

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. 28455450, 28458967, Email Id.: pankaj@mplindia.in, Website: www.mplindia.in

Declaration of Results of voting in relation to the 27th Annual General Meeting of the Company held on 26th September, 2019

(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 26th Annual General Meeting (AGM) of the Company held on Thursday, 26th September, 2019 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 under taken at the aforementioned AGM.

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

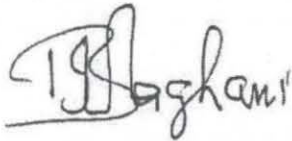
On the basis of the above Report, it is hereby declared that all the resolutions as stated in the Notice of the 27th AGM have been duly passed with the requisite majority as per the following details:

Sr. No.	Resolution	Number of Votes (Shares)			Passed as Ordinary/Special Resolution
		In favour	Against	Invalid	
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2019 and the Report of the Directors and the Auditors thereon.	3402442	10002	0	Ordinary
	Percentage	99.71	0.29	0	
2.	To appoint a Director in place of Shri Bansilal I. Vaghani (DIN: 00067088), who retires by rotation and being eligible, offers himself for re-appointment.	3343252	10002	0	Ordinary
	Percentage	99.70	0.30	0	

3.	To appoint a Director in place of Mrs. Radhika S. Rane (DIN: 08126818), who retires by rotation and being eligible, offers herself for re-appointment.	3402442	10002	0	Ordinary
	Percentage	99.71	0.29	0	
4.	To Appoint Shri Parimal D. Banerjee (DIN: 03054227) as Non-Executive and Independent Director of the Company.	3402442	10002	0	Special
	Percentage	99.71	0.29	0	
5	To Approve the payment of Remuneration to Shri Madhup B. Vaghani, (DIN: 00067115), Whole Time Director of the Company.	548358	10002	0	Special
	Percentage	98.21	1.79	0	

The Scrutinizer's Report is annexed herewith.

For MPL PLASTICS LIMITED



Bansilal I. Vaghani
Chairman
DIN : 00067088

Place: Mumbai.

Date : 27th September, 2019

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 27th Annual General Meeting (AGM) of the members of the Company, held on Thursday, the 26th day of September, 2019 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 27th 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: 27th September, 2019

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: 27th September, 2019

SHAILESH KACHALIA

Company Secretaries

Om Sri Co-op. Hsg. Society Ltd., A wing, Flat no. 7, 1st Floor,

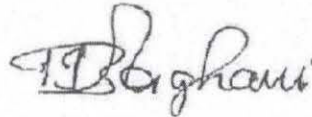
Near Shanti Ashram, Borivali (W), Mumbai 400 103.

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	Nos.	% of total number of valid votes cast	
1.	3402442	99.71	10002	0.29	0
2.	3343252	99.70	10002	0.30	0
3.	3402442	99.71	10002	0.29	0
4.	3402442	99.71	10002	0.29	0
5.	548358	98.21	10002	1.79	0

Counter signed by:
For MPL Plastics LimitedBansilal I. Vaghani
Director
(DIN 00067088)✓
Shailesh Kachalia
Scrutinizer
Practising Company Secretary
CP.NO. 3888Date: 27th September, 2019Date: 27th September, 2019