

MPL PLASTICS LIMITED	
Format for Voting Results	
Date of AGM	25 th September, 2017
Total Nos. of Shareholders as on Record date	10955
No. of shareholders present in the meeting either in person Or through Proxy :	38 Members
Promoter and Promoter's group :	8
Public :	30
No. of shareholders attended the meeting through Video Conferencing	0
Promoter and Promoter's group :	
Public :	

MPL PLASTICS LIMITED								
Resolution Required : Ordinary			1. Consider and adopt Audited Financial Statement for the year ended 31st March, 2017, Reports of the Board of Directors and Auditors.					
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	4150977	0	0	0	0	0	0
	Poll		2706272	65.20	2706272	0	100	0
	Total		2706272	65.20	2706272	0	100	0
Public Institutions	E-voting	1800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	8345773	144	0.00	119	25	82.64	17.36
	Poll		0	0	0	0	0	0
	Total		144	0.0	119	25	82.64	17.36
Total		12498550	2706416	21.65	2706391	25	100.00	0.00

MPL PLASTICS LIMITED

Resolution Required : Ordinary		2. Appointment of Shri Bansilal I Vaghani, Director retiring by rotation.						
Whether promoter / promoter group are interested in the Agenda / resolution ?		Yes						
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	4150977	0	0	0	0	0	0
	Poll		2706272	65.20	2706272	0	100	0
	Total		2706272	65.20	2706272	0	100	0
Public Institutions	E-voting	1800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	8345773	144	0.00	119	25	82.64	17.36
	Poll		0	0	0	0	0	0
	Total		144	0.0	119	25	82.64	17.36
Total		12498550	2706416	21.65	2706391	25	100.00	0.00

MPL PLASTICS LIMITED

Resolution Required : Ordinary			3. Appointment of Shri Madhup B Vaghani, Director retiring by rotation.					
Whether promoter / promoter group are interested in the Agenda / resolution ?			Yes					
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	4150977	0	0	0	0	0	0
	Poll		2706272	65.20	2706272	0	100	0
	Total		2706272	65.20	2706272	0	100	0
Public Institutions	E-voting	1800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	8345773	144	0.00	119	25	82.64	17.36
	Poll		0	0	0	0	0	0
	Total		144	0.0	119	25	82.64	17.36
Total		12498550	2706416	21.65	2706391	25	100.00	0.00

MPL PLASTICS LIMITED

Resolution Required : Ordinary			4. Appointment of Auditors and fixing their remuneration.					
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	4150977	0	0	0	0	0	0
	Poll		2706272	65.20	2706272	0	100	0
	Total		2706272	65.20	2706272	0	100	0
Public Institutions	E-voting	1800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	8345773	144	0.00	119	25	82.64	17.36
	Poll		0	0	0	0	0	0
	Total		144	0.0	119	25	82.64	17.36
Total		12498550	2706416	21.65	2706391	25	100.00	0.00

MPL PLASTICS LIMITED

Resolution Required : Special			5. Re-appointment of Shri Viren Bhimani as Independent Director.					
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	4150977	0	0	0	0	0	0
	Poll		2706272	65.20	2706272	0	100	0
	Total		2706272	65.20	2706272	0	100	0
Public Institutions	E-voting	1800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	8345773	144	0.00	119	25	82.64	17.36
	Poll		0	0	0	0	0	0
	Total		144	0.0	119	25	82.64	17.36
Total		12498550	2706416	21.65	2706391	25	100.00	0.00

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Resolution Required : Special			6. Re-appointment of Shri Devendra Negi as Independent Director.					
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	4150977	0	0	0	0	0	0
	Poll		2706272	65.20	2706272	0	100	0
	Total		2706272	65.20	2706272	0	100	0
Public Institutions	E-voting	1800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	8345773	144	0.00	119	25	82.64	17.36
	Poll		0	0	0	0	0	0
	Total		144	0.0	119	25	82.64	17.36
Total		12498550	2706416	21.65	2706391	25	100.00	0.00

