

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,

Date: 27th December, 2019

To,
Department of Corporate Services,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: 526143

Subject: Voting Result and Scrutinizers Report.

Dear Sir,

With reference to captioned subject and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results and scrutinizers report in respect of resolution considered by the shareholders which was proposed in the Postal ballot Notice dated Thursday, 14th November, 2019 for your reference.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For MPL Plastics Limited



Bansilal I. Vaghani
Director
DIN : 00067088



Company name	MPL PLASTICS LIMITED
Date of the Postal Ballot	26 th December, 2019
Total number of shareholders on Cut-off date	10678
Number of shareholders present in the meeting either in person or through proxy	N.A.
Promoters and Promoter group	0
Public	0
Number of shareholders attended the meeting through video conferencing.	N.A.

Details of the Agenda:

Sr.No.	Details of Agenda	Resolution Required	Mode of Voting
1	Reclassification of shares of AJAY D. VAGHANI, PRITI N. VAGHANI and JYOTI D. VAGHANI	Ordinary	E-voting and Postal Ballot (Passed with requisite majority)

Details of Invalid Votes:

Category	No. of votes
Promoter and Promoter group	0
Public Institutions	0
Public – Non Institutions	0

For MPL PLASTICS LIMITED



BANSILAL I. VAGHANI
DIRECTOR
DIN : 00067088



MPL PLASTICS LIMITED								
Resolution Required : Ordinary			1. Reclassification of shares of AJAY D. VAGHANI, PRITI N. VAGHANI and JYOTI D. VAGHANI					
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	2886244	69.53	2886244	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2886244	69.53	2886244	0	100	0
Public Institutions	E-voting	1800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	8345773	430625	5.16	16624	414001	3.86	96.14
	Poll		0	0	0	0	0	0
	Postal Ballot		621	0.01	620	1	99.84	0.16
	Total		431246	5.17	17244	414002	4.00	96.00
Total		12498550	3317490	26.54	2903488	414002	87.52	12.48



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.

Dear Sir,

I, Shailesh Kachalia, Practising Company Secretary had been appointed as Scrutinizer by the Board of Directors of MPL Plastics Limited ("The Company") having its Registered office at at 2, Ashish Warehouse Corporation, Punjab foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane. Pin - 401 104 for the purpose of Postal Ballot carried out as per section 108 and 110 of the Companies Act, 2013 read with the Rule 22 of Companies (Management and Administration Rules), 2014 and secretarial Standards -2 (SS-2) in connection with the passing of the ordinary resolution as mentioned in the notice of Postal Ballot dated 14th November, 2019.

I submit my report as under:-

1. The despatch of Postal ballot notice was completed on 26th November, 2019
2. The e-voting remained open from 26th November, 2019 (09.00 a.m.) to 26th December, 2019 (05.00 p.m.)
3. The last date of receipt of Postal Ballot Form was Thursday, 26th December, 2019 (05.00 p.m.)
4. The shareholders holding shares on the "cut off " date i.e. 15th November, 2019 were entitled to vote on proposed resolution.
5. 9 Postal Ballot forms were received and 46 shareholders cast their vote on e-voting platform.
6. At the end of voting period on Thursday, 26th December, 2019 (5.00 p.m.) I collected from the office of the RTA all the Postal Ballot Forms received from Shareholders.
7. The Report of the Postal Ballot was duly compiled and accordingly the result of Postal Ballot which includes e-voting is as under:-



RESOLUTION

Reclassification of Shares of AJAY D. VAGHANI, PRITI N. VAGHANI and JYOTI D. VAGHANI

(i) Voted in Favour of the Resolution.

Type of voting	Number of Members Voted	Numbers of votes cast in favour of the resolution	% of Total Number of Valid Votes cast
E-voting	46	2902868	99.99
Postal Ballot	9	620	00.01
Total		2903488	100.00

(ii) Voted against the Resolution.

Type of voting	Number of Members Voted	Numbers of votes cast against the resolution	% of Total Number of Valid Votes cast
E-voting	2	414001	100.00
Postal Ballot	1	1	00.00
Total		414002	100.00

(iii) Invalid Votes:-

Type of Voting	Total Numbers of Members whose votes were declared Invalid	Total Number of votes Cast by them
E-voting	0	0
Postal Ballot	0	0
Total	0	0



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

Email: shaileshmay@gmail.com

Counter signed by:

For MPL Plastics Limited



Shailesh Kachalia
Scrutinizer
Practising Company Secretary
CP.NO. 3888

Date: 27th December, 2019



Bansilal I. Vaghani
Director
(DIN 00067088)



Date: 27th December, 2019