch of the same has been completed by company.

### DETAILS ON REMOTE E-VOTING SYSTEM WITH CDSL FOR BUSINESS OF AGM

Pursuant to the Provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing a facility to the members for exercising their right to vote on the items of business set out in the said Notice of AGM by remote e-voting system through platform provided by M/s. Central Depository Services (India) Limited (CDSL).

The details pursuant to the Rules for Remote e-voting are given here under:

1. Date and time of commencement of remote e-voting: 22nd September, 2017 at 9.00 a.m. IST.
2. Date and time of end of remote e-voting: 24th September, 2017 at 5.00 p.m. IST.
3. The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Monday, 18th September, 2017, may cast their vote electronically.
4. Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 24th September, 2017.
5. The members would be able to cast their votes at the general meeting through ballot paper if they have not availed the remote e-voting facility.
6. If the vote is casted through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
7. The members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
8. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date Monday, 18th September 2017 only shall be entitled to avail the facility of remote e-voting or voting in the 25th Annual General Meeting.
9. The Notice of 25th AGM along with the procedure of remote e-voting has been sent to all members by prescribed mode and the same is also available on the website of the Company at www.mplindia.in and Central Depository Service Limited at www.evotingindia.com
10. Any person who have acquired shares and become member of the Company after the dispatch of Annual Report (AGM Notice) may obtain the login ID and password as mentioned in point no. 17 of Notes to Notice of AGM.
11. For any queries / grievances, in relation to e-voting Members may contact the following:
  - (a) E - voting Helpdesk of Central Depository Services (India) Limited having Email: -helpdesk.evoting@cdslindia.com Helpdesk Tel : - 18002005533
  - (b) RTA / Share Department :- M/s. Link Intime India Private Limited, (Person in-charge: - Ms. Sallil Lad) Email : - mt.helpdesk@linkintime.co.in Tel No. :- 022 49186270

For and On Behalf of the Board of Directors

MPL Plastics Limited

Bansilal J. Vaghani

Chairman

DIN : 00067088

Place: Thane

Date: 2nd September, 2017