

MPL PLASTICS LIMITED

CIN NO. L25209MH1992PLC066635

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. 28455460, 28458967, Email Id.: pankaj@mplindia.in, Website: www.mplindia.in.

25th September, 2017

Corporate Relations Department
Bse Limited
P.J.Towers,
Dalal Street,
Fort, Mumbai 400 001.

Scrip code : 526143

Dear Sir,

We are enclosing herewith copy of the Consolidated Scrutinizer's Report along with the Chairman Declaration in respect of resolutions passed by the shareholders at their Annual General Meeting held on 25th September, 2017.

Thanking you,

Yours faithfully,
For MPL Plastics Limited



Pankaj Bhaya
Compliance Officer

Encl. as above.

MPL PLASTICS LIMITED

(CIN NO. L25209MH1992PLC066635)

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Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist.Thane. Pin - 401 104
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Declaration of Results of voting in relation to the 25th Annual General Meeting of the Company held on 25th September, 2017

(Consolidated Results of remote e-voting and ballot papers)

In terms of the applicable provisions of the Companies Act, 2013, Rules made thereunder, and Secretarial Standard-2, the Company extended remote e-voting facility and voting through ballot papers to its members to vote on all the resolutions which were proposed at the 25th Annual General Meeting (AGM) of the Company held on Monday, 25th September, 2017 at 9.30 a.m. at 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane - 401 104.

The Company had appointed Mr Shailesh Kachalia, Practicing Company Secretary as Scrutinizer for the purpose of scrutinizing the remote e-voting and voting by ballot papers undertaken at the aforementioned AGM.

The Scrutinizer has submitted his Report after scrutiny of the remote e-voting and voting through ballot papers.

On the basis of the above Report, it is hereby declared that all the resolutions as stated in the Notice of the 25th AGM have been duly passed with the requisite majority as per the following details:

Sr. No.	Resolution	Number of Votes (Shares)			Passed as Ordinary/Special Resolution
		In favour	Against	Invalid	
1.	Adoption of : The audited financial statements of the Company for the financial year ended 31 st March, 2017 and the reports of the Board of Directors and the Auditors thereon.	2706391	25	0	Ordinary
	Percentage	100	0	0	
2.	Re-appointment of Mr Bansilal I Vaghani, Director (DIN: 00067088), who retires by rotation.	2706391	25	0	Ordinary
	Percentage	100	0	0	

3.	Re-appointment of Mr Madhup B. Vaghani, Director (DIN: 00067115), who retires by rotation.	2706391	5	0	Ordinary
	Percentage	100	0	0	
4.	Appointment of auditors and fixing their remuneration.	2706391	5	0	Ordinary
	Percentage	100	0	0	
5	Re-appointment of Shri Viren Bhimani as Independent Director	2706391	5	0	Special
	Percentage	100	0	0	
6	Re-appointment of Shri Devendra Negi as Independent Director	2706391	5	0	Special
	Percentage	100	0	0	

The Scrutinizer's Report is annexed herewith.

For MPL PLASTICS LIMITED



Bansilal I. Vaghani
Director
DIN: 00067088

Place: Mumbai
Date : 26th September, 2017

Encl: As above

SHAILESH KACHALIA

Company Secretaries

Om Sri Co-op. Hsg. Society Ltd., A wing, Flat no. 7, 1st Floor,
Near Shanti Ashram, Borivali (W), Mumbai 400 103.

Tel. (O) 91-22-28939347, Cell. 9892534153

Email: shaileshmay@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
Shri Bansilal I. Vaghani
Chairman,
MPL Plastics Limited ("the Company")
Thane.

I, Shailesh Kachalia, practising company secretary had been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by ballot papers as per the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2, on the resolutions as set out in the Notice of the 25th Annual General Meeting (AGM) of the members of the Company, held on Monday, the 25th day of September, 2017 at 9.30 a.m. at 2, Ashish Warehouse Corporation, Punjab foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane. Pin - 401 104

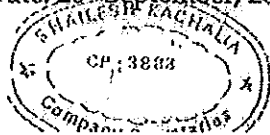
1. The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and Secretarial Standards relating to voting through electronic means (i.e. by remote e-voting and voting by ballot papers) for the resolutions as set out in the Notice of the 25th AGM of the members of the Company. My responsibility as a Scrutinizer, for voting by remote e-voting and ballot papers, is restricted to prepare and hand over the consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility.
2. I hereby submit my consolidated scrutinizer's report on the results of voting (i.e. by remote e-voting and ballot papers) enclosed as Annexure I.
3. The electronic data and all other relevant records relating to the said voting is under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,


Yours faithfully,

Shailesh Kachalia
Scrutinizer
Practising Company Secretary
CP.NO. 3888

Date: 26th September, 2017



Counter signed by:
For MPL Plastics Limited


Bansilal I. Vaghani
Director
(DIN 00067088)

Date: 26th September, 2017

SHAILESH KACHALIA
Company Secretaries
Om Sri Co-op. Hsg. Society Ltd., A wing, Flat no. 7, 1st Floor,
Near Shanti Ashram, Borivali (W), Mumbai 400 103.
Tel. (O) 91-22-28939347, Cell. 9892534153
Email: shaileshmay@gmail.com

ANNEXURE I

Item no. of the Notice	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	Nos.	% of total number of valid votes cast (favour and against)	Nos.	% of total number of valid votes cast (favour and against)	
1.	2706391	100	25	0	0
2.	2706391	100	25	0	0
3.	2706391	100	25	0	0
4.	2706391	100	25	0	0
5.	2706391	100	25	0	0
6.	2706391	100	25	0	0

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Shailesh Kachalia
Scrutinizer
Practising Company Secretary
CP.NO. 3888

Date: 26th September, 2017



Counter signed by:
For MPL Plastics Limited

A handwritten signature in black ink, appearing to read "Bansilal I. Vaghani".

Bansilal I. Vaghani
Director
(DIN 00067088)

Date: 26th September, 2017