

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

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

Date: 5th September, 2020

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

SCRIP CODE: 526143

Subject: -Notice of 28th Annual General Meeting of the Company

Dear Sir,

With reference to the captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of notice of 28th Annual General Meeting of the Company scheduled to be held on Wednesday, 30th September, 2020 at 9.30 a.m. at 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kahimira, Mira Road (East), Dist. Thane, Pin 401 104.

Please take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,
For MPL Plastics Limited

Vishakha Jain
Company Secretary and Compliance Officer

NOTICE

Notice is hereby given that the 28th Annual General Meeting of the Shareholders of **MPL PLASTICS LIMITED** will be held on Wednesday, 30th September, 2020, at 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane – 401104 at 9.30 a.m. to transact the following business :-

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2020 and the Report of the Directors and the Auditors thereon.
2. To appoint a Director in place of Shri Madhup Bansilal Vaghani (DIN: 00067115), who retires by rotation and being eligible, offers himself for re-appointment.
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.

BY ORDER OF THE BOARD
FOR **MPL PLASTICS LIMITED**

M.B.VAGHANI
CHAIRMAN
(DIN: 00067115)

CIN: L25209MH1992PLC066635

Website: www.mplindia.in

Email: mplho@mplindia.in

Registered Office:-

2, Ashish Warehouse Corporation,
Punjab Foundry Industrial Estate,
Near Classic Studio, Mira Bhayander Road,
Kashimira, Mira Road (East), Dist. Thane – 401104
Tel.No.: 022-28455450

Place: Thane

Date: 14th August, 2020

NOTES

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE “MEETING”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

The instrument appointing the Proxy should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

A person can act as a proxy on behalf of Members not exceeding fifty in number and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for any other person or shareholder.

Members holding shares in ‘Electronic form’ are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts.

1. SEBI Notification No. SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018 and further amendment vide Notification No. SEBI/LAD-NRO/GN/2018/49 dated November 30, 2018, requests for effecting transfer of securities (except in case of transmission or transposition of securities) shall not be processed from April 1, 2019 unless the securities are held in the dematerialized form with the depositories. Therefore, Shareholders are requested to take action to dematerialize the Equity Shares of the Company, promptly.
2. In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report for FY 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report for FY 2019-20

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will also be available on the Company's website www.mplindia.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of Central Depository Services (India) Limited viz. www.evotingindia.com

3. To receive shareholders' communications through electronic means, including Annual Reports and Notices, members are requested to kindly register/update their e-mail address with their respective depository participant, where shares are held in electronic form. Where shares are held in physical form, members are advised to register their e-mail address with M/s. Link Intime India Private Limited by clicking on the link https://linkintime.co.in/EmailReg/Email_Register.html
4. Electronic copy of the Annual Report for FY 2019-20 is being sent to all the members whose Email IDs are registered with the Company/Depository Participant(s) for communication purposes. For members who have not registered their Email addresses, members are advised to register their e-mail address with M/s. Link Intime India Private Limited by clicking on the link https://linkintime.co.in/EmailReg/Email_Register.html
5. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market.

Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts.

6. Non-Resident Indian Members are requested to inform RTA immediately of (in case of shares held in physical form)
 - (a) Change in their residential status on return to India for permanent settlement.
 - (b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
7. Relevant documents referred to in the accompanying Notice are open for inspection by the Members at the Company's Registered Office at 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane – 401 104 on all working days (except Saturdays, Sundays and Public Holidays) during normal business hours on working days up to the date of this Annual General Meeting ("AGM") and also at the AGM.
8. Share transfer documents and all correspondence relating thereto, should be addressed to the Registrar and Share Transfer Agents of the Company M/s. Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083, Tel.no.: +91 22 49186270, Fax: +91 22 49186060, Email: mt.helpdesk@linkintime.co.in and Website : www.linkintime.co.in
9. A route map showing directions to reach the venue of the 28th Annual General Meeting is given at the end of this Notice as per the requirement of the Secretarial Standard-2 on "General Meetings".
10. **Information and other instructions relating to e-voting are as under:**
 - (i) Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting').
 - (ii) The Chairman shall, at the venue of Annual General Meeting, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the venue but have not cast their votes by availing the remote e-voting facility.
 - (iii) The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
 - (iv) The Company has engaged the services of M/s. Central Depository Services (India) Limited as the Agency to provide e-voting facility.
 - (v) The Board of Directors of the Company has appointed Shri Shailesh Kachalia, a Practicing Company Secretary, Mumbai as Scrutinizer to scrutinise the Ballot Paper Voting and remote e-voting process in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for said purpose.

- (vi) Voting rights shall be reckoned on the paid up value of shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cut-off date, i.e. 23rd September, 2020.
- (vii) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. 23rd September, 2020 only shall be entitled to avail the facility of remote e-voting / Ballot Paper Voting.
- (viii) Any person who becomes a member of the Company after communication of the Notice of the Meeting electronically and holding shares as on the cut-off date, i.e. 23rd September, 2020 may obtain the User ID and password by writing an Email to helpdesk.evoting@cdslindia.com
- (ix) The remote e-voting facility will be available during the following period:
The voting period begins on 27th September, 2020 at 9.00 a.m. and ends on 29th September, 2020 at 5.00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (x) The Scrutinizer, after scrutinizing the votes cast at the meeting through Ballot Paper Voting and through remote e-voting, will, not later than three days of conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company www.mplindia.in and on the website of M/s. Central Depository Services (India) Limited www.evotingindia.com.
The results shall simultaneously be communicated to BSE Limited and available on notice board at the Registered Office of the Company.
- (xi) Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Annual General Meeting, i.e. 30th September, 2020.

11. The instructions for shareholders voting electronically are as under : -

- (i) The shareholders should log on to the e-voting website www.evotingindia.com
- (ii) Click on "SHAREHOLDERS" TAB.
- (iii) Now Enter your User ID.
 - a) For CDSL: 16 digits beneficiary ID,
 - b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c) Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used.
- (vi) If you are a first time user follow the steps given below:

For Members holding shares in 'Demat Form' and 'Physical Form'

PAN *	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) SHAREHOLDERS WHO HAVE NOT UPDATED THEIR PAN :- <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company / Depository Participant are requested to use the sequence number indicated in the PAN Field which is printed on Postal Ballot/Attendance Slip.
DOB Or Dividend Bank Details	Please enter the Date of Birth (in dd/mm/yyyy format) or Dividend Bank Details as recorded in your Demat Account or in the Company Records in order to login. If both the details are not recorded with the Depository or Company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iii).

- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field.

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Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

- (ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xii) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xv) If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) Shareholders can also cast their vote using CDSL’s mobile app “m-Voting”. The m-Voting app can be downloaded from Google Play Store for android based mobile. Apple and Windows phone users can download the app from the App Store and Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xvii) **NOTE FOR NON – INDIVIDUAL SHAREHOLDERS AND CUSTODIANS**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to “helpdesk.evoting@cdslindia.com.”
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to “helpdesk.evoting@cdslindia.com” and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xviii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to “helpdesk.evoting@cdslindia.com.”

12. Details of Directors seeking re – appointment at the forthcoming Annual General Meeting

(In pursuance to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Name of the Director	Shri Madhup B. Vaghani	Mrs.Radhika S. Rane
DIN	00067115	08126818
Date of Birth	3 rd November, 1961	10 th September, 1974
Date of first appointment on the Board	1 st May, 1992	14 th August, 2018
Qualification	Graduate in Commerce	Post Graduate
Expertise	Over 32 years of experience in the field of marketing.	Over 12 years of experience in the field of industrial administration.
Number of meetings of board attended during the year	5 out of 5 meetings held during the year has been attended by him.	5 out of 5 meetings held during the year has been attended by her.

List of Directorship / Membership / Chairmanship of the Committees of other Listed Companies as on 31 st March, 2020	---	--
Shareholding in MPL Plastics Limited	28,54,084 equity shares	NIL
Relationship with Directors and Key Managerial Personnel.	Son of Mr Bansilal I. Vaghani (Mr. Bansilal I. Vaghani resigned on 15th July, 2020)	No relation

BY ORDER OF THE BOARD
For **MPL PLASTICS LIMITED**

M.B.VAGHANI
CHAIRMAN
(DIN: 00067115)

CIN: L25209MH1992PLC066635

Website: www.mplindia.in

Email: mplho@mplindia.in

Registered Office:-

2, Ashish Warehouse Corporation,
Punjab Foundry Industrial Estate,
Near Classic Studio, Mira Bhayander Road,
Kashimira, Mira Road (East), Dist. Thane – 401104
Tel.No. 022-28455450

Place: Thane

Date: 14th August, 2020